



REGULAR MEETING AGENDA

1. CALL TO ORDER

Roll Call

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

4. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. Minutes of the City Council - Special - Jun 24, 2013 6:00 PM**
- B. Minutes of the City Council - Regular - Jul 15, 2013 7:00 PM**
- C. Farmington Monthly Payments Report, July 2013**
- D. Public Safety Monthly Report, July 2013**
- E. Special Event Request - Patriots Day/911 Remembrance**
- F. Consideration to Approve Greater Farmington Area Chamber of Commerce Annual Membership**
- G. Consideration to Approve Five-Year Extension to METRO Act Permit with Michigan Bell Telephone Company, DBA AT&T Michigan**
- H. Consideration to Approve Construction Estimate #5 for Drakeshire Center Improvements Project and Change Orders, 3, 6 and 7**

5. APPROVAL OF REGULAR AGENDA

6. PRESENTATION/PUBLIC HEARINGS

- A. Miss Farmington Pageant Winners - Dave Pniewski**
- B. PROCLAMATION - Thayer Rock Funeral Home**
- C. Public Hearing - Grand River - Halstead Shopping Plaza Commercial Rehabilitation District**

7. UNFINISHED BUSINESS

- A. Consideration of Resolution to Offer Economic Incentives for the Redevelopment of Maxfield Training Center, Flanders School Property, Orchard Phase II Development and Old Courthouse Property**

8. NEW BUSINESS

- A. Consideration to Ratify Acceptance of Ice Rink Donation from Riley Foundation**
- B. Consideration to Approve Construction Estimate #3 for the 2013 Streetscape & Utilities Improvements**
- C. Consideration to Authorize Purchase of Replacement of Pick-Up Truck for Department of Public Works**
- D. Consideration to Accept Proposal from SLC Meter Inc to Install 280 Radio Read Meters**

9. DEPARTMENT HEAD COMMENTS

10.COUNCIL COMMENT

11.ADJOURNMENT



Special City Council Meeting
6:00 PM, MONDAY, JUNE 24, 2013
Conference Room A
Farmington City Hall
23600 Liberty St
Farmington, MI 48335

DRAFT

SPECIAL MEETING MINUTES

A Special meeting of the Farmington City Council was held on June 24, 2013, in Conference Room A, Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:02 PM by Mayor J.T. Buck.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
J.T. Buck	Mayor	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor Pro Tem	Present	
JoAnne McShane	Councilmember	Present	

City Administration Present

- Director Christiansen
- City Clerk Halberstadt
- City Manager Pastue
- Attorney Schultz
- Treasurer Weber

2. APPROVAL OF AGENDA

RESULT: APPROVED [UNANIMOUS]
MOVER: JoAnne McShane, Councilmember
SECONDER: William Galvin, Mayor Pro Tem
AYES: Buck, Cowley, Galvin, McShane

3. PUBLIC COMMENT

No public comment was heard.

4. PUBLIC HEARING - REVIEW OF OFFERS TO PURCHASE OLD 47TH DISTRICT COURTHOUSE

A. Public Hearing - Review of Purchase Offer for Old 47Th District Courthouse Property

Minutes Acceptance: Minutes of Jun 24, 2013 6:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

Pastue advised city administration is recommending the Balfour Senior Living purchase offer for the old courthouse property. He discussed the reasons for their recommendation. He reviewed other offers received for the property.

Christiansen discussed an additional offer of \$425,000 received for a business training and consulting facility.

Mike Parks, Cypress Partners, LLC, stated they are partnering with Balfour Senior Living on the proposed project for the old courthouse property. He introduced Michael Schonbrun, CEO and Founder of Balfour.

Mr. Schonbrun spoke about the increasing need for Alzheimers and dementia inpatient care. He discussed the services offered by his facilities.

Responding to a question from Cowley, Schonbrun stated the facilities have nursing care, but no physicians on site. He stated slips and falls are addressed on site, but anything more serious would require hospital care.

Cowley expressed concern about the impact the facility would have on Public Safety in terms of emergency runs.

Pastue confirmed officers would be first responders.

Responding to a question from McShane, Schonbrun stated the proposed facility would be secured.

Discussion followed regarding the level of training Balfour provides employees.

Responding to a question from Galvin, Parks stated funding is secured. He confirmed they have a long term business plan that is satisfactory to the banks. He further confirmed that if they were not awarded the property, he would consider other properties in the Farmington area, but stressed they were focused on the courthouse property.

Anthony Carta, representing The River Church, was present to discuss their proposal. He stated what they propose would have minimal impact on the neighborhood and financing is secured.

Responding to a question from McShane, Mr. Carta stated the church holds services on Sunday and Wednesday nights.

Discussion followed regarding other uses including ministerial classes and activities for teens.

Marlin Reed, Pastor of The River Church, spoke about other ministries the church would sponsor including a latchkey program and possible daycare.

Motion to open the public hearing to receive comment on offers to purchase old 47th District Courthouse.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Greg Cowley, Councilmember
SECONDER: JoAnne McShane, Councilmember
AYES: J.T. Buck, Greg Cowley, William Galvin, JoAnne McShane

Jim Duffy, 24144 Elizabeth Court, asked if there will be any change to easements.

Pastue responded the city secured an easement from a couple of homes 8-9 years ago in order to connect the building to the sanitary sewer system. He did not anticipate that any additional easements would be necessary.

Duffy asked regarding privacy and safety with new people coming in for church services and otherwise.

Pastue stated churches typically do not present a public safety challenge. He pointed out a senior facility is self-contained and safe.

Duffy asked if any consideration was given to the animals living in the wooded area.

Pastue responded a substantial habitat for animals will still remain.

Buck pointed out landscaping plans could improve environment for animals.

Duffy questioned the property lines of the courthouse property and the location of a new development.

Buck discussed the process going forward in selecting a development and subsequent approvals required for site plans. He stated there will be other opportunities for discussion on plans.

McShane pointed out the site plans will go through the Planning Commission process allowing residents to attend the meetings and hear the details of the plans. She noted plans must comply with city ordinance.

Buzz Holzknacht, 24172 Elizabeth Court, asked if the the property lines of the site can be marked. He stated the proposed senior housing looks to be 25' from the property line.

Christiansen provided an aerial view of the property lines and he indicated a survey could also be provided.

Holzknacht asked if the woods would be filled in totally and whether that area would be included in the sale.

Pastue confirmed it would be part of the sale of the property.

Holzknrecht asked about fencing that was mentioned by the senior living representatives.

Schonbrun spoke about a secured courtyard, but no plans for fencing at the property line.

Holzknrecht asked about the church proposal that included purchase of the building and only a portion of the property.

Pastue responded the proposal excludes the west two acres of the property which the city could potentially use for residential development.

Joe Loruss, 24158 Elizabeth Court, questioned the easement noting the former owner of his home signed off, but he did not.

Pastue responded the easement runs with the land.

Loruss asked if there was any guarantee that there would be no issue with the sanitary sewer system in terms of back-ups, etc. with a new development on that property.

Pastue advised the city engineers are comfortable that the existing capacity would accommodate new development.

Loruss asked about proposed residential homes and whether they would be 2-story.

Pastue responded 2-story residences could be possible.

Christiansen discussed setback requirements for residential.

Loruss asked how he would address any issues he may have with a proposed development.

Pastue indicated the Planning Commission will hold a public hearing regarding proposed site plans providing ample opportunity for public input.

Loruss asked if there would be any type of barrier installed to block their sight of the development.

Pastue responded the Planning Commission takes into account the need for screening.

Patrick McElroy, 24130 Elizabeth Court, expressed support for proposed senior living development. He did not believe there was enough parking for the church should they decide to expand.

Motion to close the public hearing.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Greg Cowley, Councilmember
AYES:	J.T. Buck, Greg Cowley, William Galvin, JoAnne McShane

Responding to a question from Buck, Pastue suggested placing sale of the courthouse property on the July 15th agenda.

Cowley expressed concern regarding the amount of support the senior living facility would require from public safety. He noted the city has limited resources.

Pastue pointed out this has not been an issue with a healthcare facility currently in Farmington. He advised Community EMS is the back-up for public safety if they are not available. He noted Farmington Hills would also provide back-up if necessary.

Mr. Schonbrun stated that at one of their other facilities that is similar in size to the one they are proposing, emergency services are required only 2-3 times a month. He pointed out that patients in their type of facility are usually physically robust.

Council concurred to place item on the July 15th agenda.

Cowley expressed his preference for a residential development on the property.

Discussion followed regarding other properties in the city available for redevelopment.

McShane concurred with Cowley regarding the benefit of creating revenue streams from single family homes. She noted the city has a number of sites for this type of development. She does not want to rule out the benefit a senior living facility would bring to the community. She noted it will create jobs and auxiliary services would likely result.

McShane noted the church is also looking to meet the needs of our community. She encouraged council to stay open-minded.

Buck was pleased that the interest in the property was heating up and that Council is looking at real proposals on the best use of the property. He is intrigued by the proposal for a senior development community. He noted it is a beautiful facility that would bring tax revenue and jobs to the city with minimal interruption to the surrounding properties. He stated Council has a tough decision to make.

