

## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, January 5, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Mary L. Bush.

**PRESENT:** Mary L. Bush, Arnold T. Campbell, JoAnne M. McShane, James K. Mitchell.

**ABSENT:** William S. Hartsock.

**CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, Attorney Donohue (arrived at 8:02 p.m.), Director Goss, Director Gushman, Assistant City Manager Richards.

**01-98-001** MOTION BY CAMPBELL, SECONDED BY McSHANE, to approve the minutes of the Special and Regular Meetings of December 1, 1997 and minutes of the Special Meeting of December 16, 1997 as submitted. MOTION CARRIED UNANIMOUSLY.

### **PRESENTATION: RECOGNITION OF FARMINGTON PUBLIC SAFETY**

**DEPARTMENT FIRE RESPONSE - DIRECTOR GARY GOSS:** Director Goss showed a news clip recently aired on network television on fire response times in various communities. The best fire response time was in the City of Farmington. Director Goss reviewed other statistics on fire and emergency response time. He noted that the City is fortunate to have cross-trained personnel who are fully trained in fire response as well as in policing. Mayor Bush commented that one cannot put a price on, or appreciate enough, the kind of response provided by the Farmington Public Safety Department. Director Goss noted that his Department has several licensed EMT's and that the officers deserve a lot of credit for maintaining and improving their training and skills. Council concurred in commending the Department and asked that this information be included in the next City Newsletter.

### **MINUTES OF OTHER BOARDS**

**01-98-002** MOTION BY McSHANE, SECONDED BY MITCHELL, to receive and file the minutes of the following Boards and Commissions:

- Planning Commission minutes of December 8, 1997.
- Downtown Development Authority Regular Meeting minutes of December 2 and Special Meeting minutes of December 17, 1997.
- Farmington Employees' Retirement System Board of Trustees minutes of November 25, 1997.

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- Traffic and Safety Board minutes of November 20, 1997.
- Beautification Commission minutes of November 12, 1997.
- Board of Review minutes of December 9, 1997.
- Farmington Area Commission on Aging minutes of October 28, 1997.
- Board of Education Regular Meeting minutes of November 18 and Special meeting minutes of December 2, 1997.

MOTION CARRIED UNANIMOUSLY.

**PETITIONS AND COMMUNICATIONS**

**REQUEST FOR FENCE VARIANCE: 22800 VIOLET, GREGORY HAHNEFELD.** Mr. Gregory Hahnefeld requested a fence variance for a fence he had installed at 22800 Violet stating that he was not aware of the need for a permit until he was cited by the City Building Inspector for installing the fence without the necessary permit. The property owner was cited for several violations of the fence ordinance: constructing a fence without a permit, constructing a fence greater than 4' in height forward of the rear line of the house, constructing a fence along side a second fence on the premises, and constructing a fence with supporting structures and posts facing out toward adjacent residences instead of in toward the property owner. The City Building Inspector explained the requirements of the fence ordinance to the property owner who chose to appeal to Council for a variance to allow the above conditions.

Mr. Hahnefeld was present to explain his request for a variance. He stated that he replaced the fence this year due to wear and tear using some existing materials in the replacement. Mr. Hahnefeld noted the need for privacy and stated that he was not aware of the requirement for a permit for a replacement fence. Discussion followed regarding Council's reluctance to grant a variance and specifics regarding the request including that the original posts were used and noting the existence of a second fence. Mr. Hahnefeld advised Council that the chain link fence was in place when he purchased the property. A neighbor of Mr. Hahnefeld noted that the chain link fence had been there since 1960. Ownership of the fence could not be established. Council expressed concern with granting a variance for work which had already been done.

Judith Blue, of 22824 Violet, asked when the new ordinance had been published and where. Ms. Blue noted that she did not see the publication of the new ordinance.

Discussion continued with Council noting that the fence is higher than the required four feet. Mr. Hahnefeld stated that the fence is 6 feet and that the increased height was needed for privacy and to hide the fence posts.

Councilman Mitchell stated that it was unfortunate that Mr. Hahnefeld did not talk with the Building Department and become aware of the requirements before replacing the

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fence. He noted that the old fence was in violation of the new ordinance but was grandfathered in until replaced. Mitchell expressed concern that a permit was not obtained as there is an obligation to comply with the law and expressed concern that there were multiple conditions requiring a variance.

Lee Williams, of 22795 Violet, asked if the chain link fence would need to be removed. Mayor Bush noted two fences cannot be face to face. It was verified that all components of the second fence would have to be removed. Mr. Williams asked for clarification on the grandfathering of old fences. Director Gushman explained the criteria for repair or replacement of grandfathered fences.

Patrick Phenev, of 22812 Violet, the property owner located next to Mr. Hahnefeld, spoke supporting Mr. Hahnefeld's variance request and the need for privacy which the fence provides.

Discussion followed regarding the excellent way in which the Hahnefelds maintain their home, the reason for the added height of the fence, the ordinance requirement that only one fence be in place, and the fact that Mr. Hahnefeld's neighbors were at the meeting in support of the new fence as constructed. Concern was voiced that Mr. Hahnefeld did not follow the fence ordinance and did not obtain the required permit. Mr. Williams stated that he felt there was confusion regarding the grandfathering of fences and replacement of same. Discussion continued regarding an acceptable resolution to the request including the suggestion to add another side to the fence thereby hiding the posts on the neighbor's side of the property.

Assistant City Manager Richards noted that a two sided fence becomes two fences and again does not comply with the ordinance noting potential problems with future owners. Mr. Richards noted that staff is always available to assist citizens in complying with City ordinances. Mr. Hahnefeld noted that one property owner or the other would see the posts unless the fence has double sides.

Councilwoman McShane asked the Building Department for input. Director Gushman suggested that it is probably better to allow exposure of the posts on one side or the other rather than have a double sided fence.

Attorney Donohue noted that this is a very sympathetic situation with the owner attempting to do what is best and with no intention to avoid compliance. At the same time the City has an ordinance that has requirements; he noted the serious issues and precedential impact. He stated that it is important to enforce the ordinance; that it is an important fact to have the principles complied with, while perhaps, trying to merge law with equity. Attorney Donohue stated that there is no fault here, but that there are principles involved in adoption of the ordinance which dictate that the outside of the fence is toward the neighbors yard and that there is one fence at one location. He

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stated that there is precedence to allow a variance in the height of the fence. Discussion followed with Council seeking to arrive at an acceptable solution.

Dorothy Phenev, of 22812 Violet, noted that they have no problem with the fence posts facing them stating that she could not see any future problem. Attorney Donohue stated that it is fortunate to have a good neighbor who does not object but this is not always the case. Discussion followed with the observation that the chain link fence would only have to be removed where there are two fences.

Councilman Campbell asked if when neighbors share a fence how would it be resolved as to where the exposed side would be located. Director Gushman noted that this had not become an issue until now and only would be an issue with privacy fences. He noted that usually neighbors have not agreed on the height of fences. Attorney Donohue stated that if both neighbors signed the permit and agreed on the location of the exposed side of the fence that this could solve the problem. Director Gushman stated that if a letter of agreement were signed it could resolve the issue. Attorney Donohue agreed.

**01-98-003** MOTION BY CAMPBELL, SECONDED BY McSHANE, to grant a variance to Code Section 13-8 (2) to allow a 6' high fence in front of the rear building line at 22800 Violet to remain as constructed; grant a variance to Code Section 13-8 (3) to allow the existing fence posts to remain on the outside of the fence with the stipulations that both property owners provide the City with a letter agreeing to the fence posts facing the adjacent property; that the chain link fence parallel to the fence be removed to conform to the City Code within a 6 month period and that both property owners apply jointly for a fence permit. MOTION CARRIED UNANIMOUSLY.

**PROCLAMATION: MARTIN LUTHER KING WEEK, JANUARY 19-25.**

**01-98-004** MOTION BY McSHANE, SECONDED BY MITCHELL, to proclaim the week of January 19 - 25, 1998 as Martin Luther King, Jr. Week. MOTION CARRIED UNANIMOUSLY.

Councilperson McShane commented that the City celebrates by attending the Rainbow Recognition Breakfast with the Multicultural/Multiracial Council on January 15th at 7:30 a.m.

**REPORT FROM CITY MANAGER**

**CONSIDER PURCHASE OF PATROL VEHICLES.** Administration recommended purchase of two (2) Ford Crown Victoria patrol vehicles through the Macomb County purchasing plan at a cost of \$21,824.00 per vehicle.

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**01-98-005** MOTION BY CAMPBELL, SECONDED BY MITCHELL, to authorize the purchase of two (2) 1998 Ford Crown Victoria patrol equipped vehicles from Signature Ford, Inc., through the Macomb County cooperative purchasing program, at a cost of \$21,824.00 per vehicle for a total of \$43,648.00. Funds to be provided from the 1997-98 budget.

**ROLL CALL**

AYES: Campbell, McShane, Mitchell, Bush.  
NAYS: None.  
ABSENT: Hartsock.

MOTION CARRIED UNANIMOUSLY.

**STATE MAINTENANCE CONTRACT PERMIT RESOLUTION.** The State of Michigan requested that the City, by resolution, indemnify the State from any liability which may occur as the result of work that the City does or banners which may be hung within the State right-of-way. Administration recommended that Council adopt a resolution which provides the requested indemnity to work within the State trunkline right-of-way and authorize City Manager Lauhoff or Director Gushman to make application for the necessary permits to work within the State trunkline rights-of-way on behalf of the City.

**01-98-006** MOTION BY MITCHELL, SECONDED BY CAMPBELL, to adopt a resolution to indemnify the State of Michigan from liability created by City activities on the State trunkline right-of-way and to authorize City Manager Lauhoff or Director Gushman to make application for annual permits for the installation of banners and for work on State highways. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF APPROVAL TO PROCEED WITH CONSTRUCTION BID DOCUMENTS FOR PUBLIC SAFETY OFFICE RENOVATION.** Administration advised Council that bids on renovation of the Public Safety office should be solicited in the Spring of 1998 in order to begin renovation in the next fiscal year. Administration also informed Council that relocation of the Public Safety Department could occur before the project begins in the next fiscal year with projected costs not to exceed \$5,000.00. Administration requested Council approval to contract with Allen & Laux to complete construction documentation for the bidding phase of the project and approval to begin preparations to relocate the Public Safety Department during construction.

**01-98-007** MOTION BY CAMPBELL, SECONDED BY McSHANE, to authorize a contract with Allen & Laux to prepare construction documentation for the bidding phase of the Public Safety Renovation Project at an estimated cost of \$45,000.00 and to authorize \$5,000.00 for costs to prepare for temporary relocation of Public Safety offices

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for a total of \$50,000.00; funds to be provided from the Capital Improvement Fund in fiscal year 1997-98.

**ROLL CALL**

**AYES:** McShane, Mitchell, Bush, Campbell.  
**NAYS:** None.  
**ABSENT:** Hartsock.

**MOTION CARRIED UNANIMOUSLY.**

**CONSIDER PROPOSED 1998 GOAL STATEMENT.** Following a special study session of Council, held to set Council goals for 1998, Administration prepared a draft copy of Council's 1998 Goal Statement for Council consideration.

**01-98-008 MOTION BY McSHANE, SECONDED BY MITCHELL,** to adopt the 1998 Goal Statement as presented and to distribute the 1998 goals to City staff and all City Boards and Commissions. **MOTION CARRIED UNANIMOUSLY.**

Councilperson McShane asked if Council Goals could be put on cable. Assistant City Manager Richards stated he will see that the goals are put on cable.

**MISCELLANEOUS**

**PUBLIC COMMENT.**

Nancy Leonard, 33309 Shiawassee, asked if the fire engines will be moved to the Department of Public Services when renovation begins on the Public Safety offices. Director Goss replied "yes".

**COUNCIL COMMENTS AND ANNOUNCEMENTS.**

Councilman Campbell asked if the news clip on fire response times could be run on cable television. Director Goss stated it could not be used due to copyright laws. Councilman Campbell asked if SWOCC could list the old and new rates for cable on one of the channels. Councilman Mitchell stated that he will take the suggestion back to SWOCC. Attorney Donohue advised that the request could be made.

Attorney Donohue noted that Council will have a status report on franchise renewal negotiations no later than the first meeting in February.

Councilwoman McShane noted there are still openings on City Boards and Commissions and asked if the Observer would consider a front page article highlighting

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the openings. Discussion followed regarding recruitment for Boards and Commissions.

Mayor Bush called attention to information included in the materials for Council on the Sister Cities Program and asked if Council had any thoughts on participating in the review of the program. Discussion followed on possible costs, use of staff time and pros and cons of participation with a consensus to monitor the City of Farmington Hills evaluation of the Sister Cities Program.

Mayor Bush reminded Council of the need for a photo session for Council. She suggested Thursday, January 15th at 5:00 pm. Council concurred asking Assistant City Manager Richards to verify the date and time with Councilman Hartsock.

**ADOPTION OF COUNCIL MEETING SCHEDULE FOR 1998.**

**01-98-009** MOTION BY CAMPBELL, SECONDED BY McSHANE, to adopt a resolution listing the time, date and place for regularly scheduled City Council meetings for 1998. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

**FARMINGTON EMPLOYEES' RETIREMENT SYSTEM ACTUARIAL CONTRIBUTION REPORT.**

**01-98-010** MOTION BY MITCHELL, SECONDED BY CAMPBELL, to receive and file the motion by the Farmington Employees' Retirement System Board of Trustees certifying the actuarial determined annual contribution to the Farmington Employees' Retirement System for the 1998-99 fiscal year in the amount of \$162,271. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO ESTABLISH MEETING SCHEDULE WITH CITY BOARDS AND COMMISSIONS.** Administration presented Council with a proposed meeting schedule for City Boards and Commissions for 1998.

**01-98-011** MOTION BY CAMPBELL, SECONDED BY McSHANE, to establish a meeting schedule with Boards and Commissions for 1998. {SEE ATTACHED SCHEDULE}. MOTION CARRIED UNANIMOUSLY.

**APPROVE MONTHLY PAYMENTS REPORT.**

**01-98-012** MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the Monthly Payments Report for December, 1997. MOTION CARRIED UNANIMOUSLY.

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**ADJOURNMENT.**

**01-98-013** MOTION BY McSHANE, SECONDED BY MITCHELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:34 p.m.

  
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MARY L. BUSH, MAYOR

  
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PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: January 20, 1998



## PERFORMANCE AND INDEMNIFICATION

### RESOLUTION NO. 01-98-006

This Resolution is required by the Michigan Department of Transportation for purposes of issuing to a governmental body an Individual Permit for Use of State Trunkline Right of Way, Form 2205 or an Annual Permit for Miscellaneous Operations within Free Access State Trunkline Right of Way, Form 2205B.

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#### RESOLVED

WHEREAS, the CITY OF FARMINGTON  
(city, village, township, etc.)

hereinafter referred to as the "GOVERNMENTAL BODY" from time to time makes application to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT" for permits, hereinafter referred to as "PERMIT," to construct, operate, use and/or maintain utility or other facilities, or to conduct other activities, on, over, and under state trunkline right of way at various locations within and adjacent to its corporate limits.

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT the GOVERNMENTAL BODY agrees that:

1. It will faithfully fulfill all permit requirements and will indemnify, save harmless, represent and defend the State of Michigan, Michigan Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract from any and all claims of every kind for injuries to, or death of any and all persons and, for loss of, or damage to property, and environmental damage or degradation, and from attorney's fees and related costs arising out of, under, or by reason of the presence of the GOVERNMENTAL BODY'S facilities and/or its installation, construction, operation, maintenance, or other activities which are being performed under the terms of the PERMIT on, over, and/or under the State trunkline right of way, except claims resulting from the sole negligence or willful acts or omissions of said DEPARTMENT, its officers, agents, employees, and contracting governmental bodies and officers, agents, and employees thereof, performing permit activities.
2. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the GOVERNMENTAL BODY, or their subcontractors or any other person not a party to the PERMIT without its specific prior written consent and notwithstanding the issuance of the PERMIT.

3. It will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State trunkline right of way resulting or arising out of the installation, construction, operation, and/or maintenance of the GOVERNMENTAL BODY'S facilities pursuant to a PERMIT issued by the DEPARTMENT.

4. The incorporation by the DEPARTMENT of this Resolution as part of a PERMIT does not preclude the DEPARTMENT requiring additional performance security or insurance when deemed necessary by the DEPARTMENT.

5. This Resolution shall continue in force from the date hereof until cancelled by the GOVERNMENTAL BODY or the DEPARTMENT with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the GOVERNMENTAL BODY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position or positions are hereby authorized to make application to the Michigan Department of Transportation for the necessary permit to work within state trunkline rights of way on behalf of the GOVERNMENTAL BODY.

Name	and/or	Title
Frank J. Lauhoff		City Manager
Kevin G. Gushman		Director of Public Services

I HEREBY CERTIFY that the foregoing is a true copy of a resolution adopted by the Farmington City Council  
(Name of Board, etc.)

of the City of Farmington of Oakland County  
(Name of GOVERNMENTAL BODY) (County)

at a Regular Council meeting held on the 5th day of January A.D. 1998

Signed *Patsy K Cantrell*  
Title Clerk/Treasurer

CITY OF FARMINGTON

RESOLUTION NO. 01-98-009

Motion by Campbell, seconded by McShane, to adopt the following resolution:

WHEREAS, the Open Meetings Act, MCL 15.261 et. seq. requires "for regular meetings of a public body, there shall be posted within 10 days after the first meeting of the public body in each calendar or fiscal year, a public notice stating the dates, times, and places of its regular meetings."

WHEREAS, Section 6.1 of the City Charter states that Council provides by resolution for the time and place of its regular meetings.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the following are dates of Regular City Council meetings for the year of 1998 at 8:00 p.m. in Council Chambers of Farmington City Hall, 23600 Liberty Street, Farmington, Michigan.

**MEETING DATES**


Monday, January 5, 1998  
Tuesday, January 20, 1998  
Monday, February 2, 1998  
Monday, February 16, 1998  
Monday, March 2, 1998  
Monday, March 16, 1998  
Monday, April 6, 1998  
Monday, April 20, 1998  
Monday, May 4, 1998  
Monday, May 18, 1998  
Monday, June 1, 1998  
Monday, June 15, 1998

Monday, July 6, 1998  
Monday, July 20, 1998  
Monday, August 3, 1998  
Monday, August 17, 1998  
Tuesday, September 8, 1998  
Monday, September 21, 1998  
Monday, October 5, 1998  
Monday, October 19, 1998  
Monday, November 2, 1998  
Monday, November 16, 1998  
Monday, December 7, 1998  
Monday, December 21, 1998

RESOLUTION DECLARED ADOPTED January 5, 1998.

PATSY K. CANTRELL, CITY CLERK/TREASURER

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a regular meeting held on Monday, January 5, 1998, in the City of Farmington, Oakland County, Michigan.

  
Patsy K. Cantrell, City Clerk/Treasurer

**PROPOSED MEETING DATES FOR COUNCIL MEETINGS  
WITH CITY BOARDS AND COMMISSIONS**

**1998**

MARCH 16, 1998	7:00 P.M.	BEAUTIFICATION COMMISSION
APRIL 6, 1998	7:00 P.M.	DONN WOLF, COUNTY COMMISSIONER
MAY 4, 1998	7:00 P.M.	ANDREW RACZKOWSKI STATE REPRESENTATIVE
MAY 18, 1998	7:00 P.M.	LIBRARY BOARD-F. Hills
JUNE 1, 1998	7:00 P.M.	FARMINGTON AREA ARTS COMMISSION-F. Hills
JUNE 15, 1998	7:00 P.M.	DOWNTOWN DEVELOPMENT AUTHORITY
AUGUST 3, 1998	7:00 P.M.	SWOCC
OCTOBER 5, 1998	7:00 P.M.	FARMINGTON AREA COMMISSION ON AGING-F. Hills
OCTOBER 19, 1998	7:00 P.M.	HISTORICAL COMMISSION
NOVEMBER 16, 1998	7:00 P.M.	TRAFFIC AND SAFETY BOARD

Special Council Meeting  
January 20, 1998  
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**CITY OF FARMINGTON  
SPECIAL COUNCIL MEETING - STUDY SESSION**

A special meeting of the Farmington City Council was held on Tuesday, January 20, 1998 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:35 p.m. by Mayor Bush.

**COUNCIL MEMBERS PRESENT:** Bush, Campbell, Hartsock, Mitchell.

**COUNCIL MEMBERS ABSENT:** McShane

**CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, Assistant City Manager Richards.

Mayor Bush opened the meeting advising that the purpose of the meeting was to hear an update on the status of the Community Visioning Process for the Central Business District. The visioning process was designed and implemented by Wayne State University's Center for Urban Studies.

Dr. Hal Stack and Angie Zemboy, of the Center for Urban Studies, were present to report on the project. Dr. Stack reported briefly on the current status of the project, what the next steps will be, and uses of project output.

Discussion followed regarding the distinction between the visioning process and implementation of results of the visioning process. Goals for the final integration conference were stated as including compilation of a shared vision as opposed to developing specifics for implementation of that vision. It was agreed that participants are expected to conclude the process with an understanding that the output of this process will become a resource, among other resources, to be used in ongoing planning for the City and the Downtown Area.

Production of a publication summarizing the output of the process was discussed. Ideas for publicizing output of the process included using the publication as a mailer, holding a public hearing, attempting to get an article in the newspaper and preparing a one-half hour tape for cable television and for use by citizens and businesses as a marketing tool for the community.

Special Council Meeting

January 20, 1998

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Council discussed the potential for misunderstandings related to participant expectations regarding specific plans developed in task force committee meetings which may not be included in a final action plan.

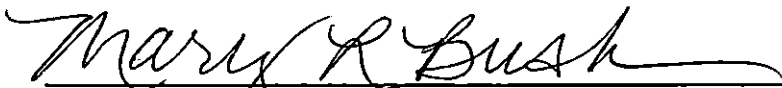
Discussion followed regarding the format of the integration conference. Dr. Stack suggested that a wrap up session be held after the integration conference. Expectations regarding the integration conference were discussed with Dr. Stack stating that he expects the final result to be a cohesive vision for the community.

Assistant City Manager Richards stated that it is important to differentiate this process from the other processes taking place concurrently such as the Downtown Development Authority 10 year plan and the plans developed by students from Lawrence Institute of Technology.

Council expressed interest in how the final document will be used stating that an important use would be for marketing purposes. Council concurred to direct the administration to obtain professional assistance with producing the final visioning document.

A date for the integration conference was set for March 28, 1998 at 8:30 a.m. at the Farmington Training Center.

Meeting adjourned at 7:35 p.m.

  
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MARY L. BUSH, MAYOR

  
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PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: February 2, 1998.

## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Tuesday, January 20, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

**PRESENT:** Bush, Campbell, Hartsock, Mitchell.

**ABSENT:** McShane

**CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, Director Goss, Director Gushman, Assistant City Manager Richards.

Mayor Bush introduced Patrick Doran, of 22710 Violet, and Ian Davis, of 33740 State Street, who lead the Pledge of Allegiance.

### **MINUTES OF PREVIOUS MEETING**

**01-98-014** MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the minutes of the Regular Meeting of January 5, 1998 as submitted. MOTION CARRIED UNANIMOUSLY.

### **PRESENTATION/INTRODUCTION: CULTURAL ARTS COORDINATOR SALLY LePLA-PERRY.**

Ms. LePla-Perry was present for introduction to Council and to advise them of her plans as coordinator. She informed Council of her development of a strategic plan for the arts and research on how a cultural arts base would assist the business community. She advised that she is seeking information from all concerned to assist in compiling a plan for the arts. Ms. LePla-Perry invited calls at 407-3468 stating that she would like to find individual artists in the community. Council welcomed Ms. LePla-Perry.

### **MINUTES OF OTHER BOARDS**

**01-98-015** MOTION BY MITCHELL, SECONDED BY HARTSOCK, to receive and file the minutes of the following Boards and Commissions:

- Planning Commission minutes of January 12, 1998.
- Downtown Development Authority minutes of January 6, 1998.
- Historical Commission minutes of November 19, 1997.

MOTION CARRIED UNANIMOUSLY.

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January 20, 1998

**PETITIONS AND COMMUNICATIONS**

**LETTER FROM BARBARA WALKER, FARMINGTON COMMUNITY LIBRARY BOARD OF TRUSTEES RE: REAPPOINTMENT.**

**01-98-016** MOTION BY CAMPBELL, SECONDED BY MITCHELL, to accept the resignation of Barbara Walker from the Farmington Community Library Board of Trustees as of March, 1998 and to send a letter of appreciation for her years of service. MOTION CARRIED UNANIMOUSLY.

**PROCLAMATION: JAYCEE WEEK, JANUARY 18 - 24, 1998.**

Christa Murphy, 56th President of the Farmington Area Jaycees, was present and announced upcoming events; Beers of the World Celebration on Saturday, January 24th, and the Easter Egg Hunt in Heritage Park. She thanked Council for their support and for Jaycee Week.

**01-98-017** MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to proclaim the week of January 18 - 24, 1998 as Jaycee Week. MOTION CARRIED UNANIMOUSLY.

**REPORTS FROM CITY MANAGER**

**CONSIDERATION TO INTRODUCE ORDINANCE NO. C-643-98 TO AMEND THE DECORATIVE FENCE SECTION OF THE CITY FENCE ORDINANCE.** Administration reviewed proposed amendments to the City Fence Ordinance which included a new section allowing for decorative fences in front yard areas and defining a decorative fence.

Dick Tupper, of 23180 Cass Avenue, asked for clarification regarding the changes. Discussion followed regarding the proposed changes.

**01-98-018** MOTION BY CAMPBELL, SECONDED BY MITCHELL, to introduce Ordinance No. C-643-98 to amend Chapter 13, Fences, Section 13-6 of the City Code to permit the area within the single continuous perimeter of the extreme limits of the decorative structure to be not more than 35% obstructed. [SEE ATTACHED ORDINANCE]. MOTION CARRIED UNANIMOUSLY.

**MISCELLANEOUS**

**PUBLIC COMMENT.**

Dick Tupper, 23180 Cass Avenue, discussed the fence variance granted at the last



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Council meeting and reviewed the guidelines used by the Board of Appeals in granting variances stating that he hoped Council would use the same guidelines in granting variances. Mr. Tupper stated he believes that it is in the best interest of the community to either follow or change ordinances.

Mr. Tupper noted the specifics of the variance request from the last meeting, stating that there were serious violations and that he is concerned with not enforcing the terms of the fence ordinance.

Councilman Hartsock stated that Mr. Tupper brought up important points. Discussion followed regarding enforcement of ordinances. Council affirmed their agreement with the fence variance granted at the last meeting.

Mr. Tupper stated that residents should know to verify with the City to see if a permit is needed and asked that Council strictly enforce ordinances or change them.

**COUNCIL COMMENTS AND ANNOUNCEMENTS.**

Councilman Campbell confirmed that the role call of Council had been recorded.

Councilman Mitchell suggested that Mr. Tupper would be able to get a copy of the minutes of the last council meeting for a summary of Council discussion regarding the fence variance request at 22800 Violet. He stated that the decision to grant a variance was not taken lightly.

**APPOINTMENTS TO BOARDS AND COMMISSIONS: (1) CONSTRUCTION BOARD OF APPEALS (2) DOWNTOWN DEVELOPMENT AUTHORITY.**

**01-98-019** MOTION BY CAMPBELL, SECONDED BY MITCHELL, to reappoint Kenneth Wallace, Michael Kish and Robert Allen to the Construction Board of Appeals for a 2-year term to expire February 5, 2000. MOTION CARRIED UNANIMOUSLY.

**01-98-020** MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to reappoint Greg Hohler, Michelle Jakacki and Craig Grace to the Downtown Development Authority for a 4-year term to expire February 17, 2002. MOTION CARRIED UNANIMOUSLY.

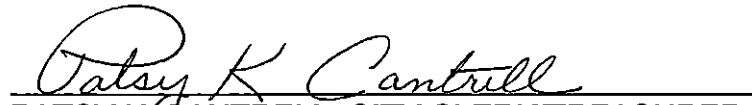
**ADJOURNMENT.**

**01-98-021** MOTION BY HARTSOCK, SECONDED BY MITCHELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:36 p.m.

COUNCIL PROCEEDINGS -4-  
January 20, 1998

  
\_\_\_\_\_  
MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: February 2, 1998

CITY OF FARMINGTON

ORDINANCE NO. C- 643 -98

AN ORDINANCE TO AMEND CHAPTER 13, FENCES, SECTION 13-6, OF THE CITY CODE OF THE CITY OF FARMINGTON, TO AMEND THE REGULATIONS APPLICABLE TO THE PERCENTAGE OF OBSTRUCTION OF FENCES IN THE CERTAIN ZONING DISTRICTS.

THE CITY OF FARMINGTON ORDAINS:

Section 1.

Section 13-6(3)(E) of Chapter 13, Fences, of the City Code of the City of Farmington, is hereby amended to read as follows:

13-6(3). E.

The area within the single continuous perimeter of the extreme limits of the structure is not more than 35% obstructed.

Section 2. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this Ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

Section 3. Severability.

If any section, clause, or provision of this Ordinance shall be declared to be unconstitutional, void, illegal, or ineffective by any court of competent jurisdiction, such section, clause, or provision declared to be unconstitutional, void, or illegal shall thereby cease to be a part of this Ordinance; but the remainder of this Ordinance shall stand and be in full force and effect.

Section 4. Repealer.

All other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 5. Penalty.

Any person violating any of the provisions of this Ordinance shall, upon conviction thereof, be subject to a fine not exceeding Five Hundred Dollars (\$500.00) or

imprisonment not to exceed ninety (90) days in the Oakland County Jail, or both such fine and imprisonment, in the discretion of the court, plus costs of prosecution.

Section 6. Effective Date.

The provisions of this Ordinance are hereby ordered to take effect upon publication in the manner prescribed by the Charter of the City.

Section 7. Adoption.

This Ordinance is hereby declared to have been adopted by the City Council of the City of Farmington at a meeting thereof duly called and held on the \_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, and ordered to be given publication in the manner prescribed by the Charter of the City of Farmington.

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_

YEAS:

NAYS:

ABSENTS:

ABSTENTIONS:

Ordained this \_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, by the City Council of the City of Farmington.

\_\_\_\_\_  
MARY BUSH

Its: Mayor

\_\_\_\_\_  
PATSY CANTRELL

Its: City Clerk

KOHL, SECREST, WARDLE, LYNCH, CLARK AND HAMPTON

STATE OF MICHIGAN )  
                              )ss.  
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and appointed City Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of an Ordinance adopted at a regular meeting of the City Council of the City of Farmington held on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

\_\_\_\_\_  
PATSY CANTRELL

Its: City Clerk

CLARK AND HAMPTON

KOHL, SECREST, WARDLE

## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, February 2, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

**PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**ABSENT:** None.

**CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Assistant City Manager Richards.

Three members of Boy Scout Troop 95 led the Pledge of Allegiance and were presented with City pins by Mayor Bush.

Mayor Bush welcomed City Manager Lauhoff back to work following an absence for back surgery.

City Manager Lauhoff thanked everyone for their cards and support during his absence.

### **MINUTES OF PREVIOUS MEETINGS**

**02-98-022** MOTION BY CAMPBELL, SECONDED BY McSHANE, to approve the minutes of the Special and Regular Meetings of January 20, 1998. MOTION CARRIED UNANIMOUSLY.

### **PRESENTATION: FARMINGTON HIGH SCHOOL MICHIGAN BLUE RIBBON EXEMPLARY SCHOOL - JAMES MYERS, PRINCIPAL**

Dr. Myers introduced staff members Bob Crawford and Caryn Callanan who worked on the Blue Ribbon Project. He stated that they were pleased to receive the recognition and spoke regarding the quality of students at Farmington High School and regarding the Blue Ribbon Project process.

Mayor Bush presented a proclamation to Farmington High School on behalf of the City recognizing their receipt of the Michigan Blue Ribbon Exemplary School and recognizing the value of the schools to the community.

Councilman Campbell, a parent of two students at the high school, commended Farmington High School and thanked the teachers, staff and Dr. Myers for the fine job they are doing.

COUNCIL PROCEEDINGS -2-  
February 2, 1998

Dr. Myers updated Council on construction plans for the high school and passed out a handout on the project including a map of planned construction areas.

Mayor Bush thanked Dr. Myers for his attendance and noted that a groundbreaking ceremony is scheduled for Tuesday, February 3rd at 6:00 p.m.

**PRESENTATION: MISS FARMINGTON/MAYOR'S PORTRAIT - JENNIFER HOEMKE**

Ms. Hoemke thanked Council for the opportunity to address them and commended Farmington High School on their accomplishments. Council was invited to the Chili Cook Off on March 1st at Page's from 1:00 to 4:00 p.m. to raise money for the Family, Youth and Services after school program.

Ms. Hoemke discussed her campaign in association with Childrens' Hospital called "Pop A Top So Dialysis Won't Stop", and asked everyone to participate.

Ms. Hoemke presented a portrait of Miss Farmington and former Mayor McShane and thanked Councilwoman McShane and Mayor Bush for their support.

**PRESENTATION: DOWNTOWN DEVELOPMENT AUTHORITY 10-YEAR CENTRAL BUSINESS DISTRICT IMPROVEMENT PLAN**

Judy Downey, Director of the Downtown Development Authority, was present to review the plan for Council.

Councilwoman McShane asked how the projects will be prioritized. Ms. Downey noted that the DDA wanted to make the downtown more pedestrian friendly, and make it a more pleasant place.

Councilman Campbell clarified that the DDA plan might be modified as a result of input from the Visioning Process conducted by Wayne State University.

Discussion followed regarding community improvements.

Ms. Downey noted that the Winter Fun Series is active and successful. She also noted that if she were writing the headline in last week's Observer & Eccentric Newspaper it would be "All Space in Downtown Center is Leased".

**MINUTES OF OTHER BOARDS**

**02-98-023** MOTION BY HARTSOCK, SECONDED BY MITCHELL, to receive and file the minutes of the following Boards and Commissions:

COUNCIL PROCEEDINGS -3-  
February 2, 1998

- Traffic and Safety Board minutes of January 15, 1998.
- Farmington Area Arts Commission minutes of November 20, 1997.
- Farmington Community Library Board minutes of November 13, 1997.
- Board of Education minutes of Regular Meeting minutes of December 16, 1997 and Special Meeting minutes of January 6, 1998.

MOTION CARRIED UNANIMOUSLY.

**PETITIONS AND COMMUNICATIONS**

**CORRESPONDENCE FROM DOWNTOWN DEVELOPMENT AUTHORITY  
DIRECTOR JUDY DOWNEY RE: PERMISSION FOR 1998 DOWNTOWN EVENTS.**  
Director Downey requested permission to conduct events downtown during the 1998 calendar year.

**02-98-024** MOTION BY CAMPBELL, SECONDED BY McSHANE, to authorize the Farmington Downtown Development Authority to conduct events downtown during the calendar year of 1998 in the manner described and during the dates and times outlined in the request. MOTION CARRIED UNANIMOUSLY.

**LETTER FROM KEN YOUNG, GROVES-WALKER POST #346 RE: BOYS STATE PROGRAM.** Mr. Young, Chairman of the Boys State Committee, requested Council's continued support for the 1998 Boys State Program conducted at Michigan State University.

**02-98-025** MOTION BY HARTSOCK, SECONDED BY MITCHELL, to authorize participation in the Groves-Walker Post #346 Boys State Program, to approve the fee of \$215.00 to sponsor one boy, and to appoint Councilperson Mitchell as the contact person.

**ROLL CALL**

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**REPORTS FROM CITY MANAGER**

**CONSIDERATION TO INTRODUCE ORDINANCE NO. C-644-98 TO REGULATE SKATEBOARD USE IN THE CITY.** Administration advised Council that the use of skateboards in the City has increased and safety has become a primary concern.



COUNCIL PROCEEDINGS -4-  
February 2, 1998

Administration advised that many complaints have been received requesting Council action.

Discussion followed regarding where skateboarding would be allowed if the proposed ordinance is adopted and how the ordinance would be administered. Council concurred in their reluctance to regulate skateboarding but felt they had no other choice.

David Cornwell, managing partner of the Village Mall property, spoke encouraging Council to pass the skateboarding ordinance.

**02-98-026** MOTION BY CAMPBELL, SECONDED BY MCSHANE, to introduce Ordinance No. C-644-98 to amend Chapter 20, Offenses, of the City of Farmington Code to add Section 20-6 to Article I to regulate skateboard use in the City of Farmington. MOTION CARRIED UNANIMOUSLY. [SEE ATTACHED].

**MISCELLANEOUS**

**PUBLIC COMMENT.**

Dick Tupper, 23180 Cass, stated his concerns. He stated that the building on the corner of Slocum and Grand River was still vacant and since the building was in bad shape it should be taken down and the area used for a parking lot. Manager Lauhoff replied that the owner had appeared before the Planning Commission regarding renovation of the building and is also working with potential buyers. He stated that the building probably should be taken down and built new but that the building was not a hazard and therefore did not fall under the blight section of the City Code.

Mr. Tupper commented that the old Mills Products building has outside storage and that he felt the new owners have had time to relocate the storage to inside the building. Mayor Bush noted that Foremost Duct, Inc. has done extensive renovation and asked Director Gushman about outside storage at that location. Director Gushman stated that the business has complied and moved storage inside. Mr. Tupper stated that there was still storage outside.

Mr. Tupper noted that there is a problem with cars being parked for long periods of time on the street. He stated that in some subdivisions 5 to 10% of the homes have cars parked in the street long term and he asked that Council keep an eye on this situation.

Mayor Bush asked Mr. Gushman or Mr. Donohue if parking on City streets was allowed. Attorney Donohue commented that it is permissible to park on the street unless there is a traffic control order prohibiting it. Director Goss commented that a vehicle could not be parked on a street more than 48 hours at a time. Mr. Tupper noted that there are

**COUNCIL PROCEEDINGS -5-  
February 2, 1998**

problems with parked cars when snow removal is necessary.

**COUNCIL COMMENTS AND ANNOUNCEMENTS.**

Councilperson McShane noted that there are problems and complaints from residents regarding parking at the Post Office in the Downtown lot and it is becoming a safety concern. Director Goss stated that new signs need to be put up and that once the signs are up and the construction is completed the problems should be resolved.

Councilwoman McShane commented that heavy enforcement is needed and that employees should park in the back. Director Goss commented that employees are not parking near businesses and that the spaces are rotating. Manager Lauhoff stated that this problem comes with full stores and it is a good problem to have. He stated that the City is limited in dealing with the issue.

Mayor Bush reminded Council of the bowling event for Team Farmington's fundraiser that is scheduled for Saturday, February 28th.

**DEPARTMENT OF PUBLIC WORKS AND WATER AND SEWER DEPARTMENT  
QUARTERLY REPORT, OCTOBER - DECEMBER 1997.**

**02-98-027** MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to receive and file the Department of Public Works and Water and Sewer Department Quarterly Report, October - December, 1997. MOTION CARRIED UNANIMOUSLY.

**BUILDING DEPARTMENT QUARTERLY REPORT, OCTOBER - DECEMBER 1997.**

**02-98-028** MOTION BY McSHANE, SECONDED BY MITCHELL, to receive and file the Building Department Quarterly Report, October - December, 1997. MOTION CARRIED UNANIMOUSLY.

**FINANCIAL REPORT - QUARTER ENDING DECEMBER 31, 1997.**

**02-98-029** MOTION BY CAMPBELL, SECONDED BY MITCHELL, to receive and file the Financial Report, Quarter Ending December 31, 1997. MOTION CARRIED UNANIMOUSLY.

**RESOLUTIONS AND ORDINANCES**

**ADOPT ORDINANCE NO. C-643-98 AMENDING CHAPTER 13, FENCES, SECTION 13-6 OF THE CITY CODE, DECORATIVE FENCES.**

**02-98-030** MOTION BY McSHANE, SECONDED BY MITCHELL, to adopt Ordinance

COUNCIL PROCEEDINGS -6-  
February 2, 1998

No. C-643-98 amending Chapter 13, Fences, Section 13-6 of the City Code, Decorative Fences. [SEE ATTACHED].

**ROLL CALL**

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.  
NAYS: None.  
ABSENT: None

MOTION CARRIED UNANIMOUSLY.

**APPROVE MONTHLY PAYMENTS REPORT**

**02-98-031** MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to approve the Monthly Payments Report for January, 1998. MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

**02-98-032** MOTION BY MITCHELL, SECONDED BY HARTSOCK, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:10 p.m.

  
\_\_\_\_\_  
MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: February 17, 1998

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CITY OF FARMINGTON  
ORDINANCE NO. C-644-98

AN ORDINANCE TO AMEND CHAPTER 20, OFFENSES, OF THE CITY OF FARMINGTON CODE OF ORDINANCES TO ADD SECTION 20-6 TO ARTICLE I TO PROHIBIT SKATEBOARDING IN THE CITY'S CENTRAL BUSINESS DISTRICT AND TO ESTABLISH OFFENSES AND PENALTIES CONCERNING IMPROPER, UNSAFE AND DANGEROUS SKATEBOARDING AND IN-LINE SKATING ACTIVITIES.

The City of Farmington Ordains:

Section 1.

Chapter 20, Offenses, Article I, In General, of the City Code is hereby amended to add Section 20-6 to read as follows:

Sec. 20-6. Prohibited or Improper Skateboarding.

(a) For purposes of this Section, the following terms, words and phrases shall be defined as follows, except when the context clearly indicates a different meaning:

"Central business district" means that area bounded by and including the downtown district of the City as depicted on the map on file in the Clerk's office and made a part of this Section and described in Section 11-31(b) of this Code.

"Parking lot" means any area adjoining a business establishment, public place or building designed and designated for the parking of motor vehicles and open to the general public.

"Plaza" means that open space area between the main entrance to a building and the street.

"Sidewalk" means that portion of, or adjacent to, a highway, road, street, drive or park designed or ordinarily used for pedestrian travel.

"Skateboard" means a single platform mounted on wheels, which is propelled solely by human power and which has no mechanism or other device with which to steer or to control the movement or direction of the platform.

"Skateboarding" means the act of operating or riding on a skateboard.

(b) Skateboarding is prohibited within the central business district.

(c) Skateboarding is prohibited on any handicapped ramps, steps, retention walls, handrails, planters, curb or gutter edges, barriers and barricades, benches, picnic tables, monuments, sculptures, stages, platforms or other device or structure which is not intended for pedestrian or vehicular traffic; and jumping or stepping on or off such devices or structures in the process of skateboarding is prohibited.

(d) Skateboarding on private property is prohibited unless the person skateboarding has first obtained and has on his person while skateboarding the prior written permission of the owner of such private property allowing such skateboarding on the owner's property or unless the private property is the residence of the person skateboarding. Failure of a person, who has been skateboarding on private property at which that person does not reside, to produce the written permission required under this section upon the request of any police officer shall constitute prima facie evidence that such person is in violation of this section.

(e) Skateboarding on any sidewalk, street, parking lot, plaza or other place open to the general public in a careless or negligent manner, or in a manner that is likely to endanger any person or property, is prohibited.

(f) A person who violates this section is responsible for a civil infraction, punishable by a fine of not more than \$25 for the first offense, \$50 for the second offense, and \$100 for the third offense and each offense thereafter committed.

(g) In the event of a violation of this section, a police officer or other law enforcement agent may confiscate the skateboard and obtain the person's name, address, telephone number and age. Any skateboard confiscated under this subsection from a person 17 years of age or older shall be returned to such person, not earlier than 24 hours after the violation, upon their appearance at the Farmington Police Department and upon the execution of a declaration of ownership. Any skateboard confiscated from a person under the age of 17 shall be returned, not earlier than 24 hours after the violation, to the person's parent or legal guardian upon their appearance at the Farmington Police Department and upon the execution of a declaration of ownership. If a skateboard is confiscated under this subsection from a person other than the owner of the skateboard, the skateboard shall be returned, not earlier than 24 hours after the violation, to the owner or, if the owner is under 17 years of age, to the parent or guardian of the owner upon the appearance of the owner or and, if the owner is under 17 years of age, the parent or guardian of the owner at the Farmington Police Department and the execution of a declaration of ownership. Additionally, a police officer or other law enforcement agent may notify the parents of a person who has violated this section and/or has been issued a citation under this section, if such person is under 17 years of age.

Section 2. Repealer.

All ordinances or parts of ordinance in conflict with this Ordinance are repealed only to the extent necessary to give this Ordinance full force and effect.

Section 3. Severability.

Should any section, subsection, clause or phrase of this Ordinance be declared by any Court of competent jurisdiction to be unconstitutional, void, ineffective or invalid, the validity of the Ordinance as a whole, or in part, shall not be affected other than the section, subsection, clause or phrase declared unconstitutional, void, ineffective or invalid.

Section 4. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this Ordinance takes effect are saved and may be consummated according to the law enforced when they are commenced.

Section 5. Effective Date.

The provisions of this Ordinance are ordered to take effect twenty-one (21) days after adoption.

Section 6. Adoption.

This Ordinance is declared to have been adopted and enacted by the City Council of the City of Farmington at a meeting called and held on the \_\_\_\_\_ day of \_\_\_\_\_, 1998, and ordered to be given publication in the manner prescribed by law.

AYES:

NAYES:

ABSTENTIONS:

ABSENT:

STATE OF MICHIGAN )  
  ) ss  
COUNTY OF OAKLAND)

I, the undersigned, the qualified and acting City Clerk of the City of Farmington, Oakland County, Michigan do certify that the foregoing is a true and complete copy of the ordinance adopted by the City Council of the City of Farmington at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 1998, the original of which is on file in my office.

CITY OF FARMINGTON

\_\_\_\_\_  
PATSY K. CANTRELL, City Clerk

INTRODUCED:

ADOPTED:

EFFECTIVE:

PUBLISHED:

CITY OF FARMINGTON

ORDINANCE NO. C- 643 -98

AN ORDINANCE TO AMEND CHAPTER 13, FENCES, SECTION 13-6, OF THE CITY CODE OF THE CITY OF FARMINGTON, TO AMEND THE REGULATIONS APPLICABLE TO THE PERCENTAGE OF OBSTRUCTION OF FENCES IN THE CERTAIN ZONING DISTRICTS.

THE CITY OF FARMINGTON ORDAINS:

Section 1.

Section 13-6(3)(E) of Chapter 13, Fences, of the City Code of the City of Farmington, is hereby amended to read as follows:

13-6(3). E.

The area within the single continuous perimeter of the extreme limits of the structure is not more than 35% obstructed.

Section 2. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this Ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

Section 3. Severability.

If any section, clause, or provision of this Ordinance shall be declared to be unconstitutional, void, illegal, or ineffective by any court of competent jurisdiction, such section, clause, or provision declared to be unconstitutional, void, or illegal shall thereby cease to be a part of this Ordinance; but the remainder of this Ordinance shall stand and be in full force and effect.

Section 4. Repealer.

All other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 5. Penalty.

Any person violating any of the provisions of this Ordinance shall, upon conviction thereof, be subject to a fine not exceeding Five Hundred Dollars (\$500.00) or



imprisonment not to exceed ninety (90) days in the Oakland County Jail, or both such fine and imprisonment, in the discretion of the court, plus costs of prosecution.

Section 6. Effective Date.

The provisions of this Ordinance are hereby ordered to take effect upon publication in the manner prescribed by the Charter of the City.

Section 7. Adoption.

This Ordinance is hereby declared to have been adopted by the City Council of the City of Farmington at a meeting thereof duly called and held on the 2nd day of February, 19 98, and ordered to be given publication in the manner prescribed by the Charter of the City of Farmington.

Moved by McShane and supported by  
Mitchell.


YEAS: Hartsock, McShane, Mitchell, Bush, Campbell.

NAYS: None.

ABSENTS: None.

ABSTENTIONS: None.

Ordained this 2nd day of February, 19 98, by the City Council of the City of Farmington.

  
MARY BUSH

Its: Mayor

  
PATSY CANTRELL

Its: City Clerk

KOHL, SECREST, WARDLE, LYNCH, CLARK AND HAMPTON

STATE OF MICHIGAN )  
  )ss.  
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and appointed City Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of an Ordinance adopted at a regular meeting of the City Council of the City of Farmington held on the 2nd day of February, 1998, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 2nd day of February, 1998.

  
PATSY CANTRELL

Its: City Clerk

Introduced: January 20, 1998  
Adopted: February 2, 1998  
Published: February 8, 1998  
Effective: February 18, 1998

KOHL, SECREST, WARDLE, LYNCH, CLARK AND HAMPTON

**JOINT SPECIAL MEETING  
CITY OF FARMINGTON, CITY OF FARMINGTON HILLS  
FARMINGTON PUBLIC SCHOOLS**

A joint meeting of the Farmington City Council, the Farmington Hills City Council and the Farmington Public School Board was held on Thursday, February 12, 1998, at the Farmington Training Center, 33000 Thomas Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:30 p.m.

**FARMINGTON COUNCIL MEMBERS PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**FARMINGTON CITY REPRESENTATIVES PRESENT:** Cantrell, Lauhoff.

**FARMINGTON HILLS COUNCIL MEMBERS PRESENT:** Barnett, Bates, Ellis, Oliverio, Sever, Vagnozzi.

**FARMINGTON HILLS CITY REPRESENTATIVES PRESENT:** Dornan, Hobbs.

**FARMINGTON PUBLIC SCHOOL BOARD PRESENT:** Enberg, Reid, Webb.

**FARMINGTON SCHOOL REPRESENTATIVES PRESENT:** Cowan, Maxfield, Michaelson, Zurvalec.

The meeting was opened by Farmington Mayor Bush and welcoming remarks by Farmington Hills Mayor Vagnozzi and Farmington School Board President Enberg followed.

**REPORTS AND RECOMMENDATIONS FROM THE MULTICULTURAL/  
MULTIRACIAL COMMUNITY COUNCIL - Jim Hall, Karen Bolsen - Co-Chairs.** Jim Hall spoke regarding programs sponsored by the Council this past year mentioning the community ombudsman and the third annual Rainbow Recognition Breakfast. He reviewed the Council's six guiding principles. Karen Bolsen spoke regarding increased community involvement noting there are additional members on the steering committee. Ms. Bolsen advised that more programs are being planned. She invited support and participation from those present and from the community.

**A CELEBRATION OF OUR COLLABORATIVE EFFORTS: WHERE WE ARE AND  
WHERE WE'RE GOING.**

**PREVENTING TEEN SUBSTANCE USE AND ABUSE.** Estralee Michaelson, Safe and Drug Free School Coordinator of the Farmington Public Schools, gave an update on the status of school and community programs to prevent substance use and abuse. Ms.

Michaelson stated that she is excited about these programs and that the community is moving forward. She stated that a survey of students in grades 5 through 9 is planned and results will be shared with the community.

**COMMUNITY WIDE EFFORTS TO PREVENT NEGATIVE BEHAVIOR BY YOUTH.**

Don Cowan, Executive Director of Instructional and Student Services for the Farmington Public Schools, presented the update on community efforts to prevent negative youth behavior. He complimented the community on their collaborative efforts in preventing negative behavior. Mr. Cowan spoke highly of the long, cooperative relationship between the School and Farmington/Farmington Hills Public Safety Officers. He also advised that the number of conflicts in the schools have decreased with the use of peer mediation. Mr. Cowan commended the School Board and the City Councils for working together.

**YOUTH AND FAMILY/WARNER SCHOOL MODEL.** Todd Lipa, Director of Youth and Family Services, advised that the youth centers are seeing between forty to sixty youths, including male and female participants, per day and the numbers are growing. He provided a handout of statistics on the youth centers. Mr. Lipa reviewed the Warner Program which includes assistance with homework and also includes recreation time. Mr. Lipa stated that he believes the program at Warner School is a model for the future.

Discussion followed with the Councils and School Board asking for additional information on the various programs and offering their input on areas of interest or concern. Mayor Vagnozzi requested that the Multicultural/Multiracial Council look into the area of equal employment opportunity and offer their recommendations to the three governing bodies.

**OVERVIEW OF SCHOOL DISTRICT FACILITY ENHANCEMENT PROJECTS.** Mr. Cowan reviewed construction plans for the School District indicating that they were on target with the plan. Discussion followed regarding plans for specific facilities.

**SISTER CITIES PROJECT.** Farmington Hills City Manager Hobbs discussed the proposal for a sister cities program indicating that the next step will be for a task force to study the issue and report back to the community. Mr. Hobbs stated that the potential objectives are to create awareness of other cultures; provide for educational and cultural exchanges and to contribute to economic development. Mayor Vagnozzi suggested the idea of multiple sister cities while noting the potential expense of this approach. Discussion followed with ideas for reducing the expense of participating in such a program.

**OTHER ISSUES OF INTEREST TO ELECTED OFFICIALS.** Farmington Councilwoman McShane, referencing a report presented by Farmington Community Library Director Papai regarding statistics on Oakland County, stated that she feels it is imperative to bring about public awareness on issues affecting single parent families,

the poor, multicultural/multiracial relations and families that are too busy. Discussion followed regarding issues and programs in these areas.

**PUBLIC COMMENTS:**

Carl Daisy, residing at 37785 Greenwood Dr. West, Northville, 48167 and a resident of the City of Farmington Hills, spoke regarding the issues affecting the disabled. He stated a concern that the disabled are being excluded and asked that a way be found to include the disabled in the process and to look at ways of meeting their needs. Discussion followed regarding the needs of the disabled and how those needs are currently being addressed in the Farmington Community. Farmington Hills Councilwoman Barnett asked Mr. Daisy to provide specifics on what he would like the community to do. Discussion followed regarding how to address the needs of everyone who is part of the community and included discussion of possibly involving the Multicultural/Multiracial Council, use of ad hoc group meetings, and potential use of grant funds which are available to the schools.

The meeting adjourned at 9:12 p.m.

  
\_\_\_\_\_  
MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: March 2, 1998

Special Council Meeting  
February 17, 1998  
1

CITY OF FARMINGTON  
SPECIAL COUNCIL MEETING

A special meeting of the Farmington City Council was held on Tuesday, February 17, 1998 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 p.m. by Mayor Bush.

**COUNCIL MEMBERS PRESENT:** Bush, Hartsock, McShane.

**COUNCIL MEMBERS ABSENT:** Campbell, Mitchell.

**CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, Attorney Donohue, City Manager Lauhoff.

MOTION BY HARTSOCK, SECONDED BY McSHANE, to convene a closed session for the purpose of considering materials exempt from disclosure under the Freedom of Information Act, Section 13 (1) (h).

**ROLL CALL**


AYES: Bush, Hartsock, McShane.  
NAYS: None.  
ABSENT: Campbell, Mitchell.

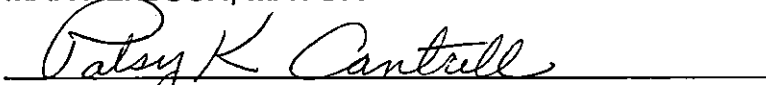
MOTION CARRIED UNANIMOUSLY.

Council met in closed session to consider a correspondence from the City Attorney regarding Cable Television Franchise Renewal.

MOTION BY McSHANE, SECONDED BY HARTSOCK, to adjourn the closed session.  
MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 7:39 p.m.

  
\_\_\_\_\_  
MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: March 2, 1998

## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Tuesday, February 17, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

**PRESENT:** Bush, Hartsock, McShane.

**ABSENT:** Campbell, Mitchell.

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

### **MINUTES OF PREVIOUS MEETINGS**

**02-98-033** MOTION BY McSHANE, SECONDED BY HARTSOCK, to approve the minutes of the Regular meeting of February 2, 1998 as submitted. MOTION CARRIED UNANIMOUSLY.

### **MINUTES OF OTHER BOARDS**

**02-98-034** MOTION BY HARTSOCK, SECONDED BY McSHANE, to receive and file the minutes of the following Boards and Commissions:

- Planning Commission minutes of February 9, 1998.
- Downtown Development Authority minutes of February 3, 1998.
- Historical Commission minutes of January 21, 1998.
- Beautification Commission minutes of January 14, 1998.
- Farmington Area Commission on Aging minutes of November 25, 1997.

MOTION CARRIED UNANIMOUSLY.

### **PETITIONS AND COMMUNICATIONS**

#### **LETTER FROM ROBERT L. PLUMMER, PRESIDENT, LIBRARY BOARD OF TRUSTEES RE: PROPOSAL FOR EXPANDED AND IMPROVED LIBRARIES.**

Mayor Bush received a communication from Mr. Plummer requesting that two Councilmembers be designated to meet with the Library Board to consider issues related to a special millage election for expansion of the Farmington Hills Branch and renovation of the Farmington Branch Libraries.

**02-98-035** MOTION BY McSHANE, SECONDED BY HARTSOCK, to appoint Mayor Bush and Councilman Campbell to meet with the Library Board of Trustees to discuss

COUNCIL PROCEEDINGS -2-  
February 17, 1998

issues regarding a special millage election to fund library expansion and renovation and that the names be forwarded to the Farmington Community Library Director. MOTION CARRIED UNANIMOUSLY.

**REQUEST FOR PARADE PERMIT: SOUTH FARMINGTON BASEBALL, INC.** Diane Brady, secretary, requested permission to conduct their annual opening day parade culminating in an opening day celebration at Shiawassee Park.

**02-98-036** MOTION BY HARTSOCK, SECONDED BY McSHANE, to authorize the use of City streets for the South Farmington Baseball, Inc. annual opening day parade on Saturday, May 9, 1998 beginning at 10:00 a.m. and culminating in an opening day celebration at Shiawassee Park; and to provide assistance by the Public Safety Department to ensure safety along the parade route. MOTION CARRIED UNANIMOUSLY.

**LETTER FROM WALTER CHRISTENSEN, VETERANS MEMORIAL DAY PARADE CHAIRMAN RE: PARADE PERMIT.** Mr. Walter Christensen requested permission to use Grand River for the annual Memorial Day Parade.

**02-98-037** MOTION BY McSHANE, SECONDED BY HARTSOCK, to approve the use of Grand River for the Memorial Day Parade on Monday, May 25, 1998 from 9:00 a.m. to 1:00 p.m.; that the State of Michigan Department of Transportation be held harmless from any liability and to authorize the Public Safety Department to file for the appropriate permits with the Michigan Department of Transportation. MOTION CARRIED UNANIMOUSLY.

**LETTER FROM HERMAN SMITH, RECREATION PROGRAMMER, CITY OF FARMINGTON HILLS RE: KID'S DAY CELEBRATION.** Mr. Smith requested that Raphael and Shiawassee Streets be closed for the Kid's Day.

**02-98-038** MOTION BY HARTSOCK, SECONDED BY McSHANE, to approve holding Kid's Day in Shiawassee Park on July 7, 1998 from noon to 5:00 p.m.; to close Raphael and Shiawassee Streets from 11:00 a.m. to 5:30 p.m. during the event and to reserve the pavilion for the event. MOTION CARRIED UNANIMOUSLY.

**REPORTS FROM CITY MANAGER**

**CONSIDERATION OF RESOLUTION: CABLE TELEVISION FRANCHISE RENEWAL PROCESS WITH TIME WARNER CABLE.** Administration advised that the contract extension for cable television services with Time Warner Cable expires on February 28, 1998 and that an agreement has not been reached between Southwestern Oakland Cable Commission and Time Warner Cable. SWOCC has approved a resolution for



COUNCIL PROCEEDINGS -3-  
February 17, 1998

Council consideration to move negotiations for renewal proceedings forward and to authorize City Manager Lauhoff to extend the current contract as necessary.

**02-98-039** MOTION BY McSHANE, SECONDED BY HARTSOCK, to adopt a resolution directing that the franchise renewal process be moved forward; that a renewal proposal be brought before Council and to authorize the City Manager to enter into agreements to extend the current franchise until the renewal process is completed or Council directs otherwise. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

**CONSIDER APPROVAL OF FIRE EQUIPMENT PURCHASE.** Administration advised Council that the Public Safety Department had obtained 1997 pricing for breathing apparatus and composite air cylinders from Apollo Fire Equipment Company and recommended purchasing the equipment before the end of December at the 1997 prices. This vendor is the sole source, local vendor of MSA equipment compatible with current Public Safety Department equipment.

**02-98-040** MOTION BY McSHANE, SECONDED BY HARTSOCK, to approve the purchase of four (4) self-contained breathing apparatus in the amount of \$7,500 and six (6) composite air cylinders in the amount of \$3,204 from Apollo Fire Equipment Company for a total price of \$10,704; funds allocated in the 1997-98 fiscal year budget and to waive the bid process as being in the best interest of the City.

**ROLL CALL**

AYES: Hartsock, McShane, Bush.  
NAYS: None.  
ABSENT: Campbell, Mitchell.

MOTION CARRIED UNANIMOUSLY.

**MISCELLANEOUS**

**PUBLIC COMMENT.**

Charlene Vukonich, 21738 Parklane Road, Farmington Hills, spoke supporting skateboarding in the Downtown Parking Lot. She noted she had not heard any discussion regarding liability and requested that an advocate be appointed to research the issue and report back to Council. She requested that other alternatives be reached.

Steven Kline, 22406 Cora, Farmington Hills, requested that a skateboard park be built in the City park and noted the benefits of skateboarding.

COUNCIL PROCEEDINGS -4-  
February 17, 1998

Ron Oglesby, 23145 Farmington Road, addressed the liability issue; appropriate use of downtown sidewalks; and the issue of safety. Mr. Oglesby represents three groups; he is a resident of the City, a business owner, and a member of the Downtown Development Authority. He noted that the park benches located in the Downtown Parking Lot cost \$500 each and several had been repaired many times. He stated that the DDA, funded by the downtown business people, paid for improvements in the Downtown Parking Lot not the residents. He stated that there hasn't been self policing by the youth of what they are doing with their skateboards that might be destructive or dangerous.

Charlene Vukonich, 21738 Parklane Road, Farmington Hills, responded that it is easy to take rights away as a quick fix and asked that Council look at other options. She was not sure if the damage to the benches was caused by skateboarding. She stated that concessions should be made to maintain the sport within the community.

Councilman Hartsock clarified that skateboarding is not being banned from the entire community but from the Downtown Parking Lot.

Joan Harrison, 23724 Warner, stated that she is a resident of Farmington, and a business owner in the City. She complimented the young people present for participating in the process, but noted that the Downtown Lot was paved for parking and pedestrian traffic and not safe for skateboarding. She suggested that a committee be created to investigate other alternatives and locations. She supported the ban on skateboarding in the Downtown.

Steve Miller, of Farmington Hills, stated that he understood the statements that had been made and asked if anyone has seen skateboarders damage the benches. He noted that sidewalks are not good for skating, since they are rough and more dangerous to skaters.

Russell Fertig, 21137 Centerfarm Lane, Farmington Hills, stated that the benches were not totally destroyed by skateboarders, that he had witnessed a biker go through one of the benches. He noted that skaters are aware of their personal safety and that there would be a loss of business in the Downtown area if skateboarding were banned. He stated that lack of activity caused drug use. He asked that the City look into construction of a skateboarding park as an alternative.

Metrobank employee Marianne Hellebuyck, 22041 Indian Creek Dr, Farmington Hills, stated that she has viewed many skaters and voiced concern for their safety and agreed that the Downtown area is not an appropriate place for skateboarders. Customers have informed the Bank that they worry that they are going to run over the skateboarders. She stated that she had observed skaters waxing curbs and that is difficult to keep up property. She opposed skateboarding in Downtown Farmington, but supported an

COUNCIL PROCEEDINGS -5-  
February 17, 1998

alternative and would be willing to work on a committee to look for a new skateboarding site.

Chris Vukonich, 21738 Parklane Road, Farmington Hills, stated that the skateboarders try to stay out of the way of traffic and noted that skateboarding will not stop if the ordinance is passed.

Mike Harrison, 23724 Warner, Farmington, stated that he is a resident and business owner in Downtown Farmington. He voiced his support for the ban on skateboarding in the Downtown. He suggested that a dialog be established between the City and those wishing to skateboard.

Filipe Santos, 37858 Windwood, Farmington Hills, asked Council to look at what could be done to provide an area to skateboard. He was concerned that the youth would turn to drugs if there was a ban on skateboarding.

**COUNCIL COMMENTS AND ANNOUNCEMENTS.**

Mayor Bush complimented the youth on participating in the process and learning how local government works. She stated that the City is not in the business of over regulating, but stated there is a concern for safety. She noted that the skateboarding ban was just in the Central Business District. Mayor Bush stated that the City would not be able to obtain insurance for a skateboarding area and that she was disturbed to hear that the law would be broken if an alternative was not found.

Councilwoman McShane stated that she thought skateboarding is a great sport, but should not be practiced in the Downtown Area. She stated that safety of all involved is an issue and that the City could be held liable if someone was injured. She noted that the fountain had become a focal point for skateboarding and mentioned other cities who were concerned about the sport. McShane suggested that a committee be formed to address the issue.

Councilman Hartsock also complimented the youth on participating in the process. He stated that the issue of skateboarding has been discussed for quite some time. He agreed that skateboarding is a sport and that it has its place but not in the Downtown Parking Lot and affirmed his support of the ordinance.

Mayor Bush stated that Dave Cornwell was unable to attend the meeting but had asked that his comments be read into record supporting Council adoption of the skateboarding ordinance. Mr. Cornwell had stated his opposition to skateboarding at the February 2nd Council meeting.

COUNCIL PROCEEDINGS -6-  
February 17, 1998

**RESOLUTIONS AND ORDINANCES**

**02-98-041** MOTION BY HARTSOCK, SECONDED BY McSHANE, to adopt Ordinance No. C-644-98 amending Chapter 20, Offenses, to add Section 20-6 to Article I to regulate skateboard use in the City. [SEE ATTACHED].

**ROLL CALL**


AYES: McShane, Bush, Hartsock.  
NAYS: None.  
ABSENT: Campbell, Mitchell.

MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

**02-98-042** MOTION BY McSHANE, SECONDED BY HARTSOCK, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:49 p.m.

  
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MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: March 2, 1998

CITY OF FARMINGTON

RESOLUTION NO. 02-98-039

WHEREAS, Time Warner holds a franchise to provide cable service in the City of Farmington and has requested that the franchise be renewed;

WHEREAS, Time Warner contends that it has invoked the renewal procedures set forth in federal law, and the City does not agree with that contention, but has nonetheless chosen to proceed to review the request for renewal in a manner consistent with federal law;

WHEREAS, the City, through the Southwestern Oakland Cable Commission (SWOCC), has been conducting a proceeding to review Time Warner's past performance and it identify future community cable-related needs and interests;

WHEREAS, at the same time, SWOCC has been attempting to resolve issues surrounding the renewal through informal negotiations with Time Warner, and

WHEREAS, SWOCC has been unable to develop a renewal franchise that adequately resolves past performance issues and protects the City for the future;

WHEREAS, the franchise has been extended by agreement in order to provide time to resolve issues, but it is now appropriate to bring the renewal proceedings to a close, while recognizing whatever legal rights Time Warner may have;

WHEREAS, to that end, the City concludes that is appropriate to issue a request for a renewal proposal to Time Warner, to require Time Warner to identify precisely how it proposes to serve the community during any renewal term, and precisely how it plans to resolve any past performance issues that have been identified;

IT IS THEREFORE RESOLVED BY THE CITY OF FARMINGTON THAT:

1. SWOCC is directed to move to complete its review of past performance and future cable-related needs and interests; to prepare a report that identifies known performance deficiencies and future cable-related needs and interests of the community; and to develop a request for a renewal proposal from Warner.
2. SWOCC is further directed to bring the report and the request for a renewal proposal to the City for approval before issuance, so that the City may review the SWOCC's conclusions with respect to past performance and future cable-related needs and interests.
3. The City Manager is authorized to enter into agreements extending the franchise until the renewal process is completed, or the City directs otherwise, so long as such agreements do not waive any rights the City might otherwise have, confer new rights on Warner, or relieve Time Warner of any responsibility for any of its acts or omissions.
4. The passage of this resolution does not prohibit SWOCC from continuing to negotiate with Warner, but conclusion of the studies and issuance of the request for proposals shall not be delayed.

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....  
I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Tuesday, February 17, 1998, in the City of Farmington, Oakland County, Michigan.

  
\_\_\_\_\_  
Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON  
OAKLAND COUNTY, MICHIGAN

ORDINANCE NO. C-644-98

AN ORDINANCE TO AMEND CHAPTER 20, OFFENSES,  
OF THE CITY OF FARMINGTON CODE OF ORDINANCES  
TO ADD SECTION 20-6 TO ARTICLE I TO REGULATE  
SKATEBOARDING IN THE CITY AND TO ESTABLISH  
OFFENSES AND PENALTIES CONCERNING IMPROPER,  
UNSAFE AND DANGEROUS SKATEBOARDING.

The City of Farmington Ordains:

Section 1.

Chapter 20, Offenses, Article I, In General, of the City Code is hereby amended to add Section 20-6 to read as follows:

Sec. 20-6. Prohibited or Improper Skateboarding.

(a) For purposes of this Section, the following terms, words and phrases shall be defined as follows, except when the context clearly indicates a different meaning:

"Central business district" means that area bounded by and including the downtown district of the City as depicted on the map on file in the Clerk's office and made a part of this Section and described in Section 11-31(b) of this Code.

"Parking lot" means any area adjoining a business establishment, public place or building designed and designated for the parking of motor vehicles and open to the general public.

"Plaza" means that open space area between the main entrance to a building and the street.

"Sidewalk" means that portion of, or adjacent to, a highway, road, street, drive or park designed or ordinarily used for pedestrian travel.

"Skateboard" means a single platform mounted on wheels, which is propelled solely by human power and which has no mechanism or other device with which to steer or to control the movement or direction of the platform.

"Skateboarding" means the act of operating or riding on a skateboard.

(b) Skateboarding is prohibited within the central business district.

(c) Skateboarding is prohibited on any handicapped ramps, steps, retention walls, handrails, planters, curb or gutter edges, barriers and barricades, benches, picnic tables, monuments, sculptures, stages, platforms or other device or structure which is not intended for pedestrian or vehicular traffic; and jumping or stepping on or off such devices or structures in the process of skateboarding is prohibited.

(d) Skateboarding on private property is prohibited unless the person skateboarding has first obtained and has on his person while skateboarding the prior written permission of the owner of such private property allowing such skateboarding on the owner's property or unless the private property is the residence of the person skateboarding. Failure of a person, who has been skateboarding on private property at which that person does not reside, to produce the written permission required under this section upon the request of any police officer shall constitute prima facie evidence that such person is in violation of this section.

(e) Skateboarding on any sidewalk, street, parking lot, plaza or other place open to the general public in a careless or negligent manner, or in a manner that is likely to endanger any person or property, is prohibited.

(f) A person who violates this section is responsible for a civil infraction, punishable by a fine of not more than \$25 for the first offense, \$50 for the second offense, and \$100 for the third offense and each offense thereafter committed.

(g) In the event of a violation of this section, a police officer or other law enforcement agent may confiscate the skateboard and obtain the person's name, address, telephone number and age. Any skateboard confiscated under this subsection from a person 17 years of age or older shall be returned to such person, not earlier than 24 hours after the violation, upon their appearance at the Farmington Police Department and upon the execution of a declaration of ownership. Any skateboard confiscated from a person under the age of 17 shall be returned, not earlier than 24 hours after the violation, to the person's parent or legal guardian upon their appearance at the Farmington Police Department and upon the execution of a declaration of ownership. If a skateboard is confiscated under this subsection from a person other than the owner of the skateboard, the skateboard shall be returned, not earlier than 24 hours after the violation, to the owner or, if the owner is under 17 years of age, to the parent or guardian of the owner upon the appearance of the owner or and, if the owner is under 17 years of age, the parent or guardian of the owner at the Farmington Police Department and the execution of a declaration of ownership. Additionally, a police officer or other law enforcement agent may notify the parents of a person who has violated this section and/or has been issued a citation under this section, if such person is under 17 years of age.

Section 2. Repealer.

All ordinances or parts of ordinance in conflict with this Ordinance are repealed only to the extent necessary to give this Ordinance full force and effect.

Section 3. Severability.

Should any section, subsection, clause or phrase of this Ordinance be declared by any Court of competent jurisdiction to be unconstitutional, void, ineffective or invalid, the validity of the Ordinance as a whole, or in part, shall not be affected other than the section, subsection, clause or phrase declared unconstitutional, void, ineffective or invalid.

Section 4. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this Ordinance takes effect are saved and may be consummated according to the law enforced when they are commenced.

Section 5. Effective Date.

The provisions of this Ordinance are ordered to take effect twenty-one (21) days after adoption.

Section 6. Adoption.

This Ordinance is declared to have been adopted and enacted by the City Council of the City of Farmington at a meeting called and held on the 17th day of February, 1998, and ordered to be given publication in the manner prescribed by law.

Moved by Hartsock and supported by McShane.

YEAS: McShane, Bush, Hartsock.

NAYS: None.

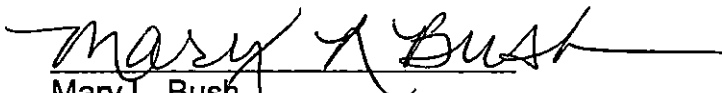
ABSENT: Campbell, Mitchell.

ABSTENTIONS: None.

KOHL, SECRET, WARDLE, LYNCH, CLARK AND HAMPTON



Ordained this 17th day of February, 1998, by the City Council of the City of Farmington.

  
Mary L. Bush

Its: Mayor

  
Patsy K. Cantrell

Its: City Clerk

STATE OF MICHIGAN )  
  ) ss  
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and acting City Clerk of the City of Farmington, Oakland County, Michigan do hereby certify that the foregoing is a true and complete copy of the ordinance adopted at a regular meeting of the City Council held on the 17th day of February, 1998, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 17th day of February, 1998.

  
Patsy K. Cantrell  
City Clerk

Introduced:	February 2, 1998
Adopted:	February 17, 1998
Published:	February 22, 1998
Effective:	March 4, 1998

## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, March 2, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

**PRESENT:** Bush, Campbell, Hartsock, Mitchell.

**ABSENT:** McShane.

**CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Assistant City Manager Richards.

### MINUTES OF PREVIOUS MEETINGS

**03-98-043** MOTION by Hartsock, seconded by Campbell, to approve the minutes of the Special and Regular meetings of February 17, 1998. MOTION CARRIED UNANIMOUSLY.

### PRESENTATION OF PROCLAMATION: ELECTION WORKER JAMES D. WILLSON (POSTHUMOUSLY).

Mayor Bush presented a proclamation to Margaret Willson honoring James Willson posthumously for his service to the community as an elections inspector. Mayor Bush introduced members of Mr. Willson's precinct who were present for the presentation.

### PRESENTATION: UPDATE ON TRANSPORTATION PROGRAM MARY DiMANNO, SENIOR ADULT SUPERVISOR SENIOR ADULT PROGRAM.

Mary DiManno, Senior Adult Supervisor, was present to update Council on the two new vehicles received from Suburban Mobility Authority for Regional Transportation (SMART). The addition of these vehicles will allow an increase in the number of days seniors are transported for medical care, day care, and grocery shopping. She advised that they were trying to hire additional drivers and expect to replace an old vehicle with a new one in the spring.

Ms. DiManno introduced the new Senior Adult Specialist, Beth Falkenstein, who was welcomed by Council. Manager Lauhoff noted that this was Ms. DiManno's first appearance as Senior Adult Supervisor and asked if Council was aware of any seniors who needed help. Ms. DiManno stated that ABC Cab has been added to Dial-A-Ride and, in response to a question, noted that Kroger gives an estimated \$12,000 a year toward senior transportation.

COUNCIL PROCEEDINGS -2-  
March 2, 1998

Mayor Bush asked Ms. DiManno to notify Council if assistance is needed and noted that the senior program is a valued service in the community. Ms. DiManno stated that she was very committed to the program.

**PRESENTATION: RRRASOC 1997 ANNUAL REPORT MICHAEL CSAPO,  
GENERAL MANAGER.**

Michael Csapo was present to review the 1997 Annual Report for Resource Recovery and Recycling Authority of Southwest Oakland County. He advised Council that the City of Farmington was ahead of many of the member communities in recycling, stating that there is a high participation rate within the community. According to Mr. Csapo, the Novi drop off has been very successful; the residents have been pleased and the service has been cost effective. He noted that there had been a 29% increase in the volume of materials processed at the Material Recovery Facility in Southfield. Mr. Csapo stated that Southfield and Farmington Hills no longer use plastic bags for yard waste and that Farmington was used as an example to encourage the change.

Discussion followed regarding items which cannot be recycled, new items which can now be recycled, and cooperative community programs such as RRRASOC.

Mayor Bush suggested that Ms. DiManno might be interested in taking the seniors on a tour of the Eight Mile Facility.

**MINUTES OF OTHER BOARDS**

**03-98-044** MOTION by Campbell, seconded by Mitchell, to receive and file the minutes of the following Boards and Commissions:

- Joint Special Meeting with Farmington Hills City Council and School Board minutes of February 12, 1998.
- Farmington Employees' Retirement System Board of Trustees minutes of February 18, 1998.
- Traffic and Safety Board minutes of February 19, 1998.
- Farmington Area Arts Commission minutes of January 15, 1998.
- Board of Education minutes of Regular Meeting of January 20 and Special Meeting minutes of February 3, 1998.

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -3-  
March 2, 1998

**PETITIONS AND COMMUNICATIONS**

**LETTER FROM JODY SORONEN, FESTIVAL ADMINISTRATOR RE: PARADE PERMIT.** The Farmington/Farmington Hills Chamber of Commerce requested permission for the event and assistance in conducting the annual Farmington Founders Festival.

**03-98-045** MOTION by Campbell, seconded by Hartsock, to grant permission to conduct the Founders Festival from July 9 through 11, 1998; to adopt a resolution authorizing the Department of Public Safety to apply to the State of Michigan, Department of Transportation, for a parade permit to close Grand River on July 11, 1998 from 9:00 a.m. until 1:00 p.m. agreeing that the City of Farmington will fulfill all permit requirements, and hold the State of Michigan harmless for any liability resulting from the closing of Grand River and authorize City Departments to provide the services required for the Farmington Founders Festival. MOTION CARRIED UNANIMOUSLY.

**LETTER FROM MOSLEM SHRINE TEMPLE RE: PERMISSION TO CONDUCT ANNUAL FUND DRIVE.** Administration recommended granting permission for this annual fund raising event.

**03-98-046** MOTION by Hartsock, seconded by Mitchell, to grant permission to the Moslem Shrine Temple to conduct their annual fund raising event in Farmington on June 12, 13 and 14, 1998. MOTION CARRIED UNANIMOUSLY.

**REPORTS FROM CITY MANAGER**

**MUNICIPAL CREDIT FUNDS 1998 INCREASE.** Administration advised that an additional \$1,000,000 has been received by Suburban Mobility Authority for Regional Transportation (SMART) for distribution to participating cities for the Senior Transportation Program, Teen Transportation Program or Dial-A-Ride. Administration stated that these funds might be used for the Senior Transportation Program or Dial-A-Ride since ABC Cab has been added to Dial-A-Ride and these funds may be used to offset costs. Administration will proceed with discussions with Dan Potter, Director of Special Services for Farmington Hills, and the Dial-A-Ride consortium in Livonia to decide the allocation of these funds if Council concurs. Contracts will be brought back to Council for approval.

**03-98-047** MOTION by Campbell, seconded by Mitchell, to receive and file the report on Municipal Credit Funds 1998 Increase. MOTION CARRIED UNANIMOUSLY.

**ISSUANCE OF 1998 TAXICAB LICENSES.** Northwest Transport Company, owner of Suburban Checker Cab, Inc. and Yellow and Red Cab and Robert Clark, owner of ABC

COUNCIL PROCEEDINGS -4-  
March 2, 1998

Cabs, requested licensing for their taxicabs. Administration advised that the vehicles have been inspected by the Livonia Police Department and Farmington Public Safety Department and found to be satisfactory.

**03-98-048** MOTION by Mitchell, seconded by Hartsock, to authorize the issuance of eleven (11) taxicab licenses to the Northwest Transport Company and three (3) taxicab licenses to ABC Cab Company for 1998. MOTION CARRIED UNANIMOUSLY.

**REPORT FROM CITY ATTORNEY**

**WASTEWATER DISCHARGE ORDINANCE REQUEST - DETROIT WATER/SEWER DEPARTMENT.**

Attorney Donohue referenced a letter that was received from the City of Detroit that requested adoption of an amended Wastewater Discharge Ordinance to regulate industrial wastewater discharge. The City of Detroit has the authority to regulate the nature of the sewage that comes into the treatment plant. Attorney Donohue was asked by Oakland County Drain Commissioner to analyze the request. He noted that there was no problem with the proposed ordinance amendments except how Detroit enforces the ordinance as there are serious problems with having a Detroit attorney prosecute under a Farmington ordinance. Attorney Donohue recommended that no action be taken at this time and stated that technical issues need to be worked out.

Councilman Hartsock asked if other cities have adopted the ordinance and Attorney Donohue stated that they had not. Attorney Donohue stated that Farmington was a direct customer to the City of Detroit.

**03-98-049** MOTION by Campbell, seconded by Mitchell, to receive and file a report from Attorney Donohue on a Wastewater Discharge Ordinance Request from the Detroit Water/Sewer Department. MOTION CARRIED UNANIMOUSLY.

**REPORT FROM PUBLIC SAFETY DIRECTOR**

**PUBLIC SAFETY BICYCLE PATROL PROGRAM.** Director Goss explained a new bicycle patrol program that will be used in the City as an addition to the services the Public Safety Department already provides. Commander Putt and officers Purves and Hennessy will be trained to start the unit. The bicycle patrols will be used for special events, and to patrol the parks, shopping centers and schools.

Discussion followed regarding implementation of the program.

COUNCIL PROCEEDINGS -5-  
March 2, 1998

**MISCELLANEOUS**

**PUBLIC COMMENT.**

Mark McConnell, 23715 Ely Court, issued a complaint regarding parents dropping off and picking up their children on Loomis Street. He stated that the gates at Our Lady of Sorrows School were closed during the time students were dropped off and traffic was backed up on both sides of Loomis Street creating a safety problem for students and drivers.

Director Goss was asked to meet with Mr. McConnell at the end of the meeting.

**COUNCIL COMMENTS AND ANNOUNCEMENTS.**

Councilman Campbell noted the success of the Bowl-A-Thon for Special Olympics and requested that a letter of thanks be sent from Council to the Farmington Public Safety officers for their support. Council concurred.

Councilman Hartsock noted that Farmington Hills will be charging Farmington residents the same rate as Farmington Hills residents at San Marino Golf Course and requested that a letter from Council be sent thanking Farmington Hills for their consideration.

Mayor Bush stated that she attended a ribbon cutting ceremony at Oakland Community College for reopening the remodeled Physical Education Building. She asked if Council would be interested in touring the facility. Council concurred to tour the building on April 20, 1998 at 6:00 p.m. and requested that Manager Lauhoff make the arrangements.

Mayor Bush asked Manager Lauhoff how work on the project was progressing on the property adjacent to Colonial Car Wash. Manager Lauhoff stated that there had been problems finding contractors but believed the project will move forward this year.

Councilman Hartsock inquired about the construction work on the overpass at Farmington Road and M-5. Manager Lauhoff stated that work is expected to be completed around July or August. He noted that there have been several complaints. Discussion followed regarding the construction project.

**APPROVE MONTHLY PAYMENTS REPORT**

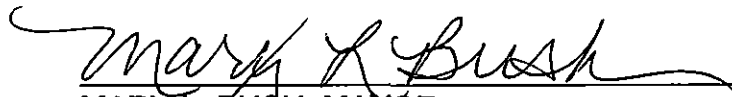
**03-98-050** MOTION by Campbell, seconded by Hartsock, to approve the Monthly Payments Report for February, 1998. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -6-  
March 2, 1998

ADJOURNMENT

03-98-051 MOTION by Hartsock, seconded by Mitchell, to adjourn the meeting.  
MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:08 p.m.

  
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MARY L. BUSH, MAYOR

  
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PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: March 16, 1998

## COUNCIL PROCEEDINGS

7:00 P.M.

Monday

March 16, 1998

### SPECIAL COUNCIL MEETING WITH THE CITY OF FARMINGTON BEAUTIFICATION COMMISSION

A special meeting of the Farmington City Council with the City of Farmington Beautification Commission was held on Monday, March 16, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

**COUNCIL MEMBERS PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell (arrived at 7:21 p.m.)

**CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, Director Gushman, City Manager Lauhoff.

**BEAUTIFICATION COMMISSION MEMBERS PRESENT:** Gajewski, Harrison, Saito, Shelton.

The meeting was called to order at 7:00 p.m. by Mayor Bush.

Vice Chair Shelton reviewed the agenda for the meeting and asked Commissioner Saito to review the 1997 accomplishments of the Commission. Saito, referring to a handout on Commission activities for 1997, highlighted some of the activities of the Commission including participation in joint efforts with the City of Farmington Hills, the Farmington School District, the Farmington Community Library and the Farmington Historical Commission; inauguration of the Remembrance Tree Program; participation in the Farmington Visioning Project and changing to a breakfast event for the annual awards program. The Commission also won a "Keep Michigan Beautiful Distinguished Service Award" and shared with the Farmington Public Schools a "Keep Michigan Beautiful President's Plaque."

Discussion followed regarding a need for additional items for Beautification Commission sales.

Vice Chair Shelton reviewed the Beautification Commission's 1998 Goals providing a handout of same.

Councilman Mitchell arrived at 7:21 p.m.

Discussion followed regarding 1998 goals and including ideas for expansion of Commission membership, temporary signs for current beautification projects and the possibility of jointly sponsoring seminars on window displays. There was concurrence



on the necessity of encouraging area residents and businesses to improve and beautify the City.

Commissioner Gajewski asked regarding the process for procuring additional historical signs for the City. Manager Lauhoff explained the City's budgeting and purchasing processes. He advised that the Commission should develop a proposal for presentation to the Council for their approval.

Discussion continued regarding additional areas of the City, including the generator and the bridge over Farmington Road, which need the attention of the Beautification Commission.

Mayor Bush conveyed Council's appreciation for the work done by the Beautification Commission on behalf of the City.

Meeting adjourned at 7:45 p.m.

  
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MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: April 6, 1998

## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, March 16, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

**PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**ABSENT:** None.

**CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, Director Goss, Director Gushman, City Manager Lauhoff.

### **MINUTES OF PREVIOUS MEETINGS**

**03-98-052** MOTION by Campbell, seconded by McShane, to approve the minutes of the Regular meeting of March 2, 1998. MOTION CARRIED UNANIMOUSLY.

### **MINUTES OF OTHER BOARDS**

**03-98-053** MOTION by Hartsock, seconded by Mitchell, to receive and file the minutes of the following Boards and Commissions:

- Planning Commission minutes of March 9, 1998.
- Downtown Development Authority minutes of March 3, 1998.
- Historical Commission minutes of February 18, 1998.
- Beautification Commission minutes of February 11, 1998.
- Farmington Area Commission on Aging minutes of January 27, 1998.

MOTION CARRIED UNANIMOUSLY.

### **PETITIONS AND COMMUNICATIONS**

**LETTER FROM MICHAEL AND DENISE HOOGERHYDE RE: RESIGNATION FROM BEAUTIFICATION COMMISSION.** The Hoogerhydes stated they were moving from the area and regretablely would no longer be able to serve on the Commission.

**03-98-054** MOTION by McShane, seconded by Campbell, to accept the resignation of Michael and Denise Hoogerhyde from the Beautification Commission and to send a letter of appreciation for their service. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -2-  
March 16, 1998

**REQUEST FOR OUTSIDE SEATING, 33119 GRAND RIVER, STARBUCKS COFFEE COMPANY.** Marie Haener-Patti, Haener-Patti Architects, was present to answer questions regarding the request for outdoor seating. Five tables were proposed to be located on the north side of the business which is part of Kimco properties and three tables on the sidewalk in front of the business.

Discussion followed regarding the kind of tables and storage of same.

**03-98-055** MOTION by Campbell, seconded by Hartsock, to grant a variance to Section 35-161 of the City Code for outdoor seating (8 tables) at Starbucks Coffee Company, 33119 Grand River, to allow a maximum of eight tables providing outdoor seating for twenty customers between April and October; that outdoor trash receptacles be made available and that the area be maintained at all times. MOTION CARRIED UNANIMOUSLY.

**LETTER FROM JOHN S. CRISSMAN, JR., POPPY CHAIRMAN, GROVES-WALKER POST #346, AMERICAN LEGION RE: POPPY DAYS SALE.** Chairman Crissman requested permission to conduct the American Legion's annual Poppy Days sale.

**03-98-056** MOTION by Mitchell, seconded by McShane, to grant permission to the Groves-Walker Post #346 to conduct their annual Poppy Days sale May 14, 15 and 16, 1998 to aid needy veterans and their families. MOTION CARRIED UNANIMOUSLY.

**REQUESTS FOR PROCLAMATIONS: 1) FAIR HOUSING MONTH IN OAKLAND COUNTY, APRIL 1998, 2) MICHIGAN SEVERE WEATHER AWARENESS WEEK, MARCH 29 - APRIL 4, 1998.**

**03-98-057** MOTION by McShane, seconded by Mitchell, to proclaim April 1998 as Fair Housing Month in Oakland County, and March 29 - April 4, 1998 as Michigan Severe Weather Awareness Week. MOTION CARRIED UNANIMOUSLY.

**PRESENTATION: MASTER PLAN UPDATE BRAD STRADER, THE STRADER GROUP**

Brad Strader and Jeff Purdy were present to present an overview of the process and contents of the Master Plan. Council was advised that the Plan serves as a principal basis for zoning and other development regulations and includes specific recommendations including extension of commercial development on Grand River. The Plan is a guide which explains what exists in the City today, items which should be retained in the future and items that need to be addressed or upgrades on which the City should focus its resources. A slide presentation was shown focusing on each component of the Plan.

COUNCIL PROCEEDINGS -3-  
March 16, 1998

In response to Council questions, Mr. Strader stated that the Plan does not provide specifics regarding development, but it lays out a plan to follow as development comes along. Mr. Strader noted that the last Master Plan was in 1966 and that a Plan should be reviewed every 5 to 10 years. Manager Lauhoff noted that an updated land use map has been done every 5 years.

Council concurred that the Master Plan was an excellent document and would be useful in the future.

Councilperson McShane requested that a letter be sent to the Planning Commission recognizing them for their work on the Master Plan.

Mayor Bush asked Mr. Gronbach, Chairman of the Planning Commission, to review the process used in reviewing the Master Plan. He noted that there were several work sessions and that a Public Hearing was held. Mr. Gronbach stated that the Master Plan was an excellent tool for the City and the Planning Commission to use in improving the community. He thanked everyone who worked on the Plan and Mayor Bush thanked Mr. Gronbach and the Planning Commission for their efforts on behalf of the City.

**03-98-058** MOTION by Mitchell, seconded by Hartsock, to receive and file the updated Master Plan for the City of Farmington which was previously adopted by the City of Farmington Planning Commission. MOTION CARRIED UNANIMOUSLY.

#### **REPORTS FROM CITY MANAGER**

**SIX YEAR CAPITAL IMPROVEMENT PLAN 1998 - 2003.** City Manager Lauhoff presented the 1998-2003 Six Year Capital Improvement Plan with a total estimated cost of \$19,725,000.

**03-98-059** MOTION by McShane, seconded by Hartsock, to receive and file the Six Year Capital Improvement Plan, 1998 - 2003, as adopted by the City of Farmington Planning Commission on March 9, 1998. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO AWARD BID FOR DOWNTOWN CENTER PARKING LOT SEALCOATING AND STRIPING.** Two bids were received for sealcoating and striping of the Downtown Center Parking Lot. Administration and the Public Services Director recommended a contract to the low bidder advising that a change order would be forthcoming for surface repair work not included in the bid.

Mayor Bush questioned why there were only two bids. Director Gushman noted that the bids were competitive, but that he did not know why there was so little response.

COUNCIL PROCEEDINGS -4-  
March 16, 1998

**03-98-060** MOTION by Campbell, seconded by Mitchell, to award a contract to T & M Asphalt Paving, Inc., in the amount of \$11,059.50, for sealcoating and striping of the Downtown Center Parking Lot; funds to be provided from the parking system activity of the General Fund Budget.

**ROLL CALL**

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO APPROVE LOT SPLIT FOR LOT 4 HILLCREST**

**SUBDIVISION.** City Assessor John Sailer reviewed the request from Christopher Grattan, 33608 Shiawassee, Parcel No. 23-28-227-011, to split a triangular portion of land approximately 325 square feet off from the east lot line of his property, and attach it to another lot to provide 75 feet of frontage to make the lot a buildable site. Assessor Sailer found that the split does not violate any requirements of the Subdivision Control Act of 1967 nor does it negatively affect the conformity of this site.

Mr. and Mrs. Gormely, prospective purchasers of the lot which the property will be attached to, were present to explain the request. Discussion followed as Council questioned all aspects of the split and planned construction.

**03-98-061** MOTION by Campbell, seconded by McShane, to approve the split for Lot 4 Hillcrest Subdivision, parcel 23-28-227-011. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO INTRODUCE TRAFFIC CONTROL ORDER ORDINANCE NO.**

**C-645-98.** Administration advised Council that the Traffic and Safety Board recommended timed parking on the east side of 33304 Grand River eliminating vehicles using these spaces for extended periods of time. Discussion followed regarding manpower to enforce timed parking and other areas where timed parking had been administered.

**03-98-062** MOTION by Hartsock, seconded by Mitchell, to introduce Ordinance No. C-645-98, which will add to the Farmington Traffic Control Orders Chapter 4, Parking Regulations, Section 4.16, Municipal Parking, limiting spaces adjacent to 33304 Grand River to one hour parking between 9:00 a.m. and 5:00 p.m. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -5-  
March 16, 1998

**PRESENTATION: PUBLIC SAFETY DEPARTMENT ANNUAL OPERATIONS  
REPORT, DECEMBER 1997.**

Director Goss presented the 1997 Operations Report which listed statistical data pertaining to police and fire services delivered to the community. Discussion followed regarding crime statistics, cloning cellular phones, CPR classes, and liquor sting operations.

Bill Liba, 33640 Hillcrest, asked if drunk drivers are from bars or parties and Director Goss responded that both apply.

**03-98-063** MOTION by Campbell, seconded by Hartsock, to receive and file the Public Safety Department Annual Operations Report, December, 1997. MOTION CARRIED UNANIMOUSLY.

**MISCELLANEOUS**

**PUBLIC COMMENT.**

There were no public comments.

**COUNCIL COMMENTS.**

Councilman Mitchell questioned Director Goss if special precautions are taken on St. Patrick's Day due to alcohol related offenses. Director Goss responded that additional patrols are out, some streets are closed, and suggested that individuals call MADD for transportation home.

Councilman Campbell asked if bars have phone numbers for organizations to call for transportation home. Director Goss stated that City Dispatch will provide MADD's phone number and stated that drunk driving has subsided in the last few years on St. Patrick's Day.

Manager Lauhoff noted that the City web site has been upgraded to include hyperlinks to RRRASOC, SEMCOG, Michigan Municipal League, the State of Michigan and Oakland County.

Manager Lauhoff brought Council's attention to a Detroit News article regarding negative property values. He noted that the numbers for Farmington are not negative. He also noted that the Downtown Development Authority has been working with the Oakland Press on an article which will highlight Farmington on Sunday, March 22, 1998.

COUNCIL PROCEEDINGS -6-  
March 16, 1998

Councilperson McShane noted that she had talked with the Court Administrator and discussed ordinance development with the Court. She suggested that Council meet annually with the Court, as with other boards and commissions, and include the Public Safety Department. Manager Lauhoff stated that he will consult the Court to see if they wish to participate.

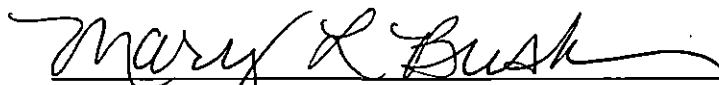
**APPOINTMENTS TO BOARDS AND COMMISSIONS (HISTORICAL COMMISSION)**

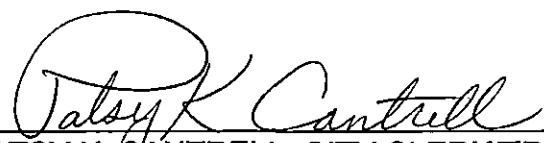
**03-98-064** MOTION by McShane, seconded by Campbell, to reappoint Donald Munter and Keith Grattan to the Historical Commission for a 3-year term to expire March of 2001. MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

**03-98-065** MOTION by Campbell, seconded by McShane, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 9:24 p.m.

  
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MARY L. BUSH, MAYOR

  
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PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: April 6, 1998

**ORDINANCE C-645-98**

**AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS**

**THE CITY OF FARMINGTON ORDAINS:**

That the Traffic Control Order issued by the Director of Public Safety of the City of Farmington, dated February 4, 1972, is hereby amended as follows: Chapter 4, Add sections 4.16 as provided for in Section 31-196 of the Code of Ordinances of the City of Farmington.

**CHAPTER 4 PARKING REGULATIONS:**

**ADD:**

Section 4.16 - Municipal parking spaces:

The parallel municipal parking spaces east of and adjacent to 33304 Grand River. "One Hour Parking, 9:00 a.m. to 5:00 p.m."



**SPECIAL COUNCIL MEETING WITH  
COUNTY COMMISSIONER**

A special meeting of the Farmington City Council with County Commissioner, Donn Wolf, was held Monday, April 6, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the Meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 p.m.

**COUNCIL MEMBERS PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**COUNCIL MEMBERS ABSENT:** None.

**FARMINGTON CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, Director Goss, City Manager Lauhoff.

Mayor Bush opened the meeting and invited Commissioner Wolf to address the issues on the agenda.

**ROAD MAINTENANCE - FARMINGTON ROAD.**

Commissioner Wolf advised Council that the State of Michigan expects to receive additional funds from the federal government. As a result, the Farmington Road Project might possibly be moved up from five years to two or three years. Wolf advised Manager Lauhoff to send a letter to the Road Commission of Oakland County asking if the construction schedule for Farmington Road will be moved up. Manager Lauhoff stated that Farmington Road was rapidly falling apart and that the City of Livonia had improved Farmington Road through their city to Eight Mile Road leaving the section in the City of Farmington as the section in the worst disrepair. Commissioner Wolf felt this may encourage the Road Commission to move the project forward.

Discussion followed regarding the structure of the Road Commission and how commissioners are appointed. Wolf advised that a County committee is currently being appointed to review the structure of government in Oakland County. He noted that it would require state legislation or adoption of a charter to make changes.

Council asked Wolf to address the issue of county reimbursement for the maintenance of Farmington Road. Manager Lauhoff advised that the County has done additional repairs to Farmington Road but has also reduced the increase allowed for maintenance reimbursements over the last few years with an increase of two percent last year. Wolf stated that he will follow through on contacting the Road Commission on the reimbursement issue and advised Manager Lauhoff to write the Road Commission as there appears to be justification for increased maintenance reimbursements to the City.

**EMERGENCY 911 ASSESSMENT.**

Manager Lauhoff asked Director of Public Safety Gary Goss to review the status of the 911 Emergency service fee which is a four percent surcharge on base phone rates. Director Goss reported on a needs assessment study completed by Plante & Moran, CPA's, on the issue. The study concluded that there is a mix of old and new equipment throughout the County which presents interfacing problems and that replacement of present equipment with equipment compatible on a County wide basis is needed. Manager Lauhoff stated that this is a County issue and that coordination on this will improve law enforcement across the County.

Discussion followed regarding the issue of the surcharge being assessed on multiple phone lines and any changes in current charges. Commissioner Wolf provided some history on the issue advising that it probably will not be addressed this year as there are several additional federal and other charges set to be placed on phone bills this year. It was suggested that possibly the County should fund upgrading of the 911 System. Discussion followed regarding functioning of the 911 System with Wolf stating that hard facts on upgrading the System are needed. Manager Lauhoff stated that the County needs to take a leadership role on this.

Commissioner Wolf advised that he will forward a copy of a study completed by the County on services the County provides to local governments.

Meeting adjourned at 7:55 p.m.

  
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MARY L BUSH, MAYOR

  
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PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: April 20, 1998

## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, April 6, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

**PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**ABSENT:** None.

**CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff.

### **MINUTES OF PREVIOUS MEETINGS**

**04-98-066** MOTION by Campbell, seconded by McShane, to approve the minutes of the Special and Regular meetings of March 16, 1998. MOTION CARRIED UNANIMOUSLY.

### **PRESENTATION: FARMINGTON DISTRICT LIBRARY EXPANSION/RENOVATION MILLAGE PROPOSAL - DIRECTOR BEVERLY PAPAI AND BOARD MEMBERS**

Director Papai, President Plummer, Farmington Branch Director Smith and the Library Board of Trustees were in attendance to present the Farmington Community Library Expansion and Renovation Proposal to Council. Director Papai and President Plummer made the presentation.

Council was advised that the Board planned a millage election for the August 1998 Primary; that the total cost of the project, including renovations at the Farmington and Farmington Hills Branches, was \$11,710,000 with the use of projected interest income on the bond issue. In estimating the bonding amount, an interest rate of 5.5% was assumed with a fifteen year repayment schedule. Residents will be asked to approve a millage of .6 mills for a period of fifteen years with .32 mills for debt service and .28 mills for operating costs. Ballot language was discussed with Council advising that both debt and operating millage were included in one proposal.

Director Papai reviewed the results of a recent survey conducted by the Library indicating the following feedback: about 2700 responses were received with the responses indicating that residents value traditional library services; want a stronger and in depth book collection including business materials; like video cassettes and want

COUNCIL PROCEEDINGS -2-  
April 6, 1998

them in both libraries at no charge; want books on tape and would like extended hours especially Friday and Saturday nights and Sundays. Papai stated that she believes both branches should have the same hours. Patrons responded that they want more technology, a color copier, more quiet study space, small group meeting rooms, adequate seating and improved parking, convenient shelving and assessable book shoots. Fifty- three percent of those responding indicated they would support a bond issue.

President Plummer stated that the Board preference is to go with an August Primary election so that they can start construction earlier and as there may possibly be a state bond proposal on the November ballot.

Discussion followed on the specifics of library renovations with Director Papai stating that she will forward details of the renovation to Council.

Discussion continued with questions answered including that construction plans anticipate later additions, and on specific cost items including why roofing costs are so high with the Board indicating that the flat roof at the Hills Branch had a lot of problems and needed substantial repairs; the need to upgrade much equipment and add shelving which is expensive and recarpeting of some areas.

Director Papai discussed the operating millage, about half of which is earmarked for staffing, and stated that it had been many years since staff was added. Discussion followed regarding the millage proposal with Council concurring on the wisdom of combining the bond and operating millage in the ballot proposal.

Pat Brown, a Member of The Friends Board of the Library, 23634 Longacre, spoke supporting the library millage proposal.

**MINUTES OF OTHER BOARDS**

**04-98-067** MOTION by Campbell, seconded by Mitchell, to receive and file the minutes of the following Boards and Commissions:

- Traffic and Safety Board minutes of March 19, 1998.
- Beautification Commission minutes of March 11, 1998.
- Farmington Area Arts Commission minutes of February 26, 1998.
- Farmington Area Commission on Aging minutes of February 24, 1998.
- Board of Education Regular Meeting minutes of February 10, Special Meeting minutes of February 12, and Study Session Meeting of March 3, 1998.

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -3-  
April 6, 1998

**PETITIONS AND COMMUNICATIONS**

**LETTER FROM CHRISTINE GACH, SECRETARY, SALEM UNITED CHURCH OF CHRIST RE: USE OF MEMORIAL PARK.**

**04-98-068** MOTION by Hartsock, seconded by McShane, to authorize the Salem United Church of Christ to hold an ice cream social and band concert in Memorial Park on Sunday, July 5, 1998 between noon and 6:00 p.m. MOTION CARRIED UNANIMOUSLY.

**LETTER FROM BRENDA DE POORTER AND JULIE DEVINE, FARMINGTON MUSIC PATRONS RE: PERMISSION TO USE A CITY PARKING LOT FOR FUND RAISER.**

The Farmington High School Music Patrons requested permission to use the City parking lot on Orchard Street for a fundraiser.

**04-98-069** MOTION by Campbell, seconded by Mitchell, to grant permission to the Farmington High School Music Patrons to use the parking lot on Orchard Street, on the west side of the park, as their collection point to collect bottles and cans as a fundraiser on Sunday, May 17, 1998 and to allow parking of a collection vehicle which is to be removed from the parking lot within two days after the event. MOTION CARRIED UNANIMOUSLY.

**REQUEST FOR OUTSIDE SALES, 35232 GRAND RIVER, FRESH APPROACH MARKET.** Scott Saxton, Manager, was in attendance to present the request and asked that Council approve the outside sale of bagged potting soil. Manager Lauhoff advised Council that the City has not allowed the outside sale of this material in C2 areas before. Council expressed concern about traffic problems related to loading and unloading near the drive next to the gas station. Mr. Saxton replied that they could use the back alley for receiving supplies. Manager Lauhoff commended Mr. Saxton for doing a fine job, but the expansion has created traffic problems and must be monitored. Mr. Saxton confirmed to Council that the same amount of space would be used for outside sales whether it is just for flowers or includes top soil.

**04-98-070** MOTION by McShane, seconded by Hartsock, to grant permission for outside sales displays and an expanded hanging flower/basket area for the next 12 month period to Fresh Approach Market at 35232 Grand River. Outside sales and displays are for flower sales and the sale of three (3) types of bagged soil; peat, potting and top soil, from May 1 through September 9; pumpkin sales from September 15 through November 1; and Christmas tree sales from November 20 through December 28, 1998. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -4-  
April 6, 1998

**REQUEST FOR OUTSIDE SEATING: 33185 GRAND RIVER, CIGAR EMPORIUM.**

Tom Petros, operator of the Cigar Emporium, was present and stated that since other businesses in the Downtown Center have outside seating he was requesting permission for outside seating to promote his business. Kimco Realty approved the request with the understanding that if there are cigar smoke complaints from the Downtown Center's customers that the tables and chairs will be removed.

Council voiced concern with allowing, contrary to established practice, outside seating which is not incidental to the primary business. City Manager Lauhoff stated that there would be a need for additional monitoring of this type of use since there might be an obstruction to traffic flow and related safety issues created by allowing outside seating for businesses not serving food.

**04-98-071** MOTION by Mitchell, seconded by McShane to deny the request for outside seating at the Cigar Emporium, located at 33185 Grand River. MOTION CARRIED UNANIMOUSLY.

Council stated that the request was denied since it is not incidental to the primary business use and outside seating is restricted to eating establishments.

**REQUESTS FOR RESOLUTIONS: 1) MAC - SEMCOG RECOGNITION APPLICATION: AFTER SCHOOL YOUTH PROGRAM 2) NATIONAL ASSOCIATION OF LETTER CARRIERS - FOOD DRIVE DAY, MAY 9, 1998.**

**04-98-072** MOTION by Campbell, seconded by Hartsock, to adopt resolutions that:  
1) provide that a joint application be submitted to Metropolitan Affairs Coalition (MAC)/Southeast Michigan Council of Governments (SEMCOG), acknowledging the Youth and Family Program which provides an after school program for middle school youth, for their Joint Public Services Award Program. 2) encourage Farmington to adopt a resolution and encourage Farmington residents to participate in the National Association of Letter Carriers Food Drive Day on Saturday, May 9, 1998. [SEE ATTACHED RESOLUTIONS]. MOTION CARRIED UNANIMOUSLY.

**REPORTS FROM CITY MANAGER**

**CONSIDERATION TO APPROVE PARTICIPATION FOR GENERAL STORM WATER PERMIT.** Administration advised that storm water from the City goes to the Rouge River and that the Environmental Protection Agency and Urban Wet Weather Federal Advisory Committee's Phase II Storm Water Rules apply to any urbanized area of 50,000 or greater which includes all communities in the five counties surrounding Detroit and Southeast Michigan. The requirements are mandatory in the year 2001. The Rouge River National Wet Weather Demonstration Project, established to restore

COUNCIL PROCEEDINGS -5-  
April 6, 1998

water quality to the Rouge River, is part of a pilot project that will allow communities to voluntarily enter into an agreement for a general storm water permit and demonstrate to regulatory authorities the ability to implement Phase II requirement without substantial federal oversight.

The total cost to participate in the project is less than \$10,000 over a span of several years including a permit cost of \$200. Administration, including the Director of Public Services and the City Attorney, recommended participation in the project.

City Engineer, Dave Mariner, was present to explain the permitting process noting that the City has the opportunity to elect to participate and possibly avoid a mandatory process. Mr. Mariner stated that he feels the opportunity to define the program is worth the cost of participating and that a mandatory process would probably cost more.

Discussion followed regarding the advantages of elective participation with acknowledgement that the City of Farmington has in the past gotten involved and addressed issues in a timely manner.

**04-98-073** MOTION by Campbell, seconded by Mitchell, to adopt a resolution to direct City Administration to make timely application for a storm water permit under the voluntary permitting process as established through the Rouge Program Office.

**ROLL CALL**

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO INTRODUCE ORDINANCE NO. C-646-98 TO PROHIBIT PROJECTING SIGNS.** Administration recommended that Council amend the Sign Ordinance to provide uniform signing on major roadway corridors.

**04-98-074** MOTION by McShane, seconded by Mitchell, to introduce Ordinance No. C-646-98 to repeal Section 25-4, subsection (3), and adding Section 25-13, Subsection (6), of the City Code, to prohibit projecting signs in the City. MOTION CARRIED UNANIMOUSLY.

**1998 TRANSPORTATION ENHANCEMENT PROGRAM - FARMINGTON ROAD.**

Administration advised that the Farmington/Farmington Hills Beautification Commissions produced a plan to enhance the Farmington Road corridor from Eight Mile Road to the City's Central Business District south of Grand River. Planning began as a

COUNCIL PROCEEDINGS -6-  
April 6, 1998

result of a study by the Lawrence Technological University. Council was advised that an application for a grant was accepted and the project approved for 1998 with 79% funding and a 21% local match. The projected widening of Farmington Road will be implemented over several years and will affect timing on this project. No action was requested on this item.

**CONSIDERATION TO AMEND RESOLUTION REGULATING TREE SPECIES.**

Administration advised Council that the list specifying the species of trees permitted to be planted within parks and public right-of ways was last updated by Council in 1991 and recommended that amendments be made in the types of trees permitted and specific trees prohibited.

**04-98-075** MOTION by Campbell, seconded by Hartsock, to adopt a resolution establishing the species of trees permitted to be planted within parks and public right-of-ways in accordance with Section 32-5 of the City Code and allow the Public Services Director to evaluate particular situations and deviate from the approved list where appropriate in the best interest of the City. [SEE ATTACHED]. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF ASPHALT CONTRACT AWARD FOR 1998 ROAD AND PARKING LOT PROGRAM.** Five bids were received with administration recommending a contract to the low bidder.

**04-98-076** MOTION by McShane, seconded by Mitchell, to award the 1998 Road and Parking Lot Program for asphalt replacement to Best Asphalt, Inc. of Romulus, Michigan, in the amount of \$151,382.50; funds to be provided from the Street Funds and the General Fund.

**ROLL CALL**

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF CONCRETE CONTRACT AWARD FOR 1998 ROAD PROGRAM.** Seven bids were received with administration recommending a contract to the low bidder.

**04-98-077** MOTION by Mitchell, seconded by Hartsock, to award the 1998 Road Improvement Program for concrete replacement to Century Cement Company of Riverview, Michigan, in the amount of \$243,801.50; funds to be provided from the Street



COUNCIL PROCEEDINGS -7-  
April 6, 1998

Funds.

**ROLL CALL**

AYES: McShane, Mitchell, Bush, Campbell, Hartsock.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**MISCELLANEOUS**

**PUBLIC COMMENT**

Nancy Leonard, 33309 Shiawassee, asked if the new ordinance prohibiting projecting signs would require removal of existing signs. Attorney Donohue replied "no". Leonard noted problems with trees and stated that the Tree of Heaven is hardy and should be planted along Grand River.

Richard Tupper, 23180 Cass, stated that repairing City curbs was a great project and felt that more could be done to enhance the approach to the Downtown Center Parking Lot.

Mr. Tupper asked why the orange barrels were still on Farmington Road since he had not seen activity recently. Director Gushman noted that MDOT was looking at alternatives to bridge replacement and are now considering precast concrete beams across the roadway. He stated that the barrels will remain until the project is done.

Mr. Tupper advised Council that there is trash on the M-5 state right-of-way and that the bales of hay are still on the sledding hill at the school. Manager Lauhoff stated that he will contact the State to take care of the trash and noted that prisoners will be available the third week in April to clean up the sledding hill area. Mr. Tupper complimented Council on the appearance of the City.

Ann Sennish, 23079 Lakeway, stated she had written a letter to Council opposing lights on the football field which would increase school related activities and interrupt the residential neighborhood. She had asked the Board of Education to use one field for all three schools instead of placing lights on a field in a residential neighborhood. She asked for help from Council.

**COUNCIL COMMENTS AND ANNOUNCEMENTS**

Councilperson McShane advised that she had attended Southeast Michigan Council of

COUNCIL PROCEEDINGS -8-  
April 6, 1998

Governments (SEMCOG's) thirty year anniversary celebration at Henry Ford Museum. McShane reported that Farmington was a founding member of SEMCOG and each member community received a piece of pottery from the Pewabic Society commemorating the event.

McShane noted that Paul Tate is the new Executive Director of SEMCOG and that the SEMCOG Oakland County Spring Workshop will be held April 21st from 5:00 p.m. to 8:00 p.m. at the Botsford Inn providing a good opportunity to get to know SEMCOG. She asked that an invitation be forwarded to the Planning Commission members.

McShane noted that the new fire lane sign in front of the post office cannot be read due to small print. Manager Lauhoff stated that a regulation sign had to be used and additional language was added to make it clear to all. Manager Lauhoff stated that he hoped the international symbol would be sufficient.

Councilman Mitchell stated that in the March issue of the Michigan Municipal League Magazine an article was presented on establishing a Liberty Tree Memorial and that the Elm Research Institute has developed a disease resistant American Elm. He recommended that the Beautification Commission look at developing a project to plant an American Elm, obtain a plaque, and place a fence around the tree to protect it. He mentioned that the American Elm is symbolic of the American Revolution.

Mayor Bush reported that she and Mayor Vagnozzi, Mayor of Farmington Hills, participated in an interesting event at Gill Elementary informing the 3rd grade students about the differences between Farmington and Farmington Hills. Mayor Bush stated that it was an interesting event and educational to students.

Mayor Bush stated that there is still parking in the right-of-way on Farmington Road between Eight and Nine Mile in Farmington Hills. Manager Lauhoff advised that since there is no sidewalk it is hard to enforce no parking, but it will be easier to eliminate parking when a planned bike path is implemented.

Mayor Bush asked if the yellow pedestrian signs will be put out soon at the crosswalk on Grove Street and the corner of Grand River and Warner. Manager Lauhoff stated that they are put out from May to October and he will ask Public Safety to put them out right away.

**CONSIDERATION TO AMEND COUNCIL MEETING SCHEDULE DURING SUMMER 1998.**

**04-98-078** MOTION by Campbell, seconded by Mitchell, to cancel the meetings scheduled for July 20, 1998 and September 8, 1998. MOTION CARRIED

COUNCIL PROCEEDINGS -9-  
April 6, 1998

UNANIMOUSLY.

**CONSIDERATION TO SET MEETING DATE FOR JOINTLY FUNDED AGENCY BUDGETS FOR MAY 6, 1998 AT 7:00 P.M.**

**04-98-079** MOTION by McShane, seconded by Hartsock, to set a special meeting with the Farmington Hills City Council to review joint agency budgets on Wednesday, May 6, 1998 at 7:00 p.m. MOTION CARRIED UNANIMOUSLY.

**RESOLUTIONS AND ORDINANCES**

**04-98-080** MOTION by Hartsock, seconded by Mitchell, to adopt Ordinance No. C-645-98 adding Section 4.16 - Municipal parking spaces to allow parallel parking east of and adjacent to 33304 Grand River.

**ROLL CALL**

AYES: Mitchell, Bush, Campbell, Hartsock, McShane.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.


**APPROVE MONTHLY PAYMENTS REPORT**

**04-98-081** MOTION by Campbell, seconded by McShane, to approve the Monthly Payments Report for March, 1998. MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

**04-98-082** MOTION by McShane, seconded by Hartsock, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:40 p.m.

  
\_\_\_\_\_  
MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: April 20, 1998

CITY OF FARMINGTON

IN A RESOLUTION DATED APRIL 6, 1998

WHEREAS, the cities of Farmington and Farmington Hills, the Farmington Public School District, the Farmington Family YMCA and several local service agencies are collaborating to provide an after school program for middle school youth, and,

WHEREAS, this collaboration is the result of the Farmington/Farmington Hills Commission on Children, Youth & Families goal of providing a safe and fun place for youth to be after school, and

WHEREAS, the Program, which began in March of 1996, has been a huge success due to both the collaborative effort of the community and the design of the Program which has the youth directly involved with the direction and planning of the four centers, and,

WHEREAS, this modestly funded program will undoubtedly save countless future intervention dollars by providing a protective environment during the highly vulnerable after school hours and by guiding youth to a productive, contributing adulthood, and,

WHEREAS, the Metropolitan Affairs Coalition (MAC) and the Southeast Michigan Council of Governments (SEMCOG) has established a Joint Public Services Awards Program to acknowledge intergovernmental collaboration,

IT IS RESOLVED by the Farmington City Council that a joint application acknowledging The Youth and Family Program be submitted to MAC/SEMCOG by the cities of Farmington and Farmington Hills, the Farmington Public Schools and the Farmington Family YMCA.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....  
I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, April 6, 1998, in the City of Farmington, Oakland County, Michigan.

  
\_\_\_\_\_  
Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON

IN A RESOLUTION DATED APRIL 6, 1998

WHEREAS, the Kids Count in Michigan report conducted by the Michigan League for Human Services and Michigan State University verifies that an increasing and substantial number of children in Michigan are at risk of poverty and hunger; and

WHEREAS, the number of children in poverty who live in Michigan has increased by nearly 80,000 children over the past decade; and

WHEREAS, poverty adversely affects birth weight, child deaths, abuse and neglect, education and the general health of our most precious resource, our children; and

WHEREAS, the National Association of Letter Carriers (NALC) in conjunction with the United States Postal Service (USPS) is sponsoring the Annual National Food Drive Day on Saturday, May 9, 1998; and

WHEREAS, the NALC Branch 3126 in the City of Farmington is participating in the National Food Drive Day; and

WHEREAS, the cost of inaction is too high, particularly in the face of many negative outcomes of our children and community which are preventable;

NOW, THEREFORE BE IT RESOLVED THAT THE CITY OF FARMINGTON supports the National Association of Letter Carriers Food Drive; and

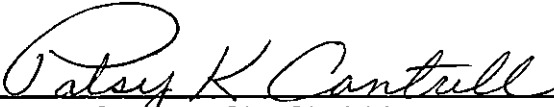
NOW THEREFORE BE IT FURTHER RESOLVED THAT THE CITY OF FARMINGTON encourages the residents of Farmington to leave nonperishable food at their mailboxes on Saturday, May 9, 1998; and

THEREFORE, BE IT FINALLY RESOLVED THAT THE CITY OF FARMINGTON proclaims Saturday, May 9, 1998 as National Association of Letter Carriers Food Drive Day.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, April 6, 1998, in the City of Farmington, Oakland County, Michigan.

  
\_\_\_\_\_  
Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON

ORDINANCE NO. C- 646 -98

AN ORDINANCE TO AMEND CHAPTER 25, OF THE CITY CODE OF THE CITY OF FARMINGTON, TO PROHIBIT THE CONSTRUCTION OR LOCATION OF PROJECTING SIGNS WITHIN THE CITY.

THE CITY OF FARMINGTON ORDAINS:

Section 1.

Section 25-4, Permitted signs, of Chapter 25, Signs, is hereby amended to repeal sub-section (3) Projecting signs, only. Subsequent sub-sections of Section 25-4 shall be renumbered to maintain numerical continuity.

Section 2.

Section 25-13, Prohibited signs, of Chapter 25, Signs, is hereby amended to add a new sub-section, (6), which shall read as follows:

- (6) Projecting signs

Section 3. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this Ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

Section 4. Severability.

If any section, clause, or provision of this Ordinance shall be declared to be unconstitutional, void, illegal, or ineffective by any court of competent jurisdiction, such section, clause, or provision declared to be unconstitutional, void, or illegal shall thereby cease to be a part of this Ordinance; but the remainder of this Ordinance shall stand and be in full force and effect.

Section 5. Repealer.

All other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 6. Penalty.

Any person violating any of the provisions of this Ordinance shall, upon conviction thereof, be subject to a fine not exceeding Five Hundred Dollars (\$500.00) or imprisonment not to exceed ninety (90) days in the Oakland County Jail, or both such fine and imprisonment, in the discretion of the court, plus costs of prosecution.

Section 7. Effective Date.

The provisions of this Ordinance are hereby ordered to take effect upon publication in the manner prescribed by the Charter of the City.

Section 8. Adoption.

This Ordinance is hereby declared to have been adopted by the City Council of the City of Farmington at a meeting thereof duly called and held on the \_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, and ordered to be given publication in the manner prescribed by the Charter of the City of Farmington.

Moved by \_\_\_\_\_ and supported by  
\_\_\_\_\_.

YEAS:

NAYS:

ABSENTS:

ABSTENTIONS:

Ordained this \_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, by the City Council of the City of Farmington.

\_\_\_\_\_  
MARY L. BUSH

Its: Mayor

\_\_\_\_\_  
PATSY K. CANTRELL

Its: City Clerk

KOHL, SECREST, WARDLE, LYNCH, CLARK AND HAMPTON

STATE OF MICHIGAN )  
                                  )ss.  
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and appointed City Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of an Ordinance adopted at a regular meeting of the City Council of the City of Farmington held on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

\_\_\_\_\_  
PATSY K. CANTRELL

Its: City Clerk

KOHL, SECREST, WARDLE, LYNCH, CLARK AND HAMPTON



CITY OF FARMINGTON

RESOLUTION NO. 04-98-075

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

WHEREAS, the Council of the City of Farmington has adopted Ordinance No. C-578-91 to establish regulations pertaining to vegetation within parks, public rights-of-ways and private property adjacent to public property, and

WHEREAS, Section 32-5 provides that City Council shall establish the species of trees permitted to be planted within parks and public rights-of-ways;

THEREFORE, BE IT RESOLVED that Council establishes the following list of trees which are permitted and those trees which are prohibited to be planted:

Permitted Trees for Planting Within Right-of-Way  
and Public Places Within the City of Farmington

Ash, European "Hesse" (fraxinus)

Ash

Ash - Green

Ash - Summit

Ash - White

Ash - Autumn Purple

Crabapple, Siberian (Malus baccata)

Gingko, Mal "Sentry"

Hawthorne, Washington (Crataegus phaenopvrum)

Honeylocust, Gladitsia

Hornbeam, European Pyramidal (Carpinus betulus)

Horsechestnut, Bauman

Japanese Pagoda tree, Regest (Sophora japonica)

Linden, Little Leaf (*Tilia cordata*)

Linden, "Redmond" (*Tilia americana*)

Maple, Black (*Acer nigrum*) - to 80 ft.

Maple, Hedge (*Acer campestre*)

Maple, Norway (*Acer platanoides*)

Maple, Red (*Acer rubrum*) "Red sunset" (and other varieties)

Maple, Sugar (*Acer saccharum*) (and other varieties)

Oak, Pyramidal English (*Quercus robur*)

Oak, Red Northern (*Quercus alba*)

Oak, White (*Quercus alba*)

Pear, "Aristocrat"

Pear, "Bradford"

Redwood, Dawn

(and other species of trees as approved by the Director of Public Services)

Recommended for Planting under Utility Service Lines  
on rear of Private Property  
(10 ft. Away from Utility Lines)

Crabapple, Snowdrift, Indian, Magic, White Angel, American Beauty, Baccata Jackii,  
Coral Burst, Floribunda, Centurion, Baccata

Prohibited Trees Within Right-of-Way  
Within the City of Farmington

Alder, Speckles

Ash, Mountain European

Ash, Oakleaf Mountain

Aspen - Big-tooth (*Populus* sp.)

Basswood

Birch

Birch, River

Birch, White

Box Elder

Buckeye

Catalpa

Cedar, Red

Cherry, Black (*Prunus serotina*)

Cottonwood

Elm, Siberian (*Ulmus pumila*)

Elm, American (*Ulmus american*)

Evergreens

Fruit

Ginko, Female

Hemlock

Hickory, Shagbark (*Carva ovata*)

Horsechestnut - Large fruit (poisonous)

Ironwood

London Planetree

Locust, Black

Maple, Silver (*Acer saccharinum*)

Mulberry

Oak, Pin (*q. Palustris*)

Pine, Austrian

Pine, Eastern White

Pine, Japanese Black

Pine, Pitch

Pine, Red (*Pinus resinosa*)

Spruce, White

Redbud

Sycamore

Tree of Heaven (*Ailanthus*)

Walnut, Black (*Juglans nigra*)

(Unless waived by the Director of Public Services)

Prohibited on Public or Private Property in the City

Any species of tree of tree with poisonous fruit, such as Buckeye, Golden Chain Tree, Horsechestnut or any tree contributing to the detriment of the of the health and safety of the citizens of Farmington such as the Cottonwood.

AYES:                    Bush, Campbell, Hartsock, McShane, Mitchell.  
NAYS:                    None.  
ABSENT:                None.

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, April 6, 1998, in the City of Farmington, Oakland County, Michigan.

  
\_\_\_\_\_  
Patsy K. Cantrell, City Clerk/Treasurer

ORDINANCE C-645-98

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Order issued by the Director of Public Safety of the City of Farmington, dated February 4, 1972, is hereby amended as follows: Chapter 4, Add sections 4.16 as provided for in Section 31-196 of the Code of Ordinances of the City of Farmington.

CHAPTER 4 PARKING REGULATIONS:


ADD:

Section 4.16 - Municipal parking spaces:

The parallel municipal parking spaces east of and adjacent to 33304 Grand River. "One Hour Parking, 9:00 a.m. to 5:00 p.m."

This ordinance was introduced at a regular meeting of the Farmington City Council on March 16, 1998, was adopted and enacted at the next regular meeting of the Council on April 6, 1998, and will become effective ten days after enactment.

  
\_\_\_\_\_  
MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

AYES: Mitchell, Bush, Campbell, Hartsock, McShane.  
NAYS: None.  
ABSENT: None.

Introduced: March 16, 1998  
Adopted: April 6, 1998  
Published: April 12, 1998  
Effective: April 16, 1998

## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, April 20, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

**PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**ABSENT:** None.

**CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, Director Goss, Director Gushman, City Manager Lauhoff.

### MINUTES OF PREVIOUS MEETINGS

**04-98-083** MOTION by Campbell, seconded by Hartsock, to approve the minutes of the Special and Regular meetings of April 6, 1998 as submitted. MOTION CARRIED UNANIMOUSLY.

### PRESENTATION: PUBLIC SAFETY CITIZENS AWARDS

Director Goss reviewed the awards program and requested Mayor Bush to present an award to Laura Hryczyk, who was not present at the awards program a week ago, for rescue efforts for Melissa Garr. Mayor Bush presented the award to Ms. Hryczyk.

### MINUTES OF OTHER BOARDS

**04-98-084** MOTION by McShane, seconded by Mitchell, to receive and file the minutes of the following Boards and Commissions:

- Planning Commission minutes of April 13, 1998.
- Downtown Development Authority minutes of April 7, 1998.
- Historical Commission minutes of March 18, 1998.

MOTION CARRIED UNANIMOUSLY.

### PETITIONS AND COMMUNICATIONS

#### **CONSIDERATION OF RESOLUTION TO SUPPORT THE SMALL CITIES COUNCIL OF THE NATIONAL LEAGUE OF CITIES RE: INTERNET TAX FREEDOM ACT.**

Administration advised that Congress has introduced a bill, "The Internet Tax Freedom Act" that would eliminate the ability for state and local taxes to be assessed for services or purchases over the internet. This bill violates the Federal Unfunded Mandates

COUNCIL PROCEEDINGS -2-  
April 20, 1998

Reform Act. The National League of Cities Small Cities Council opposes the act due to concerns regarding the effects on state and municipal governments' ability to provide service to their residents and requested support in opposing this act.

**04-98-085** MOTION by Hartsock, seconded by Mitchell, to adopt a resolution objecting to the passage of the Internet Tax Freedom Act. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

**REQUEST FROM ROGER RATKOWSKI, OWNER OF THE PASTA STOP, 23631 FARMINGTON ROAD RE: WEEKLY CLASSIC CAR CRUISE AND DISPLAY IN A MUNICIPAL PARKING LOT.** Mr. Ratkowski requested permission to sponsor and conduct a weekly classic car cruise and display, in cooperation with Dennis Page of Page's Food and Spirits, in the State Street parking area west of Farmington Road.

Mr. Ratkowski was at the meeting to present his request.

Discussion followed with Council advising Mr. Ratkowski of their concerns and of their desire to have the sponsors of the event resolve issues which may have an adverse impact on surrounding businesses or residential areas before the event begins. Areas of concern included public safety, especially of children in the area, potential parking conflicts and noise levels. Council commended Mr. Ratkowski for bringing the event to the Community and for his interest and involvement in the City.

Discussion followed regarding possible safety measures with Council suggesting using one entrance/exit and limiting cruising to control the flow of traffic and monitoring use of the parking area to avoid consumption of alcohol and other unauthorized use.

**04-98-086** MOTION by Campbell, seconded by McShane, to approve the use of the municipal parking area, adjacent to State Street and west of Farmington Road, on Mondays from 5:00 - 9:00 p.m., June through September, for a classic car cruise and display sponsored by the Pasta Stop and Page's Food and Spirits; to allow for the closing of the parking lot for this purpose during these hours; to allow for outdoor seating at the rear of the Pasta Stop; to allow use of a disc jockey for announcements and music and to approve temporary directional signage as necessary and which is coordinated with the Public Safety Department and the City Manager. MOTION CARRIED UNANIMOUSLY.

**REQUEST FOR PROCLAMATION: CLEAN-UP DAYS IN MICHIGAN, APRIL 1 THROUGH MAY 31, 1998.**

**04-98-087** MOTION by Hartsock, seconded by Mitchell, to proclaim the months of April 1 through May 31, 1998 as Clean-Up Days in Michigan. MOTION CARRIED



COUNCIL PROCEEDINGS -3-  
April 20, 1998

UNANIMOUSLY.

Councilwoman McShane noted that the City used to have an active "Keep Farmington Beautiful Month" which is still shown on the calendar under activities. McShane asked that a copy of the proclamation be given to the Beautification Commission.

**REPORTS FROM CITY MANAGER**

**CITY MANAGER'S RECOMMENDED FY 1998-99 BUDGET.** Administration presented the City of Farmington's 1998-99 Proposed Budget and reviewed the legal and charter requirements for determining the millage rate and adopting a budget.

**04-98-088** MOTION by Campbell, seconded by Mitchell, to schedule a study session for 5:00 p.m., Monday, April 27, 1998 to review the FY 1998-99 Proposed Budget. MOTION CARRIED UNANIMOUSLY.

**HISTORICAL MUSEUM DEVELOPMENT COMMITTEE REPORT.** As part of Council's goals for 1997-98, a Historical Museum Committee was formed to review use of the museum, ways to generate revenue, museum operations and to then make recommendations to Council.

Michael Harrison was present and introduced Councilwoman McShane, a committee member, who made preliminary comments on the organization of the Historical Museum Committee and the mission established for the group. Edwina Eggleston, Co-Chair, recognized the Committee members: Valerie McNeece, James McLaughlin, Penny Lehto, John Anhut, Leon Kohls, James McGlincy, Robert Sklar, Michael Harrison, Dick Carvell, Bill McNeece, Michele Jakacki, David Carron, Dave Litogot, Councilmembers JoAnne M. McShane and James K. Mitchell. Ms. Eggleston gave special notice to Nancy Leonard and Dick Carvell, members of the Historical Commission, noting the significant contribution they had made to the process.

Members of the Committee reviewed sections of the report and Co-chair Eggleston summarized their conclusions as follows:

Primary recommendations included that the name of the museum be changed to "The Governor Warner Mansion ...home of Farmington History"; that a survey be conducted to see how the public perceives the Mansion to increase and promote the fundraising and support activities of the Friends of the Mansion, and to establish a manager and/or coordinator position.

Secondary recommendations included definition of the purpose of the Mansion to be defined by Council and publicized to bring about awareness; offer exhibits and use the

**COUNCIL PROCEEDINGS -4-**  
April 20, 1998

facility for restoration and historic research; expand the educational role of the Mansion by offering field trips, use as a research facility for students, provide historical information on the City's World Wide web; hold lectures regarding events and milestones; utilize the Mansion for collaborative events with groups such as the Downtown Development Authority, the Founders Festival, and the Memorial Day Parade; and the gardens and gazebo could be used as a setting for concerts and storytelling. The committee recommended that public hours of operation be increased and revenue be created by establishing an entrance fee and private rental of the Mansion; seek corporate donations and sponsorships; encourage commemorative gifts and grant monies; open a gift shop in the carriage house; hold gala fundraisers; rent the Mansion for lectures and historic society meetings, classes, and as a holiday showplace; and hold teas and fashion shows in the garden.