5. AUTHORIZATION TO ISSUE OTHER POST EMPLOYMENT BENEFIT (OPEB) BONDS

Laura Bassett, Miller Canfield, discussed the process for issuing bonds starting with the Notice of Intent Resolution

A. OPEB Bond Presentation and Consideration to Adopt Resolution of Intent to Issue Bonds

Council received presentations regarding OPEB Bonds from the following individuals/organizations:

Vince Pastue, City Manager

- Introduction

Chris Weber, City Treasurer

- Review of Long Term Liability
- Recent Actions and Actuarial valuations
- How OPEB bonds address long-term liability and stabilize the General Fund
- Why \$8.0 Million?

Robert Daddow, Deputy County Executive

- Rationale for OPEB bonds

Council Questions/Comments:

Galvin pointed out the OPEB bonds will not completely solve the cost of retiree healthcare, but rather we are passing this problem down to the next generation of councilmembers, taxpayers, etc.

Galvin asked regarding management of healthcare costs.

Daddow responded Oakland County has managed costs by increasing co-pays; changing vendors for prescription drugs; adjusting payments for doctors' visits; non-emergency emergency room visits requiring \$100 co-pay, closing RHC to new employees; and implementing wellness incentives.

Responding to a question from Cowley, Daddow stated the plan submitted to the Treasury is a one-time requirement at the front end of the issuance of debt.

Cowley asked what is different here versus what happened in California.

Daddow responded in California the base rates and pension payments are astronomical. He stated it is not uncommon for a Police Chief to retire with a \$150,000 annual pension benefit. He stated the biggest problem in California was they didn't close the plans.

McShane asked regarding containment healthcare costs. Daddow responded the city will have to continue to control healthcare options. He recommended changing the retirement date for Public Safety.

Buck asked what was Oakland County's revenue when it issued the \$500 million bond. Daddow responded approximately \$450 million.

Kari Blanchett, Public Financial Management

- Review of Process to Receive Department of Treasury Approval
- Current and Evolving Market Conditions
- Structure of Bond Issue and Projected Cash Flows
- Impact on City's Borrowing Capacity and Bond Rating

Council Questions/Comments:

Galvin asked if the Treasury would still approve the City's plan if it cannot guarantee it will eliminate unfunded liability.

Blanchett responded the Treasury understands no municipality can project their actual liability. She pointed out the city will need to obtain a June 30, 2013 actuarial report.

McShane expressed concern regarding the bond interest rate, but pointed out the city's options are limited other than to raise taxes.

Responding to a question from Buck, Blanchett pointed out there are only 40 AA rated communities eligible for OPEB bonds.

Brian Green, Morgan Stanley

- Recommended Investment Strategy to protect short-term drops in the market

Laura Bassett, Miller Canfield Paddock and Stone

- Review Authorization to Issue OPEB Bonds
- Review Notice of Intent Resolution

Council Questions/Comments:

Galvin asked if there is any reason the City shouldn't issue more than \$8 million in bonds.

Basset stated the city wants to balance its maximum need with public perception. She noted bonds are subject to petition.

Blanchett stated the Treasury is very sensitive on the amount and will not allow the city to issue what it wants. The amount is subject to the actuarial report.

Responding to a question from Cowley, Daddow stated Oakland County projected increases in healthcare costs of 8%, 6%, & 6% over the next three years respectively. He noted the county has \$33 million in a fringe benefit fund to cover costs over projections.

Discussion followed regarding how to address increasing healthcare costs.

McShane pointed out these bonds are not a new liability, but a refinancing of a current one. We are just changing the payment process. This allows the preservation of capital that can be used to increase revenues.

Buck stated the city is addressing retiree healthcare costs in the most constructive way possible and not kick this down the road.

Cowley stated this was Plan B because there was available to voters a more aggressive strategy to reduce costs with further shared services.

Galvin pointed out that all the financial engineering in the world will not reduce eliminate future costs.

Motion to adopt a Resolution of Intent to issue bonds. [SEE ATTACHED RESOLUTION]. CMR 06-13-040

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Greg Cowley, Councilmember
AYES:	J.T. Buck, Greg Cowley, William Galvin, JoAnne McShane

6. CONSIDERATION TO APPOINT TO VACANT CITY COUNCIL SEAT

Council took a 5 minute break at 9:21 p.m.

Buck instructed Council to submit in writing to the City Manager their top two candidates.

Buck was pleased there were five viable candidates and noted a majority of them have been serving the city.

McShane noted Council is looking for someone who will be a team member and assist the city in focusing on economic development and implementing goals citizens have identified in the visioning process.

Buck was pleased to see one of the candidates attend tonight's meeting.

Pastue announced Steven Schneemann received the majority vote.

Galvin requested that the media explain the process by which council interviewed and made the appointment.

Cowley stated the decision point for him was to find someone who was invested and passionate about the city and who would not need significant training.

Motion to Appoint Steve Schneemann to the City Council to fill an unexpired term ending November 2015.

Minutes Acceptance: Minutes of Jun 24, 2013 6:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	William Galvin, Mayor Pro Tem
AYES:	J.T. Buck, Greg Cowley, William Galvin, JoAnne McShane

7. COUNCIL COMMENTS

Pastue asked Council regarding their thoughts on the courthouse proposal. He reiterated the City's recommendation to accept the Balfour Senior Living proposal.

Buck would like more information on the latest proposal that was received just prior to the meeting.

Christiansen responded he had limited information on the proposal. He described it as a training facility with housing for students.

Cowley stated he would be willing to wait for a residential development opportunity. He asked if the city was closing the door to the schools in developing the property.

Christiansen discussed other residential development opportunities in the city.

Discussion followed regarding the economics of the senior living and residential proposals.

Galvin expressed support for Balfour Senior Living given the property tax revenue it would generate.

McShane expressed support for Balfour Senior Living.

Buck expressed support for Balfour Senior Living. He would like more information from Balfour including the economic impact on the community and data on the number of EMS runs and the affect on Public Safety.

8. ADJOURNMENT

Motion to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	William Galvin, Mayor Pro Tem
AYES:	J.T. Buck, Greg Cowley, William Galvin, JoAnne McShane

The meeting adjourned at 10:17 pm.

Mayor J.T. Buck

Susan K. Halberstadt, City Clerk

Approval Date: _____

Minutes Acceptance: Minutes of Jun 24, 2013 6:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)



**Regular City Council Meeting
7:00 PM, MONDAY, JULY 15, 2013
City Council Chambers
23600 Liberty Street
Farmington, MI 48335**

DRAFT

REGULAR MEETING MINUTES

A Regular meeting of the Farmington City Council was held on July 15, 2013, in City Council Chambers, 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 PM by Mayor J.T. Buck.

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
J.T. Buck	Mayor	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor Pro Tem	Present	
JoAnne McShane	Councilmember	Present	
Steve Schneemann	Councilmember	Present	

2. PLEDGE OF ALLEGIANCE

State Representative Barnett led the Pledge of Allegiance.

3. PUBLIC COMMENT

State Representative Barnett provided an update on activities in the legislature. She discussed recent passage of medicaid legislation now under consideration in the senate.

Representative Barnett advised legislation was passed allowing local governments to limit the times for fireworks.

Responding to a question from Cowley, Barnett discussed the issues related to the elimination of personal property tax.

Jim Liska, Vice-President of the Farmington Community Band, spoke about their request to hold a concert in Riley Park on July 29, 2013.

4. APPROVAL OF ITEMS ON CONSENT AGENDA

Minutes Acceptance: Minutes of Jul 15, 2013 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

RESULT: APPROVED [UNANIMOUS]
MOVER: JoAnne McShane, Councilmember
SECONDER: William Galvin, Mayor Pro Tem
AYES: Buck, Cowley, Galvin, McShane, Schneemann

- A. Minutes of the City Council - Regular - May 20, 2013 7:00 PM**
- B. Minutes of the City Council - Special Study Session - Jun 3, 2013 6:00 PM**
- C. Minutes of the City Council - Regular - Jun 3, 2013 7:00 PM**
- D. Minutes of the City Council - Special - Jun 21, 2013 8:00 AM**
- E. Approve Farmington Monthly Payment Report, May 2013**
- F. Farmington Monthly Payments Report, June 2013**
- G. Public Safety Monthly Report, June 2013**
- H. Public Safety Monthly Report, June 2013**
- I. Farmington Community Band, Inc./Mid Summer Band Concert**
- J. Election of Trustee to the Michigan Municipal League Workers Compensation Fund Board of Trustees**
- K. Eight Mile Boulevard Association Annual Membership**
- L. 5 Hour Energy "Good Deeds"**
- M. Temporary Liquor License for St. Gerald Fall Festival**

5. APPROVAL OF REGULAR AGENDA

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Cowley, Councilmember
SECONDER: William Galvin, Mayor Pro Tem
AYES: Buck, Cowley, Galvin, McShane, Schneemann

6. PRESENTATION/PUBLIC HEARINGS

A. Miss Oakland County Scholarship Program - Francesca Tuzzolino

Francesca Tuzzolino, Executive Director of Miss Oakland Pageant, spoke about her organization and noted they recently celebrated their 40th anniversary.

Ms. Tuzzolino introduced the new Miss Oakland County, Makayla McCoskey.

Ms. McCoskey discussed her participation in the pageant and spoke about her background and platform which is Unite for Sight.

B. Crys Cloud-DWNTWN

Austin Godwin was present to discuss his special event request to hold a concert at the Sundquist Pavilion in Riley Park. He stated the concerns expressed by Council at a previous meeting have been addressed. He spoke about security, use of wristbands to limit participation, and a donation bucket.

Responding to a question from Cowley, Pastue stated Grove Street should be completed by the concert date.

Responding to an additional question from Cowley, Godwin stated he expected the attendance would be about 300.

McShane suggested SWOCC might want to record the event.

Schneemann asked if Mr. Godwin would hold the concert again next year if this one is successful. Mr. Godwin responded yes.

Schneemann expressed his hope for a successful concert and was gratified to see this demographic interested in the downtown.

Motion to approve a special event request from Austin Godwin, representing the band Crys Cloud, to hold a concert at the Sundquist Pavilion in Riley Park on August 3, 2013, 7:00 p.m. to 11:00 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Schneemann, Councilmember
SECONDER:	William Galvin, Mayor Pro Tem
AYES:	Buck, Cowley, Galvin, McShane, Schneemann

7. UNFINISHED BUSINESS

A. Consideration to Adopt Resolution to Schedule Public Hearing to Consider Establishment of a Commercial Rehabilitation District, Grand River-Halstead Shopping Plaza

Pastue reviewed reasons for establishing a Commercial Rehabilitation District and why the need to revisit this issue.

Motion to adopt a resolution to schedule a public hearing to consider the establishment of a commercial rehabilitation district at the Grand River-Halsted Shopping Center. [SEE ATTACHED RESOLUTION]. CMR 07-13-042

Minutes Acceptance: Minutes of Jul 15, 2013 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: William Galvin, Mayor Pro Tem
SECONDER: JoAnne McShane, Councilmember
AYES: Buck, Cowley, Galvin, McShane, Schneemann

8. NEW BUSINESS

A. Consideration to Approve Construction Estimate #2 and Change Order #1 for the 2013 Streetscape & Utilities Improvements

Pastue reviewed construction estimate #2 and change order #1 for the 2013 streetscape and utilities improvements.

Motion to approve construction estimate #2 and change order #1 with Warren Contractors in the amount of \$123,488.13.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: JoAnne McShane, Councilmember
SECONDER: William Galvin, Mayor Pro Tem
AYES: Buck, Cowley, Galvin, McShane, Schneemann

B. Consideration to Authorize Mayor and City Clerk to Sign Purchase Agreement for Sale of Old Courthouse Property

Attorney Schultz reviewed provisions of the purchase agreement with Cypress Partners, LLC (Balfour Senior Living). He advised there is a lot left to do and a number of changes could still be made. He stated any major changes would require approval by council, however, minor ones will be communicated only.

Schneemann noted the initial proposal from Cypress included renderings that illustrated a high level of architectural finish. He asked if there is a mechanism through the purchase agreement to gain assurance that what was seen in the offer will be included in the PUD application.

Schultz responded there is a provision in Paragrah 4 that states the application for the PUD "shall substantially conform to the conceptual plans and narrative submitted as part of the proposal submitted by Cypress to the city".

McShane stated this purchase is a positive step forward in redevelopment of that property.

Discussion followed regarding the benefits of the Balfour Senior Living development including: highest purchase price, highest taxable yield, additional jobs created, brings people into the community, and minimal impact on adjoining properties.

Cowley expressed opposition to the sale of the courthouse property to Balfour Senior Living. He stated it is not a good use of the land. He would like to see a residential development with families and kids that will fill the school system. He expressed concern regarding the burden a senior living development would place on public safety services.

Pastue confirmed any type of facility where seniors are primary residents require more calls, however, the Balfour owners indicated that prior experience shows only 2-3 calls to Public Safety per month.

Buck expressed support for the project, however, he would be interested in seeing Balfour's experience relative to demands on public safety. He would also like to know Balfour's history of engagement in the community.

Pastue stated he is waiting for a response from the developer regarding this information.

Motion to authorize the Mayor and City Clerk to sign a purchase agreement with Cypress Partners, LLC (Balfour Senior Living) for the sale of the old courthouse property in the amount of \$425,000 subject to final review and approval by the City Attorney. [SEE ATTACHED PURCHASE AGREEMENT]. CMR 07-13-043.

The votes were taken in the following order: Cowley, Galvin, McShane, Schneeman, Buck.

RESULT:	APPROVED [4 TO 1]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	William Galvin, Mayor Pro Tem
AYES:	J.T. Buck, William Galvin, JoAnne McShane, Steve Schneemann
NAYS:	Greg Cowley

C. Consideration to Schedule Public Hearing to Vacate a Portion of Marblehead Boulevard

Pastue reviewed a resolution to schedule a public hearing to vacate a portion of Marblehead Boulevard right-of-way.

Motion to adopt a resolution to schedule a public hearing for Monday, August 19, 2013 at 7:00 p.m. in the City Council Chambers to consider vacating a portion of Marblehead Boulevard as part of the Farmington Woods Subdivision. [SEE ATTACHED RESOLUTION]. CMR 07-13-44

Minutes Acceptance: Minutes of Jul 15, 2013 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

RESULT: APPROVED [UNANIMOUS]
MOVER: William Galvin, Mayor Pro Tem
SECONDER: Greg Cowley, Councilmember
AYES: Buck, Cowley, Galvin, McShane, Schneemann

D. Consideration to Adopt Resolution Supporting Tax Increment Financing

Pastue reviewed proposed resolution supporting tax increment financing (TIF). He expressed concern regarding where TIF is headed in the legislature.

Christiansen discussed the benefits of TIF as an economic tool. He too expressed concern about the possible elimination of TIF by the legislature.

McShane expressed support for the TIF resolution. She discussed some of the many benefits TIF brings to the community.

Motion to approve a resolution supporting tax increment financing as an effective economic development and environmental clean-up alternative. [SEE ATTACHED RESOLUTION]. CMR 07-13-045

RESULT: ADOPTED [UNANIMOUS]
MOVER: Greg Cowley, Councilmember
SECONDER: William Galvin, Mayor Pro Tem
AYES: Buck, Cowley, Galvin, McShane, Schneemann

E. Board and Committee Appointment

In addition to Ms. Frost's appointment, Administration made recommendations for appointments to the Planning Commission and Zoning Board of Appeals.

Motion McShane, seconded by Galvin, to reappoint Jane Frost to the Commission on Aging for a 3-year term ending June 30, 2016; to appoint Paul Buyers to the Planning Commission to complete an unexpired term ending June 30, 2015; and to appoint Miriam Kmetzo to the Board of Zoning Appeals to complete an unexpired term ending June 30, 2014.

RESULT: APPROVED [UNANIMOUS]
MOVER: JoAnne McShane, Councilmember
SECONDER: William Galvin, Mayor Pro Tem
AYES: Buck, Cowley, Galvin, McShane, Schneemann

9. DEPARTMENT HEAD COMMENTS

Halberstadt spoke about upcoming events at the Mansion during the Founders Festival. She also noted the deadline for filing petitions for City Council is August 13, 2013.

Christiansen provided an update on the Grove Street project and the opening of Los Tres Amigos restaurant. He stated the next visioning session is scheduled for Wednesday, August 14th at 6:30 p.m. at The Masonic Lodge. He advised the next Corridor Improvement Board meeting is scheduled for the following Wednesday at 6:30 p.m. He stated they have a draft Corridor Improvement Authority plan which he expects will be considered for adoption in August.

Eudy congratulated Schneemann on his appointment to City Council. He provided an update on the Drake Road construction project. He noted the Grove Street project is slightly behind schedule. In preparation for the sale of the courthouse property, his department has been reviewing sewer flow data. He stated they are monitoring the 8 Mile road construction. He discussed a transition from AT&T to Oakland County for alarm monitoring. He stated they will realize significant savings as a result.

Schulz stated as part of the Apartment Watch Program under the COPS grant they have developed close relationships with the apartment complexes. He announced Drakeshire Apartment Complex will be the first to participate in National Night Out on August 6th. This event will provide Drakeshire residents with the opportunity to meet with Public Safety and discuss any issues they may have. They will be donating child identification kits.

Schulz noted with the extremely warm weather there is greater potential for storms. He asked residents to contact 911 if they see any utility lines down. He also asked residents to look out for each other in the extreme heat.

Weber advised quarterly water and sewer bills were due today. He noted that every quarter they have residents who are surprised with extremely high water bills. He urged residents that if they have a leak in the house to have it repaired as soon as possible.

10. COUNCIL COMMENT

Galvin welcomed Steve Schneemann to City Council. He discussed the Maxfield Training Center (MTC) and Flanders properties owned by the Farmington Schools. He stated the schools are in the process of selecting a real estate agent to sell those properties. He noted once they sell those properties their job is done and the city's job takes over. It is critical that they get it right and sell to the right buyers. He stated it is imperative for the schools to look to the city to guide them in that decision. He would like the schools to consult with city administration; engage city council and planning commission; and attend the visioning session on August 14th to understand how important the MTC is to the downtown.