The Committee concluded that there is great potential for the Warner Mansion.

Mayor Bush commended the Committee on a job well done. Councilman Mitchell complimented the other members of the Committee. Council concurred with Mayor Bush on thanking the Committee for their service to the Community.

**04-98-089** MOTION by Campbell, seconded by McShane, to receive and file the Historical Museum Development Committee Report. MOTION CARRIED UNANIMOUSLY.

**MISCELLANEOUS**

**PUBLIC COMMENT.**

Shawn Ciavattone, Congressional Aide to Congressman Knollenberg, advised Council that Congressman Knollenberg was available to provide assistance to the City.

Mr. Ratkowski spoke complimenting the Historical Museum Committee on their report noting that he was a member of the Livonia Historical Commission.

**COUNCIL COMMENTS AND ANNOUNCEMENTS.**

Councilwoman McShane referenced an article in the Oakland County Newspaper featuring information on a home improvement program through Oakland County and asked that the information be posted and run on cable television.

Councilwoman McShane also noted that a retirement party is being planned for Dan Potter, an employee of the City of Farmington Hills, and asked if Council would like to do a proclamation for his retirement. Council concurred.

COUNCIL PROCEEDINGS -5-  
April 20, 1998

Councilwoman McShane also noted a place called Bro Rehabilitation Services which did envelope stuffing, bulk mailings, etc. The Chamber of Commerce uses this service for bulk mailings and newsletters. The services are provided by people who have traumatic brain injuries or closed head injuries and providing this service helps them to develop their skills and be functional in society. Councilwoman McShane informed the organization that senior citizens need services such as shoveling snow and odd jobs and suggested that the organization may be able to provide these services to seniors.

**BUILDING DEPARTMENT QUARTERLY REPORT, JANUARY - MARCH 1998.**

**04-98-090** MOTION by Campbell, seconded by Mitchell, to receive and file the Building Department Quarterly Report, January - March, 1998. MOTION CARRIED UNANIMOUSLY.

**DEPARTMENT OF PUBLIC WORKS AND WATER AND SEWER DEPARTMENT QUARTERLY REPORT, JANUARY - MARCH 1998.**

**04-98-091** MOTION by Mitchell, seconded by Hartsock, to receive and file the Department of Public Works and Water and Sewer Department Quarterly Report, January - March, 1998. MOTION CARRIED UNANIMOUSLY.

**RESOLUTION AND ORDINANCES**

**04-98-092** MOTION by McShane, seconded by Mitchell, to adopt Ordinance No. C-646-98 to amend Chapter 25 of the City Code Prohibiting Projecting Signs.

**ROLL CALL**

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.  
NAYS: None.  
ABSENT: None.

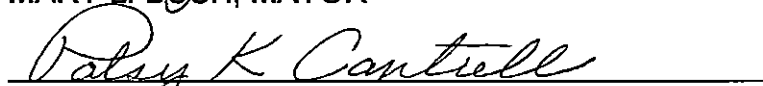
MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

**04-98-093** MOTION by McShane, seconded by Mitchell, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:09 p.m.

  
MARY L. BUSH, MAYOR

  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: May 4, 1998

CITY OF FARMINGTON

RESOLUTION NO. 04-98-085

RESOLUTION OF THE SMALL CITIES COUNCIL  
OF THE NATIONAL LEAGUE OF CITIES OBJECTING TO THE PASSAGE  
OF THE INTERNET TAX FREEDOM ACT

Motion by Hartsock, seconded by Mitchell, to adopt the following motion:

WHEREAS, the Small Cities Council of the National League of Cities represents more than 75% of the NLC membership, and

WHEREAS, the Small Cities Council is concerned about our "Main Street" retail merchants and their ability to compete competitively with mail order and Internet companies, and

WHEREAS, the Small Cities Council is concerned about the effects on state and municipal governments ability to continue services to our citizens if the Internet Tax Freedom Act is passed, and

WHEREAS, the Small Cities Council serves this nation through its representation of 1,166 cities of 50,000 or less population, and

WHEREAS, the Small Cities Council of the National League of Cities has strongly raised opposition to the Internet Tax Freedom Act that violates the Unfunded Mandates Reform Act;

THEREFORE BE IT RESOLVED that the City Council of Farmington, Michigan, supports the position taken by the Small Cities Council of the NLC in opposing this proposed federal legislation.

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....  
I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, April 20, 1998, in the City of Farmington, Oakland County, Michigan.

  
\_\_\_\_\_  
Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON

ORDINANCE NO. C- 646 -98

AN ORDINANCE TO AMEND CHAPTER 25, OF THE CITY CODE OF THE CITY OF FARMINGTON, TO PROHIBIT THE CONSTRUCTION OR LOCATION OF PROJECTING SIGNS WITHIN THE CITY.

THE CITY OF FARMINGTON ORDAINS:

Section 1.

Section 25-4, Permitted signs, of Chapter 25, Signs, is hereby amended to repeal sub-section (3) Projecting signs, only. Subsequent sub-sections of Section 25-4 shall be renumbered to maintain numerical continuity.

Section 2.

Section 25-13, Prohibited signs, of Chapter 25, Signs, is hereby amended to add a new sub-section, (6), which shall read as follows:

(6) Projecting signs

Section 3. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this Ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

Section 4. Severability.

If any section, clause, or provision of this Ordinance shall be declared to be unconstitutional, void, illegal, or ineffective by any court of competent jurisdiction, such section, clause, or provision declared to be unconstitutional, void, or illegal shall thereby cease to be a part of this Ordinance; but the remainder of this Ordinance shall stand and be in full force and effect.

Section 5. Repealer.

All other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 6. Penalty.

Any person violating any of the provisions of this Ordinance shall, upon conviction thereof, be subject to a fine not exceeding Five Hundred Dollars (\$500.00) or imprisonment not to exceed ninety (90) days in the Oakland County Jail, or both such fine and imprisonment, in the discretion of the court, plus costs of prosecution.

Section 7. Effective Date.

The provisions of this Ordinance are hereby ordered to take effect upon publication in the manner prescribed by the Charter of the City.

Section 8. Adoption.

This Ordinance is hereby declared to have been adopted by the City Council of the City of Farmington at a meeting thereof duly called and held on the 20<sup>th</sup> day of April, 1998, and ordered to be given publication in the manner prescribed by the Charter of the City of Farmington.

Moved by McShane and supported by  
Mitchell.

YEAS: Campbell, Hartsock, McShane, Mitchell, Bush.

NAYS: None.

ABSENTS: None.

ABSTENTIONS: None.

Ordained this 20<sup>th</sup> day of April, 1998, by the City Council of the City of Farmington.

  
MARY L. BUSH

Its: Mayor

  
PATSY K. CANTRELL

Its: City Clerk



**CITY OF FARMINGTON  
SPECIAL COUNCIL MEETING  
(BUDGET STUDY SESSION)**

A special meeting of the Farmington City Council was held on Monday, April 27, 1998 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 5:19 p.m. by Mayor Bush.

**COUNCIL MEMBERS PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**COUNCIL MEMBERS ABSENT:** None.

**CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, City Manager Lauhoff, Assistant City Manager Richards.

Mayor Bush called the meeting to order and invited Manager Lauhoff to review the proposed budget for fiscal year 1998-99.

Review and discussion of the proposed 1998-99 budget followed. Manager Lauhoff highlighted changes in revenues and expenditures with emphasis on new expenditures, projects and capital outlays.

Manager Lauhoff advised Council that payment of fees for the management and custody of the City of Farmington Employees' Retirement System assets should be transferred to the Retirement System. These charges are reasonable and necessary expenses of earning income and safekeeping the assets of the Retirement System and as such are legitimate obligations of the Retirement System. The City will, of course, continue to make actuarially determined annual contributions to the Retirement System as, except for required employee contributions, the City is responsible for financing the System.

Council concurred to have the City of Farmington Employees' Retirement System issue payment for charges incurred for management and custody of Retirement System assets.

Discussion followed with Council expressing their desire to provide quality services while maintaining the City's sound financial condition.

Mayor Bush advised Council that the Chamber of Commerce had created a non-voting position on their board for city members and that the City of Farmington Hills had appointed their member. Mayor Bush asked Council to consider appointing a member to represent the City of Farmington. Council concurred to appoint Manager Lauhoff as the member and Councilwoman McShane as an alternate.



Discussion of community issues followed including business retention, funding of the Museum and the Public Safety Awards program.

Council completed review of the proposed budget and advised Manager Lauhoff that it would not be necessary to schedule another session.

Meeting adjourned at 9:30 p.m.

  
MARY L. BUSH, MAYOR

  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: May 4, 1998

CITY OF FARMINGTON  
COUNCIL PROCEEDINGS

A special meeting of the Farmington City Council was called to order by Mayor Bush at 7:00 p.m. on Monday, May 4, 1998 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

**PRESENT:** Bush, Campbell (arrived at 7:40), Hartsock, Mitchell.

**ABSENT:** McShane.

**CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, Director Goss (arrived at 7:40), City Manager Lauhoff, Assistant City Manager Richards.

**OTHERS PRESENT:** State Representative Andrew Raczkowski.

Mayor Bush opened the meeting and invited Representative Raczkowski to address the agenda items.

**Revenue Sharing Formula - Status.** Representative Raczkowski informed Council that a proposed constitutional amendment, HJBB, would tie revenue sharing to growth in revenue collections and would probably provide more revenue to local units. He advised Council that he expects a bill to be introduced next week which will distribute state shared revenues on a per capita basis.

**Act 51 (Road Revenue Sharing) 1998-99.** Representative Raczkowski reminded Council that Act 51 sunsets in September of this year. He stated that an Attorney General's Opinion is being sought to determine if inclusion of transportation funds in the appropriations bill would allow the funds to be distributed without the authority of Act 51. He believes that the Attorney General's Opinion will state that the appropriations bill does not give that authority. Representative Raczkowski advised that any amendment and/or extension of Act 51 may not happen until September.

**DDA Liquor License Law - Status/Proposed Amendments.** Representative Raczkowski advised that the Liquor Control Commission (LCC) has interpreted legislation allowing the issuance of DDA liquor licenses differently than intended by the State Legislature. The Legislature approved issuance of fifty new licenses and the LCC has received forty applications. The LCC position is that they want to see more applications in order to issue licenses in different geographic areas. Pending legislation would direct that licenses be denied or approved during a specified time frame and that the window for new applications be closed. Discussion followed regarding pending amendments and the possible effect on applications filed by the City of Farmington.

**Concealed Weapons Law Changes Proposed.** Representative Raczkowski discussed a package of bills governing the issuance of permits to carry a concealed weapon. The proposals would enact restrictions on issuance while ensuring that applicants would have to meet the same state wide criteria for receiving a permit and would be informed of why a permit is not approved.

**Election Consolidation.** Representative Raczkowski noted that HB 4106 has been sitting for 16 months and stated that he does not expect action on consolidation of elections in the near future. Discussion followed regarding the desirability of consolidating elections with Council asking if it would increase costs for the City. Clerk/Treasurer Cantrell noted that if legislation increased the number of elections administered by the City, then it would probably be necessary to add staff.


(Councilman Campbell arrived at 7:40 p.m.)

**Urban Development.** Representative Raczkowski discussed "brown fields to green fields" efforts indicating that there is legislative concern for the City of Detroit and with urban encroachment. He asked for input from Council on the issue. Council indicated their desire to think about the issue as it relates to Farmington and to get back with the Representative.

Councilman Campbell asked if the State should become involved in the funding of the 911 issue. Discussion followed regarding the funding of 911 with Council concurring that the State should become involved in finding solutions.

Meeting adjourned at 7:53 p.m.

  
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MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: May 18, 1998

## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, May 4, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

**PRESENT:** Bush, Campbell, Hartsock, Mitchell.

**ABSENT:** McShane

**CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Assistant City Manager Richards.

### MINUTES OF PREVIOUS MEETINGS

**05-98-094** MOTION by Campbell, seconded by Mitchell, to approve the minutes of the Regular Meeting and Budget Study Session minutes of April 27, 1998 as submitted. MOTION CARRIED UNANIMOUSLY.

### PRESENTATION: MOBIL OIL, INC. AT GRAND RIVER AND DRAKE ROAD MANAGER MR. JACK STASZAK RE: HISTORICAL MUSEUM

Mr. Staszak was present to advise Council of Mobil's program for supporting education and he noted that Mayor Bush had requested that Mobil consider including the Farmington Historical Museum in the program. Mobil Oil donates one cent per gallon of gasoline sales to community agencies and programs. Mr. Staszak stated that the Farmington Public Schools had agreed to forego one day's revenue per month which could then be donated to the Museum. Discussion followed regarding the program offered by Mobil. Mr. Staszak thanked Council for inviting him to speak and invited questions. Mayor Bush suggested that funds received from this program be reserved for specified uses in some of the planned changes at the Museum. Council concurred and directed that the funds be kept separate and used for specific projects and that use of the funds be reported back to Mobil.

### MINUTES OF OTHER BOARDS

**05-98-095** MOTION by Hartsock, seconded by Mitchell, to receive and file the minutes of the following Boards and Commissions:

- Historical Commission minutes of April 15, 1998.
- Farmington Area Arts Commission minutes of March 19, 1998.
- Farmington Area Commission on Aging minutes of March 24, 1998.

COUNCIL PROCEEDINGS -2-  
May 4, 1998

- Farmington Community Library minutes of January 8, February 12, and March 12, 1998.
- Board of Education Regular Meeting minutes of March 24 and Study Session minutes of April 7, 1998.

**PETITIONS AND COMMUNICATIONS**

**REQUEST FROM DAVID CORNWELL TRUST, 33104 GRAND RIVER RE: GROUND SIGN IN CENTRAL BUSINESS DISTRICT.** Mr. Cornwell requested permission to install a suspended ground sign at his business located in the Central Business District. Administration advised that this type of sign is prohibited in the Central Business District unless approved by Council and that the sign conforms with those recommended in the City Master Plan and conforms to other ground signs in the area.

Mayor Bush advised Council that she will abstain from participation in discussions and voting because she has an interest in the property.

Mr. Cornwell answered questions from Council including a question on the size of the sign by stating that the intent is to conform with other signs in the area.

**05-98-096** MOTION by Mitchell, seconded by Campbell, to grant permission to install a 30" by 36" suspended sign from a cantilevered arm off a 4" x 4" post at a height no greater than 6' 7", with white lettering on a dark green background, at 33104 Grand River, in accordance with the City's Sign Ordinance, Section 25-13 (10). MOTION CARRIED. (AYES: Campbell, Hartsock, Mitchell; ABSTAINED: Bush; ABSENT: McShane).

**REPORTS FROM CITY MANAGER**

**APPROVAL OF PUBLIC HEARING NOTICE FOR PROPOSED FY 1998-99 BUDGET AND PROPERTY TAX RATE.** Administration advised that City Charter and State Statutes require a public hearing to be held on the budget before it is adopted.

**05-98-097** MOTION by Campbell, seconded by Hartsock, to establish a public hearing to review the FY 1998-99 proposed budget and the FY 1998-99 proposed tax millage rate on Monday, June 1, 1998 and to authorize the City Clerk to publish a notice of the public hearing. [SEE ATTACHED PUBLIC HEARING NOTICE]. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO INTRODUCE ORDINANCE NO. C-647-98 TO INCREASE HISTORICAL COMMISSION FROM SEVEN TO NINE MEMBERS.** Administration recommended that Council introduce an ordinance to increase the Historical

COUNCIL PROCEEDINGS -3-  
May 4, 1998

Commission members due to an expected work increase resulting from the recommendations from the Museum Development Committee.

Council heard comments from Commission members in attendance at the meeting.

**05-98-098** MOTION by Hartsock, seconded by Mitchell, to introduce Ordinance No. C-647-98 to amend Chapter 17-28, subsection (b) (1) changing the Historical Commission total membership from seven members to a maximum of nine members. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF SDM LIQUOR LICENSE AT 33185 GRAND RIVER, CIGAR EMPORIUM.** Administration advised that the Public Safety Department had conducted an investigation and found no reason to object to the issuance of the license to Cigar Emporium at 33185 Grand River.

Mr. Kaukab Petros was present at the meeting advising that he will be changing the name of the business to Cigar and Wine Emporium and extending his business hours. Council wished Mr. Petros luck with his business and agreed with his decision to keep the business open later in the evening.

**05-98-099** MOTION by Campbell, seconded by Mitchell, to advise the Michigan Liquor Control Commission that the City of Farmington found no reason to object to the issuance of an SDM license to Cigar Emporium at 33185 Grand River. MOTION CARRIED UNANIMOUSLY.

**MISCELLANEOUS**

**PUBLIC COMMENT.**

There were no public comments.

**COUNCIL COMMENTS AND ANNOUNCEMENTS.**

Councilman Campbell presented a memento to Mayor Bush (photo of Mayor Bush and Representative Raczkowski) of her term as Mayor. Mayor Bush thanked Councilman Campbell for the memento.

Manager Lauhoff advised Council of work in progress at the Museum advising that the porch columns are up and painting is under contract. Discussion followed regarding whether or not the work will be completed before Mayor Exchange Day. Councilman Hartsock noted appreciation for all of the work involved in maintaining the museum grounds. Discussion following regarding assistance in maintaining the grounds by

COUNCIL PROCEEDINGS -4-  
May 4, 1998

Mormon volunteers. Council concurred to present a plaque to the Mormons for their many years of service to the Museum.

**APPOINTMENTS TO BOARDS AND COMMISSIONS (CABLE ACCESS COMMITTEE).**

**05-98-100** MOTION by Hartsock, seconded by Mitchell, to reappoint Jeannie Liming to the Cable Access Committee to serve a term to expire May 15, 2001. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO AMEND CITY COUNCIL MEETING SCHEDULE WITH CITY BOARDS, COMMISSIONS, AGENCIES AND LOCAL ELECTED REPRESENTATIVES.** Council concurred to tour the court building at 6:00 p.m. on November 2, 1998.

**05-98-101** MOTION by Hartsock, seconded by Mitchell, to approve the revised meeting schedule with City boards, commissions, agencies and local elected representatives to include meeting with court representatives on Monday, November 2, 1998 at 7:00 p.m. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO APPROVE BUDGET AMENDMENT NO. 2.** Clerk/Treasurer Cantrell answered Council questions regarding the proposed amendments to the budget.

**05-98-102** MOTION by Campbell, seconded by Hartsock, to adopt a resolution for Budget Amendment No. 2 for the 1997-98 fiscal year. [SEE ATTACHED RESOLUTION].

**ROLL CALL**

AYES: Campbell, Hartsock, Mitchell, Bush.  
NAYS: None.  
ABSENT: McShane.

RESOLUTION DECLARED ADOPTED.

**FINANCIAL REPORT: QUARTER ENDED MARCH 31, 1998.**

**05-98-103** MOTION by Campbell, seconded by Mitchell, to receive and file the Financial Report: Quarter Ended March 31, 1998. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -5-  
May 4, 1998

**APPROVE MONTHLY PAYMENTS REPORT.**

**05-98-104** MOTION by Mitchell, seconded by Hartsock, to approve the Monthly Payments Report for April, 1998. MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

**05-98-105** MOTION by Hartsock, seconded by Campbell, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:39 p.m.

  
\_\_\_\_\_  
MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: May 18, 1998



**CITY OF FARMINGTON**  
**NOTICE OF PUBLIC HEARING**  
**TO REVIEW THE 1998-99 PROPOSED BUDGET**

The City Council of the City of Farmington will hold a public hearing at 8:00 p.m. on Monday, June 1, 1998, in the Council Chambers in City Hall, 23600 Liberty Street, Farmington, Michigan 48335 on the proposed 1998-99 budget. The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

The 1999 proposed property tax levy includes 11.094 mills (\$11.094 per \$1,000 of Taxable Value) for City operations and charter limited debt service, 2.466 mills (\$2.466 per \$1,000 of Taxable Value) for unlimited debt service, and 1.60 mills for road improvements, including debt service, for a total millage rate of 15.16 mills (\$15.16 per \$1,000 of Taxable Value).

The recommended 1998-99 budget reflects increasing costs of delivering City services. Employee salaries and fringe benefits, goods and services purchased by the City, and financing of the library and court systems, is a major part of the General Fund operating expenditures for 1998-99.

Public comments, oral or written, are welcome at the hearing on the proposed budget for FY 1998-99 and the proposed property tax millage rate.

The proposed budget, as summarized below, will be on file in the office of the City Manager for public inspection.

DETAILED BUDGET  
FOR FISCAL YEAR 1998-99  
BUDGETARY FUNDS AND INFORMATIONAL SUMMARIES

	ESTIMATED BUDGET YEAR		ESTIMATED BUDGET YEAR
MUNICIPAL STREET FUND:		MUNICIPAL STREET FUND:	
PROPERTY TAXES	482,814	TRANSFER, LOCAL STREET FUND	349,470
OTHER INCOME	35,000	TRANSFER, MUNICIPAL STREET FUND	225,750
APPROPRIATION, FUND BALANCE	<u>57,406</u>		<u>          </u>
TOTAL MUNICIPAL STREET FUND REVENUES:	575,220	TOTAL MUNICIPAL STREET FUND EXPENDITURES:	575,220
<u>SPECIAL REVENUE FUNDS REVENUES</u>		<u>SPECIAL REVENUE FUNDS EXPENDITURES</u>	
MUNICIPAL SIDEWALK FUND:		MUNICIPAL SIDEWALK FUND:	
PROPERTY TAXES	30,175	TRANSFER, GENERAL FUND	-0-
INVESTMENT INCOME	<u>1,250</u>	TRANSFER, FUND BALANCE	<u>31,425</u>
TOTAL MUNICIPAL SIDEWALK FUND REVENUES:	31,425	TOTAL MUNICIPAL SIDEWALK FUND EXPENDITURES:	31,425
CAPITAL IMPROVEMENT FUND:		CAPITAL IMPROVEMENT FUND:	
INVESTMENT INCOME	50,000	TRANSFER, MUNICIPAL COMPLEX	
MISCELLANEOUS	3,725	RENOVATIONS	687,270
APPROPRIATION, FUND BALANCE	<u>633,545</u>		<u>          </u>
TOTAL CAPITAL IMPROVEMENT FUND REVENUES:	687,270	TOTAL CAPITAL IMPROVEMENT FUND EXPENDITURES:	687,270
DOWNTOWN DEVELOPMENT AUTHORITY FUND		DOWNTOWN DEVELOPMENT AUTHORITY FUND:	
PROPERTY TAXES	145,833	OPERATING & CAPITAL OUTLAY	284,948
SPECIAL ASSESSMENTS	128,115		<u>          </u>
OTHER REVENUES	<u>11,000</u>		
TOTAL DDA FUND REVENUES	284,948	TOTAL DDA FUND EXPENDITURES:	284,948
<u>DEBT SERVICE FUNDS REVENUES</u>		<u>DEBT SERVICE FUNDS EXPENDITURES</u>	
GENERAL DEBT SERVICE FUND;	958,090	GENERAL DEBT SERVICE FUND:	958,090
SPECIAL ASSESSMENT DEBT SERVICE FUND:	72,740	SPECIAL ASSESSMENT DEBT SERVICE FUND:	72,740
1987 MTA 175 DEBT FUND:	76,030	1987 MTA 175 DEBT FUND:	76,030
1992 MTA 175 DEBT FUND:	35,200	1992 MTA 175 DEBT FUND:	35,200
1995 MTA 175 DEBT FUND:	<u>32,795</u>	1995 MTA 175 DEBT FUND:	<u>32,795</u>
TOTAL DEBT SERVICE FUND REVENUES:	1,174,855	TOTAL DEBT SERVICE FUND EXPENDITURES:	1,174,855

DETAILED BUDGET  
FOR FISCAL YEAR 1998-99  
BUDGETARY FUNDS AND INFORMATIONAL SUMMARIES

	ESTIMATED BUDGET YEAR		ESTIMATED BUDGET YEAR
<u>GENERAL FUND REVENUES</u>		<u>GENERAL FUND EXPENDITURES</u>	
LOCAL TAXES	3,232,560	GENERAL GOVERNMENT	1,131,092
LICENSES & PERMITS	52,870	COURT	273,950
INTERGOVERNMENTAL REVENUES	121,746	PUBLIC SAFETY	1,849,319
STATE SHARED REVENUES	1,159,025	PUBLIC SERVICES	866,177
CHARGES FOR SERVICES	352,115	PARKS & RECREATION	327,829
SALES	9,700	LIBRARY	249,743
FINES/FORFEITS/COURT COSTS	467,000	MISCELLANEOUS	157,566
INVESTMENT INCOME	130,000	INSURANCE & BENEFITS	976,526
MISCELLANEOUS	133,790	INTERFUND TRANSFERS	153,565
TRANSFERS, OTHER FUNDS	323,161		
APPROPRIATION, FUND BALANCE	<u>3,800</u>		
TOTAL GENERAL FUND REVENUES:	5,985,767	TOTAL GENERAL FUND EXPENDITURES:	5,985,767
<u>STREET FUNDS REVENUES</u>		<u>STREET FUNDS EXPENDITURES</u>	
MAJOR STREET FUND:		MAJOR STREET FUND:	
STATE SHARED REVENUE	289,530	ROAD IMPROVEMENTS	210,000
CONTRACTS AND GRANTS	80,425	OPERATION & MAINTENANCE	237,025
TRANSFER, MUNICIPAL STREET FUND	225,750	DEBT SERVICE	111,230
OTHER REVENUES	<u>5,000</u>	TRANSFER, FUND BALANCE	<u>42,450</u>
TOTAL MAJOR STREET FUND REVENUES:	600,705	TOTAL MAJOR STREET FUND EXPENDITURES:	600,705
LOCAL STREET FUND:		LOCAL STREET FUND:	
STATE SHARED REVENUE	125,105	ROAD IMPROVEMENTS	295,000
TRANSFER, MUNICIPAL STREET FUND	349,470	OPERATION & MAINTENANCE	167,915
OTHER REVENUES	2,500	DEBT SERVICE	32,795
APPROPRIATION, FUND BALANCE	<u>18,635</u>		
TOTAL LOCAL STREET FUND REVENUES:	495,710	TOTAL LOCAL STREET FUND EXPENDITURES:	495,710

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DETAILED BUDGET  
FOR FISCAL YEAR 1998-99  
BUDGETARY FUNDS AND INFORMATIONAL SUMMARIES

	ESTIMATED BUDGET YEAR		ESTIMATED BUDGET YEAR
RETIREES HEALTH INSURANCE FUND		RETIREES HEALTH INSURANCE FUND	
TRANSFERS, OTHER FUNDS	163,820	INSURANCE PREMIUMS	70,585
INVESTMENT INCOME	<u>42,500</u>	TRANSFER, FUND BALANCE	<u>135,735</u>
TOTAL RETIREE HEALTH INS. FUND REVENUES:	206,320	TOTAL RETIREE HEALTH INS. FUND EXPENDITURES:	206,320
DISABILITY HEALTH INSURANCE FUND:		DISABILITY HEALTH INSURANCE FUND:	
EMPLOYEE & EMPLOYER CONTRIBUTIONS	2,520	TRANSFER, FUND BALANCE	4,170
OTHER INCOME	<u>1,650</u>		<u>          </u>
TOTAL DISABILITY HEALTH INS. FUND REVENUES:	4,170	TOTAL DISABILITY HEALTH INS. FUND EXPENDITURES:	4,170
EMPLOYEES FRINGE BENEFIT FUND:		EMPLOYEES FRINGE BENEFIT FUND:	
TRANSFERS, OTHER FUND	26,100	OPTICAL BENEFITS	6,550
OTHER INCOME	950	DENTAL BENEFITS	17,500
	<u>          </u>	TRANSFER, FUND BALANCE	<u>3,000</u>
TOTAL EMPLOYEE FRINGE BENEFIT FUND REVENUES:	27,050	TOTAL EMPLOYEE FRINGE BENEFIT FUND EXPENDITURES:	27,050
<b>TOTAL REVENUES, NON-BUDGETARY FUNDS:</b>	<b>2,763,878</b>	<b>TOTAL EXPENDITURES, NON-BUDGETARY FUNDS:</b>	<b>2,763,878</b>

DETAILED BUDGET  
FOR FISCAL YEAR 1998-99  
BUDGETARY FUNDS AND INFORMATIONAL SUMMARIES

	ESTIMATED BUDGET YEAR		ESTIMATED BUDGET YEAR
<u>CONSTRUCTION FUNDS REVENUES</u>		<u>CONSTRUCTION FUNDS EXPENDITURES</u>	
MUNICIPAL COMPLEX RENOVATIONS FUND:		MUNICIPAL COMPLEX RENOVATIONS FUND:	
TRANSFER, GENERAL FUND	-0-	CONSTRUCTION COSTS	687,270
TRANSFER, CAPITAL IMPROVEMENT FUND	<u>687,270</u>		<u>          </u>
TOTAL MUNICIPAL COMPLEX RENOVATIONS FUND REVENUES:	687,270	TOTAL MUNICIPAL COMPLEX RENOVATIONS FUND EXPENDITURES:	687,270
TOTAL BUDGETED REVENUES:	10,523,170	TOTAL BUDGETED APPROPRIATIONS:	10,523,170
 <u>INFORMATIONAL SUMMARIES</u>		 <u>INFORMATIONAL SUMMARIES</u>	
<u>ENTERPRISE FUNDS REVENUES</u>		<u>ENTERPRISE FUNDS EXPENDITURES</u>	
WATER & SEWER FUND:		WATER & SEWER FUND:	
WATER & SEWER SALES	2,129,915	OPERATIONS & MAINTENANCE	2,048,665
SERVICE FEES	30,200	TRANSFER, RETAINED EARNINGS	<u>178,450</u>
MISCELLANEOUS REVENUES	<u>67,000</u>		
TOTAL OPERATIONS & MAINTENANCE REVENUES:	2,227,115	TOTAL OPERATIONS & MAINT. EXPENDITURES:	2,227,115
 <u>INTERNAL SERVICE FUNDS REVENUES</u>		 <u>INTERNAL SERVICE FUNDS EXPENDITURES</u>	
SELF INSURANCE FUND:		SELF INSURANCE FUND:	
TRANSFERS, OTHER FUNDS	299,223	CLAIMS EXPENSE	35,000
	<u>          </u>	ADMINISTRATION & REINSURANCE	93,490
TOTAL SELF INSURANCE FUND REVENUES:	299,223	TRANSFER, FUND BALANCE	<u>170,733</u>
		TOTAL SELF INSURANCE FUND EXPENDITURES:	299,223

CITY OF FARMINGTON

ORDINANCE NO. C-647-    -98

AN ORDINANCE TO AMEND CHAPTER 17, HISTORIC PRESERVATION, OF THE CITY CODE, TO INCREASE THE MEMBERSHIP OF THE HISTORICAL COMMISSION TO NINE MEMBERS.

THE CITY OF FARMINGTON ORDAINS:

Section 1.

Section 17-28 Historical Commission, of Article II, Historical Districts, of Chapter 17, Historical Preservation, subsection (b)(1), only, is hereby amended to read as follows:

(b) Membership of Commission

- (1) The City Historical Commission shall consist of nine (9) members whose residence is located in the City.

Section 2. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this Ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

Section 3. Severability.

If any section, clause, or provision of this Ordinance shall be declared to be unconstitutional, void, illegal, or ineffective by any court of competent jurisdiction, such section, clause, or provision declared to be unconstitutional, void, or illegal shall thereby cease to be a part of this Ordinance; but the remainder of this Ordinance shall stand and be in full force and effect.

Section 4. Repealer.

All other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 5. Effective Date.

The provisions of this Ordinance are hereby ordered to take effect upon publication in the manner prescribed by the Charter of the City.

Section 6. Adoption.

This Ordinance is hereby declared to have been adopted by the City Council of the City of Farmington at a meeting thereof duly called and held on the \_\_\_\_\_ day of \_\_\_\_\_, 1998, and ordered to be given publication in the manner prescribed by the Charter of the City of Farmington.

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_.

YEAS:

NAYS:

ABSENTS:

ABSTENTIONS:

Ordained this \_\_\_\_\_ day of \_\_\_\_\_, 1998, by the City Council of the City of Farmington.

\_\_\_\_\_  
MARY L. BUSH

Its: Mayor

\_\_\_\_\_  
PATSY K. CANTRELL

Its: City Clerk

KOHL, SECREST, WARDLE, LYNCH, CLARK AND HAMPTON

STATE OF MICHIGAN )  
  )ss.  
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and appointed City Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of an Ordinance adopted at a regular meeting of the City Council of the City of Farmington held on the \_\_\_\_\_ day of \_\_\_\_\_, 1998, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this \_\_\_\_\_ day of \_\_\_\_\_, 1998.

\_\_\_\_\_  
PATSY K. CANTRELL

Its: City Clerk

KOHL, SECREST, WARDLE, LYNCH, CLARK AND HAMPTON



# CITY OF FARMINGTON

RESOLUTION NO.  
05-98-102

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

BE IT RESOLVED that the Farmington City Council hereby adjusts the 1997-98 budget as shown in Budget Amendment No. 2 as presented to Council, and

BE IT FURTHER RESOLVED that the following adjustments to revenues and expenditures are hereby approved in accordance with the line item detail included in the 1998-99 budget labeled ESTIMATED CURRENT YEAR and including additional changes as presented to Council.

## AMENDED BUDGET (ALL FUNDS) - 1997-98 Budget Amendment No. 2

### REVENUES

	FROM	TO
<b>GENERAL FUND:</b>		
Local Taxes	\$3,092,915.00	\$3,097,375.00
Licenses & Permits	\$47,920.00	\$64,320.00
Intergovernmental Revenues	\$87,605.00	\$17,227.00
State Shared Revenues	\$1,117,965.00	\$1,163,925.00
Charges For Services	\$444,095.00	\$363,185.00
Sales	\$9,700.00	\$16,100.00
Fines & Forfeits\Court Costs	\$300,000.00	\$467,000.00
Investment Income	\$128,675.00	\$165,000.00
Miscellaneous	\$160,095.00	\$143,795.00
Transfers From Other Funds	\$299,313.00	\$339,563.00
Appropriation of Fund Balance	\$43,526.00	\$0.00
<b>Total Revenues:</b>	<b>\$5,731,809.00</b>	<b>\$5,837,490.00</b>
<b>MAJOR STREET FUND:</b>		
State Shared Revenue	\$270,700.00	\$299,730.00
Contracts and Grants	\$80,020.00	\$77,100.00
Other Revenue	\$28,000.00	\$10,200.00
Transfer, Municipal Street Fund	\$40,740.00	\$13,349.00
<b>Total Revenues:</b>	<b>\$419,460.00</b>	<b>\$400,379.00</b>
<b>LOCAL STREET FUND:</b>		
State Shared Revenue	\$116,965.00	\$119,495.00
Transfer, Municipal Street Fund	\$426,120.00	\$507,085.00
Other Revenues	\$2,500.00	\$7,600.00
Appropriation, Fund Balance	\$18,815.00	\$6,595.00
<b>Total Revenues:</b>	<b>\$564,400.00</b>	<b>\$640,775.00</b>
<b>MUNICIPAL STREET FUND:</b>		
Property Taxes	\$468,595.00	\$468,610.00
Other Income	\$21,700.00	\$51,824.00
<b>Total Revenues:</b>	<b>\$490,295.00</b>	<b>\$520,434.00</b>
<b>Total Street Fund Revenues:</b>	<b>\$1,474,155.00</b>	<b>\$1,561,588.00</b>
<b>CAPITAL IMPROVEMENT FUND:</b>		
Investment Income	\$65,300.00	\$75,000.00

# CITY OF FARMINGTON

Other Interest	\$5,590.00	\$5,460.00
Transfer, General Fund	\$0.00	\$131,750.00
<b>Total Revenues:</b>	<b>\$70,890.00</b>	<b>\$212,210.00</b>

## DNTN DEVELOPMENT AUTHORITY

Property Taxes	\$151,439.00	\$143,073.00
DDA Special Assessment	\$97,150.00	\$97,150.00
Other Revenues	\$16,000.00	\$23,249.00
<b>Total Revenues:</b>	<b>\$264,589.00</b>	<b>\$263,472.00</b>

## DEBT SERVICE FUNDS:

General Debt Service Fund	\$1,058,390.00	\$1,063,200.00
Special Assessment Debt Serv. Fund	\$103,390.00	\$103,390.00
1987 MTA 175 Debt Fund	\$79,825.00	\$79,825.00
1992 MTA Debt Fund	\$31,300.00	\$31,300.00
1995 MTA Debt Fund	\$39,195.00	\$39,195.00
<b>Total Debt Service Revenues:</b>	<b>\$1,312,100.00</b>	<b>\$1,316,910.00</b>

## MUNICIPAL COMPLEX RENOV FUND:

Transfer, General Fund	\$0.00	\$50,000.00
<b>Total Revenues:</b>	<b>\$0.00</b>	<b>\$50,000.00</b>

<b>TOTAL REVENUE BUDGETARY FUNDS:</b>	<b>\$8,853,543.00</b>	<b>\$9,241,670.00</b>
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## WATER & SEWER FUND:

Water & Sewer Sales	\$1,993,380.00	\$1,924,795.00
Service Fees	\$29,550.00	\$29,725.00
Miscellaneous	\$51,300.00	\$80,740.00
<b>Total Operation &amp; Maintenance Rev:</b>	<b>\$2,074,230.00</b>	<b>\$2,035,260.00</b>

## SELF INSURANCE FUND

Transfers, Other Funds	\$184,040.00	\$185,045.00
Other Income	\$1,000.00	\$1,000.00
<b>Total Revenues:</b>	<b>\$185,040.00</b>	<b>\$186,045.00</b>

## RETIREEES HEALTH INS. FUND

Transfers, Other Funds	\$153,320.00	\$153,320.00
Investment Income	\$32,500.00	\$35,500.00
<b>Total Revenues:</b>	<b>\$185,820.00</b>	<b>\$188,820.00</b>

## DISABILITY HEALTH INS FUND

Employee & Employer Contribs	\$2,400.00	\$2,520.00
Other Income	\$1,250.00	\$1,480.00
<b>Total Revenues:</b>	<b>\$3,650.00</b>	<b>\$4,000.00</b>

## EMPLOYEES FRNG BNFT FUND

Transfers, Other Funds	\$26,578.00	\$25,900.00
Other Income	\$1,050.00	\$1,010.00
<b>Total Revenues:</b>	<b>\$27,628.00</b>	<b>\$26,910.00</b>

<b>TOTAL REVENUES NON-BUDGETARY FUNDS:</b>	<b>\$2,476,368.00</b>	<b>\$2,441,035.00</b>
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## EXPENDITURES:

### GENERAL FUND:

General Government	\$1,046,160.00	\$1,092,357.00
Court	\$269,230.00	\$269,230.00

# CITY OF FARMINGTON

Public Safety	\$1,838,709.00	\$1,777,527.00
Public Services	\$884,605.00	\$895,520.00
Parks & Recreation	\$251,545.00	\$227,115.00
Library	\$243,306.00	\$243,306.00
Miscellaneous	\$144,248.00	\$123,396.00
Insurance & Benefits	\$913,676.00	\$886,959.00
Interfund Transfers	\$140,330.00	\$322,080.00
<b>Total Expenditures:</b>	<b>\$5,731,809.00</b>	<b>\$5,837,490.00</b>

## MAJOR STREET FUND:

Road Improvements	\$37,900.00	\$33,970.00
Operation & Maintenance	\$201,745.00	\$193,280.00
Debt Service	\$110,095.00	\$111,125.00
Transfer, Fund Balance	\$69,720.00	\$62,004.00
<b>Total Expenditures:</b>	<b>\$419,460.00</b>	<b>\$400,379.00</b>

## LOCAL STREET FUND:

Road Improvements	\$360,350.00	\$435,665.00
Operation & Maintenance	\$165,305.00	\$165,915.00
Debt Service	\$38,745.00	\$39,195.00
Transfer, Fund Balance	\$0.00	\$0.00
<b>Total Expenditures:</b>	<b>\$564,400.00</b>	<b>\$640,775.00</b>

## MUNICIPAL STREET FUND:

Transfers, Local Street Fund	\$426,120.00	\$507,085.00
Transfer, Major Street Fund	\$40,745.00	\$13,349.00
Transfer, Fund Balance	\$23,430.00	\$0.00
<b>Total Expenditures:</b>	<b>\$490,295.00</b>	<b>\$520,434.00</b>

<b>Total Street Fund Expenditures:</b>	<b>\$1,474,155.00</b>	<b>\$1,561,588.00</b>
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## CAPITAL IMPV. FUND:

Transfer, Fund Balance	\$70,890.00	\$212,210.00
<b>Total Expenditures:</b>	<b>\$70,890.00</b>	<b>\$212,210.00</b>

## DNTN DEV AUTHORITY:

Operating & Capital Outlay	\$213,589.00	\$212,472.00
Debt Service	\$51,000.00	\$51,000.00
<b>Total Expenditures:</b>	<b>\$264,589.00</b>	<b>\$263,472.00</b>

## DEBT SERVICE FUNDS:

General Debt Service Fund	\$1,058,390.00	\$1,063,200.00
Spec. Assessment Debt Fund	\$103,390.00	\$103,390.00
1987 MTA 175 Debt Fund	\$79,825.00	\$79,825.00
1992 MTA 175 Debt Fund	\$31,300.00	\$31,300.00
1995 MTA 175 Debt Fund	\$39,195.00	\$39,195.00
<b>Total Debt Service Expenditures:</b>	<b>\$1,312,100.00</b>	<b>\$1,316,910.00</b>

## MUNICIPAL COMPLEX RENOV FUND:

Construction	\$0.00	\$50,000.00
<b>Total Expenditures:</b>	<b>\$0.00</b>	<b>\$50,000.00</b>

<b>TOT EXP BUDGETARY FDS:</b>	<b>\$8,853,543.00</b>	<b>\$9,241,670.00</b>
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## WATER & SEWER FUND:

Operating & Maintenance	\$1,913,236.00	\$1,895,258.00
Trans, Retained Earnings	\$160,994.00	\$140,002.00

CITY OF FARMINGTON

Total O & M Expenditures	\$2,074,230.00	\$2,035,260.00
SELF INSURANCE FUND:		
Insurance, Agent	\$123,490.00	\$150,880.00
Insurance, Self Administered	\$0.00	\$0.00
Transfer, Fund Balance	\$61,550.00	\$35,165.00
Total Expenditures:	\$185,040.00	\$186,045.00
RETIREE HEALTH INS FD:		
Insurance Premiums	\$68,200.00	\$65,820.00
Transfer, Fund Balance	\$117,620.00	\$123,000.00
Total Expenditures	\$185,820.00	\$188,820.00
DISAB HEALTH INS. FD:		
Transfer, Fund Balance	\$3,650.00	\$4,000.00
Total Expenditures:	\$3,650.00	\$4,000.00
EMP. FRNG. BNFT. FD:		
Optical Benefits	\$5,575.00	\$5,575.00
Dental Benefits	\$18,000.00	\$18,000.00
Transfer, Fund Balance	\$4,053.00	\$3,335.00
Total Expenditures:	\$27,628.00	\$26,910.00
TOT EXP NON-BUDGET FDS:	\$2,476,368.00	\$2,441,035.00

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

BE IT FURTHER RESOLVED that the City Treasurer shall prepare for the Council a financial report each quarter on the status of city funds as contained within the city budget.

ROLL CALL:

AYES: Campbell, Hartsock, Mitchell, Bush.  
 NAYS: None.  
 ABSENT: McShane.

RESOLUTION DECLARED ADOPTED May 4, 1998

PATSY K. CANTRELL  
 CLERK/TREASURER

.....  
 I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a regular meeting held on Monday, May 4, 1998 in the City of Farmington, Oakland, Michigan.

Patsy K. Cantrell, City Clerk/Treasurer

SPECIAL MEETING OF THE  
CITY OF FARMINGTON HILLS/CITY OF FARMINGTON  
CITY COUNCILS  
JOINTLY FUNDED AGENCIES BUDGET REVIEW  
MAY 6, 1998

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

**CITY OF FARMINGTON HILLS:**

<b>COUNCIL MEMBERS PRESENT:</b>	Bates, Ellis, Grant, Sever, and Vagnozzi.
<b>COUNCIL MEMBERS ABSENT:</b>	Barnett, and Oliver.
<b>STAFF:</b>	City Manager Hobbs, Asst. City Manager Brock, City Clerk Dornan, and Finance Director Rosch.

**CITY OF FARMINGTON:**

<b>COUNCIL MEMBERS PRESENT:</b>	Bush, Campbell, Hartsock, and Mitchell.
<b>COUNCIL MEMBERS ABSENT:</b>	McShane.
<b>STAFF:</b>	City Manager Lauhoff and City Clerk/Treasurer Cantrell.

The following budgets were reviewed by the Councils of Farmington and Farmington Hills:

**FARMINGTON AREA ARTS COMMISSION:**

Present for the Arts Commission budget review were Fem Barber, Eric Johnson, and Nan Reid. Chairman Barber stated that this budget is in response to community needs and she thanked the Councils for the new cultural arts coordinator; as she feels this will make a huge difference in arts in the community. The budget includes two new line items: Farmington Festival of Dance, and Farmington Festival of Arts. Other new programs included involvement in teen centers, Multi Cultural Council, Farmington Musicale and community chorus and the community wide music festival. The Festival of Arts generated \$10,000 of in kind art financial support with the Arts Commission supporting with a \$500 contribution. Nan Reid commented that she feels the Festival of Arts paid for itself. Discussion was held in regards to Farmington Philharmonic status. The Commission indicated they want to support the organization, however, they are not sure if they can do a performance in the community or not at this time. The Councils thanked the Commission for their good work. Mr. Johnson reminded the Councils to review the addendum to the budget which describes plans for homage to senior artists, extra communications with video/cable and more communication with a newsletter. Council encouraged this Commission to utilize the services of SWOCC which is at their disposal. Discussion was held on whether the need was for actual use of the studio for productions or manpower to man cameras, edit, etc. Also mentioned was the "Art in the Hallway" program at the City Halls. Mr. Grant suggested a page or area in each of the

City's newsletters be allotted to the arts.

**FARMINGTON YOUTH ASSISTANCE:**

Joseph Svoke, Dave Schneider and Deborah McAleer were present for discussion of this budget. Mr. Svoke addressed the Councils and introduced Mr. Schneider and Ms. McAleer. He commented that last year they started recording volunteer hours and now recognize the importance of doing so. He also indicated that Youth Assistance sent 71 kids to camp in the summer and during winter break; provided scholarships to 10 more kids to winter camp; completed registration for this year's summer camp for 49 kids, and have 6 active matches in their mentoring program which continues to grow. He mentioned that last year there were 58 kids in the summer youth center and thanked Todd Lipa for his help with this program. Special things like field trips are offered because of the joint cooperation. Discussion was held on zero-tolerance efforts. Mentioned was a program in place at Farmington High School that deals with kids who have been cited for smoking. So far there have been 14 cases and referrals through the program and Youth Assistance wants to continue to provide this program and support. In reviewing caseload, January 97 through April 97 they had 3 referrals; January 98 to April 98 they have had 64 referrals with caseload increasing tremendously. He pointed out a note in the budget regarding a new computer which is currently in use. Mayor Vagnozzi indicated that he feels there will be even more cooperation this year between Youth Assistance and the Cities' youth program. Mayor Vagnozzi noted they were asking for slightly less than last year. Mr. Svoke indicated they tried hard to follow budgetary guidelines given, and feel that if something is needed during the year that they can't handle, they can come before the Councils for help. Mr. Svoke mentioned a memorial fund set up for tuition and educational related items in honor of Earlene Kinsler and the fact that they do get some funding from other sources and in-kind services from the school system. Mayor Bush commented on the tremendous breakfast event held this morning and her hope for more promotion of this event in the future. Mr. Hartsock suggested that this program be taped in the future and replayed on cable several times as this would be a great benefit to other kids in the community. Mayor Vagnozzi also asked that if Youth Assistance staff are able to do other shows to please try to do so and that the SWOCC studio and services are available to them. Mr. Svoke thanked the Councils for their support and the support of the police departments.

**FARMINGTON AREA COMMISSION ON AGING:**

John Washburn was present for discussion of the budget. Mr. Washburn addressed the Councils, indicating that it was his intention to make the Commission on Aging more viable and productive than in the past. He stated that they have a full complement of members and have broken into committees to study specific issues. He mentioned that the committee on transportation has put together a survey on senior transportation needs and when tabulated he will advise the Councils of the outcome. Both Cities have

agreed to reference the survey in City newsletters. The directory of phone numbers of interest to seniors is being updated for a new publication. The new publication will not go through a mailing but will be made available at senior resident facilities, the senior center, the City library and other places frequented mainly by senior citizens. The City of Farmington will put it on their website. Mr. Campbell questioned how the Meals on Wheels Program works for someone temporarily ill. One phone call will get them service, once need is verified. Mayor Bush indicated that the Cities could help with phone number resources if requested. Mayor Vagnozzi questioned if there has been any improvement with senior transportation. Mr. Washburn indicated they would find out with the survey being sent. Mayor Vagnozzi mentioned that the SMART buses are fully staffed now, in addition to the senior shuttle, and asked if a benefit had been noted. Mr. Washburn indicated the shuttle was a great asset and has helped considerably. Mr. Washburn praised the activities center and thanked the Cities for this facility. Ms. Bates advised that the Office on Aging in Lansing has a directory of services that may also help with the publication of the Commission's new directory. Mr. Hartsock suggested the Commission take advantage of SWOCC services in developing a public service announcement, recruiting volunteers, programming, etc. He felt the services should be aired on cable as many residents are not aware of many programs and resources. Discussion was held on whether next week's recognition ceremony could be taped. City Manager Hobbs will check this issue.

#### **FARMINGTON AREA COUNSELING CENTERS:**

Present for discussion was Michael Earl, Shari Kaplan, Elaine Sack, and Gary Dimeck. Mr. Earl addressed the Councils and introduced staff. He reviewed changes in the Farmington site indicating the last steps of merger have been completed including computerizing statistical data for the center; upgrading the level of professional staff; achieved licensing from the State to do substance abuse programs, etc. It is always a goal to increase services in the Farmington area; and in line with that have brought a home instruction preschool program to Farmington and APEX, achieving preschool excellence, which focuses on preschool kids at risk. The centers are also a part of the Headstart Program providing mental health help and nutritional help. He indicated the centers appreciate the amount of community help and cooperation received and the zero-tolerance concept in the Cities. The Zero-Tolerance Program is increasing the number of kids seeking help which is good. Each year the centers ask all customers to complete a survey to comment on service and this year 92% rated services good or very good. Ms. Kaplan highlighted some of the activities for the Farmington-Farmington Hills kids. She mentioned collaborations with youth programs. Discussion was held on drug education programs being offered and questioned if they are helping. Discussion was held on some specific cases handled at the Center. Mr. Earl commented on what Oakland Services does and some of the services offered. It was also mentioned that the centers were involved with the "Call to Action Summit" sponsored by the public schools. A video was presented reviewing a program of the Center whereby teens were

able to ask questions of counselors on drug and alcohol issues and abuse.

**FARMINGTON COMMUNITY LIBRARY:**

Present were: McCabe, McLaughlin, Murman, Papai, Plummer, Smith, Solvick, Souter.

Mr. Plummer introduced the proposed budget, which is based on a millage allocation from the Cities and funding from other sources. Papai indicated they have had a fantastic year with record high circulation at 850,000 units this year. She stated that staff is doing an excellent job and successes are detailed in the budget document.

Mr. Grant mentioned a proposed resolution of support for the library millage proposal. Discussion followed with a request that the Farmington Hills and Farmington City Councils add the resolution to their next regular meeting agenda for formal discussion and adoption. Discussion on ballot language followed. The city attorney has opined that it is appropriate for the Councils to support the resolution, as long as no City money is spent toward the campaign. Discussion followed on computer equipment and modems for the Library. Papai reported on what is available and what the Library is attempting to purchase and do. She indicated that the Library applied for a \$62,000 grant for technology issues. Mr. Campbell asked about commercial research work and whether companies are being asked to do more on their own. Discussion followed. Papai advised the Councils on the plans for the Library 2000 Committee and work being done to help get the millage passed for the Library. Mayor Vagnozzi questioned availability for videos and charges for use. Papai advised that revenue from rentals is \$12,000-\$15,000 per year, and does not compete with local video rental stores. She feels charges for videos should be discontinued. Papai advised that fines have been increased to generate additional revenues. The Councils thanked the Library representatives for attending and for their presentation.

**47TH DISTRICT COURT:**

Present for this meeting were Judge Parker, Judge Harris and Court Administrator Dave Walsh. City Manager Hobbs began the discussion outlining Court initiatives with the Cities over the last year. Initiatives included computer and technology issues, civil infractions process, funding distribution inequities and support of a new motor carrier enforcement program. He indicated that about \$90,000 will be set aside this year for a new Court facility. Manager Hobbs stated that he feels a committee should be appointed to study this issue and bring back recommendations to the respective Councils.

Judge Parker expressed appreciation for Manager Hobb's outline of the Court's accomplishments. She mentioned that with strides made in technology and in cooperation with the Cities, caseloads which continue to increase are being handled



faster and with greater efficiency. Judge Parker stated that Court staff has done a great job and she commended Mr. Walsh for his great administration of the Court. A question was raised on funds being returned from the State on fees which had been overpaid. Mr. Walsh indicated this totaled \$167,000 of which the last repayment will be received this June, and that returned funds have gone into the building fund.

Mr. Walsh addressed the Councils stating the Court was very interested in the future building of a court facility. Mr. Walsh indicated he had a presentation to make on this but questioned if the Councils had any questions on the proposed operating budget. He also commented that he has been in the community for almost two years now and loves the work and the community. He stated that he is pleased with the cooperation of the Court and the two Cities and complimented the various City staffs on work done for the Court.

Mr. Walsh made a presentation on the Court building situation. He commented that the Court has agreed to establishment of a building committee to study the issue. He indicated that the two basic requests relating to the building project is to 1) increase the 47th District Court building fund accrual from \$5.00 per civil infraction to \$10.00 per civil infraction and 2) to establish a committee (reactivate the Building Authority) to begin the facility planning process. He added that this suggestion was made by Mr. Ellis at last year's budget meeting.

Mr. Walsh reviewed the shortcomings of the existing 47th District Court facility. He indicated they have inadequate interior space (building is 38% smaller than the next smallest local courthouse); the building was not originally designed for use as a courthouse; there is a lack of security; there is a lack of needed user accommodations; insufficient parking and that there are old and failing systems in the building including heating, cooling, etc.

Mr. Walsh reviewed changes since the current courthouse opened in 1979 which included the fact that 1) new case filings have increased nearly 100%, climbing from 18,800 cases in 1979 to 36,787 in 1997; 2) dispositions have increased 115% from 17,343 in 1979 to 37,240 in 1997; 3) the number of judges has remained at 2; and 4) the number of employees has increased only 19%, from 26 in 1979 to 31 for 1998-99.

Mr. Walsh continued by reviewing design problems of the existing facility which include:

- public area is limited to a narrow hallway
- no attorney-client or victim-witness rooms
- prisoner transport through public hallway
- jury deliberation room is too small to comfortably hold six to seven jurors
- entrance to building is not user-friendly
- entrance area too narrow to accommodate weapons screening equipment

Mr. Walsh advised the Councils of reasons to increase the money set aside for the building fund as follows:

- the fund will grow faster, thereby reducing the amount of debt that will eventually need to be incurred
- it will establish a substantial foundation to build upon for retiring the debt incurred
- court revenues to the Cities should still exceed court/prosecution costs

Mr. Walsh reviewed an outline showing the 47th District Court impact on the cities general funds if the changes proposed were approved.

Ms. Bates suggested that the two Councils meet and tour the Court building to see the issues that Mr. Walsh is commenting about. Discussion was held about the building shortcomings and how to address the funding needs. Mr. Grant commented that he felt this issue has been delayed by the Cities long enough and that the issue must be dealt with at this time. He added that the request to establish a committee to get the planning issues going is fair and that he does not feel it can be delayed another budget year. Mr. Ellis indicated he was in support of a facility project and would be willing to sit on a study committee and questioned whether the existing building could be renovated to be used as a proper court building. Mr. Walsh commented that he felt it could not be done, in his personal opinion, but that they were willing to look at any proposal or plan. It was suggested that any new building proposal should be planned with three court rooms. Discussion was held and comments were made that any proposed addition to the existing building would only work on a temporary basis.

Discussion was held on current court funding and inequities in the system. A question was raised as to how much money would be needed to complete a court facility project. It was indicated that the amount of funding and the exact needs could not be determined tonight, but that a commitment should be made to develop a committee to seriously study this issue. Mr. Campbell mentioned that he feels measures to improve security and alleviate parking problems could be taken now to give temporary relief to the Court until this issue is resolved. Mr. Walsh commented on his concern about spending any of the monies set aside for building for temporary measures. It was mentioned that security is the employee's number one concern.

Judge Harris commented that there were problems with the neighboring property owners a few years ago when temporary measures to improve parking were tried at that time. It was noted that the land is owned by the Cities and that problems with the Court's neighbors could be addressed.

Mr. Walsh again stated his concern about using money from the building fund now as this will only lower the amount that will be available when the project is approved. Mr. Hartsock commented that eventually he feels this issue will be a bond issue that will

have to go before the voters and that the cities need to be careful on how to act on the issues now. He also questioned how a Building Authority would work and the make-up of such a body. Mr. Hartsock compared the Court issue with the Library issue and the fact that the Library had not been successful in the past but will probably be successful this time because they are staying in the same place. Mr. Hartsock also commented that if something needs to be done for safety, it should be done now without worrying about taking it from the building account, as you cannot compare the cost of safety and lives as money can be replaced in the building account.

Mr. Ellis stated he agreed with Mr. Hartsock on the security issue, but would not like to drain the account so much that it could not cover planning costs such as consultants, architectural fees, etc. Mr. Grant expressed his concern about being able to pass a bond issue in Farmington Hills and he felt that this may have to be funded in a different way. He feels this has to be funded somehow, and that voters may not be able to have a choice in this matter. Mr. Walsh indicated that most new Court facilities are being paid for by revenues received from the Court; that this means that the people using the court and paying the fines are paying for the facility. Ms. Bates questioned if the additional \$5.00 proposed would be coming from an increase in fines or from monies already being returned to the City. Mr. Walsh indicated that they plan no increase in fines at this time and that the increase would come from charges already in place. Ms. Bates also indicated that the security fix issue may depend on the time frame and would come out of the study committee.

Judge Parker indicated that whether building funds are used or not, security is an issue and should be studied and, if necessary, improvements made.

Mr. Mitchell stated he has no problem in setting up a planning committee but feels that the security issue and possibly the parking issue should be addressed now. He also indicated that he did not feel an additional \$5.00 into the building fund should be done now as no plan for use is in place.

Judge Harris commented that he feels we need to reactivate the Building Authority at this time so that planning can begin immediately. He commented on a police detail for the building as is done in other communities, and that perhaps this can be considered.

Mr. Grant commented that it is the two Cities' responsibility to fund a Court facility and whether we add additional monies at this time or not, the Cities still have to come up with the dollars. He stated he feels that if we allow the Court to do this, the Cities will not spend the money on other items and it will be in the building fund when needed. He stated that the Court has proven they can generate revenues to pay for this; they are coming to the Councils expressing their needs; and that it is time for the Cities to accept the responsibility and plan for the funding of this project. Mr. Sever indicated he agreed, that he feels the money to cover this cost should come from City revenues and not

additional new funds from the voters. He also expressed concern that the Cities have become too dependent on the Court revenues being received and need to lessen that dependence. Discussion followed.

Mr. Lauhoff mentioned that the Building Authority was originally a Farmington Building Authority but that it should now be a joint authority. He reminded the Councils that if the \$5.00 allocation is approved, the Cities will have to go back into their budgets to find out how to cover these dollars.

The City Managers were directed to establish a committee/authority including members of both Councils and of each community.


Discussion continued on the request from the Court to escrow an additional \$5.00 from each civil infraction and whether this is warranted at this time. Also discussed was the issue of allocating dollars at this time for the security system. It was determined that nothing should be done with the security system at this time, but that the Court should wait for a recommendation from the Building Committee. It was suggested that the Building Committee also study the issue of the additional \$5.00 allocation. Discussion continued. The Farmington City Council indicated they were not in support of the additional \$5.00 allocation at this time until a recommendation came forth from their City Manager. The Farmington Hills City Council indicated they feel the \$5.00 should be allocated at this time before it is budgeted within the General Fund Budget and spent on other things. It was determined that Farmington Hills could set aside the monies if they chose at this time. Further discussion was held.

Mr. Lauhoff indicated that any recommendation for a building authority would come back to the Councils for formal approval. The Court representatives thanked the Councils for their attention and consideration to their requests.

There being no further comments, the meeting was adjourned at 10:12 p.m.

Prepared by:

KATHRYN A. DORNAN, CITY CLERK  
CITY OF FARMINGTON HILLS

  
\_\_\_\_\_  
MARY L. BUSH, MAYOR

  
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PATSY K. CANTRELL, CITY CLERK/TREASURER

*Approved: May 18, 1998*

**CITY OF FARMINGTON AND CITY OF FARMINGTON HILLS  
JOINT STUDY SESSION ON YOUTH ISSUES**

A joint study session of the Farmington City Council and the Farmington Hills City Council was held on Monday, May 18, 1998, in the lower level conference room at the City of Farmington Hills, 31555 Eleven Mile Road, Farmington Hills, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 5:45 p.m.

**FARMINGTON COUNCIL MEMBERS PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**FARMINGTON HILLS COUNCIL MEMBERS PRESENT:** Barnett, Bates, Ellis, Grant, Oliverio, Sever, Vagnozzi.

**FARMINGTON CITY REPRESENTATIVES PRESENT:** Cantrell, Lauhoff.

**FARMINGTON HILLS CITY REPRESENTATIVES PRESENT:** Brock, Gemolas, Hobbs, Lipa, Sibley.

**OTHERS PRESENT:** Kevin Bush, Director, YMCA.

The meeting was called to order by Farmington Hills Mayor Vagnozzi who asked Farmington Hills City Manager Hobbs to explain the purpose of the meeting. Manager Hobbs explained that the YMCA was in the process of gathering information on needs in the community and invited Mr. Bush to speak.


Mr. Bush stated that the Farmington Branch of the YMCA is the largest branch in Michigan. He indicated that the YMCA is seeking to pinpoint trends within the community and that their emphasis is on creating strong communities and on families and kids.

Discussion followed with various members of the two Councils providing insight and information on the needs they see within the community. There was concurrence on several points including the need to address family and youth issues and, particularly, to provide places and/or activities for youth age fifteen and over. Kids in the age range from fifteen to eighteen need a place to "hang out." Discussion followed regarding how to get parents to spend more time with their children, possible youth programs and facilities and the fact that the public has "raised the bar" on their requirement for services.

Mr. Bush thanked the Councils for meeting with him. He stated that the YMCA is looking at options for providing services and helping families come together in ways which do not take away from other family time together.

The meeting was adjourned at 6:40 p.m.

  
MARY L. BUSH, MAYOR

  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: June 1, 1998

**SPECIAL COUNCIL MEETING WITH THE  
FARMINGTON COMMUNITY LIBRARY BOARD OF TRUSTEES**

A special meeting of the Farmington City Council with the Farmington Community Library Board of Trustees was held Monday, May 18, 1998 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:02 p.m.

**COUNCIL MEMBERS PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**COUNCIL MEMBERS ABSENT:** None.

**LIBRARY BOARD MEMBERS PRESENT:** Doughty, Frankel, McLaughlin, Plummer, Sauter, Stoutjesdyk, and Executive Director Papai.

**FARMINGTON CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, City Manager Lauhoff.

Mayor Bush opened the meeting and invited Chairman Plummer and Director Papai to proceed with the agenda items.

Chairman Plummer and Director Papai reviewed the Library's campaign for a millage proposal on the August Primary ballot indicating that the Friends of the Library were providing much needed assistance. Papai advised that Farmington Hills Councilmembers Grant and Sever were assisting in managing some aspects of the campaign. Discussion followed regarding suggestions for informing residents of the Library's millage proposal.

Mayor Bush asked about planned renovations at the Farmington Branch of the Library. Manager Lauhoff stated that he had toured the facility and observed the areas in need of repair and renovation. Council concurred to tour the Farmington Branch on June 15, 1998 at 6:00 p.m.

Chairman Plummer noted that the City of Farmington has one vacancy on the Library Board. Discussion followed regarding how to fill the vacancy. Plummer submitted a name for consideration.

Papai indicated that construction could begin as early as spring of 1999 if the millage proposal is approved by the voters. She advised that she did not see a need to relocate during construction. It was noted that collection of the millage could begin in December, 1998. Discussion followed regarding the millage campaign and construction plans.


Special Meeting

May 18, 1998

2

Mayor Bush thanked the Library Trustees and Director Papai for attending the meeting.

Meeting adjourned at 7:33 p.m.

  
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MARY L. BUSH, MAYOR

  
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PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: June 1, 1998



## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, May 18, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

**PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**ABSENT:** None.

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

### **MINUTES OF PREVIOUS MEETINGS**

**05-98-106** MOTION by Campbell, seconded by McShane, to approve the minutes of the Special and Regular Meetings of May 4, 1998 and the Special Meeting of the Cities of Farmington/ Farmington Hills Jointly Funded Agencies Budget Review of May 6, 1998. MOTION CARRIED UNANIMOUSLY.

### **PRESENTATION: PUBLIC SAFETY DEPARTMENT CITIZENS AWARD**

Director Goss introduced Benjamin Achtenberg, who was presented a Citizens Award and a City pin by Mayor Bush for rescuing his sister from a fire at their home. Ben's father, a Redford firefighter, was present with his son.

### **RECOGNITION: JOHN BOYCHUCK - 1ST PLACE TWO DIMENSIONAL ART, 12TH ANNUAL CONTEST FOR HIGH SCHOOL ART SPONSORED BY FARMINGTON AREA ARTS COMMISSION**

John Boychuck was present and presented his impressionism artwork to the City, explaining the technique used. Mayor Bush presented him with a City Pin congratulating him on his accomplishment. Manager Lauhoff stated that the artwork will be displayed in the City's Art Corridor.

### **PROCLAMATION: AMERICAN LEGION GROVES-WALKER POST ANNIVERSARY**

Manager Lauhoff stated that the American Legion Groves-Walker Post #346 recently celebrated their 75th anniversary, and asked that Council issue a proclamation.