Cowley welcomed Steve Schneemann to City Council and thanked him for stepping forward to serve. He encouraged everyone to attend the upcoming Founders Festival. He pointed out no one from the schools has attended the visioning session. He noted one of the key elements in the visioning report is new housing stock which is why he voted down the sale of the courthouse property to a senior living development.

Cowley spoke about the recent passing of Walter Sundquist who contributed greatly to the community.

Buck thanked Steve Schneemann for joining City Council. In regards to the Grove Street Project, he stated the goal was to have it completed by Founders Festival, but due to elements beyond the city's control this did not happen. He stated it is a big week in Farmington with the Founders Festival.

McShane welcomed Steven Schneemann to Council as well. She pointed out the Department of Public Services is down 4-5 personnel. She asked Eudy if they will be able to service the Founders Festival given the reduction in staff. Eudy responded it will be challenging and will require a significant amount of overtime. She spoke about the great service they provided recently when she had a water concern at her home.

McShane noted that recently the front doors were locked at the Farmington Place forcing residents to enter through the back door which is not handicap accessible. She would like this issue to be addressed.

Schneemann thanked everyone for the warm welcome. He is privileged to be serving with such esteemed citizens who set an example for what community service looks like. He is looking forward to serving on Council in these very exciting times.

11.ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	JoAnne McShane, Councilmember
AYES:	Buck, Cowley, Galvin, McShane, Schneemann

The meeting adjourned at 8:41 p.m.

Mayor J.T. Buck

Susan K. Halberstadt, City Clerk

Minutes Acceptance: Minutes of Jul 15, 2013 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

Approval Date: _____

Minutes Acceptance: Minutes of Jul 15, 2013 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

**Farmington City Council
Staff Report****Council Meeting Date:**
August 19, 2013**Reference
Number
(ID # 1330)****Submitted by:** Vincent Pastue, City Manager**Description:** Farmington Monthly Payments Report, July 2013**Requested Action:**

Approve Farmington Monthly Payments Report

Background:

See attachment

Agenda Review**Review:**

Vincent Pastue	Skipped	08/16/2013 4:04 PM
City Manager	Skipped	08/16/2013 4:04 PM
City Council Completed		08/16/2013 4:04 PM

CITY OF FARMINGTON - MONTHLY PAYMENTS REPORT**MONTH OF JULY 2013**

FUND #	FUND NAME	AMOUNT:
101	GENERAL FUND	\$ 478,994.80
202	MAJOR STREET FUND	\$ 106,733.41
203	LOCAL STREET FUND	\$ 9,915.40
592	WATER & SEWER FUND	\$ 552,195.41
595	FARMINGTON COMMUNITY THEATER FUND	\$ 43,052.06
601	EMPLOYEE ACCRUED BENEFITS FUND	\$ 12,619.34
640	DPW EQUIPMENT REVOLVING FUND	\$ 13,277.91
701	AGENCY FUND	\$ 32,781.36
736	PUBLIC EMPLOYEE HEALTH CARE FUND	\$ 61,142.66
	TOTAL CITY PAYMENTS ISSUED:	\$ 1,310,712.35
136	47TH DISTRICT COURT FUND	\$ 324,395.37
248	DOWNTOWN DEVELOPMENT AUTHORITY FUND	\$ 76,034.49
296	SWOCC FUND	\$ 29,121.97
	TOTAL OTHER ENTITIES PAYMENTS ISSUED:	\$ 429,551.83
	TOTAL PAYMENTS ISSUED	\$ 1,740,264.18

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

CITY OF FARMINGTON - ACH PAYMENTS REPORT**MONTH OF JULY 2013**

TRANSFER FROM:	TRANSFER TO:	DESCRIPTION:	AMOUNT:
Agency Tax	Farmington Public Schools	Tax Payment #1	256,870.15
Agency Tax	Oakland County	Tax Payment #1	511,681.13
Agency Tax	Farmington Comm. Library	Tax Payment #1	33,236.08
General Fund	Chase (Payroll Acct)	Direct Deposit Payroll	256,049.30
General Fund	Federal Gov't	W/H & FICA Payroll	111,089.00
General Fund	MERS	June Transfer	32,680.67
	TOTAL CITY ACH TRANSFERS		1,201,606.33
Court Fund	Chase (Payroll Acct)	Direct Deposit Payroll	122,388.58
Court Fund	Federal Gov't	W/H & FICA Payroll	55,272.22
SWOCC Fund	Chase (Disbursing Acct)	Dir.Dep. Pay & W/H & FICA	37,878.45
DDA Fund	Included in General Fund Transfers		
	TOTAL OTHER ENTITIES ACH TRANSFERS		215,539.25

**Farmington City Council
Staff Report****Council Meeting Date:**
August 19, 2013**Reference
Number
(ID # 1331)****Submitted by:** Vincent Pastue, City Manager**Description:** Public Safety Monthly Report, July 2013**Requested Action:**

Approve Farmington Public Safety Monthly

Background:

See attachment

Agenda Review**Review:**

Vincent Pastue	Skipped	08/16/2013 4:04 PM
City Manager	Skipped	08/16/2013 4:04 PM
City Council Completed		08/16/2013 4:04 PM



MONTHLY REPORT JULY 2013

UPDATE:

UNLAWFUL DRIVING AWAY OF AN AUTOMOBILE (13-862)

On February 13th an officer responded to Farmington Oaks Apartments on a report of a stolen vehicle. Upon arrival, the owner stated that her 1996 Honda Civic was stolen sometime between February 11th and February 13th. The owner stated she had all of her keys for the vehicle and there were no signs of forced entry near the parking spot where it was parked.

Detectives have identified three suspects on the above incident. The suspects have confessed to the crime. Criminal charges will be sought.

ODOR INVESTIGATION

On July 1st, at approximately 6:25 p.m., officers were dispatched to a report of an odor of propane at the D and W Oil on Grand River Avenue. Upon arrival officers checked the area with the 4 gas monitor and could not detect any hazardous gas.

OPEN INTOXICANTS

On July 1st, at approximately 11:09 p.m., officers were dispatched to the Zap Zone on Grand River for a report of several subjects drinking alcohol in the parking lot. Officers arrived on the scene as the subjects were leaving in their vehicle. Officers stopped the vehicle nearby and discovered an open bottle of liquor in the car. Officers learned from Zap Zone management that they had observed the subjects drinking in the parking lot and littering their empty alcohol bottles in the lot. The subjects were cited for having the open alcohol and were given a trespass warning to not return to the establishment.

OPERATING WHILE INTOXICATED

On July 3rd, at approximately 3:52 a.m., officers were advised by a Farmington Hills officer that a female was passed out behind the wheel of her vehicle, at Nine Mile and Grand River. Officers responded and found a female passed out while stopped for the red light. Officers learned the driver had been drinking and was not from the area. The driver was administered and failed roadside sobriety evaluations. The driver refused a preliminary breath and was subsequently arrested for Operating While Intoxicated. She

Monthly Report
July 2013
Page 2

was then taken to the public safety department, where she submitted to a breath test. This test showed she had a .09% alcohol level. The driver was held at the station awaiting sobriety and arraignment.

MALICIOUS DESTRUCTION OF PROPERTY

On July 3rd, at 9:13 a.m., an officer responded to the student parking lot of Farmington High School for the report of unknown suspect(s) spray painting the word 'SUCRE' on both sides of the sign at the entrance to the lot.

DISORDERLY CONDUCT

On July 4th, at approximately 9:24 p.m., officers were dispatched to Starbuck's on a customer trouble. Upon arrival the officers learned from staff that an older male customer was in line behind a male teenager and began yelling at him for taking too long. The older male was being disruptive to other customers and was asked to leave. The man admitted to the altercation and left on his own accord.

ODOR INVESTIGATION

On July 5th, officers responded to Jamestown Apartments on a report of an odor of something burning. Officers were able to identify the apartment in which the odor was coming. They made contact with its occupants and learned the odor was a result of a careless cook.

GAS MAIN BREAK

On July 5th, at 8:39 a.m., officers and Engine 3 responded to the Groves Street project where the construction crew broke a high pressure gas main. Area businesses and residences were made aware of the situation. Consumers Energy responded and the scene was turned over to them.

WIRES DOWN

On July 6th, at 2:55 p.m., officers responded to a Valley View Street address where a tree had fallen and was lying on power lines connected to a house. Detroit Edison was advised and officers cleared the scene as there was no immediate danger.

WELFARE CHECK

On July 6th, at approximately 9:23 p.m., officers were dispatched to the area of Grand River and Lakeway for a report of a male screaming and staggering in the roadway. Upon arrival officers located the man at Grand River and Mooney in an intoxicated state. The man would not say where he was drinking at, but advised that he was heading to his home at Nine Mile and Tuck. Officers drove the subject home with out incident.

LARCENY IN A BUILDING

On July 8th, at approximately 4:33 p.m., a nineteen year old Farmington Hills resident came into this police department to report that he had attended a sporting event at Farmington High School several weeks earlier. Upon returning home the man

Monthly Report
July 2013
Page 3

discovered his wallet missing. The man returned to the high school and could only locate a Secretary of State driver's license paper sleeve. On July 8th the man went to the Secretary of State to order a new driver's license and learned that someone had already ordered a new license a few days earlier. The incident was forwarded to the investigation's division for further investigation.

OPERATING WHILE INTOXICATED THIRD OFFENSE

On July 9th Farmington Hills dispatch put out a BOL for a black vehicle driven by an intoxicated driver. The caller reported her husband left the residence intoxicated and was heading to 7-Eleven located at Nine Mile and Farmington Road. An officer observed the vehicle in the 7-Eleven parking lot. The vehicle exited the lot and was stopped by the officer on eastbound M-5, east of Farmington Road for improper lane use. The officer detected an odor of intoxicants coming from the interior of the vehicle. The driver admitted to consuming a bottle of vodka earlier in the evening. The driver failed field sobriety tests with a PBT of .16(2). The driver was arrested for Operating While Intoxicated (OWI) and the vehicle was impounded. The driver submitted to a breath test at the station with a result of .17. The driver had two prior OWI convictions out of Farmington Hills and Plymouth on his driving record. The driver was held pending warrant review by the Oakland County Prosecutor's Office.

FIRE ALARM

On July 9th dayshift officers responded to T.J. Maxx on two water flow fire alarms. Upon arrival, officers learned that the alarm had been tripped accidentally by the sprinkler repair company.

WIRES DOWN

On July 9th, at approximately 6:18 p.m., Engine 3 responded to Warner-Farms Subdivision on a report of a large tree that had fallen and taken down some electrical wires. Upon arrival the officers located a home on Mayfield Street with arcing wires as well as a yard on Manning Street. Officers contacted DTE who arrived on scene shortly thereafter. The scene was turned over to DTE.

POSSESSION OF MARIJUANA

On July 9th, at approximately 10:24 p.m., officers were dispatched to Jamestown Apartments complex for a report of two individuals smoking Marijuana in a red Pontiac. Upon arrival an officer located the red Pontiac parked in the parking lot and occupied by two individuals. The officer approached the vehicle and noted a strong odor of Marijuana emitting from inside the vehicle. Both occupants admitted to smoking Marijuana and produced a bag of Marijuana and a Marijuana cigarette. Both subjects were arrested for being in possession of Marijuana and were housed at the Farmington jail.

PANHANDLING

On July 11th, at 1:27 p.m., an officer was dispatched to the area of Grand River and Farmington for a male subject who was panhandling for bus fare. The officer made

Monthly Report
July 2013
Page 4

contact with the subject who requested a ride to Grand River and Seven Mile Road. The subject was transported to Seven Mile and Grand River and dropped off.

ASSIST OTHER DEPARTMENT

On July 12th, at 8:05 a.m., an officer stopped a vehicle at Eight Mile and Farmington Road that had just fled the scene of an accident in Livonia in the area of Six Mile and Farmington Road. The officer detained the vehicle and driver until Livonia Police Department arrived and took over the investigation.

ATTEMPT BREAKING AND ENTERING

On July 12th, at 12:31 p.m., a resident in the 22500 block of Power Road reported that over the past couple of days it appeared that a subject had attempted to gain entry to his garage. Further investigation revealed that no entry was gained and nothing was missing from the garage.

OPERATING WHILE INTOXICATED

On July 13th an officer stopped a vehicle near Farmington Road and Orchard Street for improper lane use. The officer detected an odor of intoxicants coming from the vehicle. The driver admitted to consuming alcohol at O'Toole's Pub in Farmington Hills. The driver failed field sobriety tests with a PBT of .11(7). The driver was arrested for Operating While Intoxicated (OWI) and the vehicle was impounded. The driver submitted to a breath test at the station with a result of .11. The officer cited the driver for OWI and the driver was held until sober.

OPERATING WHILE INTOXICATED THIRD OFFENSE

On July 13th an officer stopped a vehicle near Nine Mile and Farmington Road for improper lane use and speeding (57/40). The officer detected an odor of intoxicants coming from the vehicle. The driver admitted to consuming several beers at an unknown location. The driver failed field sobriety tests and refused a PBT. The driver was arrested for Operating While Intoxicated (OWI) and the vehicle was impounded. The driver submitted to a breath test at the station with a result of .14. The driver requested his own blood test and was transported to Botsford Hospital to complete same. The driver had two prior OWI convictions on his driving record. The driver was cited for PBT refusal and his case forwarded to the Oakland County Prosecutor's Office for warrant consideration on a charge of OWI 3rd. The driver was housed until sober and released pending warrant review.

OPERATING WHILE INTOXICATED

On July 14th an officer stopped a vehicle near Grand River and Smithfield for improper lane use. The officer detected an odor of intoxicants coming from the interior of the vehicle. The driver failed field sobriety tests with a PBT of .11(7). The driver was arrested for Operating While Intoxicated (OWI) and the vehicle was impounded. The driver submitted to a breath test at the station with a result of .11. The driver received a citation for OWI. The driver posted a cash bond and was released upon sobriety.

Monthly Report
July 2013
Page 5

JOY RIDING

On July 14th, at approximately 8:58 p.m., officers were dispatched to Power Road for a report of an unlicensed driver who had crashed a car. Upon arrival officers spoke with the vehicle's owner who advised that when he came home from work, he was informed by his daughter that she had borrowed his car in order to go to Burger King with her boyfriend. While driving through the drive thru, the daughter struck one of the cement poles in the parking lot. The owner was upset because his daughter does not have a driver's license and does not have permission to drive his car. Officers spoke with the daughter and her boyfriend who both admitted to taking the car for a joy ride and both not having driver's licenses. The father decided to press charges against the two and they were arrested for joy riding. Both were housed at the Farmington jail pending a warrant from the Oakland County Prosecutor's Office.

WARRANT ARREST

On July 15th, at approximately 5:20 p.m., Michigan State Police (MSP) contacted this department to advise they were out with a subject showing two Fail to Appear Traffic Warrants out of this department. The subject was picked up from MSP and transported to the station to be held pending arraignment.

SUSPICIOUS PERSON

On July 16th, at approximately 7:30 p.m., officers were dispatched to Greene's Hamburgers on a possible disorderly customer. Dispatch advised that the customer refused to leave and was yelling at employees. Upon arrival it was found that the customer left prior to officers arriving on scene. No further action was necessary.

ASSIST FARMINGTON HILLS POLICE DEPARTMENT

On July 17th a BOL was broadcasted by Farmington Hills dispatch regarding a Larceny From Automobile in progress at Freedom Village Apartments. A black male suspect allegedly stole items from a motorcycle saddle bag and fled in a white Taurus eastbound on Freedom Road. An officer observed the vehicle stopped at the red light eastbound on Freedom Road at Orchard Lake. A traffic stop was conducted. The driver denied taking items stating he was urinating near the bike. Stolen items were recovered from the backseat of the vehicle. The driver was arrested for Larceny From Automobile and turned over to Farmington Hills police.

ASSIST OTHER AGENCY

On July 17th, at approximately 9:00 p.m., an officer on patrol heard a BOL given out by dispatch to Farmington Hills police units on a subject involved in a possible stalking incident that occurred at Eight Mile and Grand River. A Farmington officer observed the vehicle entering westbound M-5 at Grand River Avenue along with a Farmington Hills unit. The officer assisted Farmington Hills police with a traffic stop on the vehicle.

POSSESSION OF DRUG PARAPHERNALIA

On July 18th an officer stopped a vehicle for a seatbelt and brake light violation near Grand River and Drake. The officer observed trace amounts of suspected Marijuana on the driver's seat. The driver consented to a search of his vehicle. The officer located a

Monthly Report
July 2013
Page 6

Marijuana grinder in the center console of the vehicle. The officer confiscated the grinder and destroyed same. The officer issued the driver a citation for Possession of Drug Paraphernalia and released same.

PROPERTY DAMAGE ACCIDENT

On July 18th, at 12:30 p.m., officers responded to a Property Damage Accident (PDA) in front of Page's. Upon arrival officers observed a street light had been knocked over and it was in the middle of Farmington Road which was closed for the Founders Festival. Investigation revealed that the driver who was dropping off supplies for the festival did not put his truck into park and it rolled down Farmington Road striking the light pole. In addition to the light pole, an awning at Page's was damaged.

PARKING COMPLAINT

On July 18th, at approximately 4:15 p.m., an officer was dispatched to the Civic Theater on a report of a vehicle parked in the posted loading zone. Upon arrival the officer observed the vehicle still parked illegally in the posted loading zone. The owner of the vehicle was cited for the parking violation.

FOUNDERS FESTIVAL 2013

Dayshift personnel responded to ten incidents that were directly related to the festival. Those incidents included such things as found property, medicals, assisting citizens with finding their vehicles and accidents.

WIRES DOWN

On July 19th, at approximately 8:30 p.m., officers were dispatched to the area of Oakland and Wilmarth on a report of wires down that were arcing. Upon arrival a large tree was found to have fallen on Detroit Edison (DTE) power lines and was blocking the roadway. The area was roped off with caution tape and DTE was contacted. DTE crew arrived on scene and it was turned over to DTE.