**05-98-107** MOTION by Mitchell, seconded by Hartsock, to issue a proclamation to the American Legion Groves-Walker Post #346 celebrating their 75th anniversary. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -2-  
May 18, 1998

**INTRODUCTION OF MISS FARMINGTON/FARMINGTON HILLS CONTESTANTS  
BY JENNIFER HOEMKE**

Miss Farmington/Farmington Hills, Jennifer Hoemke, was present and discussed her schedule with Council which included entering the Miss Michigan contest. She thanked Council and the community for their support and invited them to a going away party at Locust Manor on June 3rd from 6:00 p.m. to 8:00 p.m. Ms. Hoemke informed Council about Miss Michigan on Tour which will be held June 22nd at 7:30 p.m. at Walled Lake Middle School, sponsored by the Miss Farmington/Farmington Hills Scholarship Program, to see past and present Miss Michigan contestants perform. She advised Council that she has backing from Children's Hospital for Pop A Top for Dialysis Won't Stop. She asked everyone to consider being an organ donor.

Ms. Hoemke introduced three Miss Farmington/Farmington Hills contestants; Franchesca Romeo, Erin Cogswell, and Audrie Chernauckas, who stated their qualifications and their platform.

Mayor Bush thanked everyone for coming.

**MINUTES OF OTHER BOARDS**

**05-98-108** MOTION by McShane, seconded by Campbell, to receive and file the minutes of the following Boards and Commissions:

- Planning Commission minutes of May 11, 1998.
- Downtown Development Authority minutes of May 5, 1998.
- Beautification Commission minutes of April 19, 1998.
- Farmington Area Arts Commission minutes of April 23, 1998.

MOTION CARRIED UNANIMOUSLY.

**PETITIONS AND COMMUNICATIONS**

**LETTER FROM JANINE UHELSKI AND KATHERINE MATSON RE: BLOCK PARTY.**

Administration recommended approval of the request.

**05-98-109** MOTION by Campbell, seconded by Mitchell, to authorize the closing of Meadowlark Street during the afternoon of Sunday, August 2, 1998, with a rain date of August 9, 1998 for a block party and to authorize the Department of Public Services to provide barricades for the event. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -3-  
May 18, 1998

**REPORTS FROM CITY MANAGER**

**FARMINGTON COMMUNITY LIBRARY EXPANSION AND RENOVATION MILLAGE PROPOSAL RESOLUTION.** Administration advised that the Farmington Community Library Board of Trustees had studied the needs of the library over the last several years and determined that expansion of the Farmington Hills branch and renovation of the Farmington branch is necessary. A building committee, which included the city managers of Farmington and Farmington Hills, determined the scope of the project and necessary financing. The Library Board of Trustees requested that the City adopt a resolution of support.

**05-98-110** MOTION by Mitchell, seconded by Hartsock, to adopt a resolution in support of submitting a millage proposal for library expansion and renovation to the electors of the Farmington Community Library District at an election to be held on August 4, 1998 and to continue the current library funding formula of .8144 mills for support of current library operations. [SEE ATTACHED RESOLUTION].

**ROLL CALL**

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.  
NAYS: None.  
ABSENT: None.

RESOLUTION DECLARED ADOPTED.

**RESOLUTION FOR FIFTH YEAR SAD PRINCIPAL SHOPPING DISTRICT.** In 1993, the City Council adopted a Principal Shopping District Ordinance and approved Special Assessment District No. 93-80. Administration recommended authorization of Special Assessment District No. 93-80 for 1998.

**05-98-111** MOTION by McShane, seconded by Campbell, to adopt attached SAD Roll authorizing collection of Special Assessment District No. 93-80 for 1998. [SEE ATTACHED SAD ROLL].

**ROLL CALL**

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.  
NAYS: None.  
ABSENT: None.

RESOLUTION DECLARED ADOPTED.

COUNCIL PROCEEDINGS -4-  
May 18, 1998

**CERTIFICATION OF DELINQUENT PAYMENTS.**

**05-98-112** MOTION BY Hartsock, seconded by Campbell, to place delinquent special assessments, invoices, and water and sewer bills, in the amount of \$35,761.39 on the 1998 City of Farmington Tax Roll. MOTION CARRIED UNANIMOUSLY.

**MISCELLANEOUS**

**PUBLIC COMMENT.**

There were no public comments.

**COUNCIL COMMENTS AND ANNOUNCEMENTS.**

Councilperson McShane noted a Certificate of Appreciation that was issued by the American Legion Auxiliary for the City's participation and support of the American Legion Auxiliary Girl's State Citizen's Training Program, Groves Walker #346.

**APPOINTMENTS TO BOARDS AND COMMISSIONS 1) FARMINGTON AREA COMMISSION ON AGING 2) PLANNING COMMISSION.**

**05-98-113** MOTION by Campbell, seconded by McShane, to reappoint Joyce Hunt to the Farmington Area Commission on Aging, and William Burke, William Ingalls, and David Gronbach to the Planning Commission to serve terms to expire June 15, 2001. MOTION CARRIED UNANIMOUSLY.

**PUBLIC SAFETY DEPARTMENT QUARTERLY OPERATIONS REPORT.**

Mayor Bush invited Director Goss to comment on the report and he noted that the first quarter report has limited statistics to predict any trends.

**05-98-114** MOTION by Campbell, seconded by Mitchell, to receive and file the Public Safety Department Quarterly Operations Report January - March, 1998. MOTION CARRIED UNANIMOUSLY.

**RESOLUTIONS AND ORDINANCES**

**05-98-115** MOTION by Hartsock, seconded by McShane, to adopt Ordinance No. C-647-98 to increase the Historical Commission from seven to nine members.

COUNCIL PROCEEDINGS -5-  
May 18, 1998

**ROLL CALL**

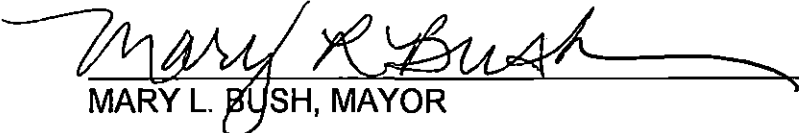
AYES: McShane, Mitchell, Bush, Campbell, Hartsock.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

**05-98-116** MOTION by Campbell, seconded by McShane, to adjourn the meeting.  
MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:27 p.m.

  
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MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: June 1, 1998

CITY OF FARMINGTON  
RESOLUTION NO. 05-98-110

WHEREAS, the Farmington Community Library Board of Trustees has completed architectural feasibility and space planning studies with proposed solutions to the continuing space and repair problems at both branches of the library; and

WHEREAS, the Library Board has provided to this Council information relative to the bonding costs for the renovation and repairs of both library branches, construction of an addition to the Farmington Hills branch, and operating costs for enhanced services at both branches; and

WHEREAS, the Library Board has requested the support of this Council for a millage proposal for bonding and operating monies, with such millage proposition to be submitted to the electors of the Farmington Community Library District at an election to be held on August 4, 1998; and

WHEREAS, the City Council believes that it is in the best interests of the residents of the Farmington Community Library District, which consists of the Cities of Farmington and Farmington Hills, that an addition to the Farmington Hills branch be constructed, both branches be renovated and repaired, and additional operating monies be approved;

THEREFORE BE IT RESOLVED that the City Council supports the adoption by the electors of the Farmington Community Library District of the following proposition:

Library Millage Proposal

Passage of this proposal will provide for operating expenses and debt retirement for a renovated and expanded Farmington Hills branch library and a renovated Farmington branch library, and enhanced services, including, but not limited to, expanded days and hours of operation, increased book collection and other materials, and additional technology.

Shall the limitation on taxes which may be imposed each year for library purposes upon taxable property in the Farmington Community Library District, comprised of the Cities of Farmington and Farmington Hills, County of Oakland, Michigan, be increased in an amount not to exceed Sixty Cents (\$.60) per thousand dollars (\$1,000) ((0.60 mills) of the Taxable Value of all taxable property in the Farmington Community Library District for a period of fifteen (15) years beginning with the

December 1, 1998 levy in order to provide library funds for the Farmington Community Library? If approved and levied in its entirety, in the first year following authorization this millage would raise an estimated \$1,992,213 for the library.

BE IT FURTHER RESOLVED that this City Council intends to continue a library funding formula of .8144 mills earmarked for support of current library operations, pending replacement of these monies by elected operating millage at some undetermined election in the future.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.  
NAYS: None.  
ABSENT: None.

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, May 18, 1998, in the City of Farmington, Oakland County, Michigan.

  
Patsy K. Cantrell, City Clerk/Treasurer

**1998**  
**SPECIAL ASSESSMENT ROLL**

**TO PARTIALLY FUND THE  
CITY OF FARMINGTON  
DOWNTOWN DEVELOPMENT PLAN**

SAD NO. : 93-80

**STATEMENT OF  
INTENT:**

This Special Assessment District and Roll is being established under the authority of Public Act 120 of 1961 to collect a total of \$596,000 over a 5 year period, beginning with the July 1, 1994 tax bill, for the purpose of funding the administrative, marketing, promotional and maintenance portions of the Farmington DDA's Downtown Development Plan, as approved by the City Council in April of 1993.

The Special Assessment District includes all non-residential and non-residential portions of all non-exempt real properties located within the Downtown Development Authority District. The total amount to be collected in each of the 5 years will be spread based on the percentage that each individual non-residential real property assessment is of the total non-residential real property assessment for the Special Assessment District. The 1993 Assessment Roll, as certified by the March Board of Review, will be used in determining the allocation of the levy for the first year. Subsequent year allocations will be established similarly by using the prior year Assessment Roll.

**SUMMARY OF SPECIAL ASSESSMENT COLLECTIONS**

1st. YEAR	\$117,000.04	Actual
2nd. YEAR	\$53,894.94	Actual
3rd. YEAR	\$89,990.24	Actual
4th. YEAR	\$97,149.97	Actual
5th. YEAR	<u>\$120,000.01</u>	< Current to be Collected

**TOTAL COLLECTION  
FOR 5rd YEAR: \$120,000**

- July / Dec. 1998 -

**TOTAL AMOUNT COLLECTED** \$478,035.20  
(actual plus proposed current)

**BALANCE AVAILABLE TO BE COLLECTED** \$0.00 Final Year of Special Assessment Roll

**\$117,964.80** Balance remaining and uncollected from amount originally approved.

1997

SPECIAL ASSESSMENT ROLL

TO PARTIALLY FUND THE  
CITY OF FARMINGTON  
DOWNTOWN DEVELOPMENT PLAN, continued

PARCEL NUMBER	PROPERTY ADDRESS	PROPERTY OWNER	PREV. YEAR TAXABLE VALUE (1997)	PERCENT NON-RESID. USE	PER PARCEL TAXABLE VALUE FOR SAD	INDIV. TV FOR SAD AS A % OF TOTAL TAXABLE VALUE	SPECIAL ASSESSMENT PER PARCEL ALLOCATION BASED ON %	CALCULATED AMOUNT OF SPECIAL ASSESSMENT	
								1998 SUMMER TAX ROLL	1998 WINTER TAX ROLL
2327151017	23720	Farmington	328,260	100%	328,300	2.20%	\$2,636.24	\$1,318.12	\$1,318.12
2327151021		Thomas	0	0%	0	0.00%	\$0.00		
2327151022	33300	Thomas	304,020	100%	304,000	2.03%	\$2,441.11	\$1,220.56	\$1,220.55
2327151023	33216	Thomas	29,030	0%	0	0.00%	\$0.00		
2327152011	33112	Grand River	0	0%	0	0.00%	\$0.00		
2327152016	33000	Thomas	0	0%	0	0.00%	\$0.00		
2327153001	23706	Farmington	67,560	100%	67,600	0.45%	\$542.83	\$271.42	\$271.41
2327153002		Thomas	0	0%	0	0.00%	\$0.00		
2327153003	33338	Grand River	97,430	100%	97,400	0.65%	\$782.12	\$391.06	\$391.06
2327153004	33336	Grand River	49,880	100%	49,900	0.33%	\$400.70	\$200.35	\$200.35
2327153005	33332	Grand River	75,820	100%	75,800	0.51%	\$608.67	\$304.34	\$304.33
2327153007	33318	Grand River	194,880	62%	120,800	0.81%	\$970.02	\$485.01	\$485.01
2327153008	33316	Grand River	164,300	100%	164,300	1.10%	\$1,319.33	\$659.67	\$659.66
2327153009	33314	Grand River	52,300	100%	52,300	0.35%	\$419.97	\$209.99	\$209.98
2327153010	33312	Grand River	60,470	100%	60,500	0.40%	\$485.81	\$242.91	\$242.90
2327153011	33306	Grand River	78,110	100%	78,100	0.52%	\$627.14	\$313.57	\$313.57
2327153012	33304	Grand River	43,040	100%	43,000	0.29%	\$345.29	\$172.65	\$172.64
2327153015	33250	Grand River	50,630	100%	50,600	0.34%	\$406.32	\$203.16	\$203.16
2327153020	33200	Grand River	161,190	100%	161,200	1.08%	\$1,294.43	\$647.22	\$647.21
2327153021	33224	Grand River	311,410	100%	311,400	2.08%	\$2,500.54	\$1,250.27	\$1,250.27
2327153023	33216	Grand River	41,250	100%	41,300	0.28%	\$331.64	\$165.82	\$165.82
2327153024	33212	Grand River	38,600	100%	38,600	0.26%	\$309.96	\$154.98	\$154.98
2327154003	33113	Thomas	37,280	0%	0	0.00%	\$0.00		
2327154004	33107	Thomas	40,970	0%	0	0.00%	\$0.00		
2327154005	33103	Thomas	42,930	0%	0	0.00%	\$0.00		
2327154006	33023	Thomas	54,250	75%	40,700	0.27%	\$326.82	\$163.41	\$163.41
2327154007	33110	Grand River	85,860	100%	85,900	0.57%	\$689.78	\$344.89	\$344.89
2327154008	33104	Grand River	58,050	85%	49,300	0.33%	\$395.88	\$197.94	\$197.94
2327154009	33100	Grand River	43,600	100%	43,600	0.29%	\$350.11	\$175.06	\$175.05
2327154010	33018	Grand River	71,450	100%	71,500	0.48%	\$574.14	\$287.07	\$287.07
2327154011	33014	Grand River	116,720	100%	116,700	0.78%	\$937.10	\$468.55	\$468.55
2327154012	33004	Grand River	150,820	100%	150,800	1.01%	\$1,210.92	\$605.46	\$605.46
2327154013	33112	Grand River	0	0%	0	0.00%	\$0.00		
2327154014		Grand River	0	100%	0	0.00%	\$0.00	\$0.00	\$0.00
2327155001	33335	Grand River	56,530	100%	56,500	0.38%	\$453.69	\$226.85	\$226.84
2327155002	33329	Grand River	132,130	71%	93,800	0.63%	\$753.21	\$376.61	\$376.60
2327155003	33317	Grand River	42,720	100%	42,700	0.29%	\$342.88	\$171.44	\$171.44



1997

SPECIAL ASSESSMENT ROLL

TO PARTIALLY FUND THE  
CITY OF FARMINGTON  
DOWNTOWN DEVELOPMENT PLAN, continued

PARCEL NUMBER	PROPERTY ADDRESS	PROPERTY OWNER	PREV. YEAR TAXABLE VALUE (1997)	PERCENT NON-RESID. USE	PER PARCEL TAXABLE VALUE FOR SAD	INDIV. TV FOR SAD AS A % OF TOTAL TAXABLE VALUE	SPECIAL ASSESSMENT PER PARCEL ALLOCATION BASED ON %	CALCULATED AMOUNT OF SPECIAL ASSESSMENT	
								1998 SUMMER TAX ROLL	1998 WINTER TAX ROLL
2327155004	33335 Grand River	Farmington Holding Co	69,850	100%	69,900	0.47%	\$561.30	\$280.65	\$280.65
2327155008	33245 Grand River	Donald C. Wingard	49,920	100%	49,900	0.33%	\$400.70	\$200.35	\$200.35
2327155011	33205 Grand River	Metrobank	341,810	100%	341,800	2.29%	\$2,744.65	\$1,372.33	\$1,372.32
2327155020	Grand River	Lutz Family Trust	2,010	100%	2,000	0.01%	\$16.06	\$8.03	\$8.03
2327155024	23366 Farmington	Real Estate One	130,150	100%	130,200	0.87%	\$1,045.50	\$522.75	\$522.75
2327155025	23360 Farmington	The Lutz Family Trust	80,800	100%	80,800	0.54%	\$648.82	\$324.41	\$324.41
2327155026	23340 Farmington	Kimco Farmington, 146 Inc.	291,300	100%	291,300	1.95%	\$2,339.13	\$1,169.57	\$1,169.56
2327155038	23300 Farmington	Kimco Farmington, 146 Inc.	1,684,060	100%	1,684,100	11.27%	\$13,523.29	\$6,761.65	\$6,761.64
2327155039	23300 Farmington	Kimco Farmington, 146 Inc.	109,410	100%	109,400	0.73%	\$878.48	\$439.24	\$439.24
2327155040	33171 Grand River	Kimco Farmington, 146 Inc.	316,500	100%	316,500	2.12%	\$2,541.49	\$1,270.75	\$1,270.74
2327155044	23534 Farmington	Bruce Habermehl	98,660	100%	98,700	0.66%	\$792.56	\$396.28	\$396.28
2327155045	33305 Grand River	Farmington Holding Co.	155,560	100%	155,600	1.04%	\$1,249.46	\$624.73	\$624.73
2327155046	33211 Grand River	Downtown Offices	222,190	100%	222,200	1.49%	\$1,784.26	\$892.13	\$892.13
2327155047	Grand River	City of Farmington	0	0%	0	0.00%	\$0.00		
2327155048	23292 Farmington	Kimco Farmington, 146 Inc.	379,580	100%	379,600	2.54%	\$3,048.18	\$1,524.09	\$1,524.09
2327156003	32905 Grand River	Glen Wayne Quick	100,530	100%	100,500	0.67%	\$807.01	\$403.51	\$403.50
2327156004	32821 Grand River	Robert S. Kosutic	115,730	100%	115,700	0.77%	\$929.07	\$464.54	\$464.53
2327156005	33001 Grand River	Center Holding Co.	1,650,000	100%	1,650,000	11.04%	\$13,249.46	\$6,624.73	\$6,624.73
2327177005	32830 Grand River	City of Farmington	0	0%	0	0.00%	\$0.00		
2327177010	32716 Grand River	Richard & Karen Wilmering	56,850	100%	56,900	0.38%	\$456.91	\$228.46	\$228.45
2327177092	33000 Thomas	Farmington Training Ctr.	0	0%	0	0.00%	\$0.00		
2327177094	32800 Grand River	Farmington Village Complex	1,165,450	100%	1,165,500	7.80%	\$9,358.94	\$4,679.47	\$4,679.47
2327301001	23290 Farmington	John W Anhut	48,020	100%	48,000	0.32%	\$385.44	\$192.72	\$192.72
2327301002	23280 Farmington	Bruce D Lowen	126,540	100%	126,500	0.85%	\$1,015.79	\$507.90	\$507.89
2327301003	23220 Farmington	First Federal of Michigan	188,720	100%	188,700	1.26%	\$1,515.26	\$757.63	\$757.63
2327301004	33317 Orchard	Sarah Lee Scott	41,000	0%	0	0.00%	\$0.00		
2327301005	33313 Orchard	Kimco Farmington, 146 Inc.	24,210	100%	24,200	0.16%	\$194.33	\$97.17	\$97.16
2327301006	33309 Orchard	City of Farmington	0	0%	0	0.00%	\$0.00		
2327301007	33305 Orchard	Kimco Farmington, 146 Inc.	24,140	100%	24,100	0.16%	\$193.52	\$96.76	\$96.76
2327301008	33213 Orchard	City of Farmington (DDA)	0	0%	0	0.00%	\$0.00		
2327301017	32809 Grand River	Vantage Mortgage Corporation	48,060	100%	48,100	0.32%	\$386.24	\$193.12	\$193.12
2327301019	32729 Grand River	Martin L Bacon	51,410	100%	51,400	0.34%	\$412.74	\$206.37	\$206.37
2327301020	32725 Grand River	Evelyn Gorge	49,640	100%	49,600	0.33%	\$398.29	\$199.15	\$199.14
2327301021	32721 Grand River	Russell A Buyers	56,460	100%	56,500	0.38%	\$453.69	\$226.85	\$226.84
2327301022	32715 Grand River	Chuck Spriggs	316,350	100%	316,400	2.12%	\$2,540.69	\$1,270.35	\$1,270.34
2327301023	33200 Slocum	Kelly Bros Enterprises Inc	215,270	100%	215,300	1.44%	\$1,728.85	\$864.43	\$864.42
2327301042	33300 Slocum	Kelly Bros Enterprises Inc.	328,950	100%	329,000	2.20%	\$2,641.86	\$1,320.93	\$1,320.93

1997

SPECIAL ASSESSMENT ROLL

TO PARTIALLY FUND THE  
CITY OF FARMINGTON  
DOWNTOWN DEVELOPMENT PLAN, continued

PARCEL NUMBER	PROPERTY ADDRESS	PROPERTY OWNER	PREV. YEAR TAXABLE VALUE (1997)	PERCENT NON-RESID. USE	PER PARCEL TAXABLE VALUE FOR SAD	INDIV. TV FOR SAD AS A % OF TOTAL TAXABLE VALUE	SPECIAL ASSESSMENT PER PARCEL ALLOCATION BASED ON %	CALCULATED AMOUNT OF SPECIAL ASSESSMENT	
								1998 SUMMER TAX ROLL	1998 WINTER TAX ROLL
2327301043	33300 Slocum (rear)	Kelly Bros Enterprises Inc.	41,070	100%	41,100	0.28%	\$330.03	\$165.02	\$165.01
2327301045	Orchard	City of Farmington	0	0%	0	0.00%	\$0.00		
2327306001	33107 Orchard	Brian Connolly	41,610	0%	0	0.00%	\$0.00		
2327306002	33109 Orchard	Davio & Heinz Investment Co	39,610	0%	0	0.00%	\$0.00		
2327306003	33111 Orchard	Diane & Jenell Rickard	41,970	0%	0	0.00%	\$0.00		
2327306004	33105 Orchard	Phyllis Antczak	34,820	0%	0	0.00%	\$0.00		
2327306005	33103 Orchard	Patricia Cochell	39,610	0%	0	0.00%	\$0.00		
2327306006	33101 Orchard	Sara Roitman	41,740	0%	0	0.00%	\$0.00		
2327306007	33119 Orchard	Raymond McKelvey	41,610	0%	0	0.00%	\$0.00		
2327306008	33121 Orchard	Phyllis Mahinske	39,440	0%	0	0.00%	\$0.00		
2327306009	33123 Orchard	Christa Linderer	41,900	0%	0	0.00%	\$0.00		
2327306010	33117 Orchard	Helen Ann Horgan	41,540	0%	0	0.00%	\$0.00		
2327306011	33115 Orchard	Thielson Vandusen	39,440	0%	0	0.00%	\$0.00		
2327306012	33113 Orchard	Kathleen McKeon	41,900	0%	0	0.00%	\$0.00		
2327306013	33131 Orchard	Evelyn A Dallas	41,540	0%	0	0.00%	\$0.00		
2327306014	33133 Orchard	William James Piercy	39,440	0%	0	0.00%	\$0.00		
2327306015	33135 Orchard	Bennie & Donna Holwig	41,900	0%	0	0.00%	\$0.00		
2327306016	33129 Orchard	Rhoda R. Waxer	41,540	0%	0	0.00%	\$0.00		
2327306017	33127 Orchard	Alexander Chetcuti	39,440	0%	0	0.00%	\$0.00		
2327306018	33125 Orchard	Virginia B. Chall	41,900	0%	0	0.00%	\$0.00		
2327326016	32704 Grand River	Shonco III, Inc. (Burger King)	186,890	100%	186,900	1.25%	\$1,500.80	\$750.40	\$750.40
2328230006	33708 Grand River	Gary Stritmatter	125,930	100%	125,900	0.84%	\$1,010.97	\$505.49	\$505.48
2328231011	33604 Grand River	Acree/Kelly	120,790	100%	120,800	0.81%	\$970.02	\$485.01	\$485.01
2328276005	33603 Grand River	Robert G & Debbi M Rock	263,380	100%	263,400	1.76%	\$2,115.10	\$1,057.55	\$1,057.55
2328276011	23629 Liberty	Liberty Management Co.	141,030	100%	141,000	0.94%	\$1,132.23	\$566.12	\$566.11
2328276014	23611 Liberty	Robert Allen/Jofran Schneider	55,810	100%	55,800	0.37%	\$448.07	\$224.04	\$224.03
2328276021	23617 Liberty	Chiropractic Fed. Credit Union	157,980	100%	158,000	1.06%	\$1,268.74	\$634.37	\$634.37
2328277001	Grand River	City of Farmington	0	0%	0	0.00%	\$0.00		
2328277002	23715 Farmington	Farmington Masonic Temple	50,000	100%	50,000	0.33%	\$401.50	\$200.75	\$200.75
2328278002	33431 Grand River	Jerzy & Michelle Jakacki	322,330	100%	322,300	2.16%	\$2,588.06	\$1,294.03	\$1,294.03
2328278004	33425 Grand River	James L. Elsman	172,060	100%	172,100	1.15%	\$1,381.96	\$690.98	\$690.98
2328278005	33409 Grand River	James L. Elsman	125,990	100%	126,000	0.84%	\$1,011.78	\$505.89	\$505.89
2328278006	33401 Grand River	M. Chatha	210,600	84%	134,800	0.90%	\$1,082.44	\$541.22	\$541.22
2328278012	23629 Grand River	D. & J. Mihajlovski	97,550	100%	97,600	0.65%	\$783.73	\$391.87	\$391.86
2328278013	23623 Farmington	Georgia Heppard Markoul	98,690	100%	98,700	0.66%	\$792.56	\$396.28	\$396.28
2328278014	23621 Farmington	Dennis Page	136,470	100%	136,500	0.91%	\$1,096.09	\$548.05	\$548.04
2328278015	23607 Farmington	Dr. Etizer Monge	70,430	100%	70,400	0.47%	\$565.31	\$282.66	\$282.65

1997

SPECIAL ASSESSMENT ROLL

TO PARTIALLY FUND THE  
CITY OF FARMINGTON  
DOWNTOWN DEVELOPMENT PLAN, continued

PARCEL NUMBER	PROPERTY ADDRESS	PROPERTY OWNER	PREV. YEAR TAXABLE VALUE (1997)	PERCENT NON-RESID. USE	PER PARCEL TAXABLE VALUE FOR SAD	INDIV. TV FOR SAD AS A % OF TOTAL TAXABLE VALUE	SPECIAL ASSESSMENT PER PARCEL ALLOCATION BASED ON %	CALCULATED AMOUNT OF SPECIAL ASSESSMENT	
								1998 SUMMER TAX ROLL	1998 WINTER TAX ROLL
2328278016	23603 Farmington	Michael & Joan Harrison	71,970	100%	72,000	0.48%	\$578.16	\$289.08	\$289.08
2328278017	23600 Liberty	City of Farmington	0	0%	0	0.00%	\$0.00		
2328278018	23550 Liberty	Farmington Community Library	0	0%	0	0.00%	\$0.00		
2328280003	33509 State	City of Farmington (Parking)	0	0%	0	0.00%	\$0.00		
2328280004	33505 State	H.B.B. Enterprises, Inc.	148,590	100%	148,600	0.99%	\$1,193.25	\$598.63	\$598.62
2328280012	23391 Farmington	Arbor Drugs Inc.	465,920	100%	465,900	3.12%	\$3,741.17	\$1,870.59	\$1,870.58
2328280013	23333 Farmington	Castle Dental Laboratory	129,240	100%	129,200	0.86%	\$1,037.47	\$518.74	\$518.73
2328280014	23309 Farmington	National Bank of Detroit	452,340	100%	452,300	3.03%	\$3,631.96	\$1,815.98	\$1,815.98
2328428012	23285 Farmington	Walter R Warren	79,650	100%	79,700	0.53%	\$639.99	\$320.00	\$319.99
<b>GRAND TOTAL</b>			<b>16,076,280</b>		<b>14,944,000</b>		<b>\$120,000.01</b>	<b>\$60,000.18</b>	<b>\$59,999.83</b>

CITY OF FARMINGTON

ORDINANCE NO. C-647- -98

AN ORDINANCE TO AMEND CHAPTER 17, HISTORIC PRESERVATION, OF THE CITY CODE, TO INCREASE THE MEMBERSHIP OF THE HISTORICAL COMMISSION TO NINE MEMBERS.

THE CITY OF FARMINGTON ORDAINS:

Section 1.

Section 17-28 Historical Commission, of Article II, Historical Districts, of Chapter 17, Historical Preservation, subsection (b)(1), only, is hereby amended to read as follows:

(b) Membership of Commission

- (1) The City Historical Commission shall consist of nine (9) members whose residence is located in the City.

Section 2. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this Ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

Section 3. Severability.

If any section, clause, or provision of this Ordinance shall be declared to be unconstitutional, void, illegal, or ineffective by any court of competent jurisdiction, such section, clause, or provision declared to be unconstitutional, void, or illegal shall thereby cease to be a part of this Ordinance; but the remainder of this Ordinance shall stand and be in full force and effect.

Section 4. Repealer.

All other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 5. Effective Date.

The provisions of this Ordinance are hereby ordered to take effect upon publication in the manner prescribed by the Charter of the City.

Section 6. Adoption.

This Ordinance is hereby declared to have been adopted by the City Council of the City of Farmington at a meeting thereof duly called and held on the 18<sup>th</sup> day of May, 1998, and ordered to be given publication in the manner prescribed by the Charter of the City of Farmington.

Moved by Hartsock and supported by McShane.

YEAS: McShane, Mitchell, Bush, Campbell, Hartsock.

NAYS: None.

ABSENTS: None.

ABSTENTIONS: None.

Ordained this 18<sup>th</sup> day of May, 1998, by the City Council of the City of Farmington.

  
MARY L. BUSH

Its: Mayor

  
PATSY K. CANTRELL

Its: City Clerk

STATE OF MICHIGAN )  
  )ss.  
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and appointed City Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of an Ordinance adopted at a regular meeting of the City Council of the City of Farmington held on the 18th day of May, 1998, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 18th day of May, 1998.

  
\_\_\_\_\_  
PATSY K. CANTRELL

Its: City Clerk

Introduced:      May 4, 1998  
Adopted:         May 18, 1998  
Published:       May 24, 1998  
Effective:       May 28, 1998

KOHL, SECRET, WARDLE, LYNCH, CLARK AND HAMPTON

Special Council Meeting  
June 1, 1998  
1

**SPECIAL COUNCIL MEETING WITH THE  
FARMINGTON AREA ARTS COMMISSION**

A special meeting of the Farmington City Council with the Farmington Area Arts Commission was held Monday, June 1, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 p.m.

**COUNCIL MEMBERS PRESENT:** Bush, Campbell (arrived at 7:18 p.m.), Hartsock, McShane, Mitchell.

**COUNCIL MEMBERS ABSENT:** None.

**FARMINGTON CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, City Manager Lauhoff, Assistant City Manager Richards.

**FARMINGTON AREA ARTS COMMISSION MEMBERS PRESENT:** Barber, Ellis, Johnston (arrived at 7:15 p.m.), Reid, Samra (arrived at 7:10 p.m.).

Mayor Bush opened the meeting and invited the Arts Commission to proceed with the agenda items.

Commissioner Barber began discussion by asking if Council was aware that the new Cultural Arts Coordinator, Sally LePla-Perry, had submitted a letter of resignation. Council had been advised and City Manager Lauhoff stated that he had met with Farmington Hills City Manager, Dan Hobbs, to try and keep Ms. LePla-Perry on a part-time or temporary basis in order to assist in completing the Arts Master Plan.

Commissioner Barber advised Council of new budget line items for the Farmington Festival of Dance and the Farmington Festival of the Arts. Barber stated that the Commission would like to get involved with the Multicultural/Multiracial Community Council. Discussion followed regarding avenues that the Commission could pursue in working with other community organizations.

**SCULPTURE WALK.** The Arts Commission advised Council that they were undecided on a final plan for this project. Discussion followed regarding whether to proceed with a "sculpture walk" or to locate individual pieces of sculpture within the two communities and possible locations. The Commission asked for Council input. Discussion continued

Special Council Meeting

June 1, 1998

2

regarding completion of the Arts Master Plan; funding for the Arts including the importance of obtaining corporate sponsorship and the possibility of a tax to support the Arts. Further discussion included possible use of cable programs to promote art in the community and the possibility of an arts festival.

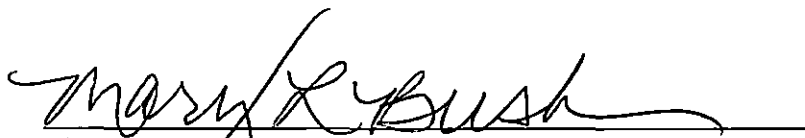
**FOUNDERS FESTIVAL INVOLVEMENT.** Council suggested that music during the Founders Festival be sited at the Village Commons as this is a more desirable location. Discussion followed on ways to incorporate art into other events held in the community which included the Friday night concerts, Farmer's Market on Saturday and possibly have a Sunday event. Council suggested that art could become a more prominent feature of the Festival and thereby becoming more of an art festival.

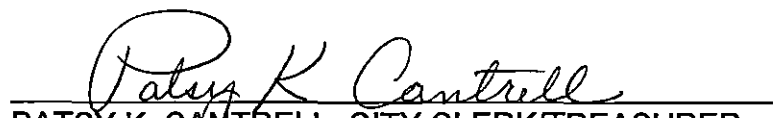
Discussion resumed on the possibility of producing a tape for cable television albeit with limited resources. Councilman Mitchell, who is a member of the Cable Access Committee, suggested that the Arts Commission investigate using volunteers who have been trained in cable access or train their Commission members in cable access to produce a tape.

**MASTER PLAN COMMITTEE.** Council inquired about the status of the Arts Master Plan. Reid reviewed progress to date indicating that a survey had been sent out and would provide data for developing the Plan which should be ready in six months. Discussion followed regarding areas of promoting art in the community, including publishing newspaper articles in local papers and using the City newsletter and/or calendar.

Mayor Bush offered to meet with the Commission again to discuss development of the Arts Master Plan or other Commission activities or issues.

Meeting adjourned at 7:50 p.m.

  
MARY L. BUSH, MAYOR

  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: June 15, 1998



## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, June 1, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 264-1976.

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

**PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**ABSENT:** None.

**CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, Attorney Donohue, Director Wiggins, Director Gushman, City Manager Lauhoff, Assistant City Manager Richards.

Mayor Bush asked J. P. Donohue, a student at Longacre Elementary School, to lead the Pledge of Allegiance.

**06-98-117** MOTION by McShane, seconded by Campbell, to amend the Agenda to add additional public comment to discuss the closing of Farmer Jack in the Downtown Center after item 5. MOTION CARRIED UNANIMOUSLY.

### MINUTES OF PREVIOUS MEETINGS

**06-98-118** MOTION by Hartsock, seconded by Mitchell, to approve the minutes of the Special and Regular Meetings of May 18, 1998 and the Special Study Session of Cities of Farmington/Farmington Hills of May 18, 1998. MOTION CARRIED UNANIMOUSLY.

### PUBLIC HEARING: PROPOSED FY 1998-99 BUDGET

Mayor Bush asked Manager Lauhoff to review the proposed budget for the 1998-99 fiscal year. Manager Lauhoff reviewed the proposed budget indicating the proposed millage rates.

**06-98-119** MOTION by Campbell, seconded by Mitchell, to open the public hearing. MOTION CARRIED UNANIMOUSLY.

Mayor Bush invited comments from the public on the proposed budget. There were no public comments.

**06-98-120** MOTION by Mitchell, seconded by Hartsock, to close the Public Hearing. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -2-  
June 1, 1998

**RECOGNITION: JACK CURD - CITIZEN OF THE YEAR - WILLIAM BURKE -  
DIAMOND AWARD RECIPIENT**

Mayor Bush invited Mr. Curd to address the Council and discuss his receipt of Citizen of the Year Award. Mr. Curd reviewed events leading up to the award. Mr. Curd noted that he and Mayor Bush go to elementary schools, libraries and churches to explain the importance of the American flag. Mr. Curd introduced his granddaughter, Allison and his grandson, Andy.

Mayor Bush introduced Mr. Burke and invited him to comment on his receipt of the Diamond Award. Mr. Burke spoke regarding the volunteers in the community and their service to the community. Mr. Burke spoke regarding his service to the community as a member of the Planning Commission and on the Board of Zoning Appeals. He introduced his daughter, Patty Devine, who nominated him for the award and thanked Council for the opportunity to serve in the community.

Mr. Burke stated that he had served on the Planning Commission about 38 years.

Mayor Bush noted she had the pleasure of working with both gentlemen and thanked them for being at the meeting.

Mayor Bush invited public comment regarding concerns of the closing of Farmer Jack.

**06-98-121** MOTION by McShane, seconded by Hartsock, to open the meeting to public comment. MOTION CARRIED UNANIMOUSLY.

Dale Russell Milligan, 34145 Conroy Court, stated that the buildings along Grand River and Farmington Road would suffer if the Farmer Jack Grocery store were closed.

John Fellenberg, 34102 Cass Court, stated that he was happy with what the City is doing, but felt that the City might need assistance in finding a solution with Kimco and Farmer Jack. He stated that they would be willing to circulate petitions supporting the City and would also be willing to boycott the Nine Mile Farmer Jack. He thanked Council for the opportunity to speak.

Susan Des Marais, 32900 Grand River, stated that a lot of older and disabled residents of Farmington Place walk to the Farmer Jack and they need a store that is within walking distance. She hoped that the store would stay open.

Martha Turner, 32900 Grand River, stated that it is important to have a grocery store in Farmington since she does not have a car. It was a shock to her when she heard the store was going to close and asked if another grocery store could be located there.

COUNCIL PROCEEDINGS -3-  
June 1, 1998

Karen Lakatos, 36157 Parklane Circle, is a Downtown Center business owner, and stated that she sympathized with older customers. She stated that a full range grocery store was needed as a firm anchor and asked what the City can do for the residents if the store would leave the Downtown Center.

Annalee Morrison, 33920 Moore St, stated that she shops in Livonia since she is dissatisfied with the conditions of the Downtown Center Farmer Jack, but wishes to shop in Farmington. She stated that she was willing to volunteer to help in any way.

Sharon Spiewak, Northville resident, owns Merle Norman Cosmetics in Farmington. She does not want the Downtown Center to have vacant stores as in the Kmart Center and asked what she could do to help.

Pat Kaunelis, 33324 Oakland, stated that she hates to see Farmer Jack's close, and would like to see a Danny's or other supermarket in town.

Sally Kempf, 24900 Ivywood Dr., Farmington Hills, stated that she likes the convenience of shopping here. She does not like shopping at the Nine Mile store since the store is too big and parking is a nuisance. She felt that the needs of the elderly residents needed to be considered. Ms. Kempf wrote to Borman, Inc. stating that she would no longer patronize other Borman stores if the Downtown Center Farmer Jack closed. She noted that writing letters to Borman, Inc. might help.

Chris Guest, 33909 Oakland, stated that she has been a Farmington resident for about 20 years and commended Council for being aware of community needs and that the community is unique. She encouraged problem solving and asked that there will be a creative solution.

Marlene Graessle, 23270 Cass, asked who made the decision on the lessee at that store location? She noted that some stores such as the 99 Cent Store come into Farmington that do not serve the community.

**06-98-122** MOTION by Campbell, seconded by McShane, to close the comment period. MOTION CARRIED UNANIMOUSLY.

Mayor Bush asked Manager Lauhoff to review the status to date. Manager Lauhoff noted that neither the City nor Kimco has been notified that the store will close on June 27, 1998. The City Manager met with Kimco when they purchased the Downtown Center and discussed the issue of Farmer Jack leaving the Center. He stated that the City has no control over who Kimco leases to, but the City has a say and tries to influence that decision. Kimco has been preparing for this and knows that more square footage is needed for most grocery stores to be successful. Kimco has been in touch with A & P today to clarify the situation. Manager Lauhoff stated that this is an

COUNCIL PROCEEDINGS -4-  
June 1, 1998

opportunity to upgrade the situation and will be meeting with Kimco next week. Council does need the help of residents. Manager Lauhoff stated that a dark store is detrimental and causes additional blight and that if it becomes an issue the City would take legal action to make sure the property is leased and does not remain dark.

Councilman Campbell thanked the audience for coming out and supporting the community and he opposes anything but a grocery store in this location. He stated that Kimco has worked with the community and that Council will work diligently to make sure that it will not be a vacant store.

Councilperson McShane also thanked residents for coming out and stated that help is needed. She stated that she was involved with trying to keep the Kroger store open, but could not influence them except to have a van service provided. She stated that Council is resident driven and committed to achieving a grocery store in the Farmer Jack location and asked that pressure be put on Kimco and A & P.

Mayor Bush asked all residents to take a copy of a handout providing names and addresses of persons and companies to write to and voice their concerns. She encouraged residents to write letters expressing their views and to come to Council meetings and call Manager Lauhoff and City Council members if there are questions.

Councilman Mitchell also thanked everyone and stated that their attendance at the Council meeting showed that they care about the community and acknowledged that the residents have more clout and play a larger role in dealing directly with the parties involved than members of Council.

Councilman Hartsock stated that he agreed with Annalee Morrison about what could we have done and should have done. Hartsock noted that Council addressed this concern about 6 years ago when Kimco bought the property. Council will ensure that something will be in that location and perhaps better than what is currently there now.

Manager Lauhoff noted that the handout is for Kimco, but does have information on the CEO of Farmer Jack, Borman and A & P Division.

Tom Raczkowski suggested providing a fax number of people to contact. Mayor Bush advised contacting the City Manager for the fax number.

Mr. Burke noted that the Planning Commission approved the Farmer Jack at Nine Mile on the condition that the Downtown Center would not close.

Mayor Bush noted that the City will be meeting with Kimco and notice of the public meeting will be posted.

COUNCIL PROCEEDINGS -5-  
June 1, 1998

Councilperson McShane asked Attorney Donohue if the grocery store had an obligation to notify Kimco. Attorney Donohue responded not unless it was stipulated in the lease.

Discussion followed regarding potential petition circulation.

Mayor Bush called for a five minute break.

**DOWNTOWN DEVELOPMENT AUTHORITY QUARTERLY REPORT**

Director Downey presented the following update on DDA activities:

- ◆ New Businesses - Downtown Center Coney Island Restaurant and the well attended Classic Car event
- ◆ DDA Improvement Projects 1998-99 - Covering for gazebo and asphalt replacement
- ◆ Special Class C Liquor License - Luigi's Restaurant
- ◆ National Main Street Conference - Pittsburgh, PA - large chains relocating to downtown areas
- ◆ Farmer's Market

Director Downey noted that the Free Press listed all of the events taking place in Farmington in their supplement.

Deputy Director Wiggins noted there had been problems with pedestrian signs on Grand River stating that traffic was coming to a complete stop even when no pedestrians were trying to cross the street. Wiggins stated that the Public Safety Department was going to use the pedestrian stop signs during the Founders Festival.

**MINUTES OF OTHER BOARDS**

**06-98-123** MOTION by Campbell, seconded by Hartsock, to receive and file the minutes of the following Boards and Commissions:

- Farmington Employees' Retirement System Board of Trustees minutes of May 13, 1998.
- Traffic and Safety Board minutes of May 21, 1998.
- Board of Education Regular Meeting of April 21, and Study Session minutes of May 5, 1998.

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -6-  
June 1, 1998

**REPORTS FROM CITY MANAGER**

**ADOPT FY 1998-99 BUDGET AND ESTABLISH MILLAGE RATE.** Administration recommended that Council approve a resolution to adopt the 1998-99 Fiscal Year Budget and to establish the local property tax millage rate for 1998. [SEE ATTACHED RESOLUTION].

**06-98-124** MOTION by McShane, seconded by Mitchell, to adopt the 1998-99 Fiscal Year Budget and local property tax millage rate for the Fiscal Year beginning July 1, 1998.

**ROLL CALL**

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.  
NAYS: None.  
ABSENT: None.

RESOLUTION DECLARED ADOPTED.

**CONSIDERATION TO RENEW OAKLAND COUNTY PERSONAL PROPERTY ASSESSMENT AGREEMENT.** The City began contracting with the Oakland County Equalization Department in 1987 to provide property assessing services. The proposed new contract would be increased 4.55%, at a cost of \$10.58 per parcel. There are currently 801 parcels of personal property in the City for a total cost of \$8,475.00. Administration recommended that Council authorize renewal of the Personal Property Assessment Agreement.

**06-98-125** MOTION by Campbell, seconded by Hartsock, to authorize the Mayor and City Clerk to enter into an agreement with the County of Oakland to be effective for the 1997-98 fiscal year for personal property tax assessing services at a cost of \$10.58 per parcel.

**ROLL CALL**

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**1998 PAVING PROGRAM CONSTRUCTION ESTIMATE NO. 1 - CONCRETE CONTRACT.** Administration recommended payment to Century Cement Company for Construction Estimate No. 1.

COUNCIL PROCEEDINGS -7-  
June 1, 1998

**06-98-126** MOTION by Mitchell, seconded by McShane, to authorize payment to Century Cement Company for Construction Estimate No. 1 completed to date for repairs to Mooney Street, Shiawassee Street and the Tall Oaks Subdivision area for the 1998 Road Improvement Program in the amount of \$206,983.53; funds to be provided from the FY 1997-98 budget with distribution as follows:

Account No. 202-452-818.000	\$ 15,982.35
Account No. 203-452-818.000	\$191,001.18

ROLL CALL

AYES: McShane, Mitchell, Bush, Campbell, Hartsock.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**1998 PAVING PROGRAM CONSTRUCTION ESTIMATE NO. 1 - ASPHALT CONTRACT.** Administration recommended payment to Best Asphalt, Inc. for Construction Estimate No. 1.

**06-98-127** MOTION by Campbell, seconded by Mitchell, to authorize payment to Best Asphalt, Inc. for Construction Estimate No. 1 in the amount of \$105,777.34 for the 1998 Road Improvement Program, for replacement of the Shiawassee Park parking lot, Heritage Lane and construction of a paved surface for a portion of roadway through the City cemetery to eliminate erosion caused by City water storage tank overflows, funds to be provided from the FY 1997-98 budget with distribution as follows:

Account No. 203-452-818	\$ 65,924.10
Account No. 101-531-974	\$ 21,359.87
Account No. 101-444-974	\$ 18,493.37

ROLL CALL

AYES: Mitchell, Bush, Campbell, Hartsock, McShane.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**SEALCOATING AND STRIPING CONTRACT DOWNTOWN CENTER LOT - PAYMENT REQUEST.** Administration recommended payment to T & M Asphalt Paving, Inc.

COUNCIL PROCEEDINGS -8-  
June 1, 1998

**06-98-128** MOTION by McShane, seconded by Mitchell, to authorize payment to T & M Asphalt Paving, Inc. in the amount of \$12,211.30, for surface recoating, patching and restriping of the Downtown Center Parking Lot with an additional amount of \$660.80 for additional patching work and additional amount of \$491.00 for restriping of sections of the parking lot to reposition handicapped parking spaces; funds to be provided in the FY 1997-98 Budget Account No. 101-443-818.

ROLL CALL

AYES: Bush, Campbell, Hartsock, McShane, Mitchell.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

**PUBLIC COMMENT.**

Nancy Leonard, 33309 Shiawasse, stated that she had two branches fall down during the recent storm and asked for specifics on preparing them for pickup. Director Gushman stated that they could be placed in whatever lengths they fall if put out immediately.

Mayor Bush thanked J.P. Donohue and his sister Keara Donohue for their presence and presented them with a City pin for their participation.

**COUNCIL COMMENTS AND ANNOUNCEMENTS.**

Councilperson McShane asked if there could be one more pickup for branches from the recent storm. Manager Lauhoff noted that the City will be out on Thursday to pick up what is left from the storm.

Councilman Mitchell congratulated the Department of Public Services for their prompt action after the storm in cleaning up the City.

Discussion followed regarding the storm and resulting damage.

Mayor Bush noted the donation from the Mobil Station for the Historical Museum and asked everyone to get the word out. Mayor Bush notified Council and department heads of a ribbon cutting ceremony at Mission Creek, on Freedom Road, on June 17th at 5:00 p.m. The interest in the development resulted in a lottery for lots in that development. She also stated that the City was successful in securing Mayor Dennis



COUNCIL PROCEEDINGS -9-  
June 1, 1998

Archer as speaker for the MultiCultural/Multiracial Community Kickoff Rally on Tuesday, September 22, 1998 at 7:00 p.m. at the William Cotstick Activities Center.

**REAPPOINTMENTS TO BOARDS AND COMMISSIONS 1) BOARD OF ZONING APPEALS 2) FARMINGTON AREA ARTS COMMISSION.**

**06-98-129** MOTION by Campbell, seconded by McShane, to reappoint Timothy Zajaros, Steven Bergstrom and Richard Tupper to the Board of Zoning Appeals to serve terms to expire June 15, 2001 and reappoint Ellen Wallis to the Farmington Area Arts Commission to serve a term to expire June 30, 2001. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF NEW APPOINTMENTS TO HISTORICAL COMMISSION.**

**06-98-130** MOTION by McShane, seconded by Campbell, to appoint William Lindblad and Robert Baessler to the Historical Commission, effective immediately, to comply with the increase of membership from seven to nine members per Ordinance No. C-647-98, to serve terms to expire March, 2001. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO SET STUDY SESSION REGARDING MUSEUM DEVELOPMENT COMMITTEE REPORT.**

**06-98-131** MOTION by Mitchell, seconded by Campbell, to schedule a special study session for Monday, June 22, 1998 at 7:00 p.m. to review recommendations from the Museum Development Committee to enhance the awareness of the Warner Historical Museum. MOTION CARRIED UNANIMOUSLY.

**APPROVE MONTHLY PAYMENTS REPORT**

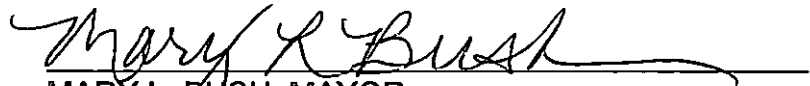
**06-98-132** MOTION by Campbell, seconded by Hartsock, to approve the Monthly Payments Report for May, 1998. MOTION CARRIED UNANIMOUSLY.


**ADJOURNMENT**

**06-98-133** MOTION by Campbell, seconded by McShane, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -10-  
June 1, 1998

Meeting adjourned at 9:35 p.m.

  
MARY L. BUSH, MAYOR

  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: June 15, 1998

# RESOLUTION

NO. 06-98-124

Motion by McShane, seconded by Mitchell, to adopt the following resolution:

WHEREAS, the City Manager has presented to the Council a proposed budget for fiscal year beginning July 1, 1998 in accordance with the provisions of the City Charter; and

WHEREAS, the City Council has held Public Hearings in accordance with the provisions of the State Statutes and the City Charter; and

THEREFORE BE IT RESOLVED that the Farmington City Council hereby adopts the 1998-99 budget as shown in the budget document on Pages 6, 7 and 8; and

BE IT FURTHER RESOLVED that the following sums are hereby appropriated as the budget for the City of Farmington for fiscal year 1998-99, beginning July 1, 1998 and ending June 30, 1999:

## GENERAL FUND EXPENDITURES

General Government	\$1,131,092
Court	273,950
Public Safety	1,849,319
Public Services	866,177
Parks & Recreation	328,288
Library	249,743
Miscellaneous	157,835
Insurance & Benefit	976,526
Interfund Transfers	<u>153,565</u>

TOTAL GENERAL FUND EXPENDITURES: \$5,986,495

## MAJOR STREET FUND EXPENDITURES

Road Improvements	210,000
Operation & Maintenance	237,025
Debt Service	111,230
Transfer, Fund Balance	<u>42,450</u>

TOTAL MAJOR STREET FUND EXPENDITURES: 600,705

## LOCAL STREET FUND EXPENDITURES

Road Improvements	295,000
Operation & Maintenance	167,915
Debt Service	<u>32,795</u>

TOTAL LOCAL STREET FUND EXPENDITURES: 495,710

## MUNICIPAL STREET FUND EXPENDITURES

Transfer, Local Street Fund	349,470
Transfer, Major Street Fund	<u>225,750</u>

TOTAL MUNICIPAL STREET FUND EXPENDITURES: 575,220

RESOLUTION  
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Page 2

MUNICIPAL SIDEWALK FUND EXPENDITURES

Transfer, General Fund	-0-
Transfer, Fund Balance	<u>31,425</u>

TOTAL MUNICIPAL SIDEWALK FUND EXPENDITURES: 31,425

CAPITAL IMPROVEMENT FUND EXPENDITURES

Transfer, General Fund	<u>687,270</u>
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TOTAL CAPITAL IMPROVEMENT FUND EXPENDITURES: 687,270

DOWNTOWN DEVELOPMENT AUTHORITY EXPENDITURES

Operating & Capital Outlay	<u>284,948</u>
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TOTAL DOWNTOWN DEVELOPMENT AUTHORITY EXPENDITURES: 284,948

DEBT SERVICE FUND EXPENDITURES

General Debt Service Fund	958,090
Special Assessment Debt Service Fund	72,740
1987 MTA 175 Debt Fund	76,030
1992 MTA 175 Debt Fund	35,200
1995 MTA 175 Debt Fund	<u>32,795</u>

TOTAL DEBT SERVICE FUND EXPENDITURES: 1,174,855

MUNICIPAL COMPLEX RENOVATION FUND EXPENDITURES

Construction Costs	<u>687,270</u>
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TOTAL MUNICIPAL COMPLEX RENOVATION FUND EXPENDITURES: 687,270

TOTAL EXPENDITURES, BUDGETARY FUNDS: 10,523,898

BE IT FURTHER RESOLVED that the City Treasurer is hereby authorized to pay all claims and accounts properly chargeable to the foregoing appropriations, as may be amended by the Council from time to time, provided that said claims and accounts have been lawfully incurred and approved by Council, Board, Commission or other officer authorized to make such expenditures; and

BE IT FURTHER RESOLVED that the City Treasurer shall report to the Council quarterly on the status of expenditures as shown in this budget appropriations resolution; and

BE IT FURTHER RESOLVED that to meet the General Fund budget expenditures, the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of ten dollars and seventy-six cents (\$10.76) per thousand of Taxable Value; and

BE IT FURTHER RESOLVED, that to meet Debt Service budgeted expenditures, the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of two dollars and eighty cents (\$2.80) per thousand of Taxable Value; and

RESOLUTION  
NO. 06-98-124  
Page 3

BE IT FURTHER RESOLVED that the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of one dollar and sixty cents (\$1.60) per thousand of Taxable Value to collect the voter approved, dedicated millage for road improvements; and

BE IT FURTHER RESOLVED that to meet budgeted expenditures of the Farmington Downtown Development Authority, the City Treasurer is hereby directed to spread taxes on real and personal property located within the boundaries of the Farmington Downtown Development Authority District in the amount of two dollars (\$2.00) per thousand of Taxable Value; and

BE IT FURTHER RESOLVED that property tax payments which have been deferred in accordance with State of Michigan Statutes may be unpaid until the last day of February without penalty; and

BE IT FURTHER RESOLVED that the City shall collect a one percent (1%) administration fee on all taxes collected by the City on behalf of other units of government; and

BE IT FURTHER RESOLVED that all summer taxes unpaid as of September 1 through the last day of February shall be assessed a four percent (4%) penalty in accordance with the provisions of the City Charter, and that all winter taxes unpaid as of February 15 through the last day of February shall be assessed a three percent (3%) penalty in accordance with the provisions of the State of Michigan Statutes.

ROLL CALL:

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.

NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....  
I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, June 1, 1998, in the City of Farmington, Oakland County, Michigan.

  
\_\_\_\_\_  
Patsy K. Cantrell, City Clerk/Treasurer

Special Council Meeting

June 15, 1998

1

**SPECIAL COUNCIL MEETING WITH  
FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY**

A special meeting of the Farmington City Council with the Farmington Downtown Development Authority was held on Monday, June 15, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 p.m.

**COUNCIL MEMBERS PRESENT:** Bush (left at 7:05 p.m., returned at 7:43 p.m.), Hartsock, McShane, Mitchell.

**COUNCIL MEMBERS ABSENT:** Campbell.

**FARMINGTON CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, City Manager Lauhoff, Assistant City Manager Richards.

**DOWNTOWN DEVELOPMENT AUTHORITY REPRESENTATIVES PRESENT:** Cornwell, Downey, Dubin, Heinrich (arrived at 7:11 p.m.), Hohler, Oglesby, Soronen (arrived at 7:13 p.m.).

Mayor Bush opened the meeting and advised Council that she was scheduled to appear at the City of Farmington Hills Council meeting tonight at 7:30 p.m. and requested that Mayor Pro Tem Hartsock chair the meeting.

Mayor Pro Tem Hartsock opened the meeting and invited Downtown Development Authority President Oglesby to proceed with the first agenda item.

**RENEWAL OF PRINCIPAL SHOPPING DISTRICT PLAN.** Oglesby advised Council that the DDA will ask Council to renew the Principal Shopping District Plan since there continues to be a need for the special assessment allowed under the Plan. Manager Lauhoff stressed the importance of the special assessment to the Authority. Discussion regarding renewal of the Plan continued.

**PARKING ISSUES IN THE DOWNTOWN SHOPPING DISTRICT.** Mayor Pro Tem Hartsock asked about parking problems in the Downtown area. Discussion regarding parking issues followed. Manager Lauhoff and Director Downey noted that the DDA had requested employers to have their employees park away from areas near the businesses. Discussion followed regarding parking problems in the Downtown area and possible solutions to those parking problems. Discussion included how to limit parking

Special Council Meeting  
June 15, 1998  
2

to customers, feasibility of a parking structure and if merchants had been surveyed on their views of parking problems and solutions.

**FARMER JACK PROPOSED CLOSING.** Manager Lauhoff reviewed the situation noting that Farmer Jack had not provided official notice to Kimco or the City regarding the closing of the Farmer Jack in the Downtown Center. He advised that there had been continuing discussions with Kimco and that he was satisfied that Kimco was looking for an appropriate replacement for the Farmer Jack store. Lauhoff commended the citizens for their prompt response to the closing noting the number of names on petitions presented to Kimco on behalf of the community. Discussion followed regarding the store closing including the potentially positive impact on the community.

**COMMENTS.**

Director Downey advised Council that she will move the Summer Fun Series to an area near the Fountain because of safety concerns and that DeCorte, a member of the Traffic and Safety Board, was in agreement with the change.


Councilperson McShane expressed a concern with various items being placed outside businesses in the Downtown area. Manager Lauhoff suggested that the DDA look into that issue.


Mayor Bush returned to the meeting.

Dubin stated that she would like to see the area behind Luigi's and Real Estate One, which looks unkempt, cleaned up and that she had been advised by Kimco that this was not Kimco property. Discussion followed which confirmed that the property is owned by Kimco. Dubin also stated that she feels that the driveway onto Grand River from the parking lot at Farmington and State Street presents a safety concern. Manager Lauhoff stated that this is an issue for the Traffic and Safety Board and asked the DDA to refer the issue to them.

Mayor Pro Tem Hartsock thanked the DDA members for their attendance at the meeting.

Meeting adjourned at 7:46 p.m.

  
\_\_\_\_\_  
MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: July 6, 1998

## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, June 15, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

**PRESENT:** Bush, Hartsock, McShane, Mitchell.

**ABSENT:** Campbell.

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

### MINUTES OF PREVIOUS MEETINGS

**06-98-134** MOTION by Hartsock, seconded by McShane, to approve the minutes of the Special and Regular Meetings of June 1, 1998. MOTION CARRIED UNANIMOUSLY.

### PRESENTATION: RECOGNITION OF GEORGE STREL CZUK - CONTRIBUTION TO CREATION OF CITY LOGO

Mr. Strelczuk was present to explain the history of the creation of the City logo. He was pleased to be honored for creation of the City logo. He informed Council that Mayor Sandy Brotherton asked him to get involved in the creation of the logo along with six people involved on the Beautification Committee. Mr. Strelczuk worked with the artist to create a final draft, and worked with others to write the bylaws, preamble, and rules for the Committee. Mr. Strelczuk listed many improvements that were accomplished by the Beautification Committee.

Mayor Bush thanked Mr. Strelczuk for the overview and presented him with a certificate of appreciation. Mayor Bush noted that many things can be accomplished when citizens get involved.

### MINUTES OF OTHER BOARDS

**06-98-135** MOTION by Mitchell, seconded by Hartsock, to receive and file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of June 2, 1998.
- Beautification Commission minutes of May 13, 1998.
- Commission on Aging minutes of April 25, 1998.

MOTION CARRIED UNANIMOUSLY.



COUNCIL PROCEEDINGS -2-  
June 15, 1998

**PETITIONS & COMMUNICATIONS**

**REQUEST FOR FENCE VARIANCE: 23025 MAPLE.** Property owners, Mr. and Mrs. Tashman, requested a fence variance to extend a fence forward of the front building line 24' out to and along the sidewalk to use as a play area. Administration advised that notification of the request was made to property owners within 100' and no variances had previously been granted for a fence of this type and length forward of the front building line except for corner lot fence replacements.

Mrs. Tashman was present stating the reason for the request and presented a letter from her next door neighbor supporting the request. She stated that the fence is attractive and stays in character of their farm style house.

Discussion followed and Council concurred that variances are for hardships or unique situations and that many factors need to be considered in granting variances and that they had a problem in granting a variance for a fence built in front of the lot line.

**06-98-136** MOTION by Hartsock, seconded by Mitchell, to deny a request to erect a 2.5' split rail fence 24' forward of the front building line of the house located at 23025 Maple. MOTION CARRIED UNANIMOUSLY.

**CORRESPONDENCE FROM THE CITY OF SOUTHFIELD - RE: COURT EQUITY FUND AND RESOLUTION REQUEST.** Administration advised that a Court Equity Funding Resolution was received from the City of Southfield to form a "Blue Ribbon Committee" including officials of the 43rd through the 51st third class district courts and municipalities to study the distribution of Court Equity Fund revenues received by Oakland County. It is estimated that each district court contributes \$60,000 to \$100,000 per year to the Court Equity Fund which was created by the Michigan legislature. [SEE ATTACHED RESOLUTION].

**06-98-137** MOTION BY Hartsock, seconded by McShane, to adopt a resolution to request the Oakland County Board of Commissioners establish a "Blue Ribbon Committee" to study the distribution of Court Equity Fund revenues and double taxation and make recommendations for the establishment of an equitable district court funding system in Oakland County. MOTION CARRIED UNANIMOUSLY.

**REPORTS FROM CITY MANAGER**

**RECOMMENDATION FOR COURT FACILITY PLANNING COMMITTEE.**

Administration advised that City Managers from Farmington/Farmington Hills met with the City's bond counsel, Michael McGee of Miller, Canfield, Paddock and Stone, to discuss the process used in planning new public facilities. Mr. McGee outlined the

COUNCIL PROCEEDINGS -3-  
June 15, 1998

process used by city governments in the construction of public facilities. Administration advised that at this time the Court could establish a Court Facility Planning Committee to review the current and future needs of the Court.

**06-98-138** MOTION by Hartsock, seconded by McShane, to support the creation of a Court Facility Planning Committee consisting of four Court representatives, four representatives from the City of Farmington Hills and four representatives from the City of Farmington and appoint Councilpersons Mitchell and McShane to the Committee. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO AUTHORIZE PUBLIC SAFETY DEPARTMENT RENOVATION.**

On January 5, 1998 Council authorized Allen & Laux, Inc. to prepare Public Safety Department renovation construction documentation and conduct the bidding phase of the project.

Robert Allen was present to review the project and stated that they are completing construction documents now, will start the bid process after the beginning of the new fiscal year and the start date of construction will begin this fall depending on the schedule of selected contractors.

Discussion followed regarding the project. Manager Lauhoff stated he will attempt to condense the project into a six months instead of eight months time frame.

**06-98-139** MOTION by McShane, seconded by Mitchell, to approve the proposed Public Safety Department Renovation project budget of \$732,269 and authorize administration to execute an Architectural/Construction Management Contract with Allen & Laux, Inc., for a total amount of \$95,513; funds to be provided from the FY 1997-98 and 1998-99 budgets.

**ROLL CALL**

AYES: Hartsock, McShane, Mitchell, Bush.  
NAYS: None.  
ABSENT: Campbell.

MOTION CARRIED UNANIMOUSLY.

**AMENDMENT TO THE CITY'S WATER AND SEWER RATES.** Administration advised that City of Farmington water and sewer rates need to be raised to cover increases in rates the City pays to Detroit and Oakland County for water and sewage disposal and local operations and maintenance costs. Administration recommended amending Chapter 11, Water and Sewer Rates, Fees and Charges and adopt the attached resolution. [SEE ATTACHED RESOLUTION].

COUNCIL PROCEEDINGS -4-  
June 15, 1998

**06-98-140** MOTION by Mitchell, seconded by Hartsock, to adopt the resolution amending Chapter 11, Water and Sewer Rates, Fees and Charges, effective July 1, 1998.

**ROLL CALL**

AYES: McShane, Mitchell, Bush, Hartsock.  
NAYS: None.  
ABSENT: Campbell.

RESOLUTION DECLARED ADOPTED.

**CONSIDERATION TO AMEND THE CITY'S FEE SCHEDULE MANUAL.**

Administration recommended an amendment to Chapters 2, 3, 7 and 8 of the City's Fee Schedule Manual. [SEE ATTACHED RESOLUTION].

**06-98-141** MOTION by Mitchell, seconded by McShane, to amend Chapter 2 - Printed Material, Chapter 3 - Cemetery, Chapter 7 - Business License, Permit and Registration Fees, and Chapter 8 - Rubbish and Recycling of the City of Farmington Fee Schedule.

**ROLL CALL**

AYES: Mitchell, Bush, Hartsock, McShane.  
NAYS: None.  
ABSENT: Campbell.

RESOLUTION DECLARED ADOPTED.

**MISCELLANEOUS**

**PUBLIC COMMENT.**

Annalee Morrison, 33920 Moore Street, informed Council 800 signatures had been obtained for petitions that were circulated to obtain a high quality, full line grocer to replace Farmer Jack in the Downtown Center. She stated that she Federal Expressed a packet to Mr. Frank Dascenzo, Director of Kimco Corporation's Leasing Department, with a copy to City Administration. Ms. Morrison thanked John and Joanne Fellenberg and Marlene Graessle for their support and she thanked Council for their direction.

**COUNCIL COMMENTS AND ANNOUNCEMENTS.**

Councilperson McShane voiced concern that the Downtown Development Authority Friday night concert series was not included in the Community Arts Program.

COUNCIL PROCEEDINGS -5-  
June 15, 1998

Councilman Mitchell commented that the City is doing a good job in getting landlords to remove signs from vacant buildings, but there are still some vacant stores where signage has not been removed. Director Gushman commented that the issue of ground signs needs to be addressed and that he will follow through on this problem.

Mayor Bush noted that the Smokers Cove store on Power and Grand River has had a car near the road with a banner advertising their store. Director Gushman replied that this is an ordinance violation and he will address the issue.

Mayor Bush advised Council that she was first on the Farmington Hills City Council Meeting Agenda tonight advising them that the City of Farmington will present their City with a tree to be planted on their grounds along with a plaque commemorating their twenty-fifth anniversary. Mayor Bush reminded Council of the groundbreaking ceremony at Mission Creek on Wednesday.

Manager Lauhoff updated Council on the ordinance amendments to implement the Master Plan which will be presented to Council. He stated that there will be an additional ordinance that will deal with regulation of store fronts which are not maintained. Manager Lauhoff stated that the Village Commons has leased their last space to a general practitioner from Botsford General Hospital and a new business is coming into the City, Panera St. Louis Bread Company, to be located at Whittaker and

Grand River. Plans will be submitted to the Planning Commission to build a new building to house this new nationwide business.

**CONSIDERATION OF REAPPOINTMENTS TO THE TRAFFIC AND SAFETY BOARD.**

**06-98-142** MOTION by Hartsock, seconded by McShane, to reappoint Lloyd Wepman and Norbert Leppanen to the Traffic and Safety Board to serve terms to expire July, 2001. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO APPROVE BUDGET AMENDMENT NO. 3.**

**06-98-143** MOTION by McShane, seconded by Mitchell, to approve Budget Amendment No. 3 for the 1997-98 fiscal year for the cost of Farmington's share of staffing for senior citizen programs at the Senior Center. [SEE ATTACHED RESOLUTION].

COUNCIL PROCEEDINGS -6-  
June 15, 1998

ROLL CALL

AYES: Bush, Hartsock, McShane, Mitchell.  
NAYS: None.  
ABSENT: Campbell.

RESOLUTION DECLARED ADOPTED.

ADJOURNMENT

06-98-144 MOTION by Hartsock, seconded by Mitchell, to adjourn the meeting.  
MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:06 p.m.

  
\_\_\_\_\_  
MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: July 6, 1998

CITY OF FARMINGTON

RESOLUTION NO. 06-98-137

Motion by Hartsock, seconded by McShane, to adopt the following resolution:

WHEREAS, the Court Equity Fund was established in 1996 by the State Legislature to provide a significant source of funding for trial courts in Michigan.

WHEREAS, the Court Equity Fund receives a substantial portion of its revenue from all district courts through the mandatory assessment of costs in connection with each conviction or civil infraction determination, and each guilty plea or civil infraction admission, but the proceeds of the Court Equity Fund are only distributed to the eighty-three counties (83) and the City of Detroit based on a statutory formula.

WHEREAS, Oakland County which funds second-class district courts within the County has to date utilized the revenue it has received from the Court Equity Fund for the sole benefit of those courts while third-class district courts within the County, which are funded by municipalities, have received no Court Equity Fund revenues from the County.

WHEREAS, this unfair distribution of the Court Equity Fund has compounded an existing funding inequity in Oakland County where the citizens of the third-class district court communities are being double taxed by paying local taxes to support their third-class district court and by paying county taxes to support the County's second-class district courts.

WHEREAS, members of the third-class district courts and municipalities met on April 29th, 1998 and discussed these disparities and the double taxation issues.

NOW, THEREFORE BE IT RESOLVED, that the City of Farmington hereby request that the Oakland County Board of Commissioners form a "Blue Ribbon Committee."

BE IT FURTHER RESOLVED, that this "Blue Ribbon Committee," should include officials of the 43rd through the 51st third class district courts and the municipalities they serve.

BE IT FURTHER RESOLVED, that the "Blue Ribbon Committee", should be directed to study the issue of the distribution of Court Equity Fund revenues received by Oakland County and the issue of double taxation and make recommendations to the Board of Commissioners for the establishment of an equitable district court funding system for all of the citizens of Oakland County.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....  
I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, June 15, 1998, in the City of Farmington, Oakland County, Michigan.

\_\_\_\_\_  
Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON

RESOLUTION NO. 06-98-140

Motion by Mitchell, seconded by Hartsock, to adopt the following resolution:

RESOLUTION TO AMEND THE CITY OF FARMINGTON  
WATER AND SEWER RATES, FEES AND CHARGES

WHEREAS, the City of Detroit has raised its wholesale water and sewer rates, and Oakland County has raised sewer rates to the City of Farmington effective July 1, 1998, and

WHEREAS, the operation and maintenance cost of the Farmington water and sewer system has also increased as the result of higher personnel and maintenance costs, and

WHEREAS, the increased cost of sewerage treatment purchased by the City and other system costs will require that the City of Farmington raise its water and sewerage treatment rates, fees and charges to customers receiving services from the system;

THEREFORE, BE IT RESOLVED that the City Council of Farmington amends Chapter 11, WATER AND SEWER RATES, FEES AND CHARGES in accordance with the attached document, effective July 1, 1998.

ROLL CALL:

AYES: McShane, Mitchell, Bush, Hartsock.  
NAYS: None.  
ABSENT: Campbell.

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, June 15, 1998, in the City of Farmington, Oakland County, Michigan.

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Patsy K. Cantrell, City Clerk/Treasurer

# CHAPTER 11

## WATER AND SEWER RATES, FEES AND CHARGES

### SECTION 1 - FARMINGTON METERED USERS

Water Billing Charge	\$ 1.83 per 1,000 gallons of water used
Sewer Billing Charge	2.64 per 1,000 gallons of water used
Quarterly Meter and Service Charge	4.40 per premise served

### SECTION 2 - WHOLESALE AND OUTSIDE CUSTOMER WATER RATES

Farmington System to Other Systems	8.61 per thousand cubic feet
Farmington to Outside Customers	2.02 per 1,000 gallons of water used plus 4.40 per premise served
Farmington Evergreen System to Other System	7.62 per thousand cubic feet

### SECTION 3 - WHOLESALE AND OUTSIDE CUSTOMER SEWER RATES

Farmington District to Other Systems	28.02 per thousand cubic feet
Farmington Evergreen District to Outside Customer	4.25 per 1,000 gallons of water used plus 4.40 per premise served

The \$4.40 meter and service charge will be assessed quarterly unless the account is closed and/or the meter removed.

### SECTION 4 - CONNECTION FEES

Residential	Water	\$ 300.00
	Sewer	400.00
Nonresidential	Water	Based on unit factor water consumption schedule published by Oakland County times the residential rate.
	Sewer	Based on unit factor sewer consumption schedule published by Oakland County times the residential rate.

Effective 7-1-98



## SECTION 5 - WATER TAP-INS

5/8 to 1 in. water tap & meter set	1050.00
1 1/2 in. water tap & meter set	1450.00
2 in. water tap & meter set	2800.00
Other size taps	Time & material plus 20%

Meter replacements are at cost including labor, equipment and materials.

## SECTION 6 - SEWER TAP-INS

Time & material plus 20%

## SECTION 7 - METER REMOVAL

55.00 Includes reinstallation of same meter

## SECTION 8 - METER TESTING

Up to 1 in.	50.00
1 in. and over	Cost + 10%

## SECTION 9 - HYDRANT USE

Permit	30.00
Deposit	100.00
Water-Usage	1.83 per 1,000 gals plus 20% special handling & processing

## SECTION 10 - CONSTRUCTION WATER

Residential	90.00
Commercial	125.00

## SECTION 11 - POOL FILLINGS

Hydrant meter, hose (pick-up & delivery)	55.00
Water-Usage	1.83 per 1,000 gals plus 20% special handling & processing

Effective 7-1-98

**SECTION 12 - UNMETERED WATER AND SEWER USAGE**

In the event metering of water usage and/or sewage disposal is not feasible, the Director of the Department of Public Works shall estimate, based on city and county usage date, the amount of water and/or sewer usage to charge unmetered users of the system.

**SECTION 13 - PENALTY ON DELINQUENT ACCOUNTS**

10%

**SECTION 14 - WATER TURN-ON**

25.00

**SECTION 15 - ACCOUNT SET UP FEE**

20.00

**SECTION 16 TRANSFER OF DELINQUENT ACCOUNTS TO TAX ROLL**

25.00

**SECTION 17 - BAD CHECK CHARGE**

35.00

**SECTION 18 - IWC CHARGES & INDUSTRIAL SURCHARGES**

**INDUSTRIAL WASTE CONTROL CHARGE**

<u>Meter Size</u>	<u>Quarterly Charge</u>
5/8"	12.48
3/4"	18.72
1"	31.20
1 1/2"	68.61
2"	99.78
3"	180.90
4"	249.48
6"	374.22
8"	623.70
10"	873.18
12"	997.92
14"	1247.40
16"	1496.91
18"	1746.39

Effective 7-1-98

## INDUSTRIAL SURCHARGE RATES, PER EXCESS POUND

	RATE
1. Biochemical Oxygen Demand (BOD) in excess of 275 mg/per liter	\$ .119
2. Total Suspended Solids (TSS) in excess of 350 mg/per liter	.099
3. Phosphorus (P) in excess of 12 mg/per liter	1.023
4. Fats, Oils, & Grease (FOG) in excess of 100 mg/per liter	.035

### SECTION 19 - RULES AND REGULATIONS

#### 1) BILLING:

Charges for water service and sewage disposal service shall be billed in the months of March, June, September and December of each year and such charges shall become due on the fifteenth day of the following April, July, October and January, respectively. If such charges are not paid on or before such due date, then a penalty of ten (10) percent shall be added thereto, unless such penalty is waived by the City Treasurer for extenuating circumstances. In no case shall the penalty be waived more than once in any two-year period.

The following rules and regulations pertain to the use of hydrants by contractors:

1. Permit Requests for Hydrant Use shall be in writing and signed by the user.
2. Permits shall be issued by the Water and Sewer Department for the use of hydrants and the permit fee is nonrefundable.
3. A Security Deposit shall be required which may be refunded, provided that no damage occurs to the hydrant and that all charges for water used have been paid.
4. User will be charged on a Monthly Basis for water used. Water use shall be estimated by the Department of Water and Sewer.
5. The Monthly Charge shall be based on the water rate as approved by City Council.
6. All Permits must be approved for location and time of use by the Department of Public Safety.

Effective 7-1-98

## 2) COLLECTION:

The charges for water service and sewage disposal service, which, under the provisions of Act No. 94 of the Public Acts of Michigan of 1933 (MCL 141.101 et seq., MSA 5.2731 et seq.), as amended, are made a lien on the premises to which furnished, are hereby recognized to constitute such lien; and the Director of Public Services of the department shall, annually, on May first, certify all unpaid charges for such services furnished to any premises to the City Assessor who shall place the same on the next tax roll of the city. Such charges so assessed shall be collected in the same manner as general city taxes. In addition to such charges the property owner shall be assessed an administrative charge of twenty-five dollars (\$25.00). In cases where the city is properly notified in accordance with Act 94 of 1933, that a tenant is responsible for water or sewage disposal service charges, no such service shall be provided or continued to such premises until there has been deposited with the Department of Public Services, a sum sufficient to cover two (2) times the average quarterly bill for such premises as estimated by the Director of Public Services, such deposit to be in no case less than fifty dollars (\$50.00). Where the water service to any premises is turned off to enforce the payment of water service charges or sewage disposal service charges, the water service shall not be reinstated until all delinquent charges have been paid and a deposit as in the case of tenants is made, and there shall be a water turn-on charge of fifty dollars (\$50.00) unless the turn-on is made during normal working hours, in which case the charge will be twenty dollars (\$20.00). In any other case where, in the discretion of the Director of Public Services, the collection of charges for water or sewage disposal service may be difficult or uncertain, the Director of Public Services may require a similar deposit. Such deposits may be applied against any delinquent water or sewage disposal service charges and the application thereof shall not affect the right of the Department of Public Services to turn off the water service and/or sewer service, to any premises for any delinquency thereby satisfied. No such deposit shall bear interest and such deposit, or any remaining balance thereof, shall be returned to the customer making the same when he shall discontinue receiving water and sewage disposal service or, except as to tenants as to whom notice of responsibility for such charges has been filed with the city, when any eight (8) consecutive quarterly bills shall have been paid by the customer with no delinquency.

Water and/or sewage disposal service to non-residential premises will be turned off if the payment of water service charges and/or sewage disposal service charges become delinquent and a payment plan for the delinquent charges has not been requested by the property owner and approved by the City Manager. Service will not be reinstated until all delinquent charges have been paid.

Effective 7-1-98

**SECTION 20 - EXHIBIT A  
COMPONENTS OF CHARGES FOR WHOLESALE AND/OR OUTSIDE WATER USERS:**

WATER ONLY

<u>Farmington System</u>	<u>Wholesale</u>
Detroit Cost	\$ 6.76 MCF
Transportation	.43
Debt G.O. (78 Water)	<u>1.42</u>
	\$ 8.61 MCF
	<u>Direct Service</u>
City Rate	\$ 1.83 M
Debt G.O. (78 Water)	.19 M
Meter Service Charge	<u>4.40</u> per bill
	\$ 2.02 M + \$ 4.40 per bill
 <u>Farmington-Evergreen Arm</u>	 <u>Wholesale</u>
Detroit Cost	\$ 6.76 MCF
Oakland/Farmington Hills Transportation	.43
Farmington Transportation	<u>.43</u>
	\$ 7.62 MCF

**COMPONENTS OF CHARGES FOR WHOLESALE AND/OR OUTSIDE SEWER USERS:**

SEWER ONLY

<u>Farmington System</u>	<u>Wholesale</u>
Cost Detroit	\$ 6.34 MCF
Farmington System Cost O & M	13.61
G.O. Debt	12.72
Excess Flow (Rates)	<u>1.42</u>
Total City Wholesale Rate:	\$ 34.09 MCF
	<u>Direct Service</u>
City Rate	\$ 2.64 M
G.O. Debt Service	1.70 M
Meter Service Charge	<u>4.40</u> per bill
	\$ 4.34 M + \$ 4.40 per bill
 <u>Farmington Evergreen</u>	
Oakland/Farmington Hills Cost \$	<u>8.70</u> MCF
Farmington Rate	\$ 8.70 MCF

Effective 7-1-98

CITY OF FARMINGTON

RESOLUTION NO. 06-98-141

Motion by Mitchell, seconded by McShane, to adopt the following motion:

THAT, the Farmington City Council hereby amends Chapter 2 - Printed Material, Chapter 3 - Cemetery, Chapter 7 - Business License, Permit and Registration Fees, and Chapter 8 - Rubbish and Recycling of the City of Farmington Fee Schedule.

ROLL CALL

AYES: Mitchell, Bush, Hartsock, McShane.  
NAYS: None.  
ABSENT: None.

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, June 15, 1998, in the City of Farmington, Oakland County, Michigan.

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Patsy K. Cantrell, City Clerk/Treasurer

CHAPTER 2  
PRINTED MATERIAL

Charter	\$ 7.50
Copies - Per page 8 ½ x 11 printed material	.50 in person
* - Per page larger than 8 ½ x 11	.75 in person
* - Mailing charge per envelope	2.00
- Tax receipt	1.00
- Tax bill	1.00
* - Assessing records per page	1.00
Land Use map	5.00
Ordinance book	75.00
Zoning book	15.00
*City map	3.00
Zoning map	5.00
Business name list	15.00
**Master Plan	10.00

\* Amended 9-3-96  
\*\*Amended 7-1-98

## CHAPTER 3

### CEMETERY

<u>FEE SCHEDULE</u>	<u>Old</u>	<u>New</u>
<b>GRAVE:</b>		
Resident	375.00	450.00
Non-Resident	500.00	800.00
<b>OPENING &amp; CLOSING:</b>		
Weekdays Service arriving before 3:00 p.m.	450.00	550.00
Service arriving after 3:00 p.m.	550.00	650.00
Saturday/Holiday*		
Service arriving before 1:00 p.m.	625.00	750.00
Service arriving after 1:00 p.m.	725.00	850.00
<b>CREMATION BURIAL:</b>		
Weekdays Service arriving before 3:00 p.m.	150.00	250.00
Service arriving after 3:00 p.m.	200.00	375.00
Saturday/Holiday*		
Service arriving before 1:00 p.m.	225.00	350.00
Service arriving after 1:00 p.m.	275.00	450.00
<b>DISINTERMENT: To re-enter</b>		
City Cemetery	650.00	800.00
Other Cemetery	400.00	650.00
<b>TRANSFER OF OWNERSHIP:</b>		
Resident	20.00	25.00
Non-Resident	25.00	40.00
<b>CONSTRUCTION OF FOUNDATIONS FOR MEMORIALS AND MARKERS:</b>		
Single up to 42" x 18"	90.00	150.00
Double up to 60" x 18"	160.00	275.00
(\$ .35 per square inch if larger)		

\*Holidays include Martin Luther King, Jr.'s Birthday, Good Friday, day after Thanksgiving, day after Christmas.

NO OPENING OR CLOSING ON SUNDAY, NEW YEAR'S DAY, MEMORIAL DAY, INDEPENDENCE DAY, LABOR DAY, THANKSGIVING DAY AND CHRISTMAS DAY.

\*Amended 7-1-98



**CHAPTER 7  
BUSINESS LICENSE, PERMIT AND REGISTRATION FEES**

**REGISTRATION FEES:**

Per Business (each location) (Unless Chapter 7 establishes a specific fee)	Annual	40.00
Outside Sales (Excluding sidewalk promotions) (Bond up to \$500 may be required)	Annual	100.00
<b>Vending Machines:</b>		
Inside a registered business	Annual	n/c
Other locations (per machine)		
\$.50+	Annual	20.00
.01 to .49	Annual	5.00

**LICENSING/PERMIT/REGISTRATION FEES:**

Establishment offering alcohol (Sec. 3.26 -3.37)	Application (see Ch. 3) Annual	100.00
Auction (Bond requirement per code: \$1,000 - \$50,000) (Sec. 6.26 - 6.28)	Daily Annual	30.00 150.00
Auctioneer (Sec. 6.46 - 6.49)	Daily Annual	20.00 100.00
Bed and Breakfast (Sec. 8 - 30)	Application Annual	150.00 40.00
Carnival/Circus/Exhibition (Bond: \$1,000 - \$10,000) (Sec. 4.91 - 4.92)	Daily	200.00

Coin Operated Amusement Devices Establishment	Application	150.00
	Annual	40.00
Distributor - per device (Does not apply to incidental use in registered business) (Sec. 4.111 - 4.140)	Annual	10.00
* Collecting/Disposing/Hauling Solid Waste within City (Sec. 16 - 26)	Annual	75.00
* Kennel License (Sec. 5.81 - 5.82)	Annual	75.00
Massage Parlor (Sec. 18.26 - 18.31)	Application	250.00
	Annual	200.00
Pornographic Business (Sec. 4.181 - 4.185)	Application	350.00
Public Dances (Bond: \$500 to \$5,000) (Sec. 4.51)	Annual	300.00
	Daily	100.00
Solicitors (Annual application required for daily registration) (Sec. 22.4 - 22.9)	Application	10.00
	Daily	5.00
	Annual	100.00
Taxicabs (Sec.33.46 - 33.54)	Application	150.00
	Annual	40.00
Theaters (Sec. 4.93)	Application	150.00
	Annual	40.00

NOTE: PER ORDINANCE FEES ARE  
DOUBLE AFTER DUE DATE.

\*Amended 7-1-98

CHAPTER 8  
RUBBISH AND RECYCLING

	Single Family	Condominium
	<u>Residential</u>	<u>Residential</u>
Annual recycling fees: * Per year	\$ 54.70	\$ 41.75

Annual fees are not prorated for vacancy!

Fees collected through tax rolls.

Amended 7-1-98

CITY OF FARMINGTON

RESOLUTION NO. 06-98-143

Motion by McShane, seconded by Mitchell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby adjusts the 1997-98 budget as shown in Budget Amendment No. 3 as presented to Council, and

BE IT FURTHER RESOLVED that the following adjustments to revenues and expenditures are hereby approved in accordance with the line item detail as presented to Council.

AMENDED BUDGET (ALL FUNDS) - 1997-98:

REVENUES

	FROM	TO
GENERAL FUND:		
Local Taxes	\$3,097,375.00	\$3,097,375.00
Licenses & Permits	\$64,320.00	\$64,320.00
Intergovernmental Revenues	\$17,227.00	\$30,352.00
State Shared Revenues	\$1,163,925.00	\$1,163,925.00
Charges For Services	\$363,185.00	\$363,185.00
Sales	\$16,100.00	\$16,100.00
Fines & Forfeits\Court Costs	\$467,000.00	\$467,000.00
Investment Income	\$165,000.00	\$165,000.00
Miscellaneous	\$143,795.00	\$143,795.00
Transfers From Other Funds	\$339,563.00	\$339,563.00
Appropriation of Fund Balance	\$0.00	\$0.00
Total Revenues:	\$5,837,490.00	\$5,850,615.00

MAJOR STREET FUND:

State Shared Revenue	\$299,730.00	\$299,730.00
Contracts and Grants	\$77,100.00	\$77,100.00
Other Revenue	\$10,200.00	\$10,200.00
Transfer, Municipal Street Fund	\$13,349.00	\$13,349.00
Total Revenues:	\$400,379.00	\$400,379.00

**LOCAL STREET FUND:**

State Shared Revenue	\$119,495.00	\$119,495.00
Transfer, Municipal Street Fund	\$507,085.00	\$507,085.00
Other Revenues	\$7,600.00	\$7,600.00
Appropriation, Fund Balance	\$6,595.00	\$6,595.00
Total Revenues:	\$640,775.00	\$640,775.00

**MUNICIPAL STREET FUND:**

Property Taxes	\$468,610.00	\$468,610.00
Other Income	\$51,824.00	\$51,824.00
Total Revenues:	\$520,434.00	\$520,434.00

Total Street Fund Revenues: \$1,561,588.00 \$1,561,588.00

**CAPITAL IMPROVEMENT  
FUND:**

Investment Income	\$75,000.00	\$75,000.00
Other Interest	\$5,460.00	\$5,460.00
Transfer, General Fund	\$131,750.00	\$131,750.00
Total Revenues:	\$212,210.00	\$212,210.00

**DNTN DEVELOPMENT  
AUTHORITY**

Property Taxes	\$143,073.00	\$143,073.00
DDA Special Assessment	\$97,150.00	\$97,150.00
Other Revenues	\$23,249.00	\$23,249.00
Total Revenues:	\$263,472.00	\$263,472.00

**DEBT SERVICE FUNDS:**

General Debt Service Fund	\$1,063,200.00	\$1,063,200.00
Special Assessment Debt Serv. Fund	\$103,390.00	\$103,390.00
1987 MTA 175 Debt Fund	\$79,825.00	\$79,825.00
1992 MTA Debt Fund	\$31,300.00	\$31,300.00
1995 MTA Debt Fund	\$39,195.00	\$39,195.00
Total Debt Service Revenues:	\$1,316,910.00	\$1,316,910.00

**MUNICIPAL COMPLEX RENOV  
FUND:**

Transfer, General Fund	\$50,000.00	\$50,000.00
Total Revenues:	\$50,000.00	\$50,000.00

**TOTAL REVENUE BUDGETARY  
FUNDS:**

	\$9,241,670.00	\$9,254,795.00
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**WATER & SEWER FUND:**

Water & Sewer Sales	\$1,924,795.00	\$1,924,795.00
Service Fees	\$29,725.00	\$29,725.00
Miscellaneous	\$80,740.00	\$80,740.00
Total Operation & Maintenance Rev:	\$2,035,260.00	\$2,035,260.00

**SELF INSURANCE FUND**

Transfers, Other Funds	\$185,045.00	\$185,045.00
Other Income	\$1,000.00	\$1,000.00
Total Revenues:	\$186,045.00	\$186,045.00

**RETIREES HEALTH INS. FUND**

Transfers, Other Funds	\$153,320.00	\$153,320.00
Investment Income	\$35,500.00	\$35,500.00
Total Revenues:	\$188,820.00	\$188,820.00

**DISABILITY HEALTH INS FUND**

Employee & Employer Contribs	\$2,520.00	\$2,520.00
Other Income	\$1,480.00	\$1,480.00
Total Revenues:	\$4,000.00	\$4,000.00

**EMPLOYEES FRNG BNFT  
FUND**

Transfers, Other Funds	\$25,900.00	\$25,900.00
Other Income	\$1,010.00	\$1,010.00
Total Revenues:	\$26,910.00	\$26,910.00

**TOTAL REVENUES  
NON-BUDGETARY FUNDS:**

	\$2,441,035.00	\$2,441,035.00
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EXPENDITURES:

GENERAL FUND:

General Government	\$1,092,357.00	\$1,092,357.00
Court	\$269,230.00	\$269,230.00
Public Safety	\$1,777,527.00	\$1,777,527.00
Public Services	\$895,520.00	\$895,520.00
Parks & Recreation	\$227,115.00	\$227,115.00
Library	\$243,306.00	\$243,306.00
Miscellaneous	\$123,396.00	\$136,521.00
Insurance & Benefits	\$886,959.00	\$886,959.00
Interfund Transfers	\$322,080.00	\$322,080.00
Total Expenditures:	\$5,837,490.00	\$5,850,615.00

MAJOR STREET FUND:

Road Improvements	\$33,970.00	\$33,970.00
Operation & Maintenance	\$193,280.00	\$193,280.00
Debt Service	\$111,125.00	\$111,125.00
Transfer, Fund Balance	\$62,004.00	\$62,004.00
Total Expenditures:	\$400,379.00	\$400,379.00

LOCAL STREET FUND:

Road Improvements	\$435,665.00	\$435,665.00
Operation & Maintenance	\$165,915.00	\$165,915.00
Debt Service	\$39,195.00	\$39,195.00
Transfer, Fund Balance	\$0.00	\$0.00
Total Expenditures:	\$640,775.00	\$640,775.00

MUNICIPAL STREET FUND:

Transfers, Local Street Fund	\$507,085.00	\$507,085.00
Transfer, Major Street Fund	\$13,349.00	\$13,349.00
Transfer, Fund Balance	\$0.00	\$0.00
Total Expenditures:	\$520,434.00	\$520,434.00

Total Street Fund Expenditures:	\$1,561,588.00	\$1,561,588.00
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**CAPITAL IMPV. FUND:**

Transfer, Fund Balance	\$212,210.00	\$212,210.00
Total Expenditures:	\$212,210.00	\$212,210.00

**DNTN DEV AUTHORITY:**

Operating & Capital Outlay	\$212,472.00	\$212,472.00
Debt Service	\$51,000.00	\$51,000.00
Total Expenditures:	\$263,472.00	\$263,472.00

**DEBT SERVICE FUNDS:**

General Debt Service Fund	\$1,063,200.00	\$1,063,200.00
Spec. Assessment Debt Fund	\$103,390.00	\$103,390.00
1987 MTA 175 Debt Fund	\$79,825.00	\$79,825.00
1992 MTA 175 Debt Fund	\$31,300.00	\$31,300.00
1995 MTA 175 Debt Fund	\$39,195.00	\$39,195.00
Total Debt Service Expenditures:	\$1,316,910.00	\$1,316,910.00

**MUNICIPAL COMPLEX RENOV  
FUND:**

Construction	\$50,000.00	\$50,000.00
Total Expenditures:	\$50,000.00	\$50,000.00

TOT EXP BUDGETARY FDS:	\$9,241,670.00	\$9,254,795.00
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**WATER & SEWER FUND:**

Operating & Maintenance	\$1,895,258.00	\$1,895,258.00
Trans, Retained Earnings	\$140,002.00	\$140,002.00
Total O & M Expenditures	\$2,035,260.00	\$2,035,260.00

**SELF INSURANCE FUND:**

Insurance, Agent	\$150,880.00	\$150,880.00
Insurance, Self Administered	\$0.00	\$0.00
Transfer, Fund Balance	\$35,165.00	\$35,165.00
Total Expenditures:	\$186,045.00	\$186,045.00



RETIREE HEALTH INS FD:

Insurance Premiums	\$65,820.00	\$65,820.00
Transfer, Fund Balance	\$123,000.00	\$123,000.00
Total Expenditures	\$188,820.00	\$188,820.00

DISAB HEALTH INS. FD:

Transfer, Fund Balance	\$4,000.00	\$4,000.00
Total Expenditures:	\$4,000.00	\$4,000.00

EMP. FRNG. BNFT. FD:

Optical Benefits	\$5,575.00	\$5,575.00
Dental Benefits	\$18,000.00	\$18,000.00
Transfer, Fund Balance	\$3,335.00	\$3,335.00
Total Expenditures:	\$26,910.00	\$26,910.00

TOT EXP NON-BUDGET FDS: \$2,441,035.00 \$2,441,035.00

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

BE IT FURTHER RESOLVED that the City Treasurer shall prepare for the Council a financial report each quarter on the status of City funds as contained within the City budget.

ROLL CALL:

AYES: Bush, Hartsock, McShane, Mitchell.  
NAYS: None.  
ABSENT: Campbell.

RESOLUTION DECLARED ADOPTED June 15, 1998.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....  
I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, June 15, 1998 in the City of Farmington, Oakland County, Michigan.

\_\_\_\_\_  
Patsy K. Cantrell, City Clerk/Treasurer

Special Council Meeting  
June 22, 1998  
1

CITY OF FARMINGTON  
SPECIAL COUNCIL MEETING - STUDY SESSION

A special meeting of the Farmington City Council was held on Tuesday, June 22, 1998 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:15 p.m. by Mayor Bush.

**COUNCIL MEMBERS PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**COUNCIL MEMBERS ABSENT:** None.

**CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, City Manager Lauhoff, Assistant City Manager Richards.

Mayor Bush opened the meeting and invited Mr. Dascenzo to address the Council on the closing of the Farmer Jack grocery store in the Downtown Center.

Mr. Dascenzo advised Council that Farmer Jack has not officially informed Kimco of the closing but he understands a sign advising customers of the closing is posted in a window of the store. Mr. Dascenzo stated that Kimco is aware of the community's desire to have another grocery store in the Downtown Center. He explained Kimco's position indicating that they are constrained by terms of the lease, which runs until September of 2001 and is currently under review by legal staff, and success in recruiting the type of business desired.

Council questioned Farmer Jack's obligation to give notice to Kimco with Mr. Dascenzo responding that notice is not generally required and that he is not sure of any operating agreement terms which may be in the lease.

Discussion followed regarding who has control of the space after Farmer Jack vacates; whether Kimco would accept termination of the lease with Dascenzo responding yes; effect on other tenants if the space is left vacant with Council asking about the process Kimco would use to seek another business for the location. Mr. Dascenzo advised that Kimco had been looking at the situation for some time and was on top of it. He advised that a broker had been secured to assist in finding a tenant for the location. Mr. Dascenzo declined to discuss specific prospective tenants. He invited Council to refer any suggestions to him.

Special Council Meeting

June 22, 1998

2

Council stressed that the City would like to see quality stores that meet the interest and needs of the community. Dascenzo noted that Kimco serves the perceived needs of potential retailers which should reflect the needs of the community.

Council stated that a vacant store front at this location would not be tolerated and the City would seek any remedies, including legal action, to prevent this from occurring. Dascenzo complimented the Council on their active interest in the retail community.

Discussion followed regarding the relationship between Kimco and Farmer Jack; expected outcomes when the store closes and when Kimco gets possession of the space; timetable for renovation of the space with Dascenzo estimating approximately ninety days and whether Kimco would consider buying out leases in some situations to which Mr. Dascenzo responded that Kimco does what makes good business sense. Council again stressed that they would like to see quality stores which serve the needs of the community.

Mayor Bush invited those residents at the meeting to participate in the discussions. Several residents questioned who Kimco is talking to at A&P; asked when Kimco will review the lease with A&P and when the details will be known; complained about the upkeep of the Farmer Jack store and asked what they could do to influence the process of filling the anticipated vacancy with a grocery store. Mr. Dascenzo advised that the petitions, letters and faxes were great and were a good marketing tool. Discussion followed regarding terms of the lease with A&P with the conclusion that it was over thirty years old; regarding the usual terms of older versus newer leases and how long the City would wait before taking legal action if faced with a vacant store front.

The residents voiced their concern about the hardships which will result if no grocery store is in the Downtown Center and discussed the newly provided shuttle service to the Nine Mile Road Farmer Jack store.

Mr. Dascenzo assured Council that Kimco will aggressively pursue filling the vacated space with a grocery store. Council advised that they were prepared to assist in the process where possible. Mr. Dascenzo reiterated that Kimco will take an aggressive approach to resolving the issue. He stated that he appreciates the position of the City and its residents.

Discussion followed with Manager Lauhoff reinforcing the concerns of the City. Residents present at the meeting asked if they could present a list of preferred stores at which Mr. Dascenzo stated that Kimco will go after the best stores. Discussion continued regarding concerns that undesirable stores will locate in the Center with Mr.

Special Council Meeting


June 22, 1998

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Dascenzo inviting input from Council and residents. Mr. Dascenzo declined to comment on the status of current negotiations with prospective tenants. Discussion continued regarding whether the Farmer Jack location would require renovation to bring the space up to code and how the space would be maintained when vacant. Manager Lauhoff advised Mr. Dascenzo that City Code stipulates how vacant store fronts are to be maintained.

Discussion continued regarding the issue of locating a quality, full service grocery store in the Farmer Jack space.

Meeting adjourned at 7:24 p.m.

  
MARY L. BUSH, MAYOR

  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: July 6, 1998

Special Council Meeting  
June 22, 1998  
1

CITY OF FARMINGTON  
SPECIAL COUNCIL MEETING - STUDY SESSION

A special meeting of the Farmington City Council was held on Tuesday, June 22, 1998 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:41 p.m. by Mayor Bush.

**COUNCIL MEMBERS PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**COUNCIL MEMBERS ABSENT:** None.

**CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, City Manager Lauhoff, Assistant City Manager Richards.

Mayor Bush opened the meeting and invited Manager Lauhoff to provide an overview of the Museum Development Committee Report.

Manager Lauhoff presented a summary of the report and administration's view of the most important initial issues assuming Council wished to move forward on some of the Committee recommendations.

Council discussed the pros and cons of renaming the Museum, agreeing with the Committee, in part, but expressing some concerns regarding the effect on donations and grants, etc. Council concurred to delay consideration of a name change until decisions had been made on the use of the facility. It was felt that activities held at the facility would influence the choice of a name.

Discussions were held on appointing a membership/sponsorship task force to look at fund raising for the facility. Council considered how to staff a fundraising function and whether paid staff would be required. Council decided that before appointing a task force and beginning a fundraising effort, a plan should be developed which clarifies the purpose for fundraising. Purposes discussed included allowing the community to participate in the preservation of Farmington History and in maintaining and improving the facility.

Manager Lauhoff asked for direction to proceed with developing a document which would explain the current activities taking place at the Museum and on the grounds and

Special Council Meeting

June 22, 1998


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what additional activities or events would be possible with community support. He stated that he would seek professional assistance and would return to Council for approval before producing a final document that could be part of a membership campaign.

Discussion followed regarding whether a committee should be formed soon in order to keep the momentum going, the potential benefits of a survey and how to structure a membership drive which, it was determined, should include businesses and the residents of the City of Farmington Hills. Council concurred to provide feedback to the Museum Development Committee on decisions made and expressed a desire to include committee members in the process. It was clarified that the work of the committee is now done and any participation in the process by committee members would occur by Council appointment.

Council concluded that the process would require a lot of work by volunteers or paid staff and any actions taken should depend on what the community wants. Manager Lauhoff stated that he would bring a proposed document back to Council in approximately six weeks.

Meeting adjourned at 8:34 p.m.

  
MARY L. BUSH, MAYOR

  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: July 6, 1998

## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, July 6, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

**PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**ABSENT:** None.

**CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell,, Director Goss, Director Gushman, City Manager Lauhoff, Attorney McKenney, Assistant City Manager Richards.

### MINUTES OF PREVIOUS MEETINGS

**07-98-145** MOTION by Campbell, seconded by McShane, to approve the minutes of the Special and Regular Meetings of June 15, 1998, Special Study Session, Kimco Realty, of June 22, 1998 and Special Study Session, Museum Development Committee Report, of June 22, 1998. MOTION CARRIED UNANIMOUSLY.

### INTRODUCTION: FARMINGTON BAKERY-NEW OWNERS, MS. BECKY BURNS AND MR. JEFF PAVLICK.

Ms. Becky Burns and Mr. Jeff Pavlick were present to meet Council. They reviewed their background and reasons for moving to Farmington and why they purchased the bakery. Both indicated a desire to become established in the community and be involved in community activities. At the conclusion of their remarks, Ms. Burns and Mr. Pavlick responded to questions from Council. Mayor Bush and Council thanked Ms. Burns and Mr. Pavlick for attending the meeting and wished them success in operating the bakery.

### **Council concurred to hear remarks from Senator Willis Bullard, Jr.**

Senator Bullard advised Council that a legislation was recently discharged from Committee on oil and gas drilling in residential areas and an amendment was added that there could be no gas and oil drilling in any community over 70,000 in population and that the setback must be 450 ft. from a residential dwelling rather than the 300 ft. which is standard. Protected areas are significantly increased and the hope is that this is the start of a search for some kind of density standard. Senator Bullard also informed Council that the legislature will be looking at second liquor licenses in communities and also noted that when the transportation budget was adopted the sunset on Public Act 51 was extended two years to allow the funds distribution formula in Act 51 to be redone.

COUNCIL PROCEEDINGS -2-  
July 6, 1998

Mayor Bush thanked Senator Bullard for the update on current legislation and presented City of Farmington pins to him and his daughter Kayla, who was present at the meeting.

**PRESENTATION: CITY VISIONING PROCESS REPORT: WAYNE STATE UNIVERSITY, DR. HAL STACK.**

Professor Stack was present to review the City Visioning Process Report. Dr. Stack noted that the process began with a visioning conference last fall and that task forces were created to analyze areas in the downtown. The areas that were identified were centered around the business and restaurant mix in the downtown area, cultural entertainment and community activities, green space, parks, and parking, traffic and pedestrian friendliness. Dr. Stack noted that there was a lot of overlap in these areas which was integrated into a common vision. A final vision for downtown Farmington includes a pedestrian friendly downtown, a multi-use orientation which is focused around parks and green space with an economical and cultural core to hold the area together. Stack noted that it was a very positive process bringing many people together to debate and discuss in order to bring about an extraordinary outcome. He stated that the report is a powerful document to be used as a guide in future planning and decision making.

Councilperson McShane questioned how Farmington compared with other cities. Dr. Stack responded that many cities do not do this as a way of doing business, but he felt this was a model process and that there is a sense of community here. Dr. Stack answered Council questions and recommended that a follow-up be done in five years.

Assistant City Manager Richards noted that Mr. Baker will be involved in putting the document on the City website and in the local print media, and the document will be distributed to all participants, and board and commission members.

Richard Tupper, 23180 Cass, noted that there were few business owners in attendance at the meetings. Dr. Stack stated that they would like to include business owners and young people. Manager Lauhoff stated that businesses were asked to participate in the process. Richards stated that the Downtown Development Authority represented the businesses.

Mayor Bush thanked Dr. Stack for his involvement in the visioning process and for presenting the report.

**MINUTES OF OTHER BOARDS**

**07-98-146** MOTION by Mitchell, seconded by McShane, to receive and file the minutes of the following Boards and Commissions:



COUNCIL PROCEEDINGS -3-  
July 6, 1998

- Farmington Community Library minutes of May 14 and June 11, 1998.
- Historical Commission minutes of June 17, 1998.
- Beautification Commission minutes of June 10, 1998.
- Farmington Area Arts Commission minutes of May 28, 1998.
- Board of Education Regular Meeting of May 19, 1998.

MOTION CARRIED UNANIMOUSLY.

**PETITIONS AND COMMUNICATIONS**

**LETTER FROM TOVE BAESSLER RE: BLOCK PARTY.** Manager Lauhoff reviewed the block party request and recommended approval.

**07-98-147** MOTION by Hartsock, seconded by Campbell, to authorize the closing of Maple Street between Cloverdale and Grand River on Saturday, July 11, 1998 for a block party and to authorize the Department of Public Services to provide barricades for the event. MOTION CARRIED UNANIMOUSLY.

**LETTER FROM ARBOR DRUGS RE: SIDEWALK SALE.** Administration presented the request recommending approval.

Councilman Hartsock supported the motion to approve with the stipulation that Arbor Drugs clean up the area around the store and maintain the landscaping.

**07-98-148** MOTION by McShane, seconded by Hartsock, to authorize Arbor Drug #48, at 23391 Farmington Road, to conduct a sidewalk sale on Friday and Saturday, August 7 and 8, 1998 from 9:00 a.m. to 3:00 p.m. in front of the store entrance with the stipulation that the store grounds and landscaping be cleaned up and maintained. MOTION CARRIED UNANIMOUSLY.

**REPORTS FROM CITY MANAGER**

**CONSIDERATION TO APPROVE HISTORIC DISTRICT SIGNAGE AND PLACEMENT.** Administration advised that the Historical and Beautification Commissions have worked to develop signage for the Historic District. He advised that purchasing of the signs will be handled through the normal City purchasing process.

Mr. Michael Harrison was present to review the work of the joint committees. He distributed information on the proposed signs and complimented committee members on their involvement. Council questioned the process used by the committees and specifics of the recommended signs and their size and placement. Discussion followed including the option of purchasing additional signs for future use at today's prices and

COUNCIL PROCEEDINGS -4-  
July 6, 1998

maintenance of the signage after installation.

Mr. Harrison thanked Director Gushman for the assistance he had provided to the committees. Mayor Bush thanked the committees for their work on the project.

**07-98-149** MOTION Campbell, seconded by Hartsock, to approve the placement of oval mounted 28" x 24" signage to identify the Historic District on Shiawassee at Warner, Farmington Road at Shiawassee, Farmington Road and Oakland at Heeney Sundquist Funeral Home, Shiawassee at Glenview, Grand River east of Shiawassee, and Warner at Thomas with the final purchase to be approved by Council; funds to be provided in the 1998-99 FY Budget. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO INTRODUCE ORDINANCE NO. C-648-98 TO REGULATE TOBACCO USE BY MINORS.** Administration advised that, based on discussions held over the last several months with Farmington Families In Action, Council, the 47th District Court, Oakland County Probate Court and the Farmington Public Safety Department, a misdemeanor ordinance had been created by the Public Safety Director and the City Attorney to regulate tobacco use by minors. Administration presented the proposed ordinance for Council consideration.

Director Goss presented an overview of the reasons for proposing the ordinance noting the health risks involved and noting the growing problem with tobacco offenses by youth in the community. He strongly recommended that Council pass the ordinance.

Discussion followed on specifics of the ordinance including offenses covered, the citing of offenses under local rather than state law, and how an ordinance violation would effect the record of an offender.

**07-98-150** MOTION by McShane, seconded by Mitchell, to introduce Ordinance No. C-648-98 to regulate the use of tobacco products by minors in the City of Farmington. MOTION CARRIED UNANIMOUSLY.

**CONSTRUCTION ESTIMATE #2: 1998 PAVING PROGRAM/ASPHALT CONTRACT.**

Administration advised Council that Construction Estimate #2 had been submitted by Best Asphalt, Inc. for work completed on the 1998 Paving/Asphalt Program and recommended payment.

**07-98-151** MOTION by Hartsock, seconded by Mitchell, to authorize payment for Construction Estimate #2 to Best Asphalt, Inc. in the amount of \$26,694.44 for work completed through June 20, 1998 on the 1998 Paving/Asphalt Program; funds to be provided from the FY 1997-98 Budget.

COUNCIL PROCEEDINGS -5-  
July 6, 1998

**ROLL CALL**

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**MISCELLANEOUS**

**PUBLIC COMMENT.**

Steve Dibert, 32718 Grand River #B17, was present and commented that he was happy to be living back in Farmington. He complimented the Public Safety Department on their quick response to a recent incident involving fireworks in the park. Dibert asked that Council look at and use some of the ideas that were noted in the Visioning Process and asked that they use a follow up committee.

Walt Gajewski, 34002 Shiawassee, voiced concern that results of the Visioning Process be used and recommended a review after five years. He stated that he hoped that a committee would be established to keep the product of the visioning process fresh. He indicated that he was concerned that people and times change and that the results of the visioning process would not be used. Mr. Gajewski noted that Councilwoman McShane had mentioned using a special task force to follow up on the plan. He volunteered to participate on at special task force.

Christopher Grattan, 33608 Shiawassee, reiterated the above comments and asked that Council not wait six months but keep going forward. He suggested placing the City seal on the back side of the proposed historic signs.

**COUNCIL COMMENTS AND ANNOUNCEMENTS.**

Councilman Campbell asked for an updated schedule on Council meetings and that a Zoning Board of Appeals meeting with Council be scheduled soon. He complimented Walt Gajewski on the Remembrance Tree Program.

Mayor Bush advised Council that she had attended the dedication of the Memorial Garden for the Farmington Hills Post Office. She stated that the garden is dedicated to deceased postal employees and is located in front of the Farmington Hills Post Office on Twelve Mile Road. Mayor Bush advised that the event was well attended and that she believed that the Post Office appreciated participation from both communities. Mayor Bush reminded Council of a meeting this Wednesday at 7:00 p.m. regarding the Miss Farmington/Farmington Hills Scholarship Pageant at Vladimirs Restaurant.

COUNCIL PROCEEDINGS -6-  
July 6, 1998

Tickets for Council will be available at the door.

**CONSIDERATION OF REAPPOINTMENT TO BOARD OF REVIEW.**

**07-98-152** MOTION by Campbell, seconded by McShane, to reappoint Larry Davis to the Board of Review for a three year term to expire December, 2001. MOTION CARRIED UNANIMOUSLY.


**APPROVE MONTHLY PAYMENTS REPORT**

**07-98-153** MOTION by Campbell, seconded by Mitchell, to approve the Monthly Payments Report for June, 1998. MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

**07-98-154** MOTION by Hartsock, seconded by Campbell, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:10 p.m.

  
\_\_\_\_\_  
MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: August 3, 1998

## COUNCIL PROCEEDINGS

7:00 P.M.

Monday

August 3, 1998

### SPECIAL COUNCIL MEETING WITH THE CITY OF FARMINGTON BOARD OF ZONING APPEALS

A special meeting of the Farmington City Council with the City of Farmington Board of Zoning Appeals was held on Monday, August 3, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

**COUNCIL MEMBERS PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, Attorney Donohue, Code Enforcement Officer Koncsol, City Manager Lauhoff.

**BOARD OF ZONING APPEALS MEMBERS PRESENT:** Bennett (alternate), Tolbert, Tupper.

The meeting was called to order at 7:00 p.m. by Mayor Bush.

Mayor Bush reviewed the purpose of the meeting, stated the agenda items for discussion, and in response to questions from ZBA members, asked Attorney Donohue for clarification on the process for appeal of a ZBA decision.

Attorney Donohue advised that the appeal would be made to the Oakland County Circuit Court and would be allowed twenty-one days after approval of the minutes for the meeting at which the decision had been made. He indicated that recently the courts have been trying to limit appeals of ZBA decisions.

Mayor Bush asked if the ZBA had been updated on revisions to the City Master Plan. Tupper indicated that they had not and asked if an update could be provided at a ZBA meeting. Manager Lauhoff advised that he will arrange for the ZBA to receive a review of the City Master Plan at an upcoming meeting.

Discussion followed regarding the decision making process of the ZBA. Tolbert and Tupper reviewed aspects of the Board's decision making and problems they have encountered. Tupper noted that he has a concern when the proponent is not the property owner. Discussion followed regarding potential problems when the property owner is not the proponent and/or is not present at the meeting.

Attorney Donohue stated that the issue of proponent versus property owner is splitting hairs as the Zoning Ordinance states that parties aggrieved by administrative decisions

can appeal to the Board of Zoning Appeals. He stated that the variance runs with the property and that it is not always the owner that should be before the ZBA. Attorney Donohue stated that if the Board feels it is necessary for the owner to be present at the meeting, the meeting could be adjourned and the presence of the owner requested.

Tupper questioned the authority of the ZBA to place time limits on a variance. Attorney Donohue advised that a variance usually runs with the property and that the placing of time limits have generally not been supported by the courts. He advised that a variance can be limited to specific conditions.

Tupper noted problems encountered with granting variances for recreation vehicles. Donohue suggested making such variances very specific in terms of what the variance is granted for.

Councilman Campbell asked if the ZBA could tie any conditions to the granting of variances. Donohue stated yes, but that the conditions must be related to the variance.

Discussion followed regarding the independent status of the Board of Zoning Appeals. Attorney Donohue advised that statutes and case law regulate the ZBA which then makes its decisions in the context of the member's vision of the City, the City Master Plan, City Ordinances, non-conforming use issues, etc. It was noted that City Council cannot influence decisions of the ZBA. Attorney Donohue noted that while the ZBA attempts to eliminate non-conforming uses, variances are by nature non-conforming.

Tupper and Bennett discussed specific concerns with decision making considering that future plans for the City and current zoning are not intermeshed and that ZBA members must weigh all factors. Attorney Donohue reiterated that the law guides decisions but the Board must apply that law to the facts of the situation to make a decision. Donohue agreed with Tupper that City Ordinances should be presumed to be legally in place and enforceable.

Discussion followed regarding a recent variance for an antenna and whether the request met the hardship requirement. Donohue stated that he would not second guess the ZBA but that the Board might want to look closely in the future at non-conformance issues. Council and administration concurred that administration would, in the future, provide all available background and other information related to variance requests to the Board of Zoning Appeals.

Council stated that they have serious concerns that more regular Board of Zoning Appeals members were not at this meeting and noted that there was a full Board of regular members present at only three of the last twelve ZBA meetings. Discussion followed regarding whether attendance rules are needed. It was agreed that as attendance is of such importance, attendance rules should be considered for instances where members are unable to fulfill their obligations to the Board. Bennett noted that it is difficult to act as an alternate when a variance request carries over from a previous

meeting. Councilman Hartsock asked if there are rules to insure that when a variance request carries over to a subsequent meeting that the members from the first meeting are present. It was agreed that this was desirable.

Mayor Bush voiced the concern of Council that more members of the ZBA were not present for the meeting.

Meeting adjourned at 7:55 p.m.



MARY L. BUSH, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: August 17, 1998

## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, August 3, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:07 p.m. by Mayor Bush.

**PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**ABSENT:** None.

**CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, Attorney Donohue, Director Goss, Assistant Director Smith, City Manager Lauhoff.

Max Siskosky, Fourth Grader at Longacre Elementary School, led in the Pledge of Allegiance to the Flag. Mayor Bush presented him with a City pin.

### **MINUTES OF PREVIOUS MEETING**

**08-98-155** MOTION by McShane, seconded by Campbell, to approve the minutes of the Regular Meeting of July 6, 1998. MOTION CARRIED UNANIMOUSLY.

### **INTRODUCTION: MISS FARMINGTON OAKLAND COUNTY 1998-99, ERIN COGSWELL.**

Former Ms. Farmington/Farmington Hills, Jennifer Hoemke, introduced the new Ms. Farmington/Farmington Hills, Erin Cogswell, who stated her pleasure to be at the meeting and that it was hard to follow Ms. Hoemke who did such an excellent job. Ms. Cogswell advised that she works with youth organization programs which teach about alcohol abuse. She offered her services to the City for the next year and asked Council to call on her if there is a need. Ms. Cogswell thanked Council and invited everyone to the annual chili cookoff on February 28, 1999.

### **PRESENTATION: SHARLAN DOUGLAS, EXECUTIVE DIRECTOR, EIGHT MILE BOULEVARD ASSOCIATION.**

Sharlan Douglas was present to discuss the Eight Mile Boulevard Association stating that they just celebrated their 5th anniversary. They are governed by a twenty-five member board consisting of mayors, township supervisors, elected chief county officials from communities along the Eight Mile Boulevard, the head of Michigan Department of Transportation (MDOT) and up to ten business representatives. Their Mission Statement is to revitalize and promote the Eight Mile Corridor thereby linking the efforts of the public/private sectors. Ms. Douglas stated she was proud of many accomplishments which included gardens planted on the Eight Mile median, and a



**COUNCIL PROCEEDINGS -2-  
August 3, 1998**

campaign to clean up businesses along Eight Mile. The Association received honors from the Center for Joint Public Services which was created by Southeast Michigan Council of Governments (SEMCOG) and the Metropolitan Affairs Coalition to honor outstanding public/private partnerships. Ms. Douglas presented a certificate to the City for their support over the years.

Mayor Bush thanked Ms. Douglas and indicated Farmington's continuing support.

**MINUTES OF OTHER BOARDS**

Councilwoman McShane noted a correction which should be made to the Planning Commission Minutes.

**08-98-156** MOTION by Campbell, seconded by Hartsock, to receive and file the minutes of the following Boards and Commissions:

- Election Commission minutes of July 14, 1998.
- Downtown Development Authority minutes of July 7, 1998.
- Planning Commission minutes of July 13, 1998.
- Farmington Community Library minutes of June 11 and July 9, 1998.
- Farmington Area Commission on Aging minutes of May 26, 1998.
- Board of Education Study Session minutes of June 9 and Regular Meeting Minutes of June 16, 1998.
- Traffic and Safety Board minutes of July 16, 1998.
- Beautification Commission minutes of July 8, 1998.

**MOTION CARRIED UNANIMOUSLY.**

**BOARDS AND COMMISSIONS**

**CONSIDERATION OF APPOINTMENT TO BEAUTIFICATION COMMISSION.**

Administration reviewed the qualifications of Carol Hyska and recommended her appointment. Carol Hyska was present to meet Council. Commission Chair Rosemary Fitzpatrick was also present.

**08-98-157** MOTION by Campbell, seconded by McShane, to appoint Carol Hyska to the Beautification Commission for a 3-year term to expire December, 2001. **MOTION CARRIED UNANIMOUSLY.**

COUNCIL PROCEEDINGS -3-  
August 3, 1998

**PETITIONS AND COMMUNICATIONS**

**LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE: APPOINTMENT OF DELEGATE FOR SEPTEMBER ANNUAL MEETING.**

**08-98-158** MOTION by Mitchell, seconded by Hartsock, to appoint Mayor Mary Bush to serve as the official representative of the City of Farmington, and Councilman Mitchell as an alternate, to cast the vote for the City of Farmington at the September, 1998 annual meeting of the Michigan Municipal League. MOTION CARRIED UNANIMOUSLY.

**COMMUNICATION FROM MICHIGAN MUNICIPAL LEAGUE RE: WORKER'S COMPENSATION TRUSTEE ELECTION.**

**08-98-159** MOTION by Hartsock, seconded by McShane, to vote for the following six members nominated as Worker's Compensation Fund Trustees by the Michigan Municipal League Governing Board and direct the City Clerk to complete the ballot and return it to the Michigan Municipal League before September 18, 1998.

1. John D. Brennan, Supervisor, Macomb Township
2. Claudia Brown, Mayor Pro-Tem, Eaton Rapids
3. William T. Munsell, Commissioner, Sault Ste. Marie
4. Peter D. Stalker, City Manager, Cadillac
5. James P. Wegner, Councilman, City of Niles
6. Kevin Cornish, Manager, Village of Clinton

MOTION CARRIED UNANIMOUSLY.

**SENATE BILL 733 - PERSONAL PROPERTY TAX LEGISLATION.** Administration advised Council of Senate Bill 733, which gives cities and villages that qualify as distressed areas under the State Housing Development Authority Act the capability to provide personal property tax exemptions to businesses for newly acquired personal property, and which could have adverse effects on both Farmington and Farmington Hills.

**08-98-160** MOTION by Campbell, seconded by Mitchell, to notify Governor Engler, and members of the Senate and House of Representatives, that Senate Bill 733 will do nothing to further sound, economic improvements in the industrial economy of Michigan. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -4-  
August 3, 1998

**HOUSE BILL 5654 RE: SCHOOL CONSTRUCTION SITE PLAN REVIEW.**

Administration reviewed House Bill 5654 which would remove jurisdiction over school construction inspection and site plan review from the State Superintendent of schools and turn it over to local governments.

**08-98-161** MOTION by McShane, seconded by Mitchell, to send a letter to Senator Bullard urging him to review House Bill 5654 and to support this legislation which would improve the inspection process for school properties and include local site plan reviews. MOTION CARRIED UNANIMOUSLY.

**REPORTS FROM CITY MANAGER**

**REPORT ON RECREATION MASTER PLAN REVISION AND SHIAWASSEE PARK PLAYGROUNDS.** Administration advised Council that work had begun on revising the City's Recreation Master Plan indicating that the Plan must be approved by the Michigan Department of Natural Resources (MDNR) in order for the City to apply for certain grants. Administration noted that the Community Visioning Process Task Force on green space and park use recommended upgrading the playground in the City's parks and that it seemed appropriate to consider their recommendations. Administration advised Council of plans to appoint an advisory committee to work on revision of the Recreation Master Plan and to consider playground equipment for Shiawassee Park. No action was taken.

**NOTIFICATION OF SDM LIQUOR LICENSE TRANSFER.** The Michigan Liquor Control Commission notified the City that a request was received to transfer ownership of an SDM Liquor License for Sammy's Pizza, Deli and Wine Shop, at 32330 Grand River, to new owners. The Public Safety Department found no reason to object to the transfer.

**08-98-162** MOTION by Campbell, seconded by McShane, to authorize the City Clerk to notify the Michigan Liquor Control Commission that Council found no objection to the transfer of an SDM license from Britteni, Inc., located at 32330 Grand River, to Thaffar Sliwa Dabesh, Sammar Sliwa Dabesh, Yousif Sliwa Dabesh, and Ammar Sliwa Dabesh. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO AWARD BIDS REGARDING PUBLIC SAFETY RENOVATION PROJECT.** In June of this year Council authorized administration to proceed with renovation of the Public Safety Department and awarded a contract for construction management to Allen & Laux, Inc. Administration recommended awarding bids for the first phases of the project.

COUNCIL PROCEEDINGS -5-  
August 3, 1998

**08-98-163** MOTION by Campbell, seconded by Hartsock, to award bid No. 1, asbestos abatement and monitoring, to the low bidder, Michigan Mechanical Abatement in the amount of \$11,800.

**ROLL CALL**

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

Councilman Mitchell inquired if the bids were within the project budget. Manager Lauhoff answered that they were and that he will advise Council as the project progresses. Discussion followed regarding individual bids and the total project cost.

**08-98-164** MOTION by McShane, seconded by Hartsock, to award bid No. 2, moving, to the lone bidder, Modern Moving Co., in the amount of \$1,100.

**ROLL CALL**

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**08-98-165** MOTION by Mitchell, seconded by Hartsock, to award bid No. 3, carpentry for temporary construction, to the lone bidder, Konfara Building Company, in the amount of \$5,680.

**ROLL CALL**

AYES: McShane, Mitchell, Bush, Campbell, Hartsock.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**CONSTRUCTION ESTIMATE #2 AND CHANGE ORDER #1: 1998 CONCRETE PAVING PROGRAM (FINAL).** Administration recommended final payment on the concrete portion of the 1998 Paving Program with one change order.

COUNCIL PROCEEDINGS -6-  
August 3, 1998

**08-98-166** MOTION by Campbell, seconded by Mitchell, to authorize final payment, Estimate #2, and Change Order #1 for additional repairs on Liberty Street, Loomis Court and State Street, for the concrete portion of the 1998 Road Program authorizing payment to Century Concrete Company in the amount of \$92,104.39; funds to be provided from the 1997-98 FY budget.

**ROLL CALL**

AYES: Mitchell, Bush, Campbell, Hartsock, McShane.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO AMEND RC 401A PLAN ADOPTION AGREEMENT.**

Administration requested amendment of the City's 401A Plan with the International City Managers Association Retirement Corporation (ICMA) for the City Manager position.

**08-98-167** MOTION by McShane, seconded by Hartsock, to authorize an amendment to the ICMA Retirement Corporation 401A Plan Adoption Agreement for the City Manager, Section 7, Subsection 1; amend the contribution from \$2,000 to \$2,500 effective January 1, 1999 and to authorize the Mayor to sign the agreement.

**ROLL CALL**

AYES: Bush, Campbell, Hartsock, McShane, Mitchell.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**CITY ATTORNEY REPORTS**

**DISCUSSION: CITY MANAGER AND CITY ATTORNEY RE: FARMER JACK/A&P DOWNTOWN CENTER STATUS.**

Mayor Bush requested that public comments on this issue be made under the public comments section of the agenda.

Manager Lauhoff advised that Mayor Bush, Councilman Hartsock and he had met with representatives of A&P to discuss the recent Farmer Jack store closing. He indicated that they had conveyed the City's view on the situation asking that A&P work with Kimco, owner of the Downtown Center, to find a suitable replacement for the closed

COUNCIL PROCEEDINGS -7-  
August 3, 1998

store. He indicated that he felt the conversation was fruitful in terms of conveying City expectations. Kimco informed the City that they have a meeting scheduled for this week with A&P to make a presentation on potential occupants for the former Farmer Jack space. Manager Lauhoff stated that the City is waiting to see A&P's reaction and that the City is looking to see if events move forward at a rapid pace. Legal remedies will be reviewed if the City does not see cooperation from A&P.

Attorney Donohue advised Council that there have been studies regarding this type of problem. Since the early eighties studies have been done on the impact of vacant and abandoned stores on surrounding neighborhoods. Much of that research has prompted the community policing concept and has shown that vacant store fronts have a significant impact on the economy and psychology of people in the area. He indicated that the City would pursue this theory if A&P fails to cooperate and by so doing creates a public nuisance. He stated that the City would file a lawsuit to obtain an injunction to stop the creation of a public nuisance and to compel A&P to cooperate in resolving the situation they were responsible for creating. Attorney Donohue stated that there appears to be a substantial and prudent case, if there is no cooperation to resolve the vacancy, and that the City would have a basis to assert such a case. It would be necessary to substantiate that A&P is not cooperating and that prospective tenants are available. There is enough evidence to demonstrate potential impact and it would not be necessary to demonstrate actual impact. If a building is vacant for 6 months or more it becomes unsafe simply due to the vacancy and thereby creates a public nuisance.

In response to a question from Council, Donohue stated that the time period is a judgement call on the part of administration and Council. Discussion followed regarding how to determine progress. Donohue stated that there is a valid private contractual lease arrangement between Kimco and A&P, but that the effect on the City extends beyond that private contractual arrangement. Discussion followed regarding the hardship created by the store vacancy and on other statistics documenting the downward spiral created by vacant stores.

Councilman Campbell noted that Council depends on administration to keep them updated and stated that Kimco and A&P should keep administration informed of the situation. Mayor Bush and Councilman Hartsock stated they felt that the City met with the right people regarding resolving this issue and that they had made it clear that a vacant store was not acceptable to the City. Hartsock reviewed the meeting with Kimco and A&P noting the many factors involved. Both companies are national with many properties and that the role Council plays is to stay on top of the situation and see that a sense of urgency is maintained regarding this community. Council and administration stressed that the City is a facilitator in this situation.

Manager Lauhoff stated that he will stay on top of the situation for the next 40 to 45

COUNCIL PROCEEDINGS -8-  
August 3, 1998

days and if there are no positive results he will report back to Council. He asked if the City Attorney should continue to prepare for action in the event there is no resolution. Council concurred to direct Attorney Donohue to continue to prepare for action.

Councilman Mitchell asked if administration felt that Kimco will be forthcoming with information on any progress they are making. Manager Lauhoff stated that Kimco has been forthcoming with updates on their progress.

**MISCELLANEOUS**

**PUBLIC COMMENT.**

Annalee Morrison, 33920 Moore, spoke regarding an appropriate time to wait for the situation of the vacant store in the downtown to be resolved and stated her concern that the Tuesday Morning store is closed temporarily. She asked how to find tenants for the store, questioning how to proceed with that task. She asked, if there is a lawsuit, could the City join with other cities in such a lawsuit against Farmer Jack. Ms. Morrison asked about the A&P meeting inquiring as to where the ball is now and will Kimco follow up after they meet with A&P. Discussion followed regarding timing of actions and responses and the potential of joining with other communities in a lawsuit. Mayor Bush restated the City's position and asked Attorney Donohue to respond to the questions posed. Donohue stated, again, that Kimco and A&P have a private contractual relationship; that the City has no right to interfere with that relationship; but that the City does have a concern with the public impact of a vacant building at that location. Attorney Donohue stated that situations in other cities are different and we would not look to join with other cities in a lawsuit. He advised that the theory behind a lawsuit would be new and should be a wake up call to A&P and other companies without our having to have other communities involved. He stated that the timing is a judgement call on the part of Council as it would have to be determined that A&P is not cooperating as the premise of litigation would not be a vacant store but that of A&P not attempting to lease the store. Under the applicable state statute a community can hold a public hearing, with notice to the property owner regarding an unsafe building, and the community can then pursue the matter up to and including demolition of the building.

Ms. Morrison asked regarding the procedure for finding a tenant, and if citizens could provide leads regarding prospective tenants. Mayor Bush advised that property is usually listed with a real estate broker but that the City would forward any leads to the property owner.

Councilman Hartsock noted that there is not a single approach strategy. He noted that there is a legal approach, efforts at soliciting interested parties and that it is important to

COUNCIL PROCEEDINGS -9-  
August 3, 1998

keep in contact with Kimco and with A&P. City Manager Lauhoff advised that prospective tenants have already been in contact with administration.

Walt Gajewski, 34002 Shiawassee, asked if A&P could be neutralized by repackaging the current stores to gain space which could then be leased to a grocery store and thereby going around A&P. Mayor Bush noted that Kimco has the authority regarding lease of their space and also has a lease agreement with A&P. Manager Lauhoff stated that he has made it clear to Kimco that the City is willing to work in any way possible to resolve the situation.

Richard Tupper, 23180 Cass, stated that if a building which is vacant for 6 months can be considered unsafe, the City may want to practice the legal theory on the vacant building on Mayfield and Grand River. Mr. Tupper also commented on HB 5654 stating that this situation has caused problems and that he would suggest approaching the Michigan Municipal League to get support for this bill.

Mayor Bush advised that the property at Mayfield and Grand River is tied in with the Benchmark property which is for sale and the vacancy issue will be addressed when this property is sold.

Steve Dibert, 32718 Grand River, spoke suggesting that both the State Representative and Senator voted in favor of the two bills reported on by the City Manager. He advised Council that residents in the area of the old Cattleman's store have told him of their concerns with that area.

Manager Lauhoff stated that the Building Department is keeping an eye on the Cattleman's property, that it is difficult to lease, but the property owners are actively attempting to lease the space. Dibert stated that he is relaying what he has heard and suggested that the City may want to advise residents of that area that the City is attempting to facilitate solutions. Manager Lauhoff advised that he will review the situation.