WIRES DOWN

On July 19th, at approximately 8:45 p.m., an officer was dispatched to the 32100 block of Leelane on a report of wires down due to a fallen tree. Upon arrival the officer checked the scene and found a branch from a tree had fallen on the electrical drop to the residence and was arcing, but no electrical lines were down. Detroit Edison was contacted.

CITIZEN ASSIST

On July 19th, at approximately 9:05 p.m., an officer was dispatched to the 32200 block of Valley View Circle to assist the homeowner with gaining entry to the residence due to power outage. At the request of the resident, the officer was able to make entry to the residence by forcing entry.

WIRES DOWN

On July 20th officers were dispatched to 23186 Violet on a possible pole on fire during a

Monthly Report
July 2013
Page 7

storm. Officers arrived to find wires down and no fire. The area was secured and Detroit Edison contacted. The scene was subsequently turned over to Detroit Edison.

PARKING COMPLAINT

On July 20th, at approximately 5:00 p.m., an officer was dispatched to Brookdale Condominiums on a report of a vehicle improperly parked in a resident's assigned parking spot. Upon arrival the vehicle was found and issued a parking citation.

OPERATING WHILE INTOXICATED, SECOND OFFENSE

On July 21st an officer stopped a vehicle near Grand River and Drake for speeding (50/35) and improper lane use. The officer detected a strong odor of intoxicants coming from the vehicle. The driver admitted to consuming alcoholic beverages in Royal Oak. The driver failed field sobriety tests with a PBT of .19(4). The driver was arrested for Operating While Intoxicated (OWI) and the vehicle was impounded. The driver subsequently submitted to a breath test at the station with a result of .22. The driver had a previous OWI conviction on his driving record out of California in 2012. The driver was housed until sober and the case forwarded to the Oakland County Prosecutor's Office for OWI II.

OPERATING WHILE INTOXICATED

On July 21st an officer stopped a vehicle near Grand River and Smithfield for speeding. The officer detected an odor of intoxicants coming from the interior of the vehicle. The driver admitted to consuming alcoholic beverages at a dinner party. The driver failed field sobriety tests with a PBT of .12(7). The driver was arrested for Operating While Intoxicated (OWI) and his vehicle was turned over to a sober passenger. The driver subsequently submitted to a breath test at the station with a result of .13. The officer issued the driver a citation for OWI. The driver was housed until sober and receipt of bond money.

HOME INVASION

On July 22nd, at approximately 4:20 p.m., officers were dispatched to the 32000 block of Valley View Circle on a report of a Home Invasion that was just discovered. Upon arrival officers checked the residence and found that entry was made by forcing entry through a rear door window pane. Jewelry, coins, and computer equipment were taken from the residence.

SOLICITOR COMPLAINT

On July 23rd, at 2:19 p.m., officers responded to the area of Valley View Circle for the report of solicitors. Upon arrival two solicitors were located who were going door to door for ADT Security Systems. There was no permit on file with either Farmington or Farmington Hills. The two were issued citations.

IDENTITY THEFT

On July 23rd, at approximately 4:30 p.m., a resident of Maplenut Street came to the front desk of the station to file an Identity Theft report. The resident advised that he received a phone bill from Verizon Wireless showing three phone numbers had been opened in

Monthly Report
July 2013
Page 8

his name. The resident advised that he does not have any cell phones through Verizon Wireless and does not know how his personal information was obtained.

POSSESSION OF MARIJUANA

On July 24th, at approximately 10:45 p.m., an officer was on patrol on Shiawassee Road, when he stopped a vehicle for a speeding violation. Subsequent to the traffic stop, the driver was found to be in possession of Marijuana on his person, along with driving on a suspended driver's license and having outstanding traffic warrants out of other cities. The subject was arrested and taken to the station to be held for bond.

THREATENING COMPLAINT

On July 24th, at approximately 11:00 p.m., officers were dispatched to White Pines Rehabilitation on a Threatening Complaint. Upon arrival the victim stated she and some of her co-workers had been receiving threatening calls from her ex-husband.

OPERATING WHILE INTOXICATED

On July 25th an officer stopped a vehicle near Grand River and Smithfield for speeding (60/45). The officer detected an odor of intoxicants coming from the interior of the vehicle. The driver admitted consuming alcohol at Scores Bar in Farmington Hills. The driver failed field sobriety tests with a PBT of .11(8). The driver was arrested for Operating While Intoxicated (OWI) and his vehicle was turned over to a sober passenger. The driver submitted to a breath test at the station with a BAC of .11. The driver received a citation for OWI and was housed until sober.

SOLICITOR

On July 25th, at approximately 8:15 p.m., an officer was dispatched to the 36900 block of Brittany Hill Road on a report of a solicitor in the area. Upon arrival the officer checked the area and made contact with the solicitor whom was selling magazine subscriptions and had been warned earlier by another officer to leave the area until he obtained a permit. The solicitor was issued an ordinance violation and released on scene.

MALICIOUS DESTRUCTION OF PROPERTY

On July 26th this department was notified by Farmington Hills police regarding a shattered glass door at the A&W Restaurant located at 30732 Grand River. Officers responded to find the glass door on the east side of the building to be shattered by a large rock. Officers observed no entry into the business. The case was forwarded to the detective bureau for further investigation.

FATAL ACCIDENT

On July 27th officers responded to Farmington Road, south of Shiawassee, for an accident (car vs. tree). Upon arrival officers found the driver (lone occupant) ejected from her vehicle and deceased. The accident was turned over to the accident investigation team for follow up and the medical examiner was notified.

Monthly Report
July 2013
Page 9

LARCENY FROM AUTOMOBILE

On July 28th an employee of White Pines reported the theft of her wallet from her vehicle. The vehicle was parked unlocked in the parking lot of the business. Unknown suspect(s) stole the wallet from her purse which was located in the rear of the vehicle. No suspect information available.

RESIDENTIAL BREAKING AND ENTERING – LATE REPORT

On July 28th a Kensington Manor Apartment resident came to this department to report that sometime between 12:00 a.m. on July 27th and 6:00 a.m. on July 28th, she believes that an on again/off again boyfriend came into her apartment and stole clothing, shoes and \$350. The matter has been turned over to the Detective Bureau.

BREAKING AND ENTERING – LATE REPORT

On July 28th, an officer responded to a Marblehead Street address for the report of a Breaking and Entering the previous night. The homeowners advised that they left to go to a party on the 27th at 4:00 p.m. and upon returning home at 12:30 a.m. on the 28th, they found that unknown suspect(s) had gained entry to their master bedroom via metal French doors from their backyard. Once inside the suspect(s) attempted to steal a flat screen television from the wall but broke it in the process. They did take several pieces of jewelry and three \$2 bills. There was no evidence to process at the scene and there are no suspects

ASSIST OTHER LAW ENFORCEMENT AGENCY

On July 29th, at approximately 5:31 p.m., a Farmington Hills resident came to the police department requesting assistance retrieving a stolen phone from the "We Buy It and Sell It" resale shop on Grand River Avenue. The man advised that his cell phone was stolen from a restaurant in Farmington Hills several days ago. The man continually called his cell phone over several days when an employee from the resale shop answered the phone and told the man where his phone was at. The resale shop refused to give the phone back to the man, but did offer to sell it back to him (under Michigan law, resale shops do not have to give property discovered to be stolen to the owner but do have to sell it for what they paid for the item). An officer went to the shop with the man and the company agreed to sell the phone at a reduced price than what they paid for it.

SUSPICIOUS PERSON

On July 29th, at approximately 6:01 p.m., officers were dispatched to a report of a suspicious looking white female walking in the area of Prospect and Valley View. The reporting person was concerned due to a recent home invasion in the area from the week earlier. The white female was located and it was discovered that she is a resident who lives nearby.

OPERATING WHILE INTOXICATED/RESISTING AND OBSTRUCTING A POLICE OFFICER/MINOR IN POSSESSION OF ALCOHOL

On July 30th officers responded to the area of Power and Marblehead on a noise complaint. An officer observed a vehicle exit Marblehead onto northbound Power Road.

Monthly Report
July 2013
Page 10

The officer heard yelling coming from the vehicle. A traffic stop was conducted on Ten Mile and Broadview. The officer observed five occupants in the vehicle. The officer detected a strong odor of intoxicants coming from it. The driver (seventeen years old) stated she was leaving a house party and driving her friends home. The driver denied consuming alcohol. The driver failed field sobriety tests with a PBT of .08(8). The driver was arrested for Operating While Intoxicated (OWI). Two other passengers, ages nineteen and eighteen, had also been drinking alcohol (PBT of .22(9) and .18(0)). The two passengers were arrested for Minor in Possession (MIP) by Consumption. During the arrest of the eighteen year old, the subject escaped the grasp of the officer and fled on foot. The subject was quickly apprehended and handcuffed. The incident was forwarded to the Oakland County Prosecutor's Office on charges of Resisting and Obstructing, MIP and Damage to Police Property regarding the eighteen year old. The driver submitted to a breath test at the station with a result of .08/.07. The driver was housed until sober. The vehicle was impounded.