Councilwoman McShane noted that this administration has been proactive in working with strip businesses and owners and that there is only so much the City can do. McShane stated that businesses do not want property to sit vacant and that administration is working very hard to assist economic development. Dibert said that he understood and that his concern is with how to combat pending urban sprawl.

Raymond McKelvey, 33119 Orchard Street, told Council of his concern with cab service in the City as service is the worst he has ever experienced. He stated that he is legally blind and depends on cab rides. He asked what action the City can take to resolve the problems. He stated that on an average he waits one hour to get to locations and one



COUNCIL PROCEEDINGS -10-  
August 3, 1998

to one and one-half hours for return service. Once he waited approximately three hours. Mayor Bush invited Manager Lauhoff to respond.

Manager Lauhoff stated that if another cab company was available the Consortium, of which the City is a member, would change cab companies. Northwest is the only company available. Cab companies come before Council every three months for review and have indicated that they are having trouble getting drivers.

Mayor Bush noted Council's concern with the problem. Councilman Campbell suggested that a letter be sent to the cab companies stating Council's concern with these problems.

Manager Lauhoff noted that the Consortium is withholding monies to the cab companies because of service.

Joann Fellenberg, 34102 Cass Court, advised Council that she had received calls from Food Land expressing their interest in moving to the vacant Farmington location. Mayor Bush noted that this information had been forwarded to Kimco.

**COUNCIL COMMENTS AND ANNOUNCEMENTS.**

Councilman Campbell asked that administration review the last 12 monthly meetings of City Boards and Commissions for member attendance and forward the results to Council for their review. Councilwoman McShane suggested that a letter be sent to all Board and Commission members to convey Council's concern with attendance at meetings. Councilman Mitchell noted that the Cable Access Committee bylaws imposes an attendance requirement and suggested that Council might want to consider such rules for all Boards and Commissions.

**CONSIDERATION TO ADOPT ORDINANCE NO. C-648-98 TO REGULATE TOBACCO USE BY MINORS.**

**08-98-168** MOTION by Campbell, seconded by Hartsock, to adopt Ordinance No. C-646-98 to Regulate Tobacco Use by Minors. [SEE ATTACHED]

**ROLL CALL**

AYES:	Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS:	None.
ABSENT:	None.

**MOTION CARRIED UNANIMOUSLY.**

COUNCIL PROCEEDINGS -11-  
August 3, 1998

**BUILDING DEPARTMENT QUARTERLY REPORT, APRIL 1 - JUNE 30, 1998.**

**08-98-169** MOTION by McShane, seconded by Mitchell, to receive and file the Building Department Quarterly Report, April 1 - June 30, 1998. MOTION CARRIED UNANIMOUSLY.

**DEPARTMENT OF PUBLIC WORKS AND WATER & SEWER DEPARTMENT QUARTERLY REPORT, APRIL 1 - JUNE 30, 1998.**

**08-98-170** MOTION by Mitchell, seconded by Campbell, to receive and file the Department of Public Works and Water & Sewer Department Quarterly Report, April 1 - June 30, 1998. MOTION CARRIED UNANIMOUSLY.


**APPROVE MONTHLY PAYMENTS REPORT**

**08-98-171** MOTION by Campbell, seconded by Hartsock, to approve the Monthly Payments Report for July, 1998. MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

**08-98-172** MOTION by McShane, seconded by Mitchell, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:43 p.m.

  
\_\_\_\_\_  
MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: August 17, 1998

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CITY OF FARMINGTON  
ORDINANCE NO. C-648-98

AN ORDINANCE TO AMEND CHAPTER 20, OFFENSES,  
OF THE CITY CODE OF FARMINGTON SEC. 20-254.  
POSSESSION OR USE OF TOBACCO BY UNDER AGE  
PERSONS TO PROVIDE MISDEMEANOR PENALTIES  
UPON CONVICTION OF VIOLATION.

The City of Farmington Ordains:

Section 1.

Section 20-254, Possession or use of tobacco by under age persons, is hereby amended to read as follows:

Sec. 20-254. Possession or use of tobacco by under age persons.

It shall be unlawful for a person under 18 years of age to possess or use a tobacco product in a public place or a place generally open to the public. A person who violates this section is guilty of a misdemeanor, punishable by fines, costs, community service, and counseling as set forth in this code. Pursuant to a court order, the Court may require a person who violates this Section to participate in a health promotion and a risk reduction assessment program, if available. A person who is ordered to participate in a health promotion and risk reduction assessment program under this section is responsible for the cost for participating in the program.

Section 2. Repealer.

All ordinances or parts of ordinance in conflict with this Ordinance are repealed only to the extent necessary to give this Ordinance full force and effect.

Section 3. Severability.

Should any section, subsection, clause or phrase of this Ordinance be declared by any Court of competent jurisdiction to be unconstitutional, void, ineffective or invalid, the validity of the Ordinance as a whole, or in part, shall not be affected other than the section, subsection, clause or phrase declared unconstitutional, void, ineffective or invalid.

Section 4. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this Ordinance takes effect are saved and may be consummated according to the law enforced when they are commenced.

Section 5. Effective Date.

The provisions of this Ordinance are hereby ordered to take effect upon publication in the manner prescribed by the Charter of the City.

Section 6. Adoption.

This Ordinance is declared to have been adopted and enacted by the city Council of the City of Farmington at a meeting called and held on the 3rd day of August, 1998, and ordered to be given publication in the manner prescribed by law.

Moved by Campbell and supported by Hartsock.

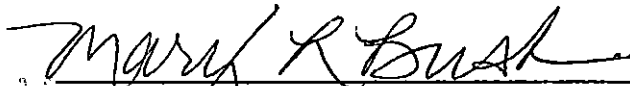
AYES: Campbell, Hartsock, McShane, Mitchell, Bush.

NAYES: None.

ABSTENTIONS:: None.

ABSENT: None.

Ordained this 3rd day of August, 1998 by the City Council of the City of Farmington.

  
\_\_\_\_\_  
Mary L. Bush

  
\_\_\_\_\_  
Patsy K. Cantrell, City Clerk

STATE OF MICHIGAN    )  
                                  )SS.  
COUNTY OF OAKLAND    )

I, the undersigned, the qualified and acting City Clerk of the City of Farmington, Oakland County, Michigan, do certify that the foregoing is a true and complete copy of the ordinance adopted by the City Council of the City of Farmington at a meeting held on the 3rd day of August, 1998, the original of which is on file in

SECRET, WARDLE, LYNCH, P...MPTON, TRUOX AND MORLEY

my office.

CITY OF FARMINGTON

  
PATSY K. CANTRELL, City Clerk

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SECRET, WARDLE, LYNCH, HAMPTON, TRUEX AND MORLEY

## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, August 17, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

**PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**ABSENT:** None.

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

### **MINUTES OF PREVIOUS MEETINGS**

**08-98-173** MOTION by Campbell, seconded by McShane, to approve the minutes of the Special and Regular Meetings of August 3, 1998. MOTION CARRIED UNANIMOUSLY.

### **PROCLAMATION: FOCAL POINT STUDIO OF PHOTOGRAPHY 25TH ANNIVERSARY.**

Council concurred to present a proclamation to the owners of Focal Point Studio of Photography for their 25th Anniversary in business. Mayor Bush presented the proclamation to Michele and Jerzy Jakacki reviewing some of the history of their business locating in Farmington.

Mr. and Mrs. Jakacki thanked Council and stated that they were honored to be in the community.

### **MINUTES OF OTHER BOARDS**

**08-98-174** MOTION by Mitchell, seconded by Hartsock, to receive and file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of August 11, 1998.
- Planning Commission minutes of August 10, 1998.

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -2-  
August 17, 1998

**PETITIONS & COMMUNICATIONS**

**LETTER FROM KATHY PENNYWITT RE: BLOCK PARTY.**

**08-98-175** MOTION by Hartsock, seconded by Campbell, to authorize the closing of Cass and Macomb Streets from 3:00 - 7:00 p.m. on Saturday, September 19, 1998, for a block party and to authorize the Department of Public Services to provide barricades for the event. MOTION CARRIED UNANIMOUSLY.

**LETTER FROM DAVID CLINARD REQUESTING PERMISSION FOR A 24-HOUR MARATHON IN THE CENTRAL BUSINESS DISTRICT.** Administration advised Council that David Clinard, a former All-State distance runner from Farmington, had requested approval to hold a 24-hour marathon to benefit a Detroit, Michigan-based non-profit organization, "Make-A-Difference." The goal is to raise awareness of amputees that have lost limbs to land mines and raise funds for artificial limbs. "Make-A-Difference" fits child amputees with artificial limbs.

Mr. David Williams noted that "Make-A-Difference" is a Farmington organization and that is a pleasure to put the project forward. Discussion followed regarding the organization, questions on media parking, and other details of the event. Mr. Williams stated that he hopes that the marathon will bring business to the community. He stated that parking would be similar to parking for the Farmington Festival and since the event starts at 5:00 p.m. it should not interfere too much with local businesses. Mr. Williams informed Council that they will be using local vendors.

Discussion continued regarding parking problems, previous experiences of Mr. Clinard and specifics of the marathon. Mr. Clinard stated that the goal is to reach 100 miles in 24 hours with the use of backup runners.

Mayor Bush noted that the City was pleased that the event was being held in Farmington and offered the support of Council.

**08-98-176** MOTION by Campbell, seconded by McShane, to authorize the "ZZAM 24 Hour Marathon of Hope" to be held in the Central Business District on Saturday, October 24, 1998 from 5:00 p.m. until Sunday, October 25, 1998 at 5:00 p.m.; allow a 20' x 30' tent to be erected in the northeast corner of the Downtown Center parking lot; direct the Public Safety Department to provide assistance as the Department deems necessary and that the appropriate insurance indemnification be provided to the City. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -3-  
August 17, 1998

**REPORTS FROM CITY MANAGER**

**CONSIDERATION TO AWARD BIDS FOR PUBLIC SAFETY DEPARTMENT RENOVATIONS.** The first three bids for renovation of the Public Safety Department were awarded at the August 3, 1998 Council meeting. Allen & Laux, Inc. reviewed and made recommendations to Administration on bids for the majority of the work and expenses for the renovation project.

Councilwoman McShane asked regarding the recommended vendors. Robert Allen, of Allen & Laux, Inc., stated that bids were by invitation, therefore, Allen & Laux, Inc. is either familiar with or has researched the credentials of the vendors. In response to Council questions, Robert Allen noted that the construction season is very busy and that there were few vendors as there is usually little interest in public works construction. He stated that the project was broken down as a cost saving measure and as a result vendor interest was limited.

Discussion followed regarding the timing of completion of the project.

Council complimented Allen & Laux, Inc. for the reduction in costs in some of the bids.

**08-98-177** MOTION by McShane, seconded by Hartsock, to award bid Nos. 4 - 20, to the following vendors for Public Safety Department renovations; funds to be provided in the FY 1998-99 Budget:

- a) Bid No. 4, Masonry, Custom Masonry, in the amount of \$29,616;
- b) Bid No. 5, Finishes (Resilient Floor and Carpet), Quality Floor Covering Co., in the amount of \$17,500;
- c) Bid No. 6, B&E, Finishes (Flooring - Detox), in the amount of \$2,740;
- d) Bid No. 7, Finishes (Painting and Wall Covering), Prudential Painting and Cleaning Co., in the amount of \$15,896;
- e) Bid No. 8, Finishes (Acoustic Ceiling), Konfara Building Company, in the amount of \$6,300;
- f) Bid No. 9, Sprinklers (Fire Suppression), Sentry Fire Protection Corp., in the amount of \$16,900;
- g) Bid No. 10, Mechanical, Thermal Control, Inc., in the amount of \$68,600;



COUNCIL PROCEEDINGS -4-  
August 17, 1998

- h) Bid No. 11, Plumbing, D&M Plumbing, in the amount of \$23,700;
- i) Bid No. 12, Electrical, Troy Electric Co., in the amount of \$49,800;
- j) Bid No. 13, Demolition (Selective Demolition Only), D.B. Peters Construction, Inc., in the amount of \$16,910;
- k) Bid No. 14, Demolition (Sawcutting), D.B. Peters Construction, Inc., in the amount of \$15,080;
- l) Bid No. 15, Demolition (Excavation and Backfill), D.B. Peters Construction, Inc., in the amount of \$15,440;
- m) Bid No. 16, Demolition (Miscellaneous Masonry), D.B. Peters Construction, Inc., in the amount of \$9,830;
- n) Bid No. 17, Concrete (Foundations and Flatwork), D.B. Peters Construction, Inc., in the amount of \$33,300;
- o) Bid No. 18, General Carpentry (Partitions, Doors and Windows), Konfara Building Company, in the amount of \$44,000;
- p) Bid No. 19, General Carpentry (Cell Security Wall system), Konfara Building Company, in the amount of \$18,000;
- q) Bid No. 20, Woods and Plastics (Cabinetry), Konfara Building Company, in the amount of \$43,400.

**ROLL CALL**

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO AWARD BID FOR PUBLIC SERVICES DEPARTMENT**

**CHOPPER/MOWER.** Administration advised Council that the current budget includes purchase of a new chopper/mower for the Department of Public Services.

**08-98-178** MOTION by Campbell, seconded by Mitchell, to award the bid for a Dixie Chopper Mower to the low bidder, Weingartz Supply, in the amount of \$7,222; funds provided in the 1998-99 Budget.

COUNCIL PROCEEDINGS -5-  
August 17, 1998

**ROLL CALL**

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO AWARD BID FOR PUBLIC SAFETY DEPARTMENT UNIFORM CLEANING/LAUNDRY.** Administration advised that eleven licensed cleaning/laundry facilities in the City were sent a Request for Bid for Public Safety Department uniform cleaning/laundry.

**08-98-179** MOTION by Hartsock, seconded by Mitchell, to award the bid for Department of Public Safety uniform cleaning/laundry to the lowest overall bidder, The Neighborhood Cleaners; funds provided in the FY 1998-99 Budget.

**ROLL CALL**

AYES: McShane, Mitchell, Bush, Campbell, Hartsock.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**BOARD OF REVIEW SUMMARY REPORT 1998 - CITY ASSESSOR**

John Sailer, City Assessor, was present to present the report. Assessor Sailer complimented members of the Board of Review on their work. Mr. Sailer explained the Board of Review process noting that there were 85 appeals this year, 9 personal property and 15 hardship appeals. Mr. Sailer stated that the appeals have been significantly less in the last few years and that he expects that this will be the case in the future as a result of Proposal A. He noted that some appeals were what is called protective appeals to protect the property owners right to later file an appeal with the Michigan Tax Tribunal. The thirteen hardship appeals received a reduction averaging \$8,000. Total reductions were around \$1 million primarily for personal property tax reductions. Mr. Sailer reviewed reasons for some of the personal property adjustments.

Mayor Bush noted that as a former Board of Review member she knows the Board does an outstanding job for the City. She noted that assessment of personal property is handled by Oakland County. Councilwoman McShane asked if hardship cases were referred to social agencies for assistance. Mr. Sailer stated that they were not. Discussion followed regarding the possibility of referrals to outside agencies for assistance. Councilman Hartsock asked if there was a way to estimate the dollars lost if

COUNCIL PROCEEDINGS -6-  
August 17, 1998

the appeals are successful. Mr. Sailer stated that he will provide this information to administration.

**08-98-180** MOTION by Campbell, seconded by Hartsock, to receive and file the 1998 Board of Review Summary Report. MOTION CARRIED UNANIMOUSLY.

**MISCELLANEOUS**

**PUBLIC COMMENT.**

Nancy Leonard, 33309 Shiawassee, asked regarding opening of bids in public. Manager Lauhoff stated that the Clerk opens the bids and that the process is open to the public. Mrs. Leonard asked about the berm at Our Lady of Sorrows since she did not recall that it would raise the whole field. Manager Lauhoff stated that he will have the Department of Public Works review the situation. Mrs. Leonard inquired about the mail boxes that were recently moved. Mayor Bush responded that the mail boxes were moved just west of their original location. Manager Lauhoff noted that this is a temporary location until the Traffic and Safety Board reviews the situation at their meeting on August 20th.

**COUNCIL COMMENTS AND ANNOUNCEMENTS.**

Mayor Bush stated that Council was always pleased to have Reporter Tim Smith at Council meetings and that it was a special pleasure to have the new editor, JoAnne Maliszewski, present at this meeting.

Mayor Bush noted that on August 30th, from noon until 4:00 p.m., there would be an open house for all of the Youth Centers in Farmington/Farmington Hills. She stated that there will be a raffle for Beanie Babies at the open house.

Councilman Campbell advised that a meeting needs to be scheduled to review the many responses from new applicants for boards and commissions. Manager Lauhoff replied that he will try to schedule all interviews in a one or two day period.

Councilman Mitchell commented on the good prices at The Neighborhood Cleaners. He also commented on the leveling of the grounds and location of the fence at Our Lady of Sorrows and voiced his concern that there did not appear to be enough space to place trees as shown in the original plans. Director Gushman advised that he will review the situation.

Councilwoman McShane stated that the City right-of-ways are looking worse than in the past and asked if the City can prevent residents from putting rocks and shrubs in the

COUNCIL PROCEEDINGS -7-  
August 17, 1998

right-of-way. Manager Lauhoff stated that Director Gushman will take the issue to the Beautification Commission and that the City Building Inspector will be visiting businesses on Grand River with a check list of things that need to be repaired and will deal with the right-of-way issues at that time.

Discussion followed regarding the maintenance of outside areas. Manager Lauhoff stated that the commercial maintenance ordinance will be enforced.

Councilwoman McShane stated that she feels that back door usage on the south side of the Kimco Center should be encouraged. She noted that both front and back door usage is encouraged in the City of Northville. Manager Lauhoff noted that possibly the Downtown Development Authority could send letters to new businesses to encourage back door usage.

**PUBLIC SAFETY OPERATION REPORT - 2ND QUARTER APRIL - JUNE 1998.**

Director Goss was present and reviewed statistics on crime in the City.

Mayor Bush asked if the bike patrol was making a difference. Director Goss replied that there has been a good response to the bike patrol.

**08-98-181** MOTION by Campbell, seconded by Hartsock, to receive and file the Public Safety Department Operations Report - 2nd Quarter, April - June, 1998. MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

**08-98-182** MOTION by McShane, seconded by Hartsock, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:19 p.m.

  
\_\_\_\_\_  
MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: September 21, 1998

## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, September 21, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

**PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**ABSENT:** None.

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

### MINUTES OF PREVIOUS MEETINGS

**09-98-182** MOTION by Campbell, seconded by McShane, to approve the minutes of the Regular Meeting of August 17, 1998. MOTION CARRIED UNANIMOUSLY.

### DOWNTOWN DEVELOPMENT AUTHORITY QUARTERLY REPORT

Director Downey informed Council that the Downtown Development Authority had held a public information meeting on September 18, 1998 to discuss renewal of the Downtown Development Authority special assessment. She explained the purpose of the special assessment indicating the need for operating and maintenance funding. Director Downey provided an update on scheduled events and new developments in the downtown area. She indicated that the Cigar Emporium was granted an SDM liquor license and that she felt the business will be complimentary to the downtown. Director Downey advised that the Magic Brain Computer, located at 33023 Thomas, was purchasing the home next to their business and will be renovating the building for apartments. She advised that the Methodist Church will be expanding their facilities and that there is more good news pending which she is unable to discuss at this time. Director Downey stated that the Farmer's Market still is on the small side but is doing well. She stated that all summer events were well attended and that the classic car event is doing well. Council confirmed their support for DDA activities asking if they could provide additional support. Discussion followed regarding the timing of certain events, the quality of vendors participating in the Farmer's Market and the status of the Downtown Farmington Business Association.

### MINUTES OF OTHER BOARDS

**09-98-183** MOTION by Hartsock, seconded by Mitchell, to receive and file the minutes of the following Boards and Commissions:

COUNCIL PROCEEDINGS -2-  
September 21, 1998

- Downtown Development Authority minutes of September 1, 1998.
- Traffic and Safety Board minutes of August 20, 1998.
- Beautification Commission minutes of August 12, 1998.
- Farmington Employees' Retirement System Board of Trustees minutes of August 19, 1998.
- Board of Education Study Session/Regular Meeting minutes of July 21, 1998.
- Farmington Community Library minutes of August 13, 1998 and September 10, 1998.

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION FOR APPOINTMENT TO BOARDS AND COMMISSIONS**

**09-98-184** MOTION by McShane, seconded by Campbell, to appoint Suzanne Paul to the Farmington Beautification Commission for a 3-year term expiring December, 2001; Patricia Haapaniemi to the Farmington Community Library Board for a 4-year term expiring March, 2003; and Virginia Britton to the Commission on Children, Youth & Families for a 3-year term expiring December, 2001. MOTION CARRIED UNANIMOUSLY.

**PETITIONS AND COMMUNICATIONS**

**LETTER FROM NAN REID RE: RESIGNATION FROM THE FARMINGTON AREA ARTS COMMISSION OF THE CITY OF FARMINGTON.** Administration advised that Nan Reid has been appointed to the Arts Commission representing Farmington Hills since she is now a resident of Farmington Hills.

**09-98-185** MOTION by Campbell, seconded by Hartsock, to accept the resignation of Nan Reid from the Arts Commission as Farmington's representative. MOTION CARRIED UNANIMOUSLY.

**REQUEST FOR FENCE VARIANCE: 24180 ST. MARY CT.** Administration advised that Mr. and Mrs. Randy Adamkiewicz were requesting a variance to install a 4' high chain link fence on a corner lot. The fence ordinance does not permit fences to be located in the open space of front yards of corner lots which are adjacent to roadways.

Mr. Adamkiewicz was present to answer concerns regarding the variance. He asked if Council could approve the variance contingent on maintaining the bushes outside the fence. Council expressed reservations about extending the fence beyond the building line and concern if in the future the bushes were removed exposing the fence. Mayor Bush invited Mr. Adamkiewicz to present his request. Mr. Adamkiewicz stated that he

COUNCIL PROCEEDINGS -3-  
September 21, 1998

was considering adding bushes in some areas and definitely would maintain the current bushes; that he has removed dead bushes on the side of the property and will plant new bushes that need replacement. He stated that the fence in the back is wooden and suggested that he could add a chain link fence in back if needed. Mr. Adamkiewicz discussed various types of fences that are available and offered suggestions as to how he might make improvements. Councilman Hartsock advised Mr. Adamkiewicz of the "fence on fence" issue as an informational item for future reference. Council noted that the fence Mr. Adamkiewicz planned to install conformed to the ordinance height requirement. Discussion followed regarding the issue of safety for dogs and children; concern with maintaining continuity of fencing in the area; concerns with the issue of sight lines on corner lots and consideration of whether or not this request met the requirement of being a unique situation with a resulting hardship to the proponent. Discussion continued on placement of the fence in relation to the sidewalk and on the shrubbery planted along the proposed fence line. Council determined that the proponent should work with the City Building Department to determine the exact location of the fence. In response to Council's interest in not seeing fences of different materials around the area, Mr. Adamkiewicz stated that he would like to have the entire fence of the same material but that the expense is a consideration. Council questioned if the City could require the bushes to be maintained. Manager Lauhoff noted that City Code requires that plantings be maintained but that the City could not go beyond that requirement. Council concurred that uniformity of fencing in the area is desirable. Discussion followed with Manager Lauhoff stating that the intent of the provision is to create open space areas around corner lots. Discussion followed regarding requirements of the fence ordinance versus unique hardships which warrant a variance.

Mayor Bush read a comment from one of Mr. Adamkiewicz's neighbors into the record with the neighbor, Marie Ovchinnikoff of 24181 St. Mary Ct., indicating that she favors approval of the variance request due to increased traffic in the area, that the fence is open, and that a fence would keep children and other people from wandering into the yard.

Council discussed applying the fencing requirements uniformly to other residents in this small area and concurred to apply the standard determined by the City Building Department for this variance to any other fence variances granted in this location.

**09-98-186** MOTION by Campbell, seconded by Hartsock, to grant a fence variance at 24180 St. Mary Ct. to Section 13-8 (1)(a) of the City Code to allow a 4' cyclone fence to be installed approximately 12' north of the rear building line, parallel to the sidewalk to the rear property line, allowing approximately 4' between the sidewalk and the fence, with the exact location of the fence to be determined by the City of Farmington Building Department, and with the stipulation that shrubbery currently in place along the

COUNCIL PROCEEDINGS -4-  
September 21, 1998

fence line be maintained to conceal the fence from view. MOTION CARRIED UNANIMOUSLY.

**REQUEST FOR FENCE VARIANCE: 23366 LIBERTY ST.** Mr. Bill Breeze requested a variance to install a 5' scalloped fence on his property. Since the property is on an elevated lot, the lower fencing allowed by ordinance, would appear too small in comparison to the home.

Mr. Breeze was present and provided photographs of the proposed fence verifying that the height is 5' at the posts and dips to 4' between the posts. Discussion followed regarding specifics of the variance request. Mr. Breeze advised that a fence does not currently exist and that the back line has a concrete wall. In response to questions from Council, Mr. Breeze stated that the fence would go up to the concrete wall and would flow with the property. Council questioned if the hardship requirement is met. Mr. Breeze noted that presently there is no security for small children. Discussion followed regarding the slope of the fence, adjacent landscaping and the resulting aesthetics. Council noted that the request is for a height variance, which would have to include the fence posts, and is not related to the location of the fence.

**09-98-187** MOTION by Campbell, seconded by Hartsock, to grant a fence variance to Section 13-8(2) of the City Code at 23366 Liberty Street, to allow for installation of a polypropylene scalloped fence, identified as a Springfield design with corner posts of 5'6", ranging in height from 54.5" to 46.5", in front of the rear building line. MOTION CARRIED UNANIMOUSLY.

**REPORTS FROM CITY MANAGER**

**CONSIDERATION OF NEW DPW/AFSCME LOCAL 1456 COLLECTIVE BARGAINING AGREEMENT.** Administration advised that members of the DPW/AFSCME Local 1456 had met and ratified a tentative contract settlement and recommended Council approval of the collective bargaining agreement.

**09-98-188** MOTION by Campbell, seconded by McShane, to approve a new three-year collective bargaining agreement, effective July 1, 1998 to June 30, 2001, with the DPW/AFSCME Local 1456 as recommended by Administration.

**ROLL CALL**

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.



COUNCIL PROCEEDINGS -5-  
September 21, 1998

**CONSIDERATION TO SET PUBLIC HEARING TO REESTABLISH SPECIAL ASSESSMENT DISTRICT REGARDING PRINCIPAL SHOPPING DISTRICT.** The Downtown Development Authority recommended that Council approve the levy of a special assessment to provide \$650,000 over five years to fund administrative, marketing, promotional and maintenance requirements of the DDA Development Plan. Administration supported the Downtown Development Authority's recommendation.

Judy Downey, Director of the Downtown Development Authority, and several DDA Board Members were present to support the proposal.

**09-98-189** MOTION by McShane, seconded by Hartsock, to adopt a resolution to set a public hearing for October 19, 1998 at 8:00 p.m. on the establishment of a special assessment district. [SEE ATTACHED RESOLUTION].

**TRAFFIC AND SAFETY BOARD RECOMMENDATION REGARDING GRAND RIVER/ORCHARD LAKE AT NINE MILE ROAD.** Administration advised that the Traffic and Safety Board met with residents of Floral Park subdivision regarding the volume of left turn traffic from Nine Mile Road to northbound Floral Street during morning and evening rush hours. The Board's report indicated improvement in the situation if changes were made to the intersection and recommended that their study be forwarded to the Michigan Department of Transportation.

Robert DeCorte, member of the Traffic and Safety Board, was present to explain the recommendation. He indicated that the traffic did not represent a normal traffic flow; that it is difficult to time the signals in this area and that it is unusual to have two adjacent traffic signals. Mr. DeCorte advised that the City of Farmington Hills paid for a study of the area and that he agrees with the recommendations in the study. Discussion followed regarding how the study was done and the conclusions that were reached. Councilman Campbell asked that a letter be sent to Senator Bullard and Representative Raczkowski requesting their support in resolving the issue. Discussion followed regarding specifics of the recommendations, the impact on surrounding businesses, and accidents that have occurred at the intersection.

**09-98-190** MOTION by Mitchell, seconded by Hartsock, to forward the report from the Traffic and Safety Board, with the assistance of Robert DeCorte, to the Michigan Department of Transportation, to the Road Commission of Oakland County and to Senator Bullard and Representative Raczkowski; and to request that a cooperative effort by the cities of Farmington and Farmington Hills be made to accomplish the recommended improvements. MOTION CARRIED UNANIMOUSLY.

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September 21, 1998

**CONSIDERATION OF APPROVAL FOR CONSTRUCTION ESTIMATE #3 (FINAL)  
AND CHANGE ORDER #1 - 1998 PAVING PROGRAM/ASPHALT CONTRACT.**

Administration recommended approval of the final payment and proposed change order No 1.

**09-98-191** MOTION by Campbell, seconded by McShane, to authorize payment to Best Asphalt, Inc. for Construction Estimate No. 3 (Final) for completion of replacement of Heritage Lane, Shiawassee Park south parking lot off Power Road and the extension of paving in Oakwood Cemetery, and Change Order #1, which adjusts the increase of \$1,894.54 to contract items for the 1998 Paving Program/Asphalt Contract, in the amount of \$20,805.24; funds to be provided from the 1997-98 FY Budget.

**ROLL CALL**

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**MAINTENANCE AGREEMENT FOR FARMINGTON ROAD.** Oakland County proposed continuing the maintenance agreement between the Road Commission of Oakland County and the City for maintenance of Farmington Road offering to compensate the City at the rate of \$9,520.59 per mile which represents a 5.9% increase over last year. Administration recommended that Council accept the terms of the agreement.

**09-98-192** MOTION by McShane, seconded by Mitchell, to authorize the City Clerk and City Manager to execute an agreement between the Road Commission of Oakland County and the City of Farmington for the maintenance of Farmington Road for total annual compensation of \$16,185.00. [SEE ATTACHED AGREEMENT].

**ROLL CALL**

AYES: McShane, Mitchell, Bush, Campbell, Hartsock.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO AWARD BIDS FOR PUBLIC SAFETY RENOVATION PROJECT.** Allen & Laux, Inc. submitted two bids and recommendations for roofing and painting for the Public Safety Department renovations.

COUNCIL PROCEEDINGS -7-  
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**09-98-193** MOTION by Hartsock, seconded by Mitchell, to award bids No. 21 and No. 22 to the following vendors for Public Safety Department renovations; funds to be provided from the FY 1998-99 Budget:

- a) Bid No. 21, Roofing, JKM Roofing, in the amount of \$12,515;
- b) Bid No. 22, Painting, Cavalier Painting Co., in the amount of \$8,700.

**ROLL CALL**

AYES: Mitchell, Bush, Campbell, Hartsock, McShane.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO APPROVE EMERGENCY EXPENSE FOR REPAIR OF TWIN VALLEY PUMP STATION.** Administration advised that the Department of Public Services had found it necessary to make emergency repairs to the pumps at the Twin Valley Pumping Station.

**09-98-194** MOTION by Campbell, seconded by Hartsock, to approve the expense for emergency repairs at the Twin Valley Pump Station by Hydro Dynamics, Inc., in an amount estimated not to exceed \$9,000, authorizing the Director or Assistant Director of the Public Services Department to approve necessary amounts in excess of \$9,000, and to adjust the FY 1998-99 Water and Sewer Budget to include the expense.

**ROLL CALL**

AYES: Bush, Campbell, Hartsock, McShane, Mitchell.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**MISCELLANEOUS**

**PUBLIC COMMENT.**

Nancy Leonard, 33309 Shiawassee, and another member of the audience commented on the high water bills for this quarter. Director Gushman noted small leaks can result in high water bills.

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Kenneth Hedges, 36906 Brittany Hill, advised that his water bill was high this quarter and stated that some cities offer an option of separate meters for sprinkler systems. He asked if this has ever been considered by the City of Farmington. Manager Lauhoff stated that the City had considered this option a few years ago and explained the reasons for not offering this option. If the City allows separate meters for sprinkler systems revenue to the system is reduced and overall rate increases result. Most importantly, the City pays for sewage based on metered water purchases. He stated that a majority of cities do not allow separate meters. Mr. Lauhoff noted that he had received several calls from seniors on water bills this year.

In response to a question from Mr. Breeze regarding whether a well would be allowable, it was confirmed that wells are allowed in the City.

**COUNCIL COMMENTS AND ANNOUNCEMENTS.**

Councilman Campbell noted that a new member had been appointed to the Library Board and suggested that Director Papai and Trustee Plummer be requested to set up a meeting with the new appointee, provide an update on planned renovations and give the new appointee a tour of the Library. Campbell stated that the City had a number of new applicants for Boards and Commissions and requested that a letter be sent to each of them.

Mayor Bush stated that the City had received a new flag from the Michigan Municipal League commemorating their 100th anniversary. Mayor Bush requested that Director Gushman update Council on the repair of the bridge on Farmington Road and Nine Mile Road. Gushman noted that the targeted completion date is fall of this year. Director Gushman advised that changes to the project resulted in some delays but the Road Commission for Oakland County plans to meet their original target date for completion. Discussion followed regarding road repairs in the City. Mayor Bush advised that she had acted as a docent as part of the recent home tour event and that over 700 tickets were sold for the event. Nancy Leonard and Dick Carvell, members of the Historic Commission, stated that it was a very successful event.

Councilman Mitchell asked Director Goss about recent violations of Liquor Control Commission rules at Sammy's Pizza and Deli on Grand River. Director Goss confirmed that the store had been penalized by the Liquor Control Commission. He verified that ownership of the store had not changed. Councilman Mitchell informed Director Gushman that the sign for the Uptown Plaza contains the names of stores no longer in the Plaza. Councilman Campbell stated that he does not want to see the panels knocked out and left blank. Director Gushman stated that he will follow up on the information.

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Manager Lauhoff noted that at the October 5th meeting Director Gushman will report on the status of the inspections being done and on how noncompliance issues are handled. Lauhoff advised Council that a special study session on the Farmington/Evergreen Sewer System issues will be set for November 2nd.

**CONSIDERATION TO SET STUDY SESSION RE: MUSEUM DEVELOPMENT COMMITTEE REPORT.**

**09-98-195** MOTION by Campbell, seconded by Mitchell, to set a study session regarding the Museum Development Committee Report on October 5, 1998 at 5:30 p.m. MOTION CARRIED UNANIMOUSLY.

**FINANCIAL REPORT: QUARTER ENDED JUNE 30, 1998.**

Clerk/Treasurer Cantrell corrected the last paragraph of the Financial Report cover letter to read \$14,369 instead of \$15,070 relating to Construction Outlays and Local Street Fund which exceeded appropriations by a relatively immaterial amount.

**09-98-196** MOTION by Hartsock, seconded by McShane, to receive and file the Financial Report: Quarter ended June 30, 1998. MOTION CARRIED UNANIMOUSLY.

**APPROVE MONTHLY PAYMENTS REPORT**

**09-98-197** MOTION by Campbell, seconded by Mitchell, to approve the Monthly Payments Report for August, 1998. MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

**09-98-198** MOTION by McShane, seconded by Hartsock, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:45 p.m.

  
\_\_\_\_\_  
MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: October 5, 1998

RESOLUTION NO. 09-98-189

CITY OF FARMINGTON  
RESOLUTION NO. A  
SPECIAL ASSESSMENT DISTRICT NO. 98-81

BE IT RESOLVED by the Council of the City of Farmington, Oakland County Michigan, as follows:

1. That Council finds it necessary to continue the Downtown Development Plan adopted in April 1993.
2. That Council tentatively declares its intention to continue a special assessment district comprising the Downtown Development Authority district to fund a portion of that development plan over the five-year period 1999 through 2003.
3. That the costs to be assessed under the authority of Public Act 120 will tentatively total \$650,000.00 over the five years of the project.
4. That assessments will be based upon real property values as determined by the State Equalized Valuation process and as provided in Public Act 120.
5. That the development project plan be filed with the City Clerk for public examination.
6. That Council shall meet in the City Hall on the 19th day of October, 1998, at 8:00 o'clock p.m., Daylight Savings Time, to hear and consider any objections to said special assessment improvement, and that notice of said hearing be given by publishing the same once prior to said hearing in the Farmington Observer, a newspaper circulated in said City, and also by mailing a copy of said notice to each person who, according to the most recent tax assessment roll of the City of Farmington, is the owner of any property in said proposed special assessment district, at the address appearing on said roll, the publication and the mailing of said notice to take place at least ten days prior to the time of said hearing.

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, September 21, 1998, in the City of Farmington, Oakland County, Michigan.

  
\_\_\_\_\_  
Patsy K. Cantrell, City Clerk/Treasurer

## CITY OF FARMINGTON MAINTENANCE AGREEMENT

Under 1951 PA 51, As Amended

This Agreement made this \_\_\_\_\_, day of \_\_\_\_\_, 19\_\_\_\_, between The Board of County Road Commissioners of the County of Oakland, a Public Body Corporate, hereinafter referred to as the "BOARD", and the City Farmington, Oakland County, Michigan, a Municipal Corporation, hereinafter referred to as the "CITY", witnesseth as follows to-wit:

Farmington Road, between Eight Mile Road and Grand River Avenue is a county primary road, in accordance with the provisions of 1951 PA 51, as amended, is located within said City.

The City hereby agrees to be responsible for the entire maintenance of said road under the terms of this Agreement and the Board agrees to participate in the cost thereof as provided in Section III of this Agreement.

The "maintenance" included in the terms of this Agreement shall be such as is defined in Section I of this Agreement.

NOW THEREFORE, in consideration of the mutual covenants set forth herein, it is hereby agreed as follows:

### I

Maintenance, as herein required to be performed by the City, shall include the following minimum requirements:

#### ROUTINE ROADWAY SURFACE OPERATIONS

Patching, including Base repairs  
Blading  
Joint and Crack Filling  
Sweeping

#### SHOULDERS AND SIDE APPROACHES

Patching, Blading, etc.  
Gravel  
Seeding and Sodding

## DRAINAGE AND ROADSIDE

Erosion Control and Repair  
Repairing Drainage Ditches and Structures (includes Ditch Clean-out)  
Grass and Weed Cutting (Twice Yearly)  
Tree Trimming and Emergency Tree Removal (Normal Tree Removal to be done by Road Commission)  
Repairing Retaining Walls, etc.  
Roadside Clean-up

## SNOW AND ICE CONTROL

Snow Removal by blading, plowing and other methods necessary to make the road reasonably safe for public travel.  
Ice Control by salting, sanding, scraping and other methods necessary to make the road reasonably safe for public travel.

### II

The City agrees to keep said road in such condition as to be reasonably safe and convenient for public travel, in accordance with MCL 224.21.

The City agrees to hold harmless, represent, defend and indemnify the Board, its officials and employees from any and all claims and suits arising out of the performance or non-performance of the activities which are the subject matter of this Agreement.

### III

In consideration of the assumption of said maintenance of Farmington Road, between Eight Mile and Grand River by the City, the Board agrees to pay the City the sum of \$9,520.59, per mile; said road having four or more lanes of through traffic as set forth in Exhibit A, attached hereto and made a part hereof. Such amount is to be used by the City for said maintenance.

Payments are to be made by the Board to the City as follows:

25% in December, 1998  
25% in March, 1999  
25% in June, 1999  
25% in September, 1999

The making of said payments shall constitute Board's entire obligation in reference to said maintenance.



#### IV

The usual maintenance guidelines and standard practices utilized by the Board, including but not limited to, the Board adopted Winter Maintenance Guidelines, shall control. Should any dispute arise as to the character or extent of said maintenance or to the City's performance hereunder, the controversy may be referred to an arbitration board consisting of the Road Commission for Oakland County Director of Highway Maintenance, the City of Farmington Engineer and a third person to be chosen by them for settlement thereof.

#### V

The City acknowledges that it has provided, and will provide during the terms of the Agreement, automobile and general liability insurance coverage, in the amount of \$1,000,000 single limit, Bodily Injury and Property Damage, covering the Board's liability for any and all claims arising out of the City's performance or non-performance of the activities which are the subject matter of this Agreement, as well as statutory Worker's Compensation Insurance.

The City shall not cancel, reduce, or non-renew the coverage of any insurance required by this section without 30 days prior written notice to the Board. All insurance provided in accordance with this section shall include an endorsement whereby the insurer shall agree to notify the Board immediately of non-renewal or any reduction or cancellation of any coverage.

#### VI

The City further agrees to comply with all relevant laws and regulations of the State of Michigan for safeguarding the air and waters of the State. In particular, City facilities and operations must meet the provisions of the Administrative Rules of the Waste management Division of the Department of Environmental Quality, as detailed in the Manual for Storage of Road Maintenance Chemicals at Road Agency Maintenance Garages. Further, the City must obtain DEQ permission to perform culvert replacements, when same involves a stream or lake. The City will be responsible for the proper disposal of the solid waste and other debris related to the maintenance described in Section I, and the costs associated therewith.

#### VII

It is the intention of the parties hereto that this Agreement is not made for the benefit of any third party.

It is anticipated that subsequent agreements regarding maintenance activities will be executed annually by the Parties hereto.

The terms and conditions of this Agreement shall become effective on October 1, 1998, and shall continue in full force and effect until a subsequent maintenance agreement has been executed by the parties hereto or until this agreement is terminated, as set forth below.

In the event that a subsequent maintenance agreement has not been executed by the parties hereto on or before September 1, 1999, either party may terminate this agreement by providing the other party hereto with written notice of intent to terminate, at least thirty days prior to the date of termination.

This Agreement is executed by the Board at its meeting of \_\_\_\_\_, and by the City by authority of a resolution of its governing body, adopted \_\_\_\_\_, (copy attached as Exhibit B).

Witnesses:

CITY OF FARMINGTON  
A Municipal Corporation

\_\_\_\_\_

By: \_\_\_\_\_

Its: \_\_\_\_\_

\_\_\_\_\_

By: \_\_\_\_\_

Its: \_\_\_\_\_

Witnesses:

BOARD OF COUNTY ROAD COMMISSIONERS  
OF THE COUNTY OF OAKLAND,  
A Public Body Corporate

\_\_\_\_\_

By: \_\_\_\_\_

Its: \_\_\_\_\_

\_\_\_\_\_

By: \_\_\_\_\_

Its: \_\_\_\_\_

MAINTENANCE AGREEMENT  
1998-1999

CITY OF FARMINGTON

EXHIBIT A

Farmington Road

Extending from Eight Mile Road to Grand River Avenue

1.70 Miles at \$9,520.59 per mile                      \$16,185.00

25% in December of 1998	\$ 4,046.25
25% in March of 1999	\$ 4,046.25
25% in June of 1999	\$ 4,046.25
25% in September of 1999	<u>\$ 4,046.25</u>
	\$16,185.00

Special Council Meeting  
October 5, 1998  
1

**CITY OF FARMINGTON  
SPECIAL COUNCIL MEETING - STUDY SESSION REGARDING  
HISTORICAL MUSEUM DEVELOPMENT COMMITTEE REPORT**

A special meeting of the Farmington City Council was held Monday, October 5, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 5:39 p.m.

**COUNCIL MEMBERS PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**COUNCIL MEMBERS ABSENT:** None.

**FARMINGTON CITY REPRESENTATIVES PRESENT:** City Clerk/Treasurer Cantrell, City Manager Lauhoff, Assistant City Manager Richards.

**FARMINGTON HISTORICAL COMMISSION MEMBERS:** Charles Carvell, Nancy Leonard.

**OTHERS PRESENT:** Ron Baker, Marketing Communications, Inc.

Mayor Bush opened the meeting and asked Manager Lauhoff to review the materials for discussion.

Manager Lauhoff reviewed the Historical Museum Development Committee report and the report from Marketing Communications, Inc. He complimented the work done by the Committee and Ron Baker of Marketing Communications, Inc.

The Committee report included a letter proposed for distribution which included a description and history of the Museum and an invitation to become a "Friend of the Museum" by making a donation in support of the facility. Also included was a one and one-half page synopsis of the history, restoration and current use of the Warner Mansion.

Council discussed the Committee's report and the several options that were presented for consideration. It was suggested that a survey be done to explore the options. Council concluded that a survey would not be necessary but possibly response to the letter proposed by the Committee could substitute for a survey. Council discussed the need to establish a direction to serve as a framework for the community to follow as it moves ahead with development of the Museum.

Special Council Meeting  
October 5, 1998  
2

Councilwoman McShane advised Council that some members of the Committee were interested in participating in the development efforts. Council discussed the possibility of forming a core group from members of the Committee, the Historical Commission and others to implement recommendations as approved by Council.

Council discussed funding sources for operation and maintenance of the Museum. Councilman Hartsock stated that he would like to see proposed recommendations for the Museum "dollarized" with a corresponding business plan.

Discussion followed regarding who prospective donors are, the many requests for funding received by corporate donors and how this might affect fund-raising efforts, and possible timing issues related to fund-raising.

Discussion continued regarding setting a direction. It was proposed that, perhaps, before fund-raising begins the questions of what the facility would be used for and the required funding level should be answered. Discussion returned to consideration of doing a survey or using the letter to measure support for the Museum as previously discussed.


Mayor Bush advised that she was meeting with Mrs. Slocum of the Warner family to tape a cable television program and wondered if she should discuss fund-raising for the Museum. Nancy Leonard asked if anyone had approached Bill Slocum to ask about the possibility of receiving funding for the Museum from the Mabel Slocum Fund.

Ron Baker summarized his report on the historical underground railroad activity in Farmington and southern Michigan. Mr. Baker stated that he felt this focus could create enthusiasm and support for the Museum. Mr. Baker stated that he feels that an underground railroad theme could provide a focus and help secure funding for the Museum. Discussion followed regarding an underground railroad exhibit at the Museum.

Council concurred to contact prospective Committee volunteers and forward a list of names to administration. City Manager Lauhoff will then coordinate a meeting with City Council and this "core group" of volunteers to allow Council to set a direction for a framework to use in proceeding with Museum development.

Meeting adjourned at 6:47 p.m.

  
\_\_\_\_\_  
MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: October 19, 1998

Special Council Meeting  
October 5, 1998  
1

**SPECIAL COUNCIL MEETING WITH THE  
FARMINGTON AREA COMMISSION ON AGING**

A special meeting of the Farmington City Council with the Farmington Area Commission on Aging was held Monday, October 5, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the Meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:01 p.m.

**COUNCIL MEMBERS PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**COUNCIL MEMBERS ABSENT:** None.

**FARMINGTON CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, City Manager Lauhoff, Assistant City Manager Richards.

**FARMINGTON AREA COMMISSION ON AGING MEMBERS PRESENT:** Mary Lou Barnard, Carol Hund, Joyce Hunt, John Washburn, Dorothy Woolley.

Council met with the Farmington Area Commission on Aging to discuss issues of mutual concern to the Council and to the Commission on Aging. Mayor Bush opened the meeting and thanked the members for serving the community. Mayor Bush then asked for comments on transportation issues.

Manager Lauhoff advised that the two cities have increased medical transportation services during the day by using City owned buses. He advised that the City of Livonia had decided to discontinue administering the Dial-A-Ride Program and was going to provide services to their residents.

Commissioner Hunt advised Council that the Commission had done a survey on transportation services to seniors and would provide the results when compiled. Commissioner Washburn reviewed the preliminary results of the survey indicating that Dial-A-Ride received a fair rating on price and a poor rating on availability, condition of vehicles, attitude of drivers, etc. Responses to the survey indicated needs/desires for regular rides to the Library and other downtown locations.

The Commissioners stated that they feel the Commission receives good support from the two cities.

Special Council Meeting  
October 5, 1998  
2

Discussion continued regarding transportation needs of seniors, how to meet those needs and how to make seniors aware of the resources available to them.

In response to questions from Council, the Commissioners agreed that transportation is the biggest issue facing seniors of a certain age. Councilman Campbell suggested that a special phone, linked directly to the cab company, be placed at the Senior Center.


Discussion followed regarding ways of making seniors aware of services including cable television, articles in both cities' newsletters, and the Observer and Northwest Gazette newspapers. Commissioner Hund suggested that the Commission should consider establishing a publicity committee.

Manager Lauhoff asked for feedback on locating the youth centers in the Costick Center. Discussion followed with the Commission relaying some of the conflicts which have occurred. Commissioners feel that the issue of security needs to be addressed and that the two groups, seniors and youth, need to respect the rights of others.

Council inquired about the "Home Chore" Program. Commissioner Washburn advised that there are only two volunteers, himself and Mr. Barnard, and that more volunteers are needed. The Commission advised that they tried to recruit students and that the effort was not successful.

Council asked if SEMTA could provide transportation to the seniors. Manager Lauhoff stated that due to costs and scheduling difficulties, that it does not work but that he will review this as an option.

Meeting adjourned at 7:46 p.m.

  
\_\_\_\_\_  
MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: October 19, 1998

## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, October 5, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

**PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**ABSENT:** None.

**CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Assistant City Manager Richards.

### **MINUTES OF PREVIOUS MEETING**

**10-98-199** MOTION by Campbell, seconded by McShane, to approve the minutes of the Regular Meeting of September 21, 1998. MOTION CARRIED UNANIMOUSLY.

### **PRESENTATION: KAREN BOLSEN/JIM HALL - CO-CHAIRS, MULTICULTURAL/MULTIRACIAL COMMUNITY COUNCIL - RE: HUMAN RELATIONS HELP LINE**

Karen Bolsen and Jim Hall advised Council of a new service provided by the Multicultural/Multiracial Community Council. Ms. Bolsen reviewed the structure and functioning of the Human Relations Help Line indicating that the Multicultural/Multiracial Community Council had installed a phone line to provide assistance in answering questions and lending a concerned ear to help individuals needing assistance. Mr. Hall provided details on the program. Council and administration complimented Ms. Bolsen and Mr. Hall on the recent multicultural/multiracial event featuring Mayor Archer as a speaker, on implementation of the Human Relations Help Line and on the work done by the Council which is a model at the state level and possibly on a national basis.

### **MINUTES OF OTHER BOARDS**

**10-98-200** MOTION by Hartsock, seconded by Mitchell, to receive and file the minutes of the following Boards and Commissions:

- Farmington Area Commission on Aging minutes of June 30, 1998.
- Traffic and Safety Board minutes of September 17, 1998.
- Beautification Commission minutes of September 9, 1998.
- Farmington Board of Education minutes of August 11, 1998.
- Commission on Children, Youth and Families minutes of September 3, 1998.

MOTION CARRIED UNANIMOUSLY.



COUNCIL PROCEEDINGS -2-  
October 5, 1998

**PETITIONS AND COMMUNICATIONS**

**LETTER FROM E. GREGORY HOHLER RE: RESIGNATION FROM THE DOWNTOWN DEVELOPMENT AUTHORITY.**

**10-98-201** MOTION by Campbell, seconded by McShane, to accept the resignation of Gregory Hohler, an original member of the DDA, from the Downtown Development Authority Board and to send a letter of appreciation for many years of service on the DDA Board. MOTION CARRIED UNANIMOUSLY.

**LETTER FROM JAMIE SCHEHR, PUBLICITY CHAIRPERSON FOR "TAG DAYS" RE: FUND RAISING EVENT.** Administration recommended approval of the fund raising event.

**10-98-202** MOTION by McShane, seconded by Hartsock, to grant permission to the Farmington High Schools Band and Orchestra Boosters to hold a "Tag Days" fund raising event Friday, October 23 from 3:00 p.m. to 9:00 p.m. and Saturday, October 24 from 9:00 a.m. to 6:00 p.m. at the entrances of local merchants who have given their permission. MOTION CARRIED UNANIMOUSLY.

**LETTER FROM MR. BRIAN SWINEHART, ATHLETIC DIRECTOR, FARMINGTON PUBLIC SCHOOLS RE: REQUEST FOR USE OF SHIAWASSEE PARK FOR CROSS COUNTY EVENT.** Mr. Swinehart requested use of Shiawassee Park for the Middle School Cross Country Quadrangular event due to construction at their normal location.

Coach Bridges was present to answer questions regarding the event. Manager Lauhoff asked Coach Bridges to explain the meaning of Quadrangular. Coach Bridges explained the structure of the event. Council reminded Coach Bridges that the school needs to verify that soccer practice is not scheduled for the requested time period. Discussion followed regarding the event.

**10-98-203** MOTION by Campbell, seconded by Mitchell, to grant permission for the Farmington Public Schools Quadrangular Meeting in Shiawassee Park on Wednesday, October 21, 1998 from 3:00 to 5:00 p.m., and that the required insurance indemnifying the City be provided and that the event be coordinated between the Athletic Director from the Farmington Public Schools and the Athletic Director of Our Lady of Sorrows Parish. MOTION CARRIED UNANIMOUSLY.

**LETTER FROM WILLIAM FETTER, 21043 BIRCHWOOD, RE: BLOCK PARTY.** Administration recommended approval of the request.

**10-98-204** MOTION by Hartsock, seconded by McShane, to authorize the closing of Birchwood between Flanders and Meadowlark, from 4:00 to 9:00 p.m. on Sunday,

COUNCIL PROCEEDINGS -3-  
October 5, 1998

October 18, 1998, for a block party and to authorize the Department of Public Services to provide barricades for the event. MOTION CARRIED UNANIMOUSLY.

**PRESENTATION: KEVIN GUSHMAN - BUILDING INSPECTION PROGRAM.**

Director Gushman reviewed the commercial building inspection program begun in August of this year. Director Gushman indicated that twenty-two properties have been cited for non-compliance. The City has heard from eight of those properties indicating their willingness to cooperate and asking for guidelines to comply with ordinance requirements and in some cases asking for extensions, etc. Inspection of the area indicate awareness that notices are going out with minor landscaping issues being taken care of and minor repairs being made. Substantial compliance is not being seen and it will be necessary to issue citations. Sometimes individuals will go through the informal hearing before taking action. In the end noncompliance could result in 90 days in jail or a \$500 fine. Discussion followed regarding the citation process with Council concurring that regular inspections are important to avert neglect of properties. Director Gushman stated that when owners find they will have to go to court that usually gets their attention. Mayor Bush thanked Director Gushman for his report.

**10-98-205** MOTION by Campbell, seconded by Hartsock to receive and file the report. MOTION CARRIED UNANIMOUSLY.

**REPORTS FROM CITY MANAGER**

**CONSIDERATION OF BOARDS AND COMMISSIONS ATTENDANCE POLICY.**

Administration addressed concerns of Council regarding attendance records and attendance policies of boards and commissions in the City. Manager Lauhoff and Attorney Donohue developed a proposed policy that would outline attendance requirements as requested by Council. [SEE ATTACHED RESOLUTION]. Council discussed specific aspects of an attendance policy asking if a seasonal policy were adopted who would excuse the member, the Board or Commission or Council. Manager Lauhoff noted that Council would have the authority to make exceptions to any policy. Councilman Campbell suggested that each Board and Commission would give an attendance report for the past year at their annual meeting with Council. Attorney Donohue stated that the Board or Commission would determine if an absence was excused or not when attendance was taken at the meeting and clarified that Council would be the ultimate authority. Council considered whether or not to grandfather anyone currently serving and needing a seasonal absence and in the future consider this when making appointments. Council discussed creating awareness of the guidelines when making and renewing appointments. It was suggested that the appointing letter should state that reappointment is not automatic and that attendance should be considered for reappointments. Discussion followed regarding whether or not an attendance policy should be coordinated with the City of Farmington Hills for joint boards or commissions. Attorney Donohue advised that the City Charter dictates

COUNCIL PROCEEDINGS -4-  
October 5, 1998

requirements for some appointed officials for certain boards and commissions and that these requirements cannot be changed by Council. Attorney Donohue recommended that attendance policies be consistent with all City boards and commissions. Attorney Donohue asked for clarification on changes to the proposed attendance policy regarding grandfathering current members needing excused seasonal absences. Attorney Donohue will prepare a final draft of the attendance policy which will be included in the minutes for this meeting. It was suggested that the Councilmember serving on the board or commission pass along information on the attendance policy.

**10-98-206** MOTION by Hartsock, seconded by Mitchell, to adopt a resolution creating an attendance policy for City boards and commissions and that the chairperson report on attendance at their annual meeting with Council. MOTION CARRIED UNANIMOUSLY.

**SMART AGREEMENT FOR THE TRANSFER OF MUNICIPAL AND COMMUNITY CREDITS.** Administration advised that Farmington is eligible to receive \$17,609 for fiscal year 1998-99 from the Suburban Mobility Authority for Regional Transportation (SMART), which funds are collected by the Oakland County Public Transit Authority (OCPTA), and recommended funding of local transportation programs.

**10-98-207** MOTION by McShane, seconded by Hartsock, to authorize the City Manager to execute a Municipal and Community Credit Agreement with the Suburban Mobility Authority for Regional Transportation (SMART) for fiscal year 1998-99 and to provide funding in the amount of \$9,840 for the senior and handicapped transportation system to be operated through the City of Farmington Hills and funding in the amount of \$7,769 to the City of Farmington Hills transportation program for expanded community transportation services.

**ROLL CALL**

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO ACCEPT BID AWARD OF FARMINGTON HILLS FOR ROAD SALT.** The City has previously participated in a joint purchase of road salt through a bid process managed by the City of Farmington Hills on behalf of Southfield, Livonia, St. Clair Shores, Warren, Royal Oak, Madison Heights, Wixom, Walled Lake, Oxford, Berkley and the Southfield Public Schools. Administration recommended participation again this year.

**10-98-208** MOTION by Campbell, seconded by Hartsock, to accept the Farmington Hills bid award for road salt estimated at 1,500 ton usage, at \$25.88/ton from Cargill

COUNCIL PROCEEDINGS -5-  
October 5, 1998

Salt, Inc. as the prime vendor or \$27.77/ton from Morton Salt as the secondary vendor, in agreement with the City policy for intergovernmental purchasing.

**ROLL CALL**

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO APPROVE CHANGE ORDER NO. 1 TO THE PLUMBING CONTRACT WITH D & M PLUMBING FOR PUBLIC SAFETY DEPARTMENT RENOVATION.** Administration recommended authorization for Change Order No. 1 for the plumbing contract for new underground water service, new horizontal electric hot water heater, and a specialty water closet for the new cellblock area for the Public Safety Department Renovation.

**10-98-209** MOTION by Mitchell, seconded by Hartsock, to authorize Change Order No. 1 to the contract with D & M Plumbing for the Plumbing Contract, Department of Public Safety Renovation Project, in the amount of \$8,864.

**ROLL CALL**

AYES: McShane, Mitchell, Bush, Campbell, Hartsock.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO APPROVE CHANGE ORDER NO. 1 TO HVAC CONTRACT WITH THERMAL ENGINEERING FOR PUBLIC SAFETY DEPARTMENT RENOVATION.** Administration recommended authorization for Change Order No. 1 for installation of a ventilation system for the Fire Barn and new architectural/construction management costs.

**10-98-210** MOTION by Campbell, seconded by McShane, to authorize Change Order No. 1 to the contract with Thermal Engineering for the HVAC Contract, Department of Public Safety Renovation Project, in the amount of \$5,400.

**ROLL CALL**

AYES: Mitchell, Bush, Campbell, Hartsock, McShane.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -6-  
October 5, 1998

**CONSIDERATION TO APPROVE CHANGE ORDER NO. 2 TO HVAC CONTRACT WITH THERMAL ENGINEERING FOR PUBLIC SAFETY DEPARTMENT**

**RENOVATION.** Administration recommended authorization for Change Order No. 2 for installation of a HVAC unit and ductwork in the Clerk/Treasurer/Assessing area.

**10-98-211** MOTION by McShane, seconded by Hartsock, to authorize Change Order No. 2 with Thermal Engineering for HVAC Contract, Department of Public Safety Renovation Project, in the amount of \$6,400 and to amend the FY 1998-99 budget.

**ROLL CALL**

AYES: Bush, Campbell, Hartsock, McShane, Mitchell.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**MISCELLANEOUS**

**PUBLIC COMMENT.**

Charles Carvell reported on the Heritage Home Tour of Farmington and Farmington Hills. He reported a gross income of \$7,036, with a net income of \$6,600. He noted the level of participation with some visitors from out of state and that a large number of tickets were sold on Sunday. Mr. Carvell thanked all who assisted in the Tour. McShane thanked the Historical Commission for the efforts to hold the event. Mayor Bush thanked Mr. Carvell for the report and noted she acted as a docent for the event. Mayor Bush noted the enthusiasm for the event.

**COUNCIL COMMENTS AND ANNOUNCEMENTS.**

Councilman Campbell asked if the changes to the contracts could be delegated to the City Manager for approval, but it was clarified that Council would have to approve the changes.

Councilman Hartsock thanked Mr. Allen for attending the meeting and being available for questions regarding the Public Safety Department Renovation Project.

**CONSIDERATION OF COUNCIL TO SET HOLIDAY COUNCIL MEETING SCHEDULE.**

**10-98-212** MOTION by Campbell, seconded by Mitchell, to cancel the December 21st Council meeting at 8:00 p.m. due to scheduling conflicts. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -7-  
October 5, 1998

**CONSIDERATION TO APPROVE BUDGET AMENDMENT NO. 1.** Administration recommended approval of Budget Amendment No. 1 as presented to Council for consideration.

**10-98-213** MOTION by Mitchell, seconded by McShane, to approve Budget Amendment No. 1 for the 1998-99 fiscal year in accordance with the proposed budget amendment resolution and attached detail. [SEE ATTACHED RESOLUTION].

**ROLL CALL**

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**APPROVE MONTHLY PAYMENTS REPORT.**

**10-98-214** MOTION by Campbell, seconded by Hartsock, to approve the Monthly Payments Report for September, 1998. MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

**10-98-215** MOTION by McShane, seconded by Mitchell, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:10 p.m.

  
\_\_\_\_\_  
MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: October 19, 1998

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CITY OF FARMINGTON

ATTENDANCE RESOLUTION No. 10-98-206

At a regular meeting of the City Council of the City of Farmington, Oakland County, Michigan, held in the Council Chambers at 23600 Liberty Street, Farmington, Michigan 48335, on the 5<sup>th</sup> day of October, at 8:00 o'clock p.m., Daylight Savings Time.

*PRESENT:* Bush, Campbell, Hartsock, McShane, Mitchell.

*ABSENT:* None.

The following resolution was offered by Hartsock  
and seconded by Mitchell:

It is the responsibility of every public official, elected or appointed, to faithfully perform the duties of their office.

The minimal duty of every office is attendance at regular meetings at which public business is conducted.

Section 5.2 of the City Charter provides that Council positions and positions of boards or commissions created by or pursuant to the Charter shall be declared vacant if the member misses four consecutive regular meetings or twenty-five percent of such meetings in any fiscal year unless the absence is excused by the public body and the reason therefor entered into the minutes.

Council, having determined that this Charter mandate should apply to all boards and commissions of the City of Farmington, resolves as follows:

1. All appointed officials of boards and commissions shall be responsible for compliance with the attendance requirements of Section 5.2 of the City Charter as a condition of their appointment and continued service as a public official.
2. The chairperson of each board and commission shall advise the City Council of the failure of any member to meet these attendance requirements.
3. A copy of this resolution shall be sent to each current appointed official and be provided to each future appointed official upon his or her taking office.

AYES: Bush, Campbell, Hartsock, McShane, Mitchell.

NAYS: None.

ABSENT: None.


ABSTENTIONS: None.

The resolution was adopted.

STATE OF MICHIGAN )  
 ) SS.  
COUNTY OF OAKLAND )

I, the undersigned, the duly qualified and appointed City Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a Regular - meeting of the City Council held on the 5th day of October, 1998, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 5th day of October, 1998.

  
\_\_\_\_\_  
PATSY K. CANTRELL  
City Clerk  
City of Farmington



# CITY OF FARMINGTON

## 1998-99 BUDGET AMENDMENT NO. 1 (DETAIL)

FUND:	ACTIVITY NAME	ACCOUNT NUMBER	AMT. INC (DEC)	DESCRIPTION
<b>101 - General Operating Fund:</b>				
	Building & Grounds	101-265-970.001	\$8,000.00	For the purchase of trash containers for the Downtown Area
	Building & Grounds	101-265-971.000	\$20,000.00	Concrete improvements at the DPW Facility
	Park Department	101-531-977.000	\$30,000.00	For the purchase of park and recreation equipment
	Transfers To Other Funds	101-965-965.007	\$40,000.00	Transfer to the Municipal Sidewalk Fund to provide working capital
	Transfers To Other Funds	101-965-965.009	\$9,185.00	Re-budget for Pub. Safety renovations not completed at 6-30-98
	Transfers To Other Funds	101-965-965.027	\$404,400.00	Transfer to the Capital Improvement Fund
	Appropriation, Fund Equity	101-000-699.000	\$511,585.00	Appropriate Fund Equity for proposed transfers
<b>216 - Municipal Sidewalk Fund:</b>				
	None	216-000-965.028	\$40,000.00	To increase fund balance for transfer from the General Fund
	None	216-000-676.000	\$40,000.00	To recognize revenue for a transfer from the General Fund
<b>247 - Capital Impv. Fund:</b>				
	None	247-000-676.000	\$404,400.00	To recognize revenue for a transfer from the General Fund
	None	247-000-699.000	\$404,400.00	To reduce appropriation of fund equity
<b>496 - Municipal Complex Fund:</b>				
	None	496-000-975.001	\$9,185.00	To re-budget 1997-98 contracts not completed at 6-30-98
		496-000-676.000	\$9,185.00	To recognize revenue for a transfer from the General Fund

CITY OF FARMINGTON

RESOLUTION No. 10-98-213

Motion by, Mitchell

seconded by, McShane

BE IT RESOLVED that the Farmington City Council hereby adjusts the 1998-99 budget as shown below, Budget Amendment No. 1,

BE IT FURTHER RESOLVED that the following adjustments to revenues and expenditures are hereby approved in accordance with the supporting line item detail as presented to Council:

REVENUES

FROM

TO

GENERAL FUND:

Local Taxes	\$3,232,560.00	\$3,232,560.00
Licenses & Permits	\$52,870.00	\$52,870.00
Intergovernmental Revenues	\$121,746.00	\$121,746.00
State Shared Revenues	\$1,159,025.00	\$1,159,025.00
Charges For Services	\$352,115.00	\$352,115.00
Sales	\$9,700.00	\$9,700.00
Fines/Forfeits/Court Costs	\$467,000.00	\$467,000.00
Investment Income	\$130,000.00	\$130,000.00
Miscellaneous	\$133,790.00	\$133,790.00
Transfers From Other Funds	\$323,161.00	\$323,161.00
Appropriation of Fund Balance	\$4,528.00	\$516,113.00
Total Revenues	\$5,986,495.00	\$6,498,080.00

STREET FUNDS:

MAJOR STREET FUND:

State Shared Revenue	\$289,530.00	\$289,530.00
Contracts and Grants	\$80,425.00	\$80,425.00
Transfer, Municipal Street Fund	\$225,750.00	\$225,750.00

Other Revenue	\$5,000.00	\$5,000.00
Total Revenues	\$600,705.00	\$600,705.00

**LOCAL STREET FUND:**

State Shared Revenue	\$125,105.00	\$125,105.00
Transfer, Municipal Street Fund	\$349,470.00	\$349,470.00
Other Revenues	\$2,500.00	\$2,500.00
Appropriation, Fund Balance	\$18,635.00	\$18,635.00
Total Revenues	\$495,710.00	\$495,710.00

**MUNICIPAL STREET FUND:**

Property Taxes	\$482,814.00	\$482,814.00
Other Income	\$35,000.00	\$35,000.00
Appropriation, Fund Balance	\$57,406.00	\$57,406.00
Total Revenues	\$575,220.00	\$575,220.00

**SPECIAL REVENUE FUNDS:**

**MUNICIPAL SIDEWALK FUND:**

Property Taxes	\$30,175.00	\$30,175.00
Transfer, General Fund	\$0.00	\$40,000.00
Investment Income	\$1,250.00	\$1,250.00
Total Revenues	\$31,425.00	\$71,425.00

**CAPITAL IMPROVEMENT FUND:**

Investment Income	\$50,000.00	\$50,000.00
Transfer, General Fund	\$0.00	\$404,400.00
Miscellaneous	\$3,725.00	\$3,725.00
Appropriation, Fund Balance	\$633,545.00	\$229,145.00
Total Revenues	\$687,270.00	\$687,270.00

**DNTN DEV AUTHORITY FUND:**

Property Taxes	\$145,833.00	\$145,833.00
Special Assessments	\$128,115.00	\$128,115.00
Other Revenues	\$11,000.00	\$11,000.00
Total Revenues	\$284,948.00	\$284,948.00

**DEBT SERVICE FUNDS:**

General Debt Service Fund	\$958,090.00	\$958,090.00
Special Assessment Debt Serv. Fund	\$72,740.00	\$72,740.00
1987 MTA 175 Debt Fund	\$76,030.00	\$76,030.00
1992 MTA Debt Fund	\$35,200.00	\$35,200.00
1995 MTA Debt Fund	\$32,795.00	\$32,795.00
Total Debt Service Revenues	\$1,174,855.00	\$1,174,855.00

**CONSTRUCTION FUNDS:**

**MUNICIPAL COMPLEX RENOVATIONS FUND:**

Transfer, General Fund	\$0.00	\$9,185.00
Transfer, Capital Improvement Fund	\$687,270.00	\$687,270.00
Total Revenues:	\$687,270.00	\$696,455.00

**TOTAL BUDGETED REVENUES** **\$10,523,898.00** **\$11,084,668.00**

**INFORMATIONAL SUMMARIES**

**ENTERPRISE FUNDS:**

**WATER & SEWER FUND:**

Water & Sewer Sales	\$2,129,915.00	\$2,129,915.00
Service Fees	\$30,200.00	\$30,200.00
Miscellaneous	\$67,000.00	\$67,000.00
Total Operation & Maintenance Revenue	\$2,227,115.00	\$2,227,115.00

**INTERNAL SERVICE FUNDS:**

**SELF INSURANCE FUND**

Transfers, Other Funds	\$299,223.00	\$299,223.00
Total Revenues:	\$299,223.00	\$299,223.00

**RETIREE HEALTH INSURANCE FUND:**

Transfers, Other Funds	\$163,820.00	\$163,820.00
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Investment Income	\$42,500.00	\$42,500.00
Total Revenues:	\$206,320.00	\$206,320.00

**DISABILITY HEALTH INSURANCE FUND:**

Employee & Employer Contribs	\$2,520.00	\$2,520.00
Other Income	\$1,650.00	\$1,650.00
Total Revenues:	\$4,170.00	\$4,170.00

**EMPLOYEE FRINGE BENEFIT FUND:**

Transfers, Other Funds	\$26,100.00	\$26,100.00
Other Income	\$950.00	\$950.00
Total Revenues:	\$27,050.00	\$27,050.00

<b>TOTAL REVENUES NON-BUDGETARY :</b>	<b>\$2,763,878.00</b>	<b>\$2,763,878.00</b>
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**EXPENDITURES**

**GENERAL FUND:**

General Government	\$1,131,092.00	\$1,159,092.00
Court	\$273,950.00	\$273,950.00
Public Safety	\$1,849,319.00	\$1,849,319.00
Public Services	\$866,177.00	\$866,177.00
Parks & Recreation	\$328,288.00	\$358,288.00
Library	\$249,743.00	\$249,743.00
Miscellaneous	\$157,835.00	\$157,835.00
Insurance & Benefits	\$976,526.00	\$976,526.00
Interfund Transfers	\$153,565.00	\$607,150.00
Total Expenditures	\$5,986,495.00	\$6,498,080.00

**STREET FUNDS:**

**MAJOR STREET FUND:**

Road Improvements	\$210,000.00	\$210,000.00
Operation & Maintenance	\$237,025.00	\$237,025.00
Debt Service	\$111,230.00	\$111,230.00
Transfer, Fund Balance	\$42,450.00	\$42,450.00

Total Expenditures	\$600,705.00	\$600,705.00
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**LOCAL STREET FUND:**

Road Improvements	\$295,000.00	\$295,000.00
Operation & Maintenance	\$167,915.00	\$167,915.00
Debt Service	\$32,795.00	\$32,795.00
Total Expenditures	\$495,710.00	\$495,710.00

**MUNICIPAL STREET FUND:**

Transfers, Local Street Fund	\$349,470.00	\$349,470.00
Transfer, Major Street Fund	\$225,750.00	\$225,750.00
Total Expenditures	\$575,220.00	\$575,220.00

**SPECIAL REVENUE FUNDS:**

**MUNICIPAL SIDEWALK FUND:**

Transfer, General Fund	\$0.00	\$0.00
Transfer, Fund Balance	\$31,425.00	\$71,425.00
Total Expenditures	\$31,425.00	\$71,425.00

**CAPITAL IMPROVEMENT FUND:**

Transfer, Municipal Complex Renovations	\$687,270.00	\$687,270.00
Total Expenditures	\$687,270.00	\$687,270.00

**DNTN DEV AUTHORITY FUND:**

Operating & Capital Outlay	\$284,948.00	\$284,948.00
Total Expenditures	\$284,948.00	\$284,948.00

**DEBT SERVICE FUNDS:**

General Debt Service Fund	\$958,090.00	\$958,090.00
Spec. Assessment Debt Fund	\$72,740.00	\$72,740.00
1987 MTA 175 Debt Fund	\$76,030.00	\$76,030.00
1992 MTA 175 Debt Fund	\$35,200.00	\$35,200.00
1995 MTA 175 Debt Fund	\$32,795.00	\$32,795.00
Total Debt Service Expenditures:	\$1,174,855.00	\$1,174,855.00

**CONSTRUCTION FUNDS:**

**MUNICIPAL COMPLEX RENOVATIONS FUND:**

Construction Costs	\$687,270.00	\$696,455.00
Total Expenditures	\$687,270.00	\$696,455.00

<b>TOTAL BUDGETED APPROPRIATIONS</b>	<b>\$10,523,898.00</b>	<b>\$11,084,668.00</b>
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**INFORMATIONAL SUMMARIES**

**ENTERPRISE FUNDS:**

**WATER & SEWER FUND:**

Operating & Maintenance	\$2,048,665.00	\$2,048,665.00
Trans, Retained Earnings	\$178,450.00	\$178,450.00
<b>Total Operation &amp; Maintenance Expenditures</b>	<b>\$2,227,115.00</b>	<b>\$2,227,115.00</b>

**INTERNAL SERVICE FUNDS:**

**SELF INSURANCE FUND:**

Claims Expense	\$35,000.00	\$35,000.00
Admin & Reinsurance	\$93,490.00	\$93,490.00
Transfer, Fund Balance	\$170,733.00	\$170,733.00
<b>Total Expenditures:</b>	<b>\$299,223.00</b>	<b>\$299,223.00</b>

**RETIREE HEALTH INSURANCE FUND:**

Insurance Premiums	\$70,585.00	\$70,585.00
Transfer, Fund Balance	\$135,735.00	\$135,735.00
<b>Total Expenditures</b>	<b>\$206,320.00</b>	<b>\$206,320.00</b>

**DISABILITY HEALTH INSURANCE FUND:**

Transfer, Fund Balance	\$4,170.00	\$4,170.00
<b>Total Expenditures:</b>	<b>\$4,170.00</b>	<b>\$4,170.00</b>

**EMPLOYEE FRINGE BENEFIT FUND:**

Optical Benefits	\$6,550.00	\$6,550.00
Dental Benefits	\$17,500.00	\$17,500.00
Transfer, Fund Balance	\$3,000.00	\$3,000.00
<b>Total Expenditures:</b>	<b>\$27,050.00</b>	<b>\$27,050.00</b>

<b>TOTAL EXPENDITURES NON-BUDGETARY :</b>	<b>\$2,763,878.00</b>	<b>\$2,763,878.00</b>
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BE IT FURTHER RESOLVED that the City Treasurer is hereby authorized to pay all claims and accounts properly chargeable to the foregoing appropriations provided that the said claims and accounts have been lawfully incurred and approved by Council, Board, Commission or other City Officer authorized to

make such expenditures, and

BE IT FURTHER RESOLVED that the City Treasurer shall prepare for the Council a financial report each quarter on the status of City funds as contained within the City budget.

Roll Call:

Ayes: Campbell, Hartsock, McShane, Mitchell, Bush.  
Nays: None.  
Absent: None.

RESOLUTION DECLARED ADOPTED

PATSY K. CANTRELL, CLERK/TREASURER

.....  
I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farming City Council at a regular meeting held Monday, October 5, 1998, in the City of Farmington, Oakland County, Michigan.

  
\_\_\_\_\_  
Patsy K. Cantrell, Clerk/Treasurer



**SPECIAL COUNCIL MEETING WITH THE  
FARMINGTON HISTORICAL COMMISSION**

A special meeting of the Farmington City Council with the Farmington Historical Commission was held Monday, October 19, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the Meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:01 p.m.

**COUNCIL MEMBERS PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**COUNCIL MEMBERS ABSENT:** None.

**FARMINGTON CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, City Manager Lauhoff.

**FARMINGTON HISTORICAL COMMISSION MEMBERS PRESENT:** Baessler, Carvell, Eggleston, Grattan, Harrison, Leonard, Lindblad, Munter, Patton.

Mayor Bush opened the meeting, invited Councilmembers to make comments, and gave a brief synopsis of the report presented by Ron Baker at a special meeting held on October 5, 1998.

City Manager Lauhoff discussed the work done by the Museum Development Committee and the decision to form a subcommittee to pursue recommendations of the Development Committee including a membership drive, fundraising and capital improvement activities. This subcommittee would determine the level of community interest in the Museum and work to increase awareness of the facility.

Commission Chair Harrison reviewed the Museum Development Committee Report. Council concurred that the community support for the Museum is there and that the subcommittee needs to organize and set a direction. Commissioner Harrison stated that the Historical Commission supports forming a committee or commission to pursue developing the museum facility. Discussion followed regarding fundraising activities and prospects for the concept of an underground railroad theme or exhibit. Some present felt that more research needed to be done regarding the underground railroad concept. Commissioner Harrison noted that Fred Warner was an avid bicyclist and possibly this could tie in with a Museum exhibit and the new bike paths.

Discussion followed regarding possibly seeking assistance from Susan Slocum Klingbeil for Museum development and funding; the feasibility of using the underground railroad theme in securing grants; and ideas for seeking Intermodal Surface Transportation Act (ISTEA) funding which may be available for historic projects.

Commissioner Leonard asked about obtaining estimates on winterizing the barn and using it as a gift shop. Commissioner Harrison noted that museum development is a goal driven project. Discussion followed regarding cost effective fund raising with the need to set a goal first and then determine how to proceed. Mayor Bush stated that this discussion is one the subcommittee will have.

Discussion followed regarding the current source of maintenance for the Museum and the need for additional sources of funding for maintenance, and on ideas and goals for development of the Museum and fundraising for the projects.

Councilman Campbell noted the escalating costs of maintenance for the Museum stating that with increased use of the Museum and with declining City revenues, Council is looking for funding sources to offset increasing maintenance needs. Commissioner Leonard stated that in the last few years maintenance costs at the Museum had increased. Mayor Bush noted that the City had received the facility in December of 1980.

Discussion followed with Commissioner Leonard advising that the Museum interior had been done by volunteers with donated items and funds. Manager Lauhoff reviewed how the City budgets funding for Museum expenditures.

Commissioner Eggleston noted that the Development Committee had broader goals in mind for funding and improving the Museum. Commissioner Harrison stated that the focus should be kept on the Historical Commission with the Commission supporting the Development Committee. Eggleston stated that she felt there is a need for a coordinating person with authority to lead the fundraising efforts as there are limitations in just using the volunteer community. Harrison stated that there is talent on the Development Committee which the City needs to pursue. Mayor Bush acknowledged that volunteers are a key component but may be tapped out and possibly a part-time paid position should be looked at.

Commissioner Baessler asked about the structure of the different groups involved in the museum development effort. Commissioner Carvell stated that included are the City, the Historical Commission and the Historical Museum Development Committee.

Discussion continued regarding funding of the Museum with Carvell stating that the City has final authority over use of funds spent on the Museum.

Discussion followed regarding functioning of the Historical Museum Development Committee and the subcommittee which will be appointed as a working committee to pursue the recommendations of the Development Committee. Harrison stated that Council is the final authority. Commissioner Leonard stated that the Development Committee reports back to the Historical Commission.

Commissioner Munter stated that he feels a part-time paid staff person is needed to sustain the fundraising and development efforts and that a formal chain of command needs to be established. He added that he feels the Development Committee should be an arm of the Historical Commission and the new committee should go through the Historical Commission to City administration and from there to Council.

Mayor Bush invited the Commission to discuss a fee structure for the Museum. Commissioner Carvell advised that the Historical Commission will discuss a new fee schedule at their next meeting.

Commissioner Munder asked what direction Council wants the Historical Commission to follow in establishing supplemental historic districts. He stated that the Commission wants guidelines to use.


Manager Lauhoff suggested that his office meet with Attorney Donohue and prepare recommendations for Council consideration and approval. Munder stressed his interest in having guidelines and asked regarding contacting homeowners, or not, before recommending supplemental districts.

Mayor Bush advised the Commission of the attendance policy recently adopted by Council, for City Boards and Commissions.

Discussion followed regarding the Founders Festival Committee and planning for future festivals.

Mayor Bush expressed Council's appreciation for the work done by the Commission and thanked the Commission for their attendance at the meeting.

Meeting adjourned at 7:53 p.m.

  
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MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: November 2, 1998

## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, October 19, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called or order at 8:00 p.m. by Mayor Bush.

**PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**ABSENT:** None.

**CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, Director Gushman, City Manager Lauhoff, Assistant City Manager Richards, Assistant Director Wiggins.

### APPROVAL OF AGENDA

**10-98-216** MOTION by Hartsock, seconded by Mitchell, to approve the Agenda as presented. MOTION CARRIED UNANIMOUSLY.

### PUBLIC HEARING: RE: RENEWAL OF PRINCIPAL SHOPPING DISTRICT SPECIAL ASSESSMENT

The meeting was opened by Mayor Bush, who invited public comment and asked City Manager Lauhoff to review the purpose of the public hearing. Manager Lauhoff reviewed the reasons and process for the Principal Shopping District Special Assessment and read into the record written comments received from Frank D. Clappison of Farmington Insurance Agency. Mr. Clappison stated in his written comments, "As managing partner for Downtown Offices and the Center Holding Co., I encourage the continuing special assessment distribution for the benefit of the DDA."

Sam Hawkins, of Hawkins Plumbing, was present and asked why the residential home his daughter lives in is assessed the two mills. This property is included in the Downtown Development Authority District and does not receive any benefit. Mr. Hawkins asked if the two mill assessment could be removed. Mr. Hawkins stated that he resides at 21380 Robinson, Farmington Hills 48336 and the house in question is at 33317 Orchard Street in Farmington. Manager Lauhoff stated that his office will research the matter and respond to Mr. Hawkins.

There being no further comments Mayor Bush called for a motion to close the public hearing.

**10-98-217** MOTION by McShane, seconded by Mitchell, to close the Public Hearing. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -2-  
October 19, 1998

**10-98-218** MOTION by Campbell, seconded by Hartsock, to approve the minutes of the Special and Regular minutes of October 5, 1998 and the Special Study Session of the Museum Development Committee Report of October 5, 1998. MOTION CARRIED UNANIMOUSLY.

**MINUTES OF OTHER BOARDS**

**10-98-219** MOTION by McShane, seconded by Mitchell, to receive and file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of October 6, 1998.
- Historical Commission minutes of September 16, 1998.
- Planning Commission minutes of October 12, 1998.
- Farmington Area Arts Commission minutes of September 24, 1998.

MOTION CARRIED UNANIMOUSLY.

**UPDATE: RE: SHIAWASSEE PARK PLAYScape PROJECT - ASSISTANT CITY MANAGER BILL RICHARDS.**

Assistant City Manager Richards presented an update on the work done by the Steering Committee appointed to make a recommendation on a playscape for Shiawassee Park. Assistant Richards advised that the Committee had conducted extensive research and completed an on site inspection of a playscape in the City of Milford. He reviewed some of the factors considered and stated that the Committee had decided to hold a community outreach meeting. Assistant Richards advised Council of fundraising efforts and of ideas for community contests to name the playscape. He advised that the Committee will present a draft design for consideration.

Councilman Campbell asked if Margaret Stirling-Hamilton, Chair of the Steering Committee, had any additional remarks. Ms. Stirling-Hamilton stated that she was proud to be a citizen of Farmington, that the community has some of the best citizen involvement around and that she is proud to be a member of the City Planning Commission and a member of this committee. Ms. Stirling-Hamilton stated that she hopes the playscape will create another asset for the City of Farmington and thanked Council for their support.

**PRESENTATION: AUDIT REPORT - PLANTE AND MORAN - GORDON KRATER, MICHELLE WATERWORTH, PETER PROVENZO.** Gordon Krater, Michelle Watterworth and Peter Provenzo were present to review the audit report for fiscal year 1997-98.

COUNCIL PROCEEDINGS -3-  
October 19, 1998

Gordon Krater advised Council that the City remains in sound financial condition. Mr. Krater stated that the City had received a clean (unqualified) audit opinion. Ms. Watterworth presented an overview, noting that she was speaking off the graph package before Council, reviewing specific revenues and expenditures of the various City funds. Ms. Watterworth noted increases and decreases for specific categories of revenues and expenditures. Mr. Krater complimented Council and Administration on the City's control of expenditures while continuing services at the same level. He reviewed the management letter noting areas of general concern and interest to cities including issues related to revenue sharing, transportation, Y2K problems and telecommunications.

Mayor Bush thanked Plante and Moran for the presentation.

**PETITIONS AND COMMUNICATIONS**

**REQUEST FOR SIGN VARIANCE FROM BOB DUSSEAU LINCOLN-MERCURY, 31625 GRAND RIVER.** Mr. Dusseau presented four applications for sign variances stating that the requests were in response to a requirement by Ford Motor Company for changes in dealership signage in order for dealerships to continue to operate. Administration advised that two of the requested changes are sign face updates and can be approved administratively. Sign variance request #1 for both sign height and signage area complies with City Code. Sign variance request #2 requested that the second ground sign be allowed to remain at the current 32' with 150 s.f. of signage per side.

Mayor Bush invited Manager Lauhoff to review the request and then invited Mr. Dusseau to offer any additional information or comments. After Manager Lauhoff's review, Mr. Dusseau advised that the new signs are being required by Ford Motor Company. He stated that the Lincoln Mercury sign is blocked by a tree and asked for a variance to deal with the situation. Discussion followed regarding specifics of the request. Manager Lauhoff asked regarding the condition of the tree blocking the sign, stating that his office would review the condition of the tree with the State of Michigan and a determination on the status of the tree would be made. Discussion followed regarding placement of proposed signs. Councilman Campbell stated that a contingency should be included which would apply if the tree is not removed. Councilman Mitchell asked regarding maintenance of the signs noting that the only issue is that signs are being replaced requiring a variance and that the tree is a separate issue. He stated that he would like to keep the signs at 22' and allow two ground signs. Discussion followed regarding visibility of the dealership's signs from Grand River.

COUNCIL PROCEEDINGS -4-  
October 19, 1998

Councilwoman McShane noted that all cities are trying to conform to better standards for ground signs and the City of Farmington is not unusual in their standards. Discussion followed regarding details of the proposed signs with Council noting the hardship imposed by the new dealership sign requirements. It was also noted that the City values Mr. Dusseau's business and hopes the variance will assist him.

**10-98-220** MOTION by Mitchell, seconded by Hartsock, to grant a variance to Section 25-4 (1)(e), at 31625 Grand River, Bob Dusseau Lincoln-Mercury, to allow replacement of the leasing and service signage according to current City policy; to allow two ground signs; to restrict the height of the two ground signs to no greater than 22'; and to limit the maximum panel square footage to 100 s.f. per side in accordance with the City sign ordinance. MOTION CARRIED, (4 AYES, 1 NAY, CAMPBELL).

**10-98-221** MOTION by Hartsock, seconded by McShane, to accept the audited financial statements of the City of Farmington for the 1997-98 fiscal year. MOTION CARRIED UNANIMOUSLY.

**REPORTS FROM CITY MANAGER**

**CONSIDERATION TO ADOPT PRINCIPAL SHOPPING DISTRICT RESOLUTION ("B") ON NECESSITY AND RESOLUTION ("C") SETTING HEARING ON ASSESSMENT ROLL.** Administration reminded Council that Council had tentatively approved a plan at their September 21, 1998 meeting to fund portions of the Downtown Development Plan for the next five years, with a special assessment as allowed by Public Act 120 of 1961. The next procedure with the Special Assessment District would be to adopt a resolution approving the necessary plans, cost estimates and assessment district; to direct the City Assessor to prepare an assessment roll; and to adopt a resolution setting the public hearing on the assessment roll at 8:00 p.m. on November 16, 1998.

**10-98-222** MOTION by Hartsock, seconded by Campbell, to adopt Resolution ("B") on Necessity and Resolution ("C") Setting Hearing on Assessment Roll. [SEE ATTACHED RESOLUTIONS.

**ROLL CALL**

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.  
NAYS: None.  
ABSENT: None.

RESOLUTIONS DECLARED ADOPTED.

COUNCIL PROCEEDINGS -5-  
October 19, 1998

**CONSIDERATION TO RENEW OAKLAND COUNTY PERSONAL PROPERTY ASSESSMENT AGREEMENT.** Administration advised that the City began contracting with the Oakland County Equalization Department in 1987 to provide property assessing services. The proposed new contract is for a 4.54% per parcel increase, for a cost of \$11.06 per parcel. There are currently 830 parcels of personal property in the City for a total cost of \$9,179.80. Administration recommended that Council authorize the Mayor and City Clerk to enter into a contract with the County of Oakland.

**10-98-224** MOTION by McShane, seconded by Mitchell, to authorize an agreement with the County of Oakland to be effective for the 1998-99 fiscal year for personal property tax assessing services at a cost of \$11.06 per parcel and to authorize the Mayor and City Clerk to sign the agreement on behalf of the City.

**ROLL CALL**

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**REPORT FROM PUBLIC SERVICES DIRECTOR RE: ROAD IMPROVEMENT PROGRAM UPDATE.**

Director Gushman reviewed the road improvements which had been made as part of the Road Improvement Program. He advised Council that remapping and estimating will need to occur approximately every four years and that this is a valuable tool in administering the paving program. Mayor Bush asked regarding private roads. Director Gushman noted a trend in cities toward not taking over private roads. Discussion continued regarding specific road improvements. City Manager Lauhoff noted the excellent status of roads in the community and stated that the Road Improvement Program is working as anticipated.

William Liba, 33640 Hillcrest, questioned the status of Cass Street between Shiawassee and Grand River. Director Gushman advised that this section would probably be considered for spring of 2000. Mayor Bush thanked Director Gushman for the report.

**MISCELLANEOUS**

**PUBLIC COMMENT.**

Charles Carvell, 33906 State, advised that the first check in the amount of \$500 had been received from Mobil Oil Company.



COUNCIL PROCEEDINGS -6-  
October 19, 1998

**COUNCIL COMMENT AND ANNOUNCEMENTS.**

Councilman Campbell asked if motorists cutting through the parking lot off Yoder Drive were being ticketed. Manager Lauhoff noted that, technically, Yoder Drive ended at the parking lot which is private and that the property owner has the right to barricade private property. He stated that if that happens the City would probably terminate Yoder Drive. Manager Lauhoff stated that no one has been ticketed as far as he knows, Assistant Director Wiggins confirmed that no one had been ticketed.

Councilman Campbell updated Council on activities of the Michigan Municipal League Legislative Committee of which he is a member. He advised of pending legislation regarding personal property exemptions, revenue sharing and transportation issues.

Councilman Hartsock announced that Harry Lapham, Sr. had passed away this week. Considering his many years of service to the community, he believes it would be appropriate to add his name to the plaque at City Hall as part of a ceremony noting his contributions. Manager Lauhoff stated that he will follow through on this if Council so wishes.

Councilwoman McShane noted that legislation regarding school site plan reviews is still pending and asked that state legislators be contacted on the issue.

Mayor Bush reminded Council that the City needs to fill vacancies on various City Boards and Commissions.

Mayor Bush reminded Council of the Fourth Annual Cornucopia Ball, a fundraising event for the Farmington/Farmington Hills Community Foundation For Children, Youth and Families, which will be held at the William Costick Center beginning at 5:30 p.m. on Saturday, November 7, 1998. The Cornucopia Ball is the cornerstone of the Foundation's ability to attract the support of individual and corporate supporters.

**BUILDING DEPARTMENT QUARTERLY REPORT - JULY 1 - SEPTEMBER 30, 1998.**

**10-98-225** MOTION by Campbell, seconded by Mitchell, to receive and file the Building Department Quarterly Report for July 1 through September 30, 1998. MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

**10-98-226** MOTION by Hartsock, seconded by McShane, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -7-  
October 19, 1998

The meeting adjourned at 9:04 p.m.

  
\_\_\_\_\_  
MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: November 2, 1998

CITY OF FARMINGTON

SPECIAL ASSESSMENT DISTRICT NO. 98-81

RESOLUTION "B" ON NECESSITY

At a regular meeting of the City Council of the City of Farmington, Oakland County, Michigan, held at the City Hall on the 19th day of October, 1998, at 8:00 p.m. Eastern Standard Time

PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.  
ABSENT: None.

The following resolution was offered by and supported by .

WHEREAS, this City Council has been requested to consider a development plan for the downtown shopping district, specifically for that area described in section 11-31 of the City Code, and

WHEREAS, this Council has previously approved a fifteen year development plan for the Downtown Development District, and

WHEREAS, action of the state government removed approximately 54% of the funding which was derived from a Tax Increment Financing plan dependent upon school district property tax levies,

BE IT RESOLVED that this Council deems it necessary to continue to fulfill the downtown development plan, and

BE IT FURTHER RESOLVED that a Special Assessment District as authorized in Public Act 120 of 1961, as revised, is the most efficient, effective and equitable means available to fulfill the development plan, and

BE IT FURTHER RESOLVED by this Council as follows:

1. The Council approved the Special Assessment District (S.A.D.) To fund that portion of the development plan recommended by the Downtown Development Authority as amended by the City Manager on September 21, 1998.
2. Term of S.A.D. is 7/1/99 to 6/30/03.
3. Amount of assessment is \$650,000.
4. The purpose of the S.A.D. project is to carry out the administrative, marketing, promotional and maintenance activities described in the development plan.






City of Farmington  
Resolution "C" Setting Hearing on Special Assessment Roll  
Special Assessment District No. 98-81

I, the undersigned, duly qualified and acting City Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the City Council held in said city on the 19th day of October, 1998 and the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 19th day of October, 1998.

  
\_\_\_\_\_  
Patsy K. Cantrell, City Clerk  
City of Farmington

1999

### SPECIAL ASSESSMENT ROLL

#### TO PARTIALLY FUND THE CITY OF FARMINGTON DOWNTOWN DEVELOPMENT PLAN

SAD NO.: 98-81

**STATEMENT OF  
INTENT:**

This Special Assessment District and Roll is being established under the authority of Public Act 120 of 1961 to collect a total of \$650,000 over a 5 year period, beginning with the July 1, 1999 tax bill, for the purpose of funding the administrative, marketing, promotional and maintenance portions of the Farmington DDA's Downtown Development Plan, as approved by the City Council in April of 1993.

The Special Assessment District includes all non-residential and non-residential portions of all non-exempt real properties located within the Downtown Development Authority District. The total amount to be collected in each of the 5 years will be spread based on the percentage that each individual non-residential real property assessment is of the total non-residential real property assessment for the Special Assessment District. The 1993 Assessment Roll, as certified by the March Board of Review, will be used in determining the allocation of the levy for the first year. Subsequent year allocations will be established similarly by using the prior year Assessment Roll.

**SUMMARY OF SPECIAL ASSESSMENT COLLECTIONS**

1st. YEAR	\$120,000.00	< Current to be Collected
2nd. YEAR	\$125,000.00	Proposed
3rd. YEAR	\$130,000.00	Proposed
4th. YEAR	\$135,000.00	Proposed
5th. YEAR	\$140,000.00	Proposed

**TOTAL AUTHORIZED FOR  
SPECIAL ASSESSMENT**

**\$650,000**

**TOTAL PROPOSED COLLECTION  
FOR 1st YEAR:**

**\$120,000**

- July / Dec. 1999 -

**TOTAL AMOUNT COLLECTED**

Actual Amount Collected	\$0.00
Current Proposed Collection	\$120,000.00

**BALANCE AVAILABLE TO BE COLLECTED**

Excluding Current Proposed Collection	\$650,000.00
Including Current Proposed Collection	\$530,000.00

< Balance remaining and uncollected  
from amount originally approved.

## SPECIAL ASSESSMENT ROLL

TO PARTIALLY FUND THE  
CITY OF FARMINGTON  
DOWNTOWN DEVELOPMENT PLAN, continued

PARCEL NUMBER	PROPERTY ADDRESS	PROPERTY OWNER	PREV. YEAR TAXABLE VALUE (1998)	PERCENT NON-RESID. USE	PER PARCEL TAXABLE VALUE FOR SAD	INDV. TV FOR SAD AS A % OF TOTAL TAXABLE VALUE	SPECIAL ASSESSMENT PER PARCEL ALLOCATION BASED ON %	CALCULATED AMOUNT OF SPECIAL ASSESSMENT		
								1999 SUMMER TAX ROLL	1999 WINTER TAX ROLL	
2327151017	23720	Farmington	Heeney-Sundquist Funeral Home	328,260	100%	328,300	2.16%	\$2,590.36	\$1,295.18	\$1,295.18
2327151021		Thomas	City of Farmington	0	0%	0	0.00%	\$0.00		
2327151022	33300	Thomas	Avalon Assoc., L.L.C.	304,020	100%	304,000	2.00%	\$2,398.63	\$1,199.32	\$1,199.31
2327151023	33216	Thomas	Terry King	42,230	0%	0	0.00%	\$0.00		
2327152011	33112	Grand River	First United Methodist	0	0%	0	0.00%	\$0.00		
2327152016	33000	Thomas	Farmington Schools	0	0%	0	0.00%	\$0.00		
2327153001	23706	Farmington	Andrew Konjarevich	67,560	100%	67,600	0.44%	\$533.38	\$266.69	\$266.69
2327153002		Thomas	City of Farmington	0	0%	0	0.00%	\$0.00		
2327153003	33338	Grand River	John A & Mary B Cowley	100,060	100%	100,100	0.66%	\$789.81	\$394.91	\$394.90
2327153004	33336	Grand River	Avram Rosenthal	49,880	100%	49,900	0.33%	\$393.72	\$196.86	\$196.86
2327153005	33332	Grand River	E. Gregory Hohler	75,820	100%	75,800	0.50%	\$598.08	\$299.04	\$299.04
2327153007	33318	Grand River	Alpha Properties	194,880	62%	120,800	0.79%	\$953.14	\$476.57	\$476.57
2327153008	33316	Grand River	Alpha Properties	164,300	100%	164,300	1.08%	\$1,296.36	\$648.18	\$648.18
2327153009	33314	Grand River	Edwin R Oglesby	52,300	100%	52,300	0.34%	\$412.66	\$206.33	\$206.33
2327153010	33312	Grand River	James F. Vik	80,410	100%	80,400	0.53%	\$634.37	\$317.19	\$317.18
2327153011	33306	Grand River	MDM Investment Co	78,110	100%	78,100	0.51%	\$616.23	\$308.12	\$308.11
2327153012	33304	Grand River	Margaret Grace	43,040	100%	43,000	0.28%	\$339.28	\$169.64	\$169.64
2327153015	33250	Grand River	Margaret Grace	50,630	100%	50,600	0.33%	\$399.25	\$199.63	\$199.62
2327153020	33200	Grand River	Angelis P. Anastasiou	161,190	100%	161,200	1.06%	\$1,271.90	\$635.95	\$635.95
2327153021	33224	Grand River	Thibault Enterprises, Inc.	311,410	100%	311,400	2.05%	\$2,457.01	\$1,228.51	\$1,228.50
2327153023	33216	Grand River	Manoel Aghobjian	41,250	100%	41,300	0.27%	\$325.87	\$162.94	\$162.93
2327153024	33212	Grand River	Linda M. Kuhn	38,600	100%	38,600	0.25%	\$304.56	\$152.28	\$152.28
2327154003	33113	Thomas	First United Methodist	38,280	0%	0	0.00%	\$0.00		
2327154004	33107	Thomas	Patrick & Lisa Cowley	48,410	0%	0	0.00%	\$0.00		
2327154005	33103	Thomas	Lynn Brown, Jr.	42,930	0%	0	0.00%	\$0.00		
2327154006	33023	Thomas	William Lavery	54,250	75%	40,700	0.27%	\$321.13	\$160.57	\$160.56
2327154007	33110	Grand River	Johnson Investment Company	85,860	100%	85,900	0.56%	\$677.77	\$338.89	\$338.88
2327154008	33104	Grand River	David Cornwell	58,050	85%	49,300	0.32%	\$388.99	\$194.50	\$194.49
2327154009	33100	Grand River	David & Judy Johnson	48,160	100%	48,200	0.32%	\$380.31	\$190.16	\$190.15
2327154010	33018	Grand River	Carl Gaiser	71,450	100%	71,500	0.47%	\$564.15	\$282.08	\$282.07
2327154011	33014	Grand River	Te-Be Realty	119,870	100%	119,900	0.79%	\$946.04	\$473.02	\$473.02
2327154012	33004	Grand River	Robert & Winifred Christ	150,820	100%	150,800	0.99%	\$1,189.85	\$594.93	\$594.92
2327154013	33112	Grand River	First United Methodist	0	0%	0	0.00%	\$0.00		
2327154014	Grand River	Grand River	State of Michigan	0	100%	0	0.00%	\$0.00	\$0.00	\$0.00
2327155001	33335	Grand River	Farmington Holding Co	56,530	100%	56,500	0.37%	\$445.80	\$222.90	\$222.90
2327155002	33329	Grand River	Farmington Holding Co	132,130	71%	93,800	0.62%	\$740.10	\$370.05	\$370.05
2327155003	33317	Grand River	Farmington Holding Co	42,720	100%	42,700	0.28%	\$336.91	\$168.46	\$168.45
2327155004	33335	Grand River	Farmington Holding Co	69,850	100%	69,900	0.46%	\$551.53	\$275.77	\$275.76
2327155008	33245	Grand River	Donald C. Wingard	49,920	100%	49,900	0.33%	\$393.72	\$196.86	\$196.86
2327155011	33205	Grand River	Metrobank	341,810	100%	341,800	2.25%	\$2,696.88	\$1,348.44	\$1,348.44
2327155020	Grand River	Grand River	Lutz Family Trust	2,010	100%	2,000	0.01%	\$15.78	\$7.89	\$7.89



SPECIAL ASSESSMENT ROLL  
 TO PARTIALLY FUND THE  
 CITY OF FARMINGTON  
 DOWNTOWN DEVELOPMENT PLAN, continued

PARCEL NUMBER	PROPERTY ADDRESS	PROPERTY OWNER	PREV. YEAR TAXABLE VALUE (1998)	PERCENT NON-RESID. USE	PER PARCEL TAXABLE VALUE FOR SAD	INDIV. TV FOR SAD AS A % OF TOTAL TAXABLE VALUE	SPECIAL ASSESSMENT PER PARCEL ALLOCATION BASED ON %	CALCULATED AMOUNT OF SPECIAL ASSESSMENT		
								1999 SUMMER TAX ROLL	1999 WINTER TAX ROLL	
2327155024	23366	Farmington	Real Estate One	130,150	100%	130,200	0.86%	\$1,027.31	\$513.66	\$513.65
2327155025	23360	Farmington	The Lutz Family Trust	80,800	100%	80,800	0.53%	\$637.53	\$318.77	\$318.76
2327155026	23340	Farmington	Kimco Farmington, 146 Inc.	321,720	100%	321,700	2.12%	\$2,538.28	\$1,269.14	\$1,269.14
2327155038	23300	Farmington	Kimco Farmington, 146 Inc.	1,869,440	100%	1,869,400	12.29%	\$14,749.98	\$7,374.99	\$7,374.99
2327155039	23300	Farmington	Kimco Farmington, 146 Inc.	119,250	100%	119,300	0.78%	\$941.30	\$470.65	\$470.65
2327155040	33171	Grand River	Kimco Farmington, 146 Inc.	350,230	100%	350,200	2.30%	\$2,763.16	\$1,381.58	\$1,381.58
2327155044	23534	Farmington	Bruce Habermehl	98,660	100%	98,700	0.65%	\$778.76	\$389.38	\$389.38
2327155045	33305	Grand River	Farmington Holding Co.	155,560	100%	155,600	1.02%	\$1,227.72	\$613.86	\$613.86
2327155046	33211	Grand River	Downtown Offices	222,190	100%	222,200	1.46%	\$1,753.21	\$876.61	\$876.60
2327155047		Grand River	City of Farmington	0	0%	0	0.00%	\$0.00		
2327155048	23292	Farmington	Kimco Farmington, 146 Inc.	389,820	100%	389,800	2.56%	\$3,075.61	\$1,537.81	\$1,537.80
2327156003	32905	Grand River	Glen Wayne Quick	103,240	100%	103,200	0.68%	\$814.27	\$407.14	\$407.13
2327156004	32821	Grand River	Robert S. Kosutic	115,730	100%	115,700	0.76%	\$912.90	\$456.45	\$456.45
2327156005	33001	Grand River	Center Holding Co.	1,650,000	100%	1,650,000	10.85%	\$13,018.86	\$6,509.43	\$6,509.43
2327177005	32830	Grand River	City of Farmington	0	0%	0	0.00%	\$0.00		
2327177010	32716	Grand River	Richard & Karen Wilmering	56,850	100%	56,900	0.37%	\$448.95	\$224.48	\$224.47
2327177092	33000	Thomas	Farmington Training Ctr.	0	0%	0	0.00%	\$0.00		
2327177094	32800	Grand River	Farmington Village Complex	1,196,910	100%	1,196,900	7.87%	\$9,443.81	\$4,721.91	\$4,721.90
2327301001	23290	Farmington	John W Anhut	48,020	100%	48,000	0.32%	\$378.73	\$189.37	\$189.36
2327301002	23280	Farmington	Bruce D Lowen	126,540	100%	126,500	0.83%	\$998.11	\$499.06	\$499.05
2327301003	23220	Farmington	First Federal of Michigan	188,720	100%	188,700	1.24%	\$1,488.88	\$744.44	\$744.44
2327301004	33317	Orchard	Sarah Lee Scott	52,060	0%	0	0.00%	\$0.00		
2327301005	33313	Orchard	Kimco Farmington, 146 Inc.	24,210	100%	24,200	0.16%	\$190.94	\$95.47	\$95.47
2327301006	33309	Orchard	City of Farmington	0	0%	0	0.00%	\$0.00		
2327301007	33305	Orchard	Kimco Farmington, 146 Inc.	24,140	100%	24,100	0.16%	\$190.15	\$95.08	\$95.07
2327301008	33213	Orchard	City of Farmington (DDA)	0	0%	0	0.00%	\$0.00		
2327301017	32809	Grand River	Vantage Mortgage Corporation	48,060	100%	48,100	0.32%	\$379.52	\$189.76	\$189.76
2327301019	32729	Grand River	Martin L Bacon	51,410	100%	51,400	0.34%	\$405.56	\$202.78	\$202.78
2327301020	32725	Grand River	Evelyn Gorge	49,640	100%	49,600	0.33%	\$391.35	\$195.68	\$195.67
2327301021	32721	Grand River	Russell A Buyers	56,460	100%	56,500	0.37%	\$445.80	\$222.90	\$222.90
2327301022	32715	Grand River	Chuck Spriggs	316,350	100%	316,400	2.08%	\$2,496.47	\$1,248.24	\$1,248.23
2327301023	33200	Slocum	Kelly Bros Enterprises Inc	145,000	100%	145,000	0.95%	\$1,144.08	\$572.04	\$572.04
2327301042	33300	Slocum	Kelly Bros Enterprises Inc.	328,950	100%	329,000	2.16%	\$2,595.88	\$1,297.94	\$1,297.94
2327301043	33300	Slocum (rear)	Kelly Bros Enterprises Inc.	41,070	100%	41,100	0.27%	\$324.29	\$162.15	\$162.14
2327301045		Orchard	City of Farmington	0	0%	0	0.00%	\$0.00		
2327306001	33107	Orchard	Brian Connolly	42,730	0%	0	0.00%	\$0.00		
2327306002	33109	Orchard	Davio & Heinz Investment Co	40,670	0%	0	0.00%	\$0.00		
2327306003	33111	Orchard	Betty Cashmore	43,970	0%	0	0.00%	\$0.00		
2327306004	33105	Orchard	Phyllis Antczak	35,760	0%	0	0.00%	\$0.00		
2327306005	33103	Orchard	Patricia Cochell	40,670	0%	0	0.00%	\$0.00		
2327306006	33101	Orchard	Sara Roitman	43,970	0%	0	0.00%	\$0.00		

SPECIAL ASSESSMENT ROLL

TO PARTIALLY FUND THE  
CITY OF FARMINGTON  
DOWNTOWN DEVELOPMENT PLAN, continued

PARCEL NUMBER	PROPERTY ADDRESS	PROPERTY OWNER	PREV. YEAR	PERCENT NON-RESID. USE	PER PARCEL	INDIV. TV FOR SAD AS A % OF TOTAL TAXABLE VALUE	SPECIAL ASSESSMENT	CALCULATED AMOUNT OF SPECIAL ASSESSMENT		
			TAXABLE VALUE (1998)		TAXABLE VALUE FOR SAD		PER PARCEL ALLOCATION BASED ON %	1999 SUMMER TAX ROLL	1999 WINTER TAX ROLL	
2327306007	33119	Orchard	Raymond McKelvey	42,730	0%	0	0.00%	\$0.00		
2327306008	33121	Orchard	Phyllis Mahinske	40,500	0%	0	0.00%	\$0.00		
2327306009	33123	Orchard	Christa Linderer	43,030	0%	0	0.00%	\$0.00		
2327306010	33117	Orchard	Helen Ann Horgan	42,660	0%	0	0.00%	\$0.00		
2327306011	33115	Orchard	Nancy Coleman	40,500	0%	0	0.00%	\$0.00		
2327306012	33113	Orchard	Kathleen McKeon	43,030	0%	0	0.00%	\$0.00		
2327306013	33131	Orchard	Evelyn A Dallas	42,660	0%	0	0.00%	\$0.00		
2327306014	33133	Orchard	Lori Keros	40,500	0%	0	0.00%	\$0.00		
2327306015	33135	Orchard	Bennie & Colleen Holwig	43,030	0%	0	0.00%	\$0.00		
2327306016	33129	Orchard	Charles Kukhahn	42,660	0%	0	0.00%	\$0.00		
2327306017	33127	Orchard	Dorothy Reineck	41,370	0%	0	0.00%	\$0.00		
2327306018	33125	Orchard	Virginia B. Chall	43,030	0%	0	0.00%	\$0.00		
2327326016	32704	Grand River	Bravokilo, Inc. (Burger King)	186,890	100%	186,900	1.23%	\$1,474.68	\$737.34	\$737.34
2328230006	33708	Grand River	Gary Stritmatter	125,930	100%	125,900	0.83%	\$993.38	\$496.69	\$496.69
2328231011	33604	Grand River	Acree/Kelly	121,110	100%	121,100	0.80%	\$955.51	\$477.76	\$477.75
2328276005	33603	Grand River	Robert G & Debbi M Rock	263,380	100%	263,400	1.73%	\$2,078.28	\$1,039.14	\$1,039.14
2328276011	23629	Liberty	Liberty Management Co.	141,030	100%	141,000	0.93%	\$1,112.52	\$556.26	\$556.26
2328276014	23611	Liberty	Allen & Laux Inc.	55,810	100%	55,800	0.37%	\$440.27	\$220.14	\$220.13
2328276021	23617	Liberty	Chiropractic Fed. Credit Union	157,980	100%	158,000	1.04%	\$1,246.65	\$623.33	\$623.32
2328277001		Grand River	City of Farmington	0	0%	0	0.00%	\$0.00		
2328277002	23715	Farmington	Farmington Masonic Temple	50,000	100%	50,000	0.33%	\$394.51	\$197.26	\$197.25
2328278002	33431	Grand River	Jerzy & Michelle Jakacki	322,330	100%	322,300	2.12%	\$2,543.02	\$1,271.51	\$1,271.51
2328278004	33425	Grand River	James L. Elsman	172,700	100%	172,700	1.14%	\$1,362.64	\$681.32	\$681.32
2328278005	33409	Grand River	James L. Elsman	125,990	100%	126,000	0.83%	\$994.17	\$497.09	\$497.08
2328278006	33401	Grand River	M. Chattha	210,600	64%	134,800	0.89%	\$1,063.60	\$531.80	\$531.80
2328278012	23629	Grand River	D. & J. Mihajlovski	97,550	100%	97,600	0.64%	\$770.09	\$385.05	\$385.04
2328278013	23623	Farmington	Georgia Heppard Markoul	98,690	100%	98,700	0.65%	\$778.76	\$389.38	\$389.38
2328278014	23621	Farmington	Dennis Page	136,470	100%	136,500	0.90%	\$1,077.02	\$538.51	\$538.51
2328278015	23607	Farmington	Dr. Elizer Monge	70,430	100%	70,400	0.46%	\$555.47	\$277.74	\$277.73
2328278016	23603	Farmington	Michael & Joan Harrison	71,970	100%	72,000	0.47%	\$568.10	\$284.05	\$284.05
2328278017	23600	Liberty	City of Farmington	0	0%	0	0.00%	\$0.00		
2328278018	23550	Liberty	Farmington Community Library	0	0%	0	0.00%	\$0.00		
2328280003	33509	State	City of Farmington (Parking)	0	0%	0	0.00%	\$0.00		
2328280004	33505	State	H.B.B. Enterprises, Inc.	148,740	100%	148,700	0.98%	\$1,173.28	\$586.64	\$586.64
2328280012	23391	Farmington	Arbor Drugs Inc.	465,920	100%	465,900	3.06%	\$3,676.05	\$1,838.03	\$1,838.02
2328280013	23333	Farmington	Castle Dental Laboratory	129,240	100%	129,200	0.85%	\$1,019.42	\$509.71	\$509.71
2328280014	23309	Farmington	National Bank of Detroit	452,340	100%	452,300	2.97%	\$3,568.75	\$1,784.38	\$1,784.37
2328428012	23285	Farmington	J.M.W. Enterprises, L.L.C.	79,650	100%	79,700	0.52%	\$628.85	\$314.43	\$314.42
<b>GRAND TOTAL</b>				<b>16,396,400</b>		<b>15,208,700</b>		<b>\$120,000.00</b>	<b>\$60,000.19</b>	<b>\$59,999.81</b>

**CITY OF FARMINGTON  
SPECIAL COUNCIL MEETING WITH THE 47<sup>TH</sup> DISTRICT COURT**

A special meeting of the Farmington City Council was held Monday, November 2, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:04 p.m.

**COUNCIL MEMBERS PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**COUNCIL MEMBERS ABSENT:** None.

**FARMINGTON CITY REPRESENTATIVES PRESENT:** City Clerk/Treasurer Cantrell, City Manager Lauhoff.

**47<sup>TH</sup> DISTRICT COURT REPRESENTATIVES PRESENT:** Judge Harris, Judge Parker, Administrator Walsh.

Court Administrator Walsh provided a handout to Council regarding the Court's mission statement and performance standards, criminal/traffic case statistics, court revenues, architect selection subcommittee work and the status of the Court Building Fund. Walsh reviewed information contained in the handout beginning with a discussion on the increased workload at the Court and the attempts made to reduce the backlog of cases. He indicated that the addition of a clerk at the Court had been very helpful.

Walsh advised Council that the threshold for determining if certain cases would stay at the Court or be remanded to a higher court was set to increase and that the Court expected an increase in their workload when that occurs in January of 1999. The issue will be one not of increased caseload but of more cases staying at the Court. Discussion followed regarding the effect on workload and revenues. Discussion continued on the issue of jurisdictional changes for civil cases; the need to pursue the ability to increase the cap on fines for home rule cities and the effect of citing under local ordinance as opposed to state law.

Judge Harris advised that there is pending legislation to allow a fourth judge in Novi and a third judge in Farmington/Farmington Hills. He asked that City officials support this legislation.

Walsh discussed performance standards for the Court reviewing the workload for the 47<sup>th</sup> District Court judges and area and statewide average workload. He indicated that he expects statewide performance standards to be set in the near future. He advised of improvements made at the Court recently including extended hours, installation of a voice response system for fine information, etc., improvement and addition of signs at the Court and other procedural changes which have increased efficiency.

Walsh continued with discussion of caseload/revenue generated at the Court both historically and year-to-date.

Walsh continued discussion noting activities of the subcommittee appointed to select an architect for the court facility. He indicated that the subcommittee was using materials provided by Councilwoman McShane on Qualification Based Selection.

City Manager Lauhoff reviewed the options for a new court facility location including the Farmington Hills government offices location, existing facility location and the vacant field adjacent to the existing facility. Discussion followed regarding the process used so far in evaluating a new court facility.

Mayor Bush invited Judge Harris and Judge Parker to discuss their request that the City set aside an additional amount of \$5.00, collected on certain fines, for a new court facility. Judge Parker reviewed the current earmarking of funds and stated that as revenues were increasing, the judges were asking that additional monies be set aside for a new facility. Administrator Walsh stated that the current amount which had been set aside was \$185,000 and that if Farmington agreed to the additional \$5.00, the amount would be \$200,000.

Manager Lauhoff noted that he is currently working with other members of the Court Facility Committee on financing alternatives for funding a new court facility. He stated that if Council concurred, he could bring the issue of additional earmarking of funds to Council as a budget amendment.

Walsh stated that he is looking at cost estimates for architectural services indicating that monies would need to be available for these services.

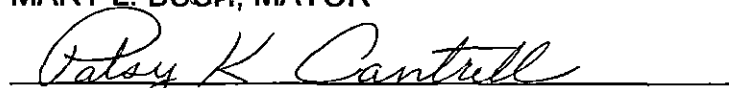
Discussion followed regarding increased caseload and possible interim solutions for handling the increase as well as issues of equity in funding the courts.

Mayor Bush thanked Judge Harris, Judge Parker and Administrator Walsh for their attendance indicating that Council believes that it is a good idea to meet regularly to discuss issues of mutual concern.

City Manager Lauhoff confirmed that he will bring the question of an additional \$5.00 set aside back to Council.

Meeting adjourned at 7:53 p.m.

  
\_\_\_\_\_  
MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: November 16, 1998

## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, November 2, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

**PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**ABSENT:** None.

**CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Assistant City Manager Richards.

### **APPROVAL OF AGENDA**

**11-98-227** MOTION by Campbell, seconded by McShane, to approve the Agenda as presented. MOTION CARRIED UNANIMOUSLY.

### **MINUTES OF PREVIOUS MEETING**

**11-98-228** MOTION by Campbell, seconded by Hartsock, to approve the minutes of the Special and Regular Meetings of October 19, 1998. MOTION CARRIED UNANIMOUSLY.

### **REPORT FROM GIRLS STATE REPRESENTATIVE: NICOLE HAGOPIAN**

Nicole Hagopian was present to review her participation in the Girl's State Program. Ms. Hagopian reviewed the mock government exercises she was involved in. She stated that she had learned not everyone can always be happy and that there must be compromise in order to find solutions. Ms. Hagopian concluded by reading a poem which symbolized what the program meant to her.

Mayor Bush thanked Ms. Hagopian for her report. Councilwoman McShane noted that Emily Sisson, from the American Legion Auxiliary, was present and thanked her for her work with the program.

### **RECOGNITION: WILLIAM S. HARTSOCK - 25 YEARS SERVICE TO THE FARMINGTON COMMUNITY**

Mayor Bush spoke noting that it was a pleasure to honor Councilman Hartsock and thanked him for twenty-five years of service to the City of Farmington. Mayor Bush introduced former mayors Shirley and John Richardson and Richard Tupper; Judges

**COUNCIL PROCEEDINGS -2-**  
November 2, 1998

Fred Harris and Marla Parker and City of Farmington Hills Mayor Aldo Vagnozzi who were present at the meeting to recognize Councilman Hartsock. Mayor Bush read remarks from former Mayor Ralph Yoder congratulating Councilman Hartsock on serving the community for 25 years and from former City Manager Bob Deadman, who recalled working with Councilman Hartsock when he was first elected and complimenting him on his service to the City. Mayor Bush concluded by asking those present to join in thanking Bill for his years of service and presenting him with a carnation and a paper weight with the City of Farmington seal as a token of appreciation from the City.

Councilman Hartsock stated that he was deeply honored for the recognition, thanking those present, and stating that his length of service is a testament to the community and their support. Councilman Hartsock spoke of the longevity of the many volunteers who serve the City and noted that there have only been two city managers since his term in office. Councilman Hartsock gave special recognition to his mother, Annette Hartsock, who was in the audience. He concluded by stating that he had learned to respect the voters and their desires and thanked everyone for the recognition of his years of service.

Councilwoman McShane thanked Councilman Hartsock for his service to the community stating that she was pleased to serve with him. Council and administration concurred in acknowledging Councilman Hartsock for his 25 years of service to the City.

**MINUTES OF OTHER BOARDS**

**11-98-229** MOTION by McShane, seconded by Mitchell, to receive and file the minutes of the following Boards and Commissions:

- Commission on Children, Youth & Families minutes of October 1, 1998.
- Traffic and Safety Board minutes of October 15, 1998.
- Farmington Board of Education Regular Meeting minutes of September 15, 1998 and Study Session minutes of October 6, 1998.

MOTION CARRIED UNANIMOUSLY.

**PETITIONS AND COMMUNICATIONS**

**LETTER FROM ROSEMARY FITZPATRICK RE: RESIGNATION FROM BEAUTIFICATION COMMISSION.** Mrs. Fitzpatrick stated she will now be residing in Florida six months of the year and would no longer be able to serve on the Commission, but would like to be kept on the Beautification Commission's "Friends" list so that she may be involved in activities when she is in town.

COUNCIL PROCEEDINGS -3-  
November 2, 1998

**11-98-230** MOTION by Hartsock, seconded by Campbell, to receive and file the letter of resignation from Rosemary Fitzpatrick from the Beautification Commission and to send a letter of appreciation for her many years of service. MOTION CARRIED UNANIMOUSLY.

**REPORTS FROM CITY MANAGER**

**CONSIDERATION AND RECOMMENDATION BY TRAFFIC & SAFETY BOARD FOR ADULT CROSSING GUARD AT GILL AND ARUNDEL STREETS.** A study was completed regarding the intersection of Gill and Arundel to evaluate the need for an adult crossing guard. The study found that when students are crossing at the intersection between 8:15 and 8:45 a.m., approximately 21 to 47 students each day, that an average of 100 vehicles passed through the intersection. For the last several years parents have organized and assisted as volunteer crossing guards in the afternoon hours. As a result of the investigation of the Traffic and Safety Board, study of the location and information provided by parents and school representatives, the Traffic and Safety Board recommended that the City consider placement of an adult crossing guard at this location.

Administration concurred with the recommendation and advised Council that State Law requires that a municipality shall pay for the costs and training of adult school crossing guards if the municipality determines a need for such crossing guard.

Discussion followed regarding speed limits in the area and whether fines had affected speeding.

**11-98-231** MOTION by Campbell, seconded by McShane, to authorize an adult crossing guard position for the intersection of Gill and Arundel, direct the Public Safety Department to recruit a person for the position and provide the necessary training at an approximate cost of \$5,000 per year.

City Manager Lauhoff noted the ongoing effort on the part of the Public Safety Department, the Traffic and Safety Board and parents to resolve this situation. Manager Lauhoff advised Council that the City will begin to look for a person to fill the position immediately.

**ROLL CALL**

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**COUNCIL PROCEEDINGS -4-**  
November 2, 1998

**CONSIDERATION OF STATE STREET PARKING LOT MAINTENANCE**

**AGREEMENT.** Administration advised Council that in the mid 1970's the City, Farmington Community Library and the property owner at 33505 State Street entered into an agreement to construct a joint use parking lot at this location. Responsibility for routine maintenance was stipulated, but although mentioned in the original construction agreement, a maintenance agreement was never executed. Administration recommended approval of a maintenance agreement including major repairs and replacements.

**11-98-232** MOTION by Hartsock, seconded by Mitchell, to enter into a maintenance agreement with the Farmington Community Library and HBB Enterprises for maintenance of the State Street Parking Lot, commonly described as 33505 and 33509 State Street in Farmington, and to authorize the City Manager and City Clerk to sign the State Street Parking Lot Maintenance Agreement for the City.

**ROLL CALL:**

**AYES:** Hartsock, McShane, Mitchell, Bush, Campbell.  
**NAYS:** None.  
**ABSENT:** None.

**MOTION CARRIED UNANIMOUSLY.**

**CONSIDERATION OF REVISING JOB DESCRIPTIONS FOR DEPARTMENT OF PUBLIC SERVICES CREW CHIEF POSITIONS.**

Administration advised that there are two positions titled "Crew Chief" in the DPW and Water and Sewer Divisions of the Public Services Department with the collective bargaining agreement between the City and AFSCME Local 1456 requiring that the senior member of the bargaining unit, if applying, be promoted to these positions. As these positions have never exercised authority for hiring, firing nor disciplinary action, and at the recommendation of labor counsel, administration recommended that the job descriptions for these positions be revised to delineate the positions as non-managerial and non-supervisory. The terms relating to supervision have been substituted with the words "coordinate," "monitor" and "assist" the departmental crews under the direction of department management.

**11-98-233** MOTION by Campbell, seconded by Hartsock, to approve revised job descriptions for Department of Public Services crew chief positions. **MOTION CARRIED UNANIMOUSLY.**



COUNCIL PROCEEDINGS -5-  
November 2, 1998

**MISCELLANEOUS**

**PUBLIC COMMENT.**

Annette Hartsock, 23040 Manning, commented on Councilman Hartsock's political career.

**COUNCIL COMMENT AND ANNOUNCEMENTS.**

Councilman Campbell noted the success of fundraising for the "Pick A Picket For Our Park" playscape. Manager Lauhoff asked Assistant Manager Richards to provide an update on fundraising for the project. Assistant Richards advised Council of the current status of fundraising.

Mayor Bush reviewed her participation in the Halloween Funfest noting that participation in and judging the contest was a rewarding event. Mayor Bush also reminded Council of the Chamber of Commerce annual dinner that will be held mid-November.

**FINANCIAL REPORT: QUARTER ENDED SEPTEMBER 30, 1998.**

**11-98-234** MOTION by Hartsock, seconded by McShane, to receive and file the Financial Report: Quarter Ended September 30, 1998. MOTION CARRIED UNANIMOUSLY.

**DEPARTMENT OF PUBLIC WORKS AND WATER & SEWER DEPARTMENT  
QUARTERLY REPORT- JULY 1 TO SEPTEMBER 30, 1998.**

**11-98-235** MOTION by Campbell, seconded by Mitchell, to receive and file the Department of Public Works and Water & Sewer Department Quarterly Report; July 1 to September 30, 1998. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO SCHEDULE PUBLIC HEARING ON 1999-2000 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.** Administration advised Council that it is necessary to hold a public hearing on the proposed Community Development Block Grant program before submitting a completed application.

**11-98-236** MOTION by McShane, seconded by Hartsock, to schedule a public hearing for November 16, 1998 at 8:00 p.m. to hear comment on the 1999-2000 CDBG program application. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -6-  
November 2, 1998

**APPROVE MONTHLY PAYMENTS REPORT**

**11-98-237** MOTION by Campbell, seconded by Mitchell, to approve the Monthly Payments Report for October, 1998. MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

**11-98-238** MOTION by Hartsock, seconded by McShane, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:46 p.m.

  
\_\_\_\_\_  
MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: November 16, 1998

## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, November 16, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

**PRESENT:** Bush, Hartsock, McShane, Mitchell.

**ABSENT:** Campbell.

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

### **APPROVAL OF AGENDA**

**11-98-239** MOTION by Hartsock, seconded by Mitchell, to approve the Agenda as revised. MOTION CARRIED UNANIMOUSLY.

### **MINUTES OF PREVIOUS MEETING**

**11-98-240** MOTION by Mitchell, seconded by Hartsock, to approve the minutes of the Special and Regular Meetings of November 2, 1998. MOTION CARRIED UNANIMOUSLY.

### **REPORT FROM BOYS STATE REPRESENTATIVE: TONY OSENTOSKI**

Tony Osentoski was present to review his participation in the Boy's State Program which provides an opportunity to study state government. He reviewed the history of the Boy's State program; described the activities he participated in and in conclusion stated that he found the experience to be rewarding and Boy's State to be a wonderful program.

After discussion of Mr. Osentoski's experiences in the program, Mayor Bush thanked him for the presentation.

### **PUBLIC HEARINGS**

**SPECIAL ASSESSMENT OF PRINCIPAL SHOPPING DISTRICT.** Council held the second Public Hearing regarding confirmation of the Principal Shopping District Special Assessment Roll No. 98-81.

The Public Hearing was opened by Mayor Bush who invited public comment.

COUNCIL PROCEEDINGS -2-  
November 16, 1998

Manager Lauhoff reviewed the purpose of the special assessment and the process for confirming the special assessment roll for the Principal Shopping District.

There were no public comments.

**11-98-241** MOTION by McShane, seconded by Hartsock, to close the Public Hearing. MOTION CARRIED UNANIMOUSLY.

**REQUEST FOR SPECIAL EXCEPTION USE.** A Public Hearing was held to hear comments on a Special Exception Use Permit at 33200 Slocum Street to allow Sunny Day Care, Inc. to operate a day care center in the Central Business District.

The Public Hearing was opened by Mayor Bush who requested Manager Lauhoff to review the request and then invited public comments.

Robert Allen, of Allen & Laux and representing the proponents, who also were in attendance, presented the request. Mr. Allen reviewed sketches of the planned facility; noted areas provided for parking, indicating that the children have to be brought inside and checked in by parents; displayed sketches of modifications to the building exterior and the area behind the building which will be fenced in and used as a play area; indicated that landscaping will be provided as a shield for Charlestown Condominiums; and indicated the willingness of the proponents to consider changes to accommodate concerns of neighboring properties. Mr. Allen stated that he does not expect any increased congestion on Slocum Street. Mr. Allen stated he feels that this is a good area for a day care facility, that such a facility is needed in the community and that it will act as a buffer between the residential areas and commercial areas. He stated that compared to what was located there and prior traffic flows, this is an improvement. Mr. Allen and proponent, Sue Casey, provided statistics on operation of the day care center and answered questions from Council and the audience.

Discussion followed regarding loss of parking spaces, other possible future uses at that location, and any possible effect on future requests for liquor licenses by surrounding businesses.

Kathy Waker, 23095 Hayden, stated she welcomes the proposed facility and inquired what would be done to the main entrance. Mr. Allen responded that it would be closed off and would be used only for emergency egress and there would be a 5 foot privacy fence. Ms. Waker asked if the driveway could only be used for the day care facility.

William Liba, 33640 Hillcrest, stated that a day care center in the downtown area was not a good idea due to the traffic concerns early in the morning and throughout the day. He felt that it was not a good location for a day care center and asked if the neighbors had been notified. Mayor Bush advised that notice had been mailed to property owners.

COUNCIL PROCEEDINGS -3-  
November 16, 1998

Raymond McKelvey, 33119 Orchard Street (Charlestowne Condominiums), stated his opposition to the facility due to speed of traffic and voiced his concern that children in the area would be hurt and questioned liability.

Carlo Tarditi, stated that his mother lives at 33130 Slocum, and stated that he had no objection to the day care center, but was concerned with the location of the entrance and that the landscaping had not been kept up in the past. He also voiced concerns regarding the redwood fence that is in disrepair and lack of proper drainage that has caused flooding in the past. He felt that 80 children was an excessive amount, and questioned the hours of operation. Mr. Tarditi stated that the driveway should be closed off to eliminate using the driveway as a street.

Ron Gavel, 23081 Warner, stated his concern and opposition to the day care center due to additional noise that would be created by the children, and stated that it has been a quiet neighborhood in the past.

**11-98-242** MOTION by Hartsock, seconded by McShane, to close the Public Hearing. MOTION CARRIED UNANIMOUSLY.

Mayor Bush advised Council that she will abstain from discussion of the issue and from voting as she is the listing broker for the property in question. Mayor Bush asked for a motion to amend the agenda to allow consideration of the request for a Special Exception Use.

**11-98-243** MOTION by Hartsock, seconded by Mitchell, to amend the agenda and move item 11B, Special Exception Use Permit at 33200 Slocum Street, Proponent: Sunny Day Care, Inc. as the next agenda item. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF SPECIAL EXCEPTION USE PERMIT AT 33200 SLOCUM STREET - PROPONENT: SUNNY DAY CARE, INC.** Manager Lauhoff summarized the request and recommended an easement for vehicular traffic, from Yoder Drive to Slocum Street, be required if the request is granted.

Sue Casey, one of the owners of Sunny Day Care, Inc, answered questions on the number of children the facility will serve, approximately 80, and other specifics regarding operation of the business. Ms. Casey stated that the landscaping will be kept up and that drainage issues will be addressed.

In response to questions from Council, Ms. Casey answered questions on the size of the facility and the play area and on the ages of the children the facility will serve. She indicated that the oldest children will be pre-kindergarten and that small groups, about 40 children some in strollers, will be outside at one time.