SUSPICIOUS CIRCUMSTANCE

On July 30th, at approximately 7:52 p.m., a resident from the 33000 block of Grand River Avenue came to the police department to report that he believes that he might be the victim of a fraud. The man advised that he is planning on taking a trip to New York City in late August and decided to rent an apartment instead of paying for a hotel. The man located an apartment for rent off of Craigslist and thought that the ad looked legitimate. The man signed a rental contract and sent money to the apartment owner. After several days of not hearing from the apartment owner regarding a key or instructions, the man delved deeper into the apartment owner's online history. Upon further investigation the man noticed that the owner did not appear to own the apartment and he suspects that he is the victim of a fraud. The man contacted the city in Florida where he had sent the check to the owner and that police department refused to take a police report. The man, therefore, is reporting the incident with his hometown police department. The incident was forwarded to the Detective Bureau to determine if a crime occurred in this city.

Year to Date Through July

Classification	2012	2013	% Change
09001 MURDER/NONNEGLIGENT MANSLAUGHTER (VOLUNTARY)	0	1	-
09002 NEGLIGENT HOMICIDE/MANSLAUGHTER (INVOLUNTARY)	0	0	-
09004 JUSTIFIABLE HOMICIDE	0	0	-
10001 KIDNAPPING/ABDUCTION	0	0	-
10002 PARENTAL KIDNAPPING	0	0	-
11001 SEXUAL PENETRATION PENIS/VAGINA -CSC 1ST DEGREE	0	0	-
11002 SEXUAL PENETRATION PENIS/VAGINA -CSC 3RD DEGREE	1	0	-100.0%
11003 SEXUAL PENETRATION ORAL/ANAL -CSC 1ST DEGREE	0	0	-
11004 SEXUAL PENETRATION ORAL/ANAL -CSC 3RD DEGREE	0	0	-
11005 SEXUAL PENETRATION OBJECT -CSC 1ST DEGREE	0	0	-
11006 SEXUAL PENETRATION OBJECT -CSC 3RD DEGREE	0	0	-
11007 SEXUAL CONTACT FORCIBLE -CSC 2ND DEGREE	0	0	-
11008 SEXUAL CONTACT FORCIBLE -CSC 4TH DEGREE	2	2	0%
12000 ROBBERY	0	1	-
13001 NONAGGRAVATED ASSAULT	30	22	-26.7%
13002 AGGRAVATED/FELONIOUS ASSAULT	6	6	0%
13003 INTIMIDATION/STALKING	15	7	-53.3%
20000 ARSON	0	1	-
21000 EXTORTION	0	0	-
22001 BURGLARY -FORCED ENTRY	8	16	100.0%
22002 BURGLARY -ENTRY WITHOUT FORCE (Intent to Commit)	0	1	-
23001 LARCENY -POCKETPICKING	0	0	-
23002 LARCENY -PURSESNAATCHING	0	0	-
23003 LARCENY -THEFT FROM BUILDING	25	11	-56.0%
23004 LARCENY -THEFT FROM COIN-OPERATED MACHINE/DEVICE	0	1	-
23005 LARCENY -THEFT FROM MOTOR VEHICLE	13	16	23.1%
23006 LARCENY -THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	4	1	-75.0%
23007 LARCENY -OTHER	17	22	29.4%
24001 MOTOR VEHICLE THEFT	5	2	-60.0%
24002 MOTOR VEHICLE, AS STOLEN PROPERTY	0	1	-
24003 MOTOR VEHICLE FRAUD	0	0	-
25000 FORGERY/COUNTERFEITING	2	3	50.0%
26001 FRAUD -FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	2	4	100.0%
26002 FRAUD -CREDIT CARD/AUTOMATIC TELLER MACHINE	1	8	700.0%
26003 FRAUD -IMPERSONATION	10	13	30.0%
26004 FRAUD -WELFARE FRAUD	0	0	-
26005 FRAUD -WIRE FRAUD	0	1	-
27000 EMBEZZLEMENT	2	0	-100.0%
28000 STOLEN PROPERTY	4	1	-75.0%
29000 DAMAGE TO PROPERTY	25	12	-52.0%
30001 RETAIL FRAUD -MISREPRESENTATION	0	3	-

Year to Date Through July

4.D.a

Packet Pg. 37

Classification	2012	2013	% Change
30002 RETAIL FRAUD -THEFT	5	2	-60.0%
30003 RETAIL FRAUD -REFUND/EXCHANGE	0	0	-
35001 VIOLATION OF CONTROLLED SUBSTANCE ACT	29	26	-10.3%
35002 NARCOTIC EQUIPMENT VIOLATIONS	20	11	-45.0%
36001 SEXUAL PENETRATION NONFORCIBLE -BLOOD/AFFINITY	0	0	-
36002 SEXUAL PENETRATION NONFORCIBLE -OTHER	0	0	-
37000 OBSCENITY	1	0	-100.0%
39001 GAMBLING- BETTING/WAGERING	0	0	-
39002 GAMBLING- OPERATING/PROMOTING/ASSISTING	0	0	-
39003 GAMBLING -EQUIPMENT VIOLATIONS	0	0	-
39004 GAMBLING -SPORTS TAMPERING	0	0	-
40001 COMMERCIALIZED SEX -PROSTITUTION	0	0	-
40002 COMMERCIALIZED SEX -ASSISTING/PROMOTING PROSTITUTI	1	0	-100.0%
51000 BRIBERY	0	0	-
52001 WEAPONS OFFENSE- CONCEALED	2	4	100.0%
52002 WEAPONS OFFENSE -EXPLOSIVES	0	0	-
52003 WEAPONS OFFENSE -OTHER	0	0	-
Total for Group A	230	199	-13.5%
01000 SOVEREIGNTY	0	0	-
02000 MILITARY	0	0	-
03000 IMMIGRATION	0	0	-
09003 NEGLIGENT HOMICIDE -VEHICLE/BOAT	0	0	-
14000 ABORTION	0	0	-
22003 BURGLARY - UNLAWFUL ENTRY (NO INTENT)	2	0	-100.0%
22004 POSSESSION OF BURGLARY TOOLS	0	0	-
26006 FRAUD -BAD CHECKS	4	2	-50.0%
36003 PEEPING TOM	0	0	-
36004 SEX OFFENSE -OTHER	3	0	-100.0%
38001 FAMILY -ABUSE/NEGLECT NONVIOLENT	3	1	-66.7%
38002 FAMILY -NONSUPPORT	0	0	-
38003 FAMILY -OTHER	1	0	-100.0%
41001 LIQUOR LICENSE -ESTABLISHMENT	0	0	-
41002 LIQUOR VIOLATIONS -OTHER	32	28	-12.5%
42000 DRUNKENNESS	0	0	-
48000 OBSTRUCTING POLICE	6	6	0%
49000 ESCAPE/FLIGHT	0	0	-
50000 OBSTRUCTING JUSTICE	67	11	-83.6%
53001 DISORDERLY CONDUCT	13	8	-38.5%
53002 PUBLIC PEACE -OTHER	12	2	-83.3%
54001 HIT and RUN MOTOR VEHICLE ACCIDENT	2	1	-50.0%
54002 OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS	63	45	-28.6%

Year to Date Through July

4.D.a

Packet Pg. 38

Classification	2012	2013	% Change
55000 HEALTH AND SAFETY	5	4	-20.0%
56000 CIVIL RIGHTS	0	0	-
57001 TRESPASS	12	5	-58.3%
57002 INVASION OF PRIVACY -OTHER	0	0	-
58000 SMUGGLING	0	0	-
59000 ELECTION LAWS	0	0	-
60000 ANTITRUST	0	0	-
61000 TAX/REVENUE	0	0	-
62000 CONSERVATION	1	2	100.0%
63000 VAGRANCY	1	0	-100.0%
70000 JUVENILE RUNAWAY	0	3	-
73000 MISCELLANEOUS CRIMINAL OFFENSE	27	26	-3.7%
75000 SOLICITATION	0	0	-
77000 CONSPIRACY (ALL CRIMES)	0	0	-
Total for Group B	254	144	-43.3%
2800 JUVENILE OFFENSES AND COMPLAINTS	27	45	66.7%
2900 TRAFFIC OFFENSES	131	119	-9.2%
3000 WARRANTS	121	136	12.4%
3100 TRAFFIC CRASHES	156	192	23.1%
3200 SICK / INJURY COMPLAINT	410	438	6.8%
3300 MISCELLANEOUS COMPLAINTS	978	880	-10.0%
3400 WATERCRAFT COMPLAINTS / ACCIDENTS	0	0	-
3500 NON-CRIMINAL COMPLAINTS	671	1121	67.1%
3600 SNOWMOBILE COMPLAINTS / ACCIDENTS	0	0	-
3700 MISCELLANEOUS TRAFFIC COMPLAINTS	210	228	8.6%
3800 ANIMAL COMPLAINTS	74	94	27.0%
3900 ALARMS	198	186	-6.1%
Total for Group C	2976	3439	15.6%
2700 LOCAL ORDINANCES - GENERIC	0	0	-
4000 HAZARDOUS TRAFFIC CITATIONS / WARNINGS	2	4	100.0%
4100 NON-HAZARDOUS TRAFFIC CITATIONS / WARNINGS	3	1	-66.7%
4200 PARKING CITATIONS	0	2	-
4300 LICENSE / TITLE / REGISTRATION CITATIONS	1	0	-100.0%
4400 WATERCRAFT CITATIONS	0	0	-
4500 MISCELLANEOUS A THROUGH UUUU	434	435	0.2%
4600 LIQUOR CITATIONS / SUMMONS	0	0	-
4700 COMMERCIAL VEHICLE CITATIONS	0	0	-
4800 LOCAL ORDINANCE WARNINGS	0	0	-
4900 TRAFFIC WARNINGS	0	0	-
Total for Group D	440	442	0.5%
5000 FIRE CLASSIFICATIONS	83	82	-1.2%