COUNCIL PROCEEDINGS -4-  
November 16, 1998

In response to questions from Council, Mr. Allen stated that the facility will operate under stringent state regulations. Mr. Allen reminded those present that this could be a retail store or market which would entail much more traffic as this property is too valuable to go undeveloped. Mr. Allen stated that this would be a low intensive use and that items such as landscaping, driveway, etc. were open for discussion. He stated that he feels this type of business will be a good neighbor.

Councilman Hartsock noted that this location could now be a retail store without any special exception use approval and expressed that he feels reassured as this type of business is strictly regulated by the state.

Councilwoman McShane asked if any letters of comment were received from neighbors of the proposed business. Manager Lauhoff confirmed that none had been received.

Councilwoman McShane stated her concern with the noise and traffic at Slocum and asked if the Slocum entrance could be closed. Mr. Allen stated that he would be hesitant to see Slocum closed as the volume of cars will not result in congestion and he is concerned that if the Slocum entrance is closed cars would stop anyway causing congestion on the street. Ms. Casey stated that in her experience traffic flow is spread out. Councilwoman McShane stated that compatibility is not a problem as she is concerned that other uses would be more incompatible and that the issues brought up tonight would be present with other currently allowable uses of the property. She noted suggestions from the visioning process included a theater, farmer's market, a pavilion for city functions or a parking deck. She wants to look at what is good for Farmington and its residents. Councilwoman McShane noted a concern with looking at future possibilities versus current opportunities and that this use is not bad for the property considering what else could be located here. Discussion continued regarding noise and traffic issues.

Councilman Mitchell asked about parking at the current site noting that Sunny Day Care, Inc. is proposing 19 spaces, 5 for staff, along the side of the building. He stated that he went around the perimeter and counted 45 spaces and that this use would shrink the spaces to about half due to the size of the play area. Ms. Casey noted that they wanted the area for use of the children. Mr. Allen noted that the area will be a soft area; that the amount of parking is probably more than needed; and that on the weekends it will be a quiet area since it will not be in operation.

Councilman Mitchell commented that under the City's Master Plan, which was recently updated, future land use designated for this area was multiple residential, however, the suggested use doesn't mean anything as the area is zoned CBD and could have any approved retail go in. He noted that the Downtown Development Authority has discussed improving Orchard Street and discussions have occurred on allowing a Farmer's Market or summer concerts at this location. Councilman Mitchell stated that

COUNCIL PROCEEDINGS -5-  
November 16, 1998

he needs to decide if the special use fits in with the visioning process results and the Master Plan and that he has a concern with losing accessibility for additional parking. He noted the consideration that private parking lots are not used by the general public, however, the possibility of use must be considered even though it cannot be expected that an owner will allow public use of private parking lots.

Mr. Allen stated that the visioning process set ideals which have to be reconciled with opportunities which come along. He stated that he is more comfortable with multifamily use in this area rather than commercial and that the proposed use would be compatible with multifamily use. Mr. Allen stated that he feels strongly that the proposed use is a good use of this area.

Mayor Bush asked if there were any additional comments.

Discussion followed regarding traffic and landscaping concerns and the need to address the concerns of both the business and residential community in adjacent areas.

Councilman Hartsock spoke regarding the unusual situation of having one Council member absent and another member deciding to abstain. Mayor Bush reiterated that she has chosen not to participate in discussions on this issue.

Councilman Hartsock commented that the Downtown Development Authority unanimously approved the proposed use. He stated that the City Master Plan called for multifamily use in this area and that the intent of multifamily was to provide transition to residential areas. Councilman Hartsock reviewed previous comments and discussion noting that the visioning process had included discussion of long term plans for the area with no specific recommendations; that day care is a relatively new concept and not included in older master plans; that he is comforted by the fact that state regulation of day care facilities give added assurances to the City. He added that he has concerns with traffic, noise, and appearance issues. He stated that he believes the only reason appearance is an issue is because the building is vacant. Councilman Hartsock stated that when he takes a look at known elements versus the unknowns he is pleased that this type of activity is going in and believes that the day care center will generate traffic in the downtown area.

Councilman Hartsock stated that he feels the traffic issues need to be addressed by the Traffic and Safety Board and that landscaping is a top priority. He stated that he feels this is a very positive step in the right direction and that this change does not preclude future development. Councilman Hartsock stated that because two Council members are not voting and because this is unusual and a no vote would preclude future consideration, he would like to have an informal reading of Council's feelings on the request.

COUNCIL PROCEEDINGS -6-  
November 16, 1998

Councilman Mitchell stated that he is in favor of granting the request with some stipulations such as a commitment from the proponents to not oppose future liquor licenses and assurances that proponents would work with the Traffic and Safety Board to resolve traffic issues. He expressed the belief that traffic will probably not be at the same level as it was when the facility was a Post Office. He stated that he preferred to see Yoder Drive remain open for safety reasons.

Councilwoman McShane stated that she feels this is a compatible use and not a bad usage for this area, not ideal but not bad, but she has concerns about noise and traffic. Councilwoman McShane stated that she does not feel there is a need to table the request as the concerns expressed will remain. Councilwoman McShane concluded by stating that this is not a bad transition use of the area and that she would probably vote in favor of the request.

Councilman Hartsock stated that councilmembers must vote yes or no, although some concerns have been voiced, as there cannot be a partial vote. He stated that in his view liquor licenses probably would not be an issue.

**11-98-244** MOTION by Hartsock, seconded by Mitchell, to grant a Special Exception Use Permit to Sunny Day Care, Inc. to be located at 33200 Slocum Street, as it is compatible with Chapter 35 of the Zoning Code and principal uses of the district; will not cause inordinate traffic congestion; provides for adequate off street parking; is not out of harmony with other buildings in the district; and provided that proponents agree to not object to future requests for Class C Liquor Licenses in the area and agree to grant an easement for vehicular traffic from Yoder Drive to Slocum Street. MOTION CARRIED. (AYES: Hartsock, Mitchell, McShane; ABSTAINED: Bush; ABSENT: Campbell).

Councilman Mitchell read into the record a definition of special use. "A special exception use is a use that would not be appropriate generally throughout a district without restriction, but which if controlled as to number, area, location or relationship to environs, and/or conditions, it would be appropriate to a particular location." Mitchell was concerned that if a restaurant would go into the Downtown Center within 500 ft. of the proponent that there would not be an objection to a liquor license.

**1999-2000 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

Mayor Bush asked Manager Lauhoff to review the proposed program.

City Manager Lauhoff reviewed the proposed CDBG Program for 1999-2000 advising that the estimated amount to be received is \$32,816. He stated that as part of the application process the City must hold a public hearing and that the completed



COUNCIL PROCEEDINGS -7-  
November 16, 1998

application must be accompanied by a resolution of Council's approval. Administration proposed using the funds for programs and services for senior citizens.

Mayor Bush opened public hearing and invited public comment.

Nicole Johnson, representing Haven, of which works to prevent domestic violence, sexual assault and child abuse, stated that Haven has asked for Council support based on the fact that CDBG funds can be used for battered spouses and children. She asked the City to join the 35 other Oakland County Communities that support Haven and stated that during the last fiscal year Farmington residents received services through 5 of their 7 programs. Ms. Johnson stated that an office will be opened in December at the Drakeshire Plaza and reviewed statistics on services that have been provided to Farmington residents. Ms. Johnson requested \$1,500 from the City to help support Haven. Ms. Johnson passed out brochures regarding Haven and asked if there was other funding through the City Budget.

Councilman Hartsock asked about revenue sources and if any other cities provide funding. Ms. Johnson noted that there are only 6 cities in Oakland County which have not funded Haven.

**11-98-245** MOTION by Hartsock, seconded by Mitchell, to close the Public Hearing. MOTION CARRIED UNANIMOUSLY.

City Manager Lauhoff advised that Council could act on Haven's request in a number of ways, noting that CDBG funds have been committed to senior citizen programs and services, but that funding for Haven could be considered from other sources through the budgeting process. He advised that the City is required to have a contract for services with Haven in order to provide funding.

Mayor Bush stated that she would like to see Council review Haven's request during the budgeting process. Councilperson McShane stated that Haven needs and deserves support and she would like to review the request for funding. Councilperson McShane noted other possible support in the community for Haven and that she would like to look at these other sources.

**11-98-246** MOTION by McShane, seconded by Hartsock, to adopt a resolution authorizing the City Manager to submit an application for participation in the 1999-2000 Community Development Block Grant Program. [SEE ATTACHED RESOLUTION]. RESOLUTION DECLARED ADOPTED.

COUNCIL PROCEEDINGS -8-  
November 16, 1998

**PRESENTATION: EMERGENCY PREPAREDNESS - COUNCILMEMBER McSHANE AND PUBLIC SAFETY DIRECTOR GARY GOSS**

Councilwoman McShane advised Council that she had attended a training session on emergency preparedness at a National League of Cities conference, and also attended a Michigan Municipal League conference on the same issue both of which highlighted many different kinds of disasters. Councilwoman McShane showed a video on emergency preparedness.

Discussion followed regarding preparedness issues. Councilwoman McShane asked Director Goss to discuss the City plan. Director Goss noted that the City does have a plan for emergency operations and is a part of the Western Oakland County Mutual Aid for Fire, and the Oakland County Police Mutual Aid package. He stated there is an agreement with Farmington Hills for mutual aid. Goss stated that the City is well prepared for any emergency that might have to be faced and discussed the recent fire at the Wash Hut and Hong Kong Restaurant.

Councilwoman McShane noted the need for a comprehensive plan for hazard mitigation. She stated that a representative from the County can come to the City to assess hazard risks and vulnerability. McShane handed out a Family Preparedness booklet from the City of Sterling Heights.

Director Goss noted that Oakland County is considering placing emergency management operations under CLEMIS and suggested that an assessment of the City be done after the Public Safety renovations are completed.

**11-98-247** MOTION by McShane, seconded by Mitchell, to have a hazards community assessment completed after the completion of the Public Safety renovations. MOTION CARRIED UNANIMOUSLY.

**MINUTES OF OTHER BOARDS**

**11-98-248** MOTION by Hartsock, seconded by McShane, to receive and file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of November 9, 1998.
- Planning Commission minutes of November 9, 1998.
- Beautification Commission minutes of October 14, 1998.
- Historical Commission minutes of October 21, 1998.
- Farmington Area Commission on Aging minutes of September 22, 1998.
- Farmington Employees' Retirement System Board of Trustees minutes of October 22, 1998.

COUNCIL PROCEEDINGS -9-  
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MOTION CARRIED UNANIMOUSLY.

**BOARDS AND COMMISSIONS**

**CONSIDERATION OF APPOINTMENT TO THE DOWNTOWN DEVELOPMENT AUTHORITY (DDA) BOARD OF DIRECTORS.** The Farmington Downtown Development Authority recommended Mark Ziegler to fill the unexpired term of Greg Hohler.

**11-98-249** MOTION by McShane, seconded by Hartsock, to appoint Mark Ziegler to fill the unexpired term of Greg Hohler on the Downtown Development Authority Board until February 17, 2002. MOTION CARRIED UNANIMOUSLY.

**PETITIONS AND COMMUNICATIONS**

**REQUEST FOR PROCLAMATION: JAYCEE FAMILY WEEK, NOVEMBER 22-28, 1998.**

Tim Sposito reviewed the purpose of the Jaycees, and organizations that the Jaycees work with and support, and thanked Mayor Bush and Council for the proclamation. He invited Council to the annual tree lighting on December 5th at 7:00 p.m. at the Warner Mansion.

**11-98-250** MOTION by Mitchell, seconded by McShane, to proclaim the week of November 22 - 28, 1998 as Jaycee Family Week. MOTION CARRIED UNANIMOUSLY.

**LETTER FROM JOHN WASHBURN, CHAIRMAN, COMMISSION ON AGING, REGARDING THE NEED FOR A GROCERY STORE IN THE CENTRAL BUSINESS DISTRICT (CBD).** Administration advised Council that Mayor Bush had received a letter from Mr. Washburn voicing concerns of the Commission on Aging for a grocery store in the downtown for residents and senior shoppers.

Washburn was present and noted that the Commission needed to step up to the concerns of the residents; they appreciated what Council was doing; and asked if he could hear an update on the status of location vacated by Farmer Jack in the Downtown Center. Manager Lauhoff noted that everything is still moving along and that A & P appears to be ready to move forward.

**RESOLUTION FROM THE SOUTH OAKLAND COUNTY MAYOR'S ASSOCIATION AND CITY OF BERKLEY REGARDING REVENUE SHARING SENATE BILL.**

Administration advised Council that resolutions were received from the Mayor's

COUNCIL PROCEEDINGS -10-  
November 16, 1998

Association and the City of Berkley regarding revenue sharing and Senate Bill 1181 which would redistribute tax revenues to municipalities under a new formula.

**11-98-251** MOTION by Hartsock, seconded by Mitchell, to adopt a resolution and send it to State officials to encourage improvements in Senate Bill 1181 toward a more equitable distribution of State tax revenue. [SEE ATTACHED RESOLUTION].  
MOTION CARRIED UNANIMOUSLY.

**REPORTS FROM CITY MANAGER**

**CONSIDERATION TO ADOPT PRINCIPAL SHOPPING DISTRICT RESOLUTION "D" CONFIRMING THE SPECIAL ASSESSMENT ROLL 98-81.** Council established Special Assessment District 98-81 on October 19, 1998 and tentatively approved the assessment roll in the amount of \$650,000 over the five year period and \$120,000 for the first year of the Principal Shopping District special assessment.

**11-98-252** MOTION by McShane, seconded by Mitchell, to adopt Resolution "D" and direct the Treasurer to collect the assessment with the City taxes next summer. [SEE ATTACHED RESOLUTION].

**ROLL CALL**

AYES: Hartsock, McShane, Mitchell, Bush.  
NAYS: None.  
ABSENT: Campbell.

RESOLUTION DECLARED ADOPTED.

**CONSIDERATION TO INTRODUCE ORDINANCE NO. C-649-98 AMENDING THE BUILDING MAINTENANCE REQUIREMENTS OF CHAPTER 24.** Administration recommended that Council introduce an ordinance regarding building and property maintenance.

**11-98-253** MOTION by Hartsock, seconded by Mitchell, to introduce Ordinance No. C-649-98 amending Chapter 24 Property Maintenance, Section 24-123, Article III of the City Code, to provide regulation for exterior window appearance of commercial property.  
MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF 1999 TRI-PARTY PROGRAM.** Administration recommended approval of the Tri-Party Program as proposed.

**11-98-254** MOTION by Mitchell, seconded by Hartsock, to authorize the City Manager to inform the Road Commission for Oakland County that the Farmington Road widening

COUNCIL PROCEEDINGS -11-  
November 16, 1998

improvement project has been selected as the 1999 Farmington Tri-Party Program and to approve the local share of \$7,308.

**ROLL CALL**

AYES: Mitchell, Bush, Hartsock, McShane.  
NAYS: None.  
ABSENT: Campbell.

MOTION CARRIED UNANIMOUSLY.

**CONSIDER PURCHASE OF TWO VEHICLES FOR THE DEPARTMENT OF PUBLIC SERVICES.** Administration recommended the purchase of two (2) replacement vehicles for the Department of Public Services fleet through the Oakland County Cooperative Purchasing Program.

**11-98-255** MOTION by McShane, seconded by Hartsock, to authorize the purchase of a Chevrolet, 3/4 Ton, Express Cargo Van, in the amount of \$16,387.50, and a Chevrolet, Extended Cab, 1 Ton, 4 x 4, Pickup Truck, in the amount of \$23,034.03, both equipped as specified by the Department of Public Services, from Buff Whelan Chevrolet, through the Oakland County Cooperative Purchasing Program; funds to be provided from the FY 1998-99 budget.

**ROLL CALL**

AYES: McShane, Mitchell, Bush, Hartsock.  
NAYS: None.  
ABSENT: Campbell.

MOTION CARRIED UNANIMOUSLY.

**CONSIDER APPROVAL OF FIRE EQUIPMENT PURCHASE.** Administration advised Council that the Public Safety Department needs to replace four (4) MSA breathing apparatus from the sole source vendor, Apollo Fire Equipment Company, which is compatible with the Public Safety Department's existing MSA fire fighting equipment, and recommended approval of the purchase.

**11-98-256** MOTION by Mitchell, seconded by Hartsock, to approve the purchase of four (4) Ultralite II self-contained breathing apparatus from Apollo Equipment Company, at a cost of \$1,600 each, for a total purchase price of \$6,400; funds provided from the FY 1998-99 budget.

60000000

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**ROLL CALL**

AYES: Bush, Hartsock, McShane, Mitchell.  
NAYS: None.  
ABSENT: Campbell.

MOTION CARRIED UNANIMOUSLY.

**MISCELLANEOUS**

**PUBLIC COMMENT.**

There were no public comments.

**COUNCIL COMMENT AND ANNOUNCEMENTS.**

Councilman Mitchell congratulated the Public Safety Department for their efforts at the fire at Wash Hut. Discussion followed regarding citation issues and that a cause has not been determined.

**ESTABLISH ANNUAL JOINT MEETING WITH CITY OF FARMINGTON HILLS AND FARMINGTON PUBLIC SCHOOLS.**

**11-98-257** MOTION BY McShane, seconded by Mitchell, to set March 30, 1999 at 7:30 p.m., at the Farmington Training Center as the official joint meeting with the City of Farmington Hills and the Farmington School Board. MOTION CARRIED UNANIMOUSLY.

**PUBLIC SAFETY OPERATIONS REPORT - THIRD QUARTER.**


**11-98-258** MOTION by Hartsock, seconded by McShane, to receive and file the Public Safety Operations Report, Third Quarter. MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

**11-98-259** MOTION by McShane, seconded by Hartsock, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 10:15 p.m.

  
\_\_\_\_\_  
MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

*Approved*

Dec. 07 1998

CITY OF FARMINGTON

RESOLUTION NO. 11-98-246

Motion by McShane, seconded by Hartsock, to adopt the following resolution:

WHEREAS, the Farmington City Council has agreed to participate in the Community Development Block Grant Program for the year 1999-2000 through the County of Oakland, and

WHEREAS, the public has had an opportunity to review and comment on the objectives proposed for 1999-2000,

THEREFORE BE IT RESOLVED, that the City Manager be authorized and directed to submit an application to the Oakland County Community Development division for participation in the 1999-2000 Block Grant Program as follows:

\$16,408	Senior Citizen Programs and Services
<u>16,408</u>	Removal of Architectural Barriers at the Senior Center
\$32,816	

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, November 16, 1998, in the City of Farmington, Oakland County, Michigan.

  
\_\_\_\_\_  
Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON

RESOLUTION NO. 11-98-251

WHEREAS, the Council of the City of Farmington, Michigan opposing any change in the State Revenue Sharing Formula that will divert significant funding from major urban cities to rural, low tax effort areas; and

WHEREAS, the Michigan Legislature is currently debating major changes in the long standing formula used to distribute state tax revenues to counties, cities, villages and townships; and

WHEREAS, currently, approximately 50 percent of municipal revenue sharing is distributed on a per capita basis and 50 percent is based on a community's local tax effort; and

WHEREAS, Senate Bill 1181 has been introduced by Senator Glenn Steil of Grand Rapids proposing to eliminate the method of distributing the portion of revenue sharing currently based on local tax effort; and

WHEREAS, many low tax jurisdictions including rural townships providing few, if any, public services would be the recipient of a revenue windfall and cities with higher tax rates would lose state revenue sharing, placing greater burden on an already overburdened local tax base; and

WHEREAS, the Steil proposal runs contrary to a state urban policy attempting to limit further urban sprawl; and


NOW, THEREFORE, THE CITY OF FARMINGTON RESOLVES that the Council of the City of Farmington strongly opposes any change in the State Revenue Sharing Formula that will divert significant funding from major urban cities to rural, low tax effort areas.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Governor John Engler, Speaker of the House Curtis Hertel, Senate Majority Leader Richard Posthumus, Senator Glenn Steil, Senator Bill Bullard, Jr., State Representative Andrew Raczowski, the Michigan Municipal League, the Southeast Michigan Council of Governments, the South Oakland County Association of Mayors, the City of Detroit, the City of Grand Rapids and Oakland County Executive L. Brooks Patterson.

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....  
I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, November 16, 1998, in the City of Farmington, Oakland County, Michigan.

  
Patsy K. Cantrell, City Clerk/Treasurer



CITY OF FARMINGTON

SPECIAL ASSESSMENT DISTRICT NO. 98-81

RESOLUTION "D" CONFIRMING SPECIAL ASSESSMENT ROLL

RESOLUTION NO. 11-98-252

WHEREAS, The Special Assessment Roll in the amount of \$650,000 heretofore made by the City assessor was presented to the City Council for the following improvement:

The first year of the Downtown Development Project comprising the administrative, marketing, promotional and maintenance portions of the Downtown Development Authority's Development Plan, and

WHEREAS, a hearing has now been held on the said Special Assessment Roll as required under the City Charter.

THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That said Special Assessment Roll No. 98-81 is hereby adopted and confirmed in the amount of \$120,000 for the first year, and the City Clerk is hereby directed to endorse thereon the date of said confirmation.

2. That the special assessment on said roll against each parcel of land shall be payable on July 1, 1999.

3. That said payment shall be collected by the City Treasurer, together with the City taxes, and shall be subject to the same penalties and interest as provided in the City's Charter for the collection of taxes.


4. That the City Clerk is directed to deliver said roll to the City Treasurer. The City Treasurer shall thereupon collect the said special assessments in accordance with the terms of this resolution and the City Charter and Special Assessment Ordinance.

ADOPTED: YEAS: Hartsock, McShane, Mitchell, Bush.  
NAYS: None.  
ABSENT: Campbell.

STATE OF MICHIGAN    )  
                                  )SS.  
COUNTY OF OAKLAND    )

I, the undersigned, duly qualified and acting City Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the City Council held in said City on the 16th day of November, 1998, and the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 16th day of November, 1998.

  
\_\_\_\_\_  
Patsy K. Cantrell, City Clerk  
City of Farmington

CITY OF FARMINGTON  
OAKLAND COUNTY, MICHIGAN

An Ordinance to Amend the Code of Ordinances, City of Farmington, Michigan, by amending Chapter 24, Property Maintenance, Article III Maintenance of Commercial Property, to Provide Regulations for the Exterior Window Appearance of Commercial Property.

THE CITY OF FARMINGTON ORDAINS:

**Section 1.**

Chapter 24. Property Maintenance, Article III, Maintenance of Commercial Property, Section 24-123 Buildings is hereby amended to read as follows:

The exteriors of all buildings located on any commercial properties shall be maintained so as to present a neat and orderly appearance. Windows shall be glazed, painted surfaces kept properly painted and all other appropriate measures taken to properly maintain the buildings. Store windows shall not be closed to public view to permit the public safety department adequate visibility to determine the presence of persons or things within the premises. The furniture, fixtures, signs, decorative treatments and displays which are visible from any exterior area open to the public shall be so located as to present the most finished side to the exterior view. Storage and warehousing of items shall be so located as to not be visible from any exterior area open to the public. Where buildings located on commercial property are owned by separate entities, the obligations of this section shall fall only upon those persons responsible for the particular building involved.

**Section 2. Savings.**

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

**Section 3. Severability.**

If any section, clause or provision of this ordinance shall be declared to be unconstitutional, void, illegal or ineffective by any court of competent jurisdiction, such section, clause or provision declared to be unconstitutional, void or illegal shall thereby

cease to be a part of this ordinance; but the remainder of this ordinance shall stand and be in full force and effect.

**Section 4. Repealer.**

All other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

**Section 5. Effective Date.**

This ordinance shall become effective ten (10) days following its enactment and upon its publication as provided by the Charter of the City of Farmington.

**Section 6. Adoption.**

This ordinance is hereby declared to have been adopted by the City Council of the City of Farmington at a meeting thereof duly called and held on the \_\_\_\_\_ day of \_\_\_\_\_, 1998, and ordered to be given publication in the manner prescribed by the Charter of the City of Farmington.

Moved by \_\_\_\_\_  
and supported \_\_\_\_\_  
by \_\_\_\_\_

YEAS:

NAYS:

ABSENTS:

ABSTENTIONS:

Ordained this \_\_\_\_\_ day of \_\_\_\_\_, 1998, by the City Council of the City of Farmington.

\_\_\_\_\_  
Mary L. Bush, Mayor

\_\_\_\_\_  
Patsy K. Cantrell, City Clerk

SECRET, WARDLE, LYNCH, HAMPTON, TRUAX AND MORLEY

STATE OF MICHIGAN     )  
                                  ) SS.  
COUNTY OF OAKLAND    )

I, THE UNDERSIGNED, THE DULY QUALIFIED AND APPOINTED City Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of an ordinance adopted at a regular meeting of the City Council held on the \_\_\_\_ day of \_\_\_\_\_, 1998,. the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this \_\_\_\_ day of \_\_\_\_\_, 1998.

\_\_\_\_\_  
Patsy K. Cantrell, City Clerk

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SECRET, WARDLE, LYNCH, HAMPTON, TRUJEX AND MORLEY

CITY OF FARMINGTON  
SPECIAL COUNCIL MEETING - STUDY SESSION REGARDING  
HISTORICAL MUSEUM DEVELOPMENT COMMITTEE

A special meeting of the Farmington City Council was held Monday, December 7, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 5:34 p.m.

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

COUNCIL MEMBERS ABSENT: None.

FARMINGTON CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Manager Lauhoff, Assistant City Manager Richards.

Mayor Bush opened the meeting and reviewed the progress to date referencing the Museum Development Committee Report. She stated that she feels Council needs to arrive at a consensus to get the process moving and discussed the possible membership of a working subcommittee to continue the process.

Council discussed reservations regarding adding to staff workload; the possibility of hiring part time staff for the subcommittee; the need to determine the level of community interest and support for the Museum; whether or not a survey should be conducted and concerns with the structure of such a survey as well as interpreting survey results. Council discussed potential utilization of the Museum and how to proceed with development of the facility.

Some Councilmembers felt that the Council could make a decision and the community would support that decision. There was concurrence that Council needs to establish objectives for development of the Museum. It was noted that this was the approach followed with the playscape project.

Considerable discussion followed regarding the above issues with some Councilmembers feeling that some measure of community interest and support should be taken. It was suggested that Council direct the new subcommittee to measure community interest. It was noted in discussions that other communities operate comparable facilities with volunteers.

Council concluded to consider an allocation for the subcommittee and leave it to the subcommittee to propose a plan for using the allocation.

Council discussed renaming the Museum considering the suggestion made by the Museum Development Committee.

Council decided to meet with the Museum Development Committee and directed the City Manager to prepare an outline and an agenda to be mailed to committee members along with a cover letter from the Mayor. Council directed administration to send the materials to committee members before the meeting.

Council set a meeting date with the Museum Development Committee for January 4, 1999 at 6:30 p.m.

Discussion continued regarding prospective membership of the new subcommittee.

Meeting adjourned at 6:36 p.m.



MARY L. BUSH, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

*Approved*

JAN 04 1999

CITY OF FARMINGTON  
SPECIAL COUNCIL MEETING - STUDY SESSION REGARDING  
1999 GOAL SETTING

A special meeting of the Farmington City Council was held on Monday, December 7, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:37 p.m.

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

COUNCIL MEMBERS ABSENT: None.

FARMINGTON CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Manager Lauhoff, Assistant City Manager Richards.

Council met to review their mission statement and policies, to evaluate accomplishment of 1998 goals and to establish goals for 1999.

Mayor Bush opened the meeting and requested Manager Lauhoff to review the process.

Manager Lauhoff reviewed the process and asked Assistant Manager Richards to lead the discussion.

Council certified and retained all 1998 goals with the following exceptions: goal 2D was changed from "develop" to "continue"; goal 3E was changed to add the "47th District Court" and the "District Library"; goals 5A and 5B were changed from "committed to" to "complete"; goal 5C was renumbered to 5A and goals 5A and 5B were renumbered to B and C respectively; goal 6A was removed and goals 6B and 6C were changed to indicate they will continue.

City Manager Lauhoff updated Council on new business development within the City. Discussion followed regarding same.

Meeting adjourned at 7:15 p.m.

  
\_\_\_\_\_  
MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

*Approved*

JAN 04 1999



## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, December 7, 1998, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

**PRESENT:** Bush, Campbell, Hartsock, McShane, Mitchell.

**ABSENT:** None.

**CITY REPRESENTATIVES PRESENT:** Clerk/Treasurer Cantrell, Attorney Joppich, Director Goss, Director Gushman, City Manager Lauhoff, Assistant City Manager Richards.

### **APPROVAL OF AGENDA**

**12-98-260** MOTION by Campbell, seconded by McShane, to amend the agenda to add the appointment of a member to the Farmington/Farmington Hills Commission on Children, Youth and Families as item 10F and approve the agenda as amended. MOTION CARRIED UNANIMOUSLY.

### **MINUTES OF PREVIOUS MEETING**

**12-98-261** MOTION by Hartsock, seconded by Mitchell, to approve the minutes of the Special and Regular Meetings of November 16, 1998. MOTION CARRIED UNANIMOUSLY.

### **RECOGNITION OF PLAYSCAPE CONTEST FINALISTS**

Mayor Bush recognized the finalists in the Playscape Contest who developed a name and logo for the Playscape. Council will select a name and logo from among the entries and make a presentation to the contest winner. The finalists were Akari Sakumi, Jonathan Gurka, Dirk Roberts, Jumana Husain Arastu, Zoe Ciapala, Jason Craft, Erica Huyck, Hillary Maly, Jeff Ellis, Erin Watkeys, Danny Agar, and Jessica Schultz.

### **DOWNTOWN DEVELOPMENT AUTHORITY QUARTERLY REPORT**

Director Downey was present to provide an update on the Downtown Development Authority activities and projects. Director Downey reported on the Pergola Gazebo renovations; advised Council that the Michigan Downtown and Financing Association elected her as President of the State organization which offers an opportunity to network with others around the State and to work with the Michigan Municipal League and legislators on issues affecting the DDA; noted that she and Manager Lauhoff have spoken with Senator Bullard on an update for Class C Liquor Licenses that have been issued; and reported on events in the Downtown Area noting that the Halloween event was the biggest and best ever.

COUNCIL PROCEEDINGS -2-  
December 7, 1998

Ms. Downey advised that the Finance Subcommittee of the DDA will be meeting to plan for the future and will be looking at capital projects which are affordable for the DDA for the upcoming budget year 1999-2000.

**MINUTES OF OTHER BOARDS**

**12-98-262** MOTION by McShane, seconded by Campbell, to receive and file the minutes of the following Boards and Commissions:

- Traffic & Safety Board minutes of November 19, 1998.
- Downtown Development Authority minutes of December 1, 1998.
- Farmington Area Arts Commission meeting of October 15, 1998 and November 15, 1998.
- Farmington Employees Retirement System Board of Trustees minutes of November 18, 1998.
- Commission on Children, Youth and Families minutes of November 5, 1998.
- Farmington Board of Education minutes of October 20, 1998 and Study Session minutes of November 3, 1998.
- Farmington Area Commission on Aging minutes of October 27, 1998.

MOTION CARRIED UNANIMOUSLY.

**PETITIONS AND COMMUNICATIONS**

**CONSIDERATION OF RESOLUTION TO SUPPORT HB 5940 AND SB 1207 TO AUTHORIZE A THIRD JUDGE FOR THE 47TH DISTRICT COURT.** Administration advised that the 47th District Court is one of the busiest courts in the State, and that new case filings which include changes in court jurisdiction civil cases and changes in the felony threshold for property crimes are expected to increase the workload of the court. State representatives introduced House Bill 5940 and Senate Bill 1207 to request a third judge to help handle the increasing workload. Administration recommended Council support of a resolution supporting HB 5940 and SB 1207.

Judge Fred Harris and Administrator David Walsh were present to support the request and as this may carry over to the new legislative year asked for the continued support of Council.

**12-98-263** MOTION by Campbell, seconded by Hartsock, to adopt a resolution endorsing HB 5940 and SB 1207 to authorize a third judge for the 47th District Court. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

**LETTER FROM MR. KEN YOUNG REGARDING BOY'S STATE PROGRAM FOR 1999.** Mr. Young, of Groves/Walker Post 346, requested Council's continued support

COUNCIL PROCEEDINGS -3-  
December 7, 1998

for the 1999 Boys State Program conducted at Michigan State University, which helps educate young people from the community on their local and State governments.

**12-98-264** MOTION by Mitchell, seconded by Hartsock, to authorize participation in the Groves-Walker Post #346 Boys State Program, to approve the \$215 registration fee, which is included in the FY 1998-99 Budget, to sponsor one boy, and to appoint Councilman Mitchell as the contact person.

**ROLL CALL**

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**REPORTS FROM CITY MANAGER**

**CONSIDERATION OF ADOPTION OF CITY INVESTMENT POLICY.** Administration advised that in December of 1997 the State of Michigan amended Public Act 20 of 1943 which governs the investing of surplus funds of local units of government in Michigan and which requires every local unit governing body to adopt an investment policy. Administration recommended Council adopt the draft investment policy.

**12-98-265** MOTION by McShane, seconded by Campbell, to adopt an investment policy for the City of Farmington to delegate authority for investment of City monies and to control the investment of City monies. [SEE ATTACHED POLICY]. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF REVISIONS TO GENERAL STAFF COMPENSATION AND BENEFITS.** Administration advised Council that the general employees are not represented by a union and that this group includes employees of the City Clerk/Treasurer, support staff and some department heads and that their benefits are reviewed every three years. Administration advised that the City has tried to maintain the benefit level of these employees at the same level of benefits for union employees when appropriate. Administration recommended approval of staff compensation and benefit changes.

**12-98-266** MOTION by Mitchell, seconded by Hartsock, to approve the changes in general staff compensation and benefits as proposed by administration, to be effective January 1, 1999.

COUNCIL PROCEEDINGS -4-  
December 7, 1998

**ROLL CALL**

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**REVIEW AND CONSIDERATION TO AMEND THE MUNICIPAL COMPLEX RENOVATION BUDGET.** Administration presented a report on the Public Safety Renovation Project advising that the renovations are proceeding on schedule. Administration stated that Council had established the Municipal Complex Renovation Fund for the construction and renovation of the Public Safety facilities and for other general municipal building improvements.

Administration provided the following review.

Additional miscellaneous Public Safety facility costs are estimated at \$18,738 which include changes to the Detective areas, dust control, intercom systems and an upgrade in door hardware; changes in the Fire Barn area, including an exhaust system which was previously approved by Council, improved lighting, additional paint and relocation of an electrical line improperly located in the Fire Barn floor. Additional Fire Barn costs are estimated at \$20,499. The total Public Safety renovation contract would increase to \$771,570.

Other previously approved building improvements included a new HVAC system for the Clerk/Treasurer area, new restroom vent fans in the building's lower level and the Council's conference room, and the Council Chamber HVAC system required modification for improved efficiency. Total upgrades are estimated at \$28,883. Most of the recommended changes will be brought to Council at a later date through change orders.

John Allen, of Allen and Laux, Inc., was present to provide an update on the project noting that the project may be completed ahead of schedule and answering questions on the status of the project. Discussion continued regarding details of the project.

**12-98-267** MOTION by Campbell, seconded by McShane, to amend the project budget for the Public Safety Renovation Project increasing it from \$732,333 to \$771,570 and that an additional amount of \$28,883 be allocated for general building upgrades; funding for the project is reserved in the Capital Improvement Fund.

COUNCIL PROCEEDINGS -5-  
December 7, 1998

**ROLL CALL**

AYES: McShane, Mitchell, Bush, Campbell, Hartsock.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF APPROVAL OF PLAYSCAPE DESIGN.** Administration stated it had been working with the Playscape Steering Committee on the design of the Playscape and related fundraising efforts. Administration advised that John Grissim had visited the proposed site and concurred with the location and basic design of the Playscape and had agreed to donate his professional services to create the construction drawings as an in-kind contribution to the project.

Council was advised that the Steering Committee recommends that Council consider and approve the architectural design, based on Allen & Laux's rendering, with the condition that Mr. Grissim may incorporate some related design changes into the final construction drawings. The only potential change of substantial consequence being the possible addition of a walking/jogging track around the perimeter which would be dependent on funding. Administration concurred with the Committee recommendation. Council was provided with a rendering of the design.

**12-98-268** MOTION by Hartsock, seconded by Mitchell, to approve the Playscape design as described by Administration. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF TRANSFER APPLICATION OF SDM LIQUOR LICENSE, ORCHARD 10, INC. LOCATED AT 24065 ORCHARD LAKE ROAD.** Notice was received from the Michigan Liquor Control Commission for a request to transfer a Special Designated Merchant (SDM) Liquor License at 24065 Orchard Lake Road.

The applicants, Sammy Denha of West Bloomfield and Daniel Lossia of Orchard Lake, have purchased the Orchard-10 IGA Market and have a lease/purchase agreement for the building for 24 years. The Michigan Liquor Control laws allow a local governing body to object to the SDM license transfer request if it is not in compliance with State laws and local ordinances or if the applicants are ineligible for other reasons.

An investigation of the applicants and their previous store operations by the Public Safety Department found no basis to object to the license transfer.

Administration recommended that Council not object to the license transfer request.

COUNCIL PROCEEDINGS -6-  
December 7, 1998

**12-98-269** MOTION by Campbell, seconded by Mitchell, to not object to a SDM Liquor license transfer request from Orchard 10, Inc. located at 24065 Orchard Lake Road to Sammy Denha and Daniel Lossia and forward a letter regarding the decision to the Michigan Liquor Control Commission. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO SUBMIT BALLOT FOR MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY.** Administration advised that the annual election for representatives to the Michigan Municipal Risk Management Authority (MMRMA) Board of Directors will be on December 17, 1998 and that four designated positions and six at-large positions on the Board of Directors representing the membership. A Nominating Committee appointed by the Chairman of the Board of Directors reviewed all applications and selected the five candidates for five Board positions. Administration recommended approval of the candidates.

**12-98-270** MOTION by Hartsock, seconded by McShane, to authorize the City Clerk to return the 1998 Election Ballot to the MMRMA indicating Council selection for Richard A. Burke, Gerald Buckless, Kurt Humphrey, James Mullally, and Thomas Yack prior to December 12, 1998. MOTION CARRIED UNANIMOUSLY.

**STATE MAINTENANCE CONTRACT PERMIT RESOLUTION.** The City of Farmington has a full maintenance contract for Grand River from the east intersection with M-5 to Gill Road and is responsible for winter maintenance from Gill Road west to Halsted Road. The City is reimbursed by the State Department of Transportation for labor and material expenses for work done under the contract. The State of Michigan requested that the City, by resolution, indemnify the State from any liability which may occur as the result of work that the City does or banners which may be hung within the State right-of-way and to authorize the City Manager and the Director of Public Services to make application to the Michigan Department of Transportation for annual permits for the installation of banners and for necessary permit work within State trunkline rights-of-way.

**12-98-271** MOTION by McShane, seconded by Mitchell, to adopt a resolution to indemnify the State of Michigan from liability created by City activities on the State trunkline right-of-way and to authorize the City Manager and Director Gushman to make application for annual permits for the installation of banners and for work on the highways. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF APPROVAL TO PURCHASE PATROL VEHICLES.**

Administration recommended purchase of two (2) 1999 Ford Crown Victoria patrol vehicles through the Oakland County purchasing plan at a cost of \$22,677.75 per vehicle.

**COUNCIL PROCEEDINGS -7-  
December 7, 1998**

**12-98-272** MOTION by Mitchell, seconded by Campbell, to authorize the purchase of two (2) 1999 Ford Crown Victoria police package patrol vehicles, including optional equipment, through the Oakland County cooperative purchasing program at a cost of \$22,677.75 per vehicle, for a total of \$45,355.50 from Varsity Ford; funds allocated in the 1998-99 budget.

**ROLL CALL**

AYES: Mitchell, Bush, Campbell, Hartsock, McShane.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**MISCELLANEOUS**

**PUBLIC COMMENT.**

Charles Carvell, 33906 State, complimented Council on the year end video showing Council accomplishments. Council thanked Mr. Carvell for the comment.

**COUNCIL COMMENTS AND ANNOUNCEMENTS.**

Councilwoman McShane advised that the annual luncheon of the Multicultural/ Multiracial Community Council will be on December 15th from 11:00 a.m. to 1:00 p.m. at Southfield Manor.

Councilwoman McShane asked if the City was going to write a letter showing Council support for the State Commission on Children, Youth and Families and requested that the City act on the resolution to show Council support.

Councilwoman McShane asked if money had been applied for under the smoke free grant which is sponsored by the Michigan Municipal League since we are a smoke free building. Manager Lauhoff stated that administration would look into the issue and would forward the information to community organizations dealing with the smoke free issue.

Councilman Mitchell noted that it will be difficult to choose a winner of the playscape logo and asked when and where to meet. Councilman Campbell suggested meeting immediately after this meeting to decide. Discussion followed regarding the selection process and recognition of the winner.

COUNCIL PROCEEDINGS -8-  
December 7, 1998

**ADOPTION OF PROPERTY MAINTENANCE ORDINANCE C-649-98.**

**12-98-273** MOTION by Campbell, seconded by McShane, to adopt Ordinance No. C-649-98 to amend Chapter 24, Property Maintenance, to provide regulations for the exterior window appearance of commercial property. [SEE ATTACHED ORDINANCE].

**ROLL CALL**

AYES: Bush, Campbell, Hartsock, McShane, Mitchell.  
NAYS: None.  
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO APPROVE BUDGET AMENDMENT NO. 2.**

**12-98-274** MOTION by Hartsock, seconded by Mitchell, to approve Budget Amendment No. 2 for the 1998-99 fiscal year. [SEE ATTACHED RESOLUTION].

**ROLL CALL**

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.  
NAYS: None.  
ABSENT: None.

RESOLUTION DECLARED ADOPTED.

**FARMINGTON EMPLOYEES' RETIREMENT SYSTEM ACTUARIAL CONTRIBUTION REPORT.**

**12-98-275** MOTION by McShane, seconded by Mitchell, to receive and file the Farmington Employees' Retirement System Actuarial Contribution Report. MOTION CARRIED UNANIMOUSLY.

**APPOINTMENT OF SHIRLEY UNGER TO THE FARMINGTON/FARMINGTON HILLS CHILDREN, YOUTH AND FAMILIES COMMISSION TO A THREE YEAR TERM.**

**12-98-276** MOTION by McShane, seconded by Campbell, to appoint Shirley Unger to a three year term on the Farmington/Farmington Hills Commission of Children, Youth and Families. MOTION CARRIED UNANIMOUSLY.

**APPROVE MONTHLY PAYMENTS REPORT**

**12-98-277** MOTION by Campbell, seconded by Hartsock, to approve the Monthly Payments Report for November, 1998. MOTION CARRIED UNANIMOUSLY.




COUNCIL PROCEEDINGS -9-  
December 7, 1998

**ADJOURNMENT**

**12-98-278** MOTION by Campbell, seconded by Mitchell, to adjourn the meeting.  
MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:05 p.m.

  
\_\_\_\_\_  
MARY L. BUSH, MAYOR

  
\_\_\_\_\_  
PATSY K. CANTRELL, CITY CLERK/TREASURER

*Approved*

*Jan 10 + 1999*

CITY OF FARMINGTON  
RESOLUTION NO. 12-98-263

Motion by Campbell, seconded by Hartsock, to adopt the following resolution:

WHEREAS, State Representative Andrew Raczkowski has introduced House Bill 5940, which would authorize a third judgeship for the 47th District Court;

WHEREAS, State Senator Willis Bullard has introduced Senate Bill 1207, which also would authorize a third judgeship for the 47th District Court; and

WHEREAS, the 47th District Court consistently has been among the busiest district courts in the State as measured by annual new case filings per judge; and

WHEREAS, in 1997, the 47th District Court had 17,028 new cases per judge compared to the southeast Michigan average of 12,854 new cases per judge and the statewide average of 12,551 new cases per judge; and

WHEREAS, the January 1, 1998 increase in district court civil case jurisdiction from \$10,000 to \$25,000 has contributed to an increase in new civil case filings from 1,870 in 1997 to more than 3,200 through the end of October in 1998; and

WHEREAS, beginning January 1, 1999, Public Acts 311 and 312 of 1998 will increase the felony threshold from \$100 to \$1,000 on property crimes and from \$50 to \$500 on financial transaction crimes, thereby further increasing the workload of the 47th District Court; and

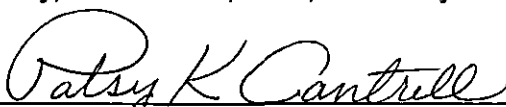
NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the City of Farmington, representing the citizens of our community, enthusiastically support House Bill 5940 and Senate Bill 1207 authorizing a third judgeship for the 47th District Court with a term to begin January 1, 2001; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor John Engler, State Senator Willis Bullard, State Representative Andrew Raczkowski, Senate Judiciary Committee Chair William Van Regenmorter, and House Judiciary Committee Chair Ted Wallace.

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....  
I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, December 7, 1998, in the City of Farmington, Oakland County, Michigan.

  
\_\_\_\_\_  
Patsy K. Cantrell, City Clerk/Treasurer

# CITY OF FARMINGTON INVESTMENT POLICY

## PURPOSE

It is the policy of the City of Farmington to invest public funds in a manner which will ensure the preservation of principal, while providing the highest investment return with maximum security, meet the daily cash flow requirements of the City, and comply with all state statutes and local ordinances governing the investment of public funds.

## SCOPE

This investment policy applies to all financial assets and funds of the City and its agencies, boards, commissions or other component units and joint agencies, boards, commissions or other component units for which the City of Farmington Treasurer acts as treasurer unless a separate investment policy has been approved or adopted for specific financial assets and/or funds.

The City of Farmington will consolidate cash balances of all funds, as deemed appropriate by the Treasurer, in order to maximize investment earnings. Investment income will be allocated to the various funds based on their respective participation and in accordance with generally accepted accounting principles.

## OBJECTIVES

The primary objectives, in priority order, of the City of Farmington's investment activities shall be:

1. **Safety.** Safety of principal is the foremost objective of the investment program. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio by mitigating credit risk and interest rate risk.

The investments will be diversified by security type, and where appropriate by institution, in order that potential losses on individual securities do not exceed the income generated from the remainder of the portfolio.

2. **Liquidity.** The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated.

To the extent possible the City shall attempt to match its investments with anticipated cash flow requirements. Unless matched with anticipated cash flow

requirements, the Treasurer will determine appropriate weighted average maturity limitations with individual securities maturing no more than five (5) years from the date of purchase or in accordance with state statutes.

Reserve funds may be invested in securities exceeding five (5) years provided the maturity of such investments are made to coincide as nearly as practicable with the expected use of the funds and the intent to invest in securities with longer maturities is disclosed in writing to the City Council.

3. **Return on Investment.** The investment portfolio shall be designed with the objective of attaining a rate of return, throughout budgetary and economic cycles, commensurate with the investment risk constraints and cash flow characteristics of the portfolio. Return on investment is of secondary importance compared to the safety and liquidity objectives described above.

### **DELEGATION OF AUTHORITY TO MAKE INVESTMENTS**

As directed by the City Charter, the Treasurer has custody of all monies belonging to the City which monies or funds shall be kept or deposited in such manner and only in such places as the Council may determine. The Treasurer is hereby delegated management responsibility for the investment program of the City, who shall establish policies, procedures and internal controls for the operation of the investment program consistent with this investment policy.

No person may engage in investment transactions except as provided under the terms of this policy and the policies and procedures established by the Treasurer. The Treasurer shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials and employees.

### **AUTHORIZED INVESTMENTS**

Investments are limited to investments authorized by Public Act 20 of 1943 as amended. The Treasurer may invest in the following:

1. Bonds, securities, and other obligations of the United States or an agency or instrumentality of the United States.
2. Certificates of deposit, savings accounts, deposit accounts, or depository receipts of a financial institution, but only if the financial institution complies with Section 1, subsection (2) of PA 20 of 1943 as amended.
3. Commercial paper rated at the time of purchase within the two (2) highest classifications established by not less than two (2) standard rating services and

that matures not more than 270 days after the date of purchase.

4. Repurchase agreements consisting of instruments listed in 1 above.
5. Bankers' acceptances of United States banks.
6. Obligations of this state or any of its political subdivisions that at the time of purchase are rated as investment grade by not less than one (1) standard rating service.
7. Mutual funds which comply with Public Act 20 of 1943 as amended. The Treasurer may invest in mutual funds whose net asset value per share may fluctuate on a periodic basis provided that a report is submitted to Council advising of reasons for the investment and outlining the mutual fund selection process.
8. Obligations purchased through an interlocal agreement under the urban cooperations act of 1967, 1967 (Extra Session) PA 7, if allowed by Public Act 20, 1943, as amended.
9. Investment pools organized under the surplus funds investment pool act, 1982 PA 367.
10. Investment pools organized under the local government investment pool act, 1985 PA 121.

## **STANDARDS OF CARE**

**1. Prudence.** The standard of prudence to be used by investment officials shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio. Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

Investment officials acting in accordance with established policies and procedures and exercising due diligence shall be relieved of personal responsibility for an individual security's performance provided that deviations from expectations are reported in a timely fashion and appropriate action is taken to control adverse developments.

**2. Ethics and Conflicts of Interest.** Investment officials involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions.

## **SAFEKEEPING AND CUSTODY**

All security transactions, including collateral for repurchase agreements and financial institution deposits, entered into by the City shall be on a delivery vs payment (DVP) basis. Securities may be held by a third party custodian designated by the Treasurer and evidenced by safekeeping receipts as determined by the Treasurer.

## **REPORTING**

The Treasurer shall provide an annual report to the City Council which gives a clear picture of the status and types of investments of the current investment portfolio. Any material noncompliance with this investment policy shall be disclosed.

Approved on: December 7, 1998

Motion No: 12-98-265

## PERFORMANCE AND INDEMNIFICATION

### RESOLUTION NO. 12-98-271

This Resolution is required by the Michigan Department of Transportation for purposes of issuing to a governmental body an Individual Permit for Use of State Trunkline Right of Way, Form 2205 or an Annual Permit for Miscellaneous Operations within Free Access State Trunkline Right of Way, Form 2205B.

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#### RESOLVED

WHEREAS, the CITY OF FARMINGTON  
(city, village, township, etc.)

hereinafter referred to as the "GOVERNMENTAL BODY" from time to time makes application to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT" for permits, hereinafter referred to as "PERMIT," to construct, operate, use and/or maintain utility or other facilities, or to conduct other activities, on, over, and under state trunkline right of way at various locations within and adjacent to its corporate limits.

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT the GOVERNMENTAL BODY agrees that:

1. It will faithfully fulfill all permit requirements and will indemnify, save harmless, represent and defend the State of Michigan, Michigan Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract from any and all claims of every kind for injuries to, or death of any and all persons and, for loss of, or damage to property, and environmental damage or degradation, and from attorney's fees and related costs arising out of, under, or by reason of the presence of the GOVERNMENTAL BODY'S facilities and/or its installation, construction, operation, maintenance, or other activities which are being performed under the terms of the PERMIT on, over, and/or under the State trunkline right of way, except claims resulting from the sole negligence or willful acts or omissions of said DEPARTMENT, its officers, agents, employees, and contracting governmental bodies and officers, agents, and employees thereof, performing permit activities.
2. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the GOVERNMENTAL BODY, or their subcontractors or any other person not a party to the PERMIT without its specific prior written consent and notwithstanding the issuance of the PERMIT.

3. It will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State trunkline right of way resulting or arising out of the installation, construction, operation, and/or maintenance of the GOVERNMENTAL BODY'S facilities pursuant to a PERMIT issued by the DEPARTMENT.

4. The incorporation by the DEPARTMENT of this Resolution as part of a PERMIT does not preclude the DEPARTMENT requiring additional performance security or insurance when deemed necessary by the DEPARTMENT.

5. This Resolution shall continue in force from the date hereof until cancelled by the GOVERNMENTAL BODY or the DEPARTMENT with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the GOVERNMENTAL BODY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position or positions are hereby authorized to make application to the Michigan Department of Transportation for the necessary permit to work within state trunkline rights of way on behalf of the GOVERNMENTAL BODY.

Name	and/or	Title
FRANK J. LAUHOFF		CITY MANAGER
KEVIN G. GUSHMAN	Director of Public Services	

I HEREBY CERTIFY that the foregoing is a true copy of a resolution adopted by the Farmington City Council (Name of Board, etc.)

of the City of Farmington (Name of GOVERNMENTAL BODY) of Oakland County (County)

at a Regular Council meeting held on the 7th day of December A.D. 1998

Signed *Debra K. Cantrell*  
Title Clerk/Treasurer



CITY OF FARMINGTON  
OAKLAND COUNTY, MICHIGAN

An Ordinance to Amend the Code of Ordinances, City of Farmington, Michigan, by amending Chapter 24, Property Maintenance, Article III Maintenance of Commercial Property, to Provide Regulations for the Exterior Window Appearance of Commercial Property.

THE CITY OF FARMINGTON ORDAINS:

**Section 1.**

Chapter 24. Property Maintenance, Article III, Maintenance of Commercial Property, Section 24-123 Buildings is hereby amended to read as follows:

The exteriors of all buildings located on any commercial properties shall be maintained so as to present a neat and orderly appearance. Windows shall be glazed, painted surfaces kept properly painted and all other appropriate measures taken to properly maintain the buildings. Store windows shall not be closed to public view to permit the public safety department adequate visibility to determine the presence of persons or things within the premises. The furniture, fixtures, signs, decorative treatments and displays which are visible from any exterior area open to the public shall be so located as to present the most finished side to the exterior view. Storage and warehousing of items shall be so located as to not be visible from any exterior area open to the public. Where buildings located on commercial property are owned by separate entities, the obligations of this section shall fall only upon those persons responsible for the particular building involved.

**Section 2. Savings.**

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

**Section 3. Severability.**

If any section, clause or provision of this ordinance shall be declared to be unconstitutional, void, illegal or ineffective by any court of competent jurisdiction, such section, clause or provision declared to be unconstitutional, void or illegal shall thereby

SECRET, WARDLE, LYNCH, HAMPTON, TRUAX AND MORLEY

cease to be a part of this ordinance; but the remainder of this ordinance shall stand and be in full force and effect.

**Section 4. Repealer.**

All other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

**Section 5. Effective Date.**

This ordinance shall become effective ten (10) days following its enactment and upon its publication as provided by the Charter of the City of Farmington.

**Section 6. Adoption.**

This ordinance is hereby declared to have been adopted by the City Council of the City of Farmington at a meeting thereof duly called and held on the 7th day of December, 1998, and ordered to be given publication in the manner prescribed by the Charter of the City of Farmington.

Moved by Campbell  
and supported  
by McShane

YEAS: Bush, Campbell, Hartsock, McShane, Mitchell.

NAYS: None.

ABSENTS: None.

ABSTENTIONS: None.

Ordained this 7th day of December, 1998, by the City Council of the City of Farmington.

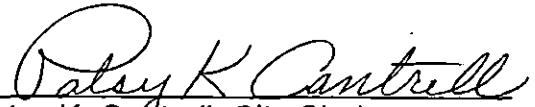
\_\_\_\_\_  
Mary L. Bush, Mayor

*Patsy K. Cantrell*  
\_\_\_\_\_  
Patsy K. Cantrell, City Clerk

STATE OF MICHIGAN )  
 ) SS.  
COUNTY OF OAKLAND )

I, THE UNDERSIGNED, THE DULY QUALIFIED AND APPOINTED City Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of an ordinance adopted at a regular meeting of the City Council held on the 7th day of December, 1998,, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 7th day of December, 1998.

  
Patsy K. Cantrell, City Clerk

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SECRET, WARDLE, LYNCH, HAMPTON, TRUEX AND MORLEY

Introduced: November 16, 1998  
Adopted: December 7, 1998  
Published: December 13, 1998  
Effective: December 17, 1998

CITY OF FARMINGTON

RESOLUTION NO. 12-98-274

Motion by Hartsock, seconded by Mitchell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby adjusts the 1998-99 budget as shown below, Budget Amendment No. 2,

BE IT FURTHER RESOLVED that the following adjustments to revenues and expenditures are hereby approved in accordance with the supporting line item detail as presented to Council:

REVENUES	FROM	TO
<b>GENERAL FUND:</b>		
Local Taxes	\$3,232,560.00	\$3,232,560.00
Licenses & Permits	\$52,870.00	\$52,870.00
Intergovernmental Revenues	\$121,746.00	\$121,746.00
State Shared Revenues	\$1,159,025.00	\$1,159,025.00
Charges For Services	\$352,115.00	\$352,115.00
Sales	\$9,700.00	\$9,700.00
Fines/Forfeits/Court Costs	\$467,000.00	\$467,000.00
Investment Income	\$130,000.00	\$130,000.00
Miscellaneous	\$133,790.00	\$133,790.00
Transfers From Other Funds	\$323,161.00	\$323,161.00
Appropriation of Fund Balance	\$516,113.00	\$535,608.00
Total Revenues	\$6,498,080.00	\$6,517,575.00
<b>STREET FUNDS:</b>		
<b>MAJOR STREET FUND:</b>		
State Shared Revenue	\$289,530.00	\$289,530.00
Contracts and Grants	\$80,425.00	\$80,425.00
Transfer, Municipal Street Fund	\$225,750.00	\$225,750.00
Other Revenue	\$5,000.00	\$5,000.00
Total Revenues	\$600,705.00	\$600,705.00
<b>LOCAL STREET FUND:</b>		

State Shared Revenue	\$125,105.00	\$125,105.00
Transfer, Municipal Street Fund	\$349,470.00	\$349,470.00
Other Revenues	\$2,500.00	\$2,500.00
Appropriation, Fund Balance	\$18,635.00	\$18,635.00
Total Revenues	\$495,710.00	\$495,710.00

**MUNICIPAL STREET FUND:**

Property Taxes	\$482,814.00	\$482,814.00
Other Income	\$35,000.00	\$35,000.00
Appropriation, Fund Balance	\$57,406.00	\$57,406.00
Total Revenues	\$575,220.00	\$575,220.00

**SPECIAL REVENUE FUNDS:**

**MUNICIPAL SIDEWALK FUND:**

Property Taxes	\$30,175.00	\$30,175.00
Transfer, General Fund	\$40,000.00	\$40,000.00
Investment Income	\$1,250.00	\$1,250.00
Total Revenues	\$71,425.00	\$71,425.00

**CAPITAL IMPROVEMENT FUND:**

Investment Income	\$50,000.00	\$50,000.00
Transfer, General Fund	\$404,400.00	\$404,400.00
Miscellaneous	\$3,725.00	\$3,725.00
Appropriation, Fund Balance	\$229,145.00	\$297,295.00
Total Revenues	\$687,270.00	\$755,420.00

**DNTN DEV AUTHORITY FUND:**

Property Taxes	\$145,833.00	\$145,833.00
Special Assessments	\$128,115.00	\$128,115.00
Other Revenues	\$11,000.00	\$11,000.00
Total Revenues	\$284,948.00	\$284,948.00

**DEBT SERVICE FUNDS:**

General Debt Service Fund	\$958,090.00	\$958,090.00
Special Assessment Debt Serv. Fund	\$72,740.00	\$72,740.00
1987 MTA 175 Debt Fund	\$76,030.00	\$76,030.00
1992 MTA Debt Fund	\$35,200.00	\$35,200.00
1995 MTA Debt Fund	\$32,795.00	\$32,795.00
Total Debt Service Revenues	\$1,174,855.00	\$1,174,855.00

**CONSTRUCTION FUNDS:**

**MUNICIPAL COMPLEX RENOVATIONS FUND:**

Transfer, General Fund	\$9,185.00	\$9,185.00
Transfer, Capital Improvement Fund	\$687,270.00	\$755,420.00
Total Revenues:	\$696,455.00	\$764,605.00
<b>TOTAL BUDGETED REVENUES</b>	<b>\$11,084,668.00</b>	<b>\$11,240,463.00</b>

**INFORMATIONAL SUMMARIES**

**ENTERPRISE FUNDS:**

**WATER & SEWER FUND:**

Water & Sewer Sales	\$2,129,915.00	\$2,129,915.00
Service Fees	\$30,200.00	\$30,200.00
Miscellaneous	\$67,000.00	\$67,000.00
Total Operation & Maintenance Revenue	\$2,227,115.00	\$2,227,115.00

**INTERNAL SERVICE FUNDS:**

**SELF INSURANCE FUND**

Transfers, Other Funds	\$299,223.00	\$299,223.00
Total Revenues:	\$299,223.00	\$299,223.00

**RETIREE HEALTH INSURANCE FUND:**

Transfers, Other Funds	\$163,820.00	\$163,820.00
Investment Income	\$42,500.00	\$42,500.00
Total Revenues:	\$206,320.00	\$206,320.00

**DISABILITY HEALTH INSURANCE FUND:**

Employee & Employer Contribs	\$2,520.00	\$2,520.00
Other Income	\$1,650.00	\$1,650.00
Total Revenues:	\$4,170.00	\$4,170.00

**EMPLOYEE FRINGE BENEFIT FUND:**

Transfers, Other Funds	\$26,100.00	\$26,100.00
Other Income	\$950.00	\$950.00
Total Revenues:	\$27,050.00	\$27,050.00

<b>TOTAL REVENUES NON-BUDGETARY :</b>	<b>\$2,763,878.00</b>	<b>\$2,763,878.00</b>
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# EXPENDITURES

## GENERAL FUND:

General Government	\$1,159,092.00	\$1,178,587.00
Court	\$273,950.00	\$273,950.00
Public Safety	\$1,849,319.00	\$1,849,319.00
Public Services	\$866,177.00	\$866,177.00
Parks & Recreation	\$358,288.00	\$358,288.00
Library	\$249,743.00	\$249,743.00
Miscellaneous	\$157,835.00	\$157,835.00
Insurance & Benefits	\$976,526.00	\$976,526.00
Interfund Transfers	\$607,150.00	\$607,150.00
Total Expenditures	\$6,498,080.00	\$6,517,575.00

## STREET FUNDS:

### MAJOR STREET FUND:

Road Improvements	\$210,000.00	\$210,000.00
Operation & Maintenance	\$237,025.00	\$237,025.00
Debt Service	\$111,230.00	\$111,230.00
Transfer, Fund Balance	\$42,450.00	\$42,450.00
Total Expenditures	\$600,705.00	\$600,705.00

### LOCAL STREET FUND:

Road Improvements	\$295,000.00	\$295,000.00
Operation & Maintenance	\$167,915.00	\$167,915.00
Debt Service	\$32,795.00	\$32,795.00
Total Expenditures	\$495,710.00	\$495,710.00

### MUNICIPAL STREET FUND:

Transfers, Local Street Fund	\$349,470.00	\$349,470.00
Transfer, Major Street Fund	\$225,750.00	\$225,750.00
Total Expenditures	\$575,220.00	\$575,220.00

## SPECIAL REVENUE FUNDS:

### MUNICIPAL SIDEWALK FUND:

Transfer, General Fund	\$0.00	\$0.00
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Transfer, Fund Balance	\$71,425.00	\$71,425.00
Total Expenditures	\$71,425.00	\$71,425.00

**CAPITAL IMPROVEMENT FUND:**

Transfer, Municipal Complex Renovations	\$687,270.00	\$755,420.00
Total Expenditures	\$687,270.00	\$755,420.00

**DNTN DEV AUTHORITY FUND:**

Operating & Capital Outlay	\$284,948.00	\$284,948.00
Total Expenditures	\$284,948.00	\$284,948.00

**DEBT SERVICE FUNDS:**

General Debt Service Fund	\$958,090.00	\$958,090.00
Spec. Assessment Debt Fund	\$72,740.00	\$72,740.00
1987 MTA 175 Debt Fund	\$76,030.00	\$76,030.00
1992 MTA 175 Debt Fund	\$35,200.00	\$35,200.00
1995 MTA 175 Debt Fund	\$32,795.00	\$32,795.00
Total Debt Service Expenditures:	\$1,174,855.00	\$1,174,855.00

**CONSTRUCTION FUNDS:**

**MUNICIPAL COMPLEX RENOVATIONS FUND:**

Construction Costs	\$696,455.00	\$764,605.00
Total Expenditures	\$696,455.00	\$764,605.00

<b>TOTAL BUDGETED APPROPRIATIONS</b>	<b>\$11,084,668.00</b>	<b>\$11,240,463.00</b>
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**INFORMATIONAL SUMMARIES**

**ENTERPRISE FUNDS:**

**WATER & SEWER FUND:**

Operating & Maintenance	\$2,048,665.00	\$2,056,535.00
Trans, Retained Earnings	\$178,450.00	\$170,580.00
Total Operation & Maintenance Expenditures	\$2,227,115.00	\$2,227,115.00

**INTERNAL SERVICE FUNDS:**

**SELF INSURANCE FUND:**

Claims Expense	\$35,000.00	\$35,000.00
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Admin & Reinsurance	\$93,490.00	\$93,490.00
Transfer, Fund Balance	\$170,733.00	\$170,733.00
Total Expenditures:	\$299,223.00	\$299,223.00

RETIREE HEALTH INSURANCE FUND:

Insurance Premiums	\$70,585.00	\$70,585.00
Transfer, Fund Balance	\$135,735.00	\$135,735.00
Total Expenditures	\$206,320.00	\$206,320.00

DISABILITY HEALTH INSURANCE FUND:

Transfer, Fund Balance	\$4,170.00	\$4,170.00
Total Expenditures:	\$4,170.00	\$4,170.00

EMPLOYEE FRINGE BENEFIT FUND:

Optical Benefits	\$6,550.00	\$6,550.00
Dental Benefits	\$17,500.00	\$17,500.00
Transfer, Fund Balance	\$3,000.00	\$3,000.00
Total Expenditures:	\$27,050.00	\$27,050.00

<b>TOTAL EXPENDITURES, NON-BUDGETARY :</b>	<b>\$2,763,878.00</b>	<b>\$2,763,878.00</b>
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BE IT FURTHER RESOLVED that the City Treasurer is hereby authorized to pay all claims and accounts properly chargeable to the foregoing appropriations provided that the said claims and accounts have been lawfully incurred and approved by Council, Board, Commission or other City Officer authorized to make such expenditures, and

BE IT FURTHER RESOLVED that the City Treasurer shall prepare for the Council a financial report each quarter on the status of City funds as contained within the City budget.

Roll Call:

Ayes: Campbell, Hartsock, McShane, Mitchell, Bush.  
 Nays: None.  
 Absent: None.

RESOLUTION DECLARED ADOPTED

PATSY K. CANTRELL, CLERK/TREASURER

.....  
 I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farming City Council at a regular meeting held Monday, December 7, 1998, in the City of Farmington, Oakland County, Michigan.

*Patsy K. Cantrell*  
 \_\_\_\_\_  
 Patsy K. Cantrell, Clerk/Treasurer