Year to Date Through July

4.D.a

Packet Pg. 39

Classification	2012	2013	% Change
5100 18A STATE CODE FIRE CLASSIFICATIONS	0	0	-
Total for Group E	83	82	-1.2%
6000 MISCELLANEOUS ACTIVITIES (6000)	0	0	-
6100 MISCELLANEOUS ACTIVITIES (6100)	0	0	-
6200 ARREST ASSIST	0	0	-
6300 CANINE ACTIVITIES	0	0	-
6500 CRIME PREVENTION ACTIVITIES	0	0	-
6600 COURT / WARRANT ACTIVITIES	0	0	-
6700 INVESTIGATIVE ACTIVITIES	0	0	-
Total for Group F	0	0	-
Total for all Groups	3983	4306	8.1%

**Farmington City Council
Staff Report**

Council Meeting Date:
August 19, 2013

**Reference
Number
(ID # 1332)**

Submitted by: Vincent Pastue, City Manager

Description: Special Event Request - Patriots Day/911 Remembrance

Requested Action:

Move to approve special event request for the American Legion Groves-Walker Post 346, Patriots Day/911 Remembrance Service, September 11, 2013

Background:

The City received a special event request from Jim Weston, Vice Commander from the American Legion Groves Walker Post 346 for a Patriots Day/911 Remembrance Service. The service is scheduled Wednesday, September 11, 2013, 6:00 p.m. at the Sundquist Pavilion and Riley Park and will be held in memory and recognition of those who lost their lives during this tragic time.

City Administration is recommending approval of the special event request

Agenda Review

Review:

Vincent Pastue Skipped 08/16/2013 4:04 PM
City Manager Skipped 08/16/2013 4:04 PM
City Council Completed 08/16/2013 4:04 PM

CITY OF FARMINGTON SPECIAL EVENT APPLICATION

Directions: Complete this application in accordance with the City of Farmington's Special Events Policy and return it to the City Manager's office at least thirty (30) days prior to the starting date of the event.

Sponsoring Organization's Legal Name Groves-Walker American Legion Post 346 Phone 248-478-9174

Organization Address 31775 Grand River Farmington, MI 48336

Organization's Agent Jim Weston Phone 248-469-7681

Agent's Title 2nd Vice Commander

Agent's Address 31775 Grand River Ave Farmington, MI 48336

Event Name Patriots Day - 9/11 Remembrance

Event Purpose Remember sacrifices & heroism on 9/11
Honor our local Fire & Police - Veterans & Servicemen & Women

Event Dates September 11th 2013 (Wednesday)

Event Times 6:00 to 8:30

Event Location Riley Park & Pavilion

Alternate Contact: Joel Storchan (734) 367-4630
28815 Jamison St. #314B Livonia, MI 48154
jstorchan@yahoo.com

1. **TYPE OF EVENT:** Based on Policy Section 2, this event is

- | | | | |
|-------------------------------------|------------------------|--------------------------|------------------------|
| <input type="checkbox"/> | City Operated Event | <input type="checkbox"/> | Co-Sponsored Event |
| <input checked="" type="checkbox"/> | Other Non-Profit Event | <input type="checkbox"/> | Other For-Profit Event |

2. **ANNUAL EVENT:** Is this event expected to occur next year? [YES] [NO]

If YES, you can reserve a date for next year with this application (See Policy Section 15). To reserve dates for next year, please provide the following information:

Normal Event Schedule (i.e., third weekend in July) September 11, 2014

Next year's specific dates: September 11, 2014

3. **An EVENT MAP** [is] [is not] attached. If your event will use streets and/or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. Also, show any streets or parking lots that you are requesting to be blocked off.

4. **VENDORS:** Food Concessions [YES] [NO] Other vendors [YES] [NO]

If yes, refer to Policy Section 13 for license and insurance requirements.

5. **EVENT SIGNS:** Will this event include the use of signs? [YES] [NO]

If yes, refer to Policy Section 8 for requirements and describe the size and location of your proposed signs: **Please complete sign illustration sheet on page 4 and include with the application.**

6. **EXEMPT PARKING:** Are you requesting exempt parking? (See Policy Section 5)

[YES] [NO]

7. **OTHER REQUESTS:** Well we do need the area behind the Pavilion for a Fire Engine & Police Car

**Farmington City Council
Staff Report**
Council Meeting Date:
August 19, 2013

**Reference
Number
(ID # 1333)**
Submitted by: Vincent Pastue, City Manager

Description: Consideration to Approve Greater Farmington Area Chamber of Commerce Annual Membership

Requested Action:

Move to approve Fiscal Year 2013-14 Greater Farmington Area Chamber of Commerce Annual Membership in the amount of \$1,300.00.

Background:

Enclosed is an annual membership invoice from the Greater Farmington Area Chamber of Commerce in the amount of \$1,300.00. The membership period begins September 1, 2013. The Fiscal Year 2013-14 Budget has \$1,300 allocated for the Chamber membership

Agenda Review
Review:

Vincent Pastue	Skipped	08/16/2013 4:04 PM
City Attorney	Skipped	08/16/2013 4:04 PM
Treasurer	Skipped	08/16/2013 4:04 PM
Historic Commission	Skipped	08/16/2013 4:04 PM
City Manager	Skipped	08/16/2013 4:04 PM
City Council Completed		08/16/2013 4:04 PM



33425 Grand River Avenue, Suite 101 • Farmington, MI 48335
Phone: 248.919.6917 • Fax: 248.919.6921 • www.gfachamber.com

August 1, 2013

Mr. Vincent Pastue
City of Farmington - City Hall
23600 Liberty Street
Farmington, MI 48335

Dear Mr. Pastue:

Thank you for your continued support of the Greater Farmington Chamber of Commerce. We appreciate your commitment to the business community by renewing your membership to our organization.

Your support enables the Chamber to provide valuable business and community resources to our members and other interested parties. Over the past year, new programs, benefits and services designed to help you and other businesses prosper were implemented. Member involvement has dramatically increased allowing us to work collectively to build a strong local economy vital for community development.

We are pleased that members are utilizing many association benefits including health and dental insurance, cost-saving programs, networking events, marketing tools, and member-to-member referrals. While our current programs are successful, we are constantly evaluating and developing new programs and opportunities focused on growth opportunities for your company.

The Greater Farmington Chamber's ability to meet its mission depends upon the continued support of its members. We look forward to this upcoming year and thank you for being a valued member.

Sincerely,

A handwritten signature in cursive script that reads "Mary L. Engelman".

Mary L. Engelman
President/CEO

Contributions or gifts to the Greater Farmington Chamber of Commerce are not tax deductible as charitable contributions. However, they may be tax deductible under other provisions of the Internal Revenue Code.

Greater Farmington Area Chamber of Commerce

33425 Grand River Avenue Suite 101
Farmington , MI 48335
(248) 919-6917 • Fax (248) 919 6921

— INVOICE —

Mr. Vincent Pastue
City of Farmington - City Hall
23600 Liberty Street
Farmington, MI 48335

Date: 09/01/2013
Account #: 1421
Invoice #: 54840
Amount Due: \$1,300.00

Amount Remitted: _____

Greater Farmington Area Chamber of Commerce

We accept: VISA, MASTERCARD, AMERICAN EXPRESS, & DISCOVER CARD

Charge Card # _____ Exp. Date _____

Authorized Signature _____

FAX: (248) 919-6921

Membership Investment 09/01/2013 - 08/31/2014 1,300.00

Total: \$1,300.00

Contributions or gifts to the Greater Farmington Area Chamber of Commerce are not tax deductible as charitable contributions, however, they may be tax deductible under other provisions of the Internal Revenue Code

**Farmington City Council
Staff Report**
Council Meeting Date:
August 19, 2013

**Reference
Number
(ID # 1334)**
Submitted by: Vincent Pastue, City Manager

Description: Consideration to Approve Five-Year Extension to METRO Act Permit with Michigan Bell Telephone Company, DBA AT&T Michigan

Requested Action:

Move to approve five-year extension to METRO Act permit with Michigan Bell Telephone Company, DBA as AT&T Michigan, thru December 31, 2018, and authorize City Clerk to sign the permit extension.

Background:

The City received a request from Michigan Bell Telephone Company, DBA as AT&T Michigan, requesting a five (5) year extension to the METRO Act right-of-way permit. The permit was originally granted in 2003 for a five year period. The City Council approved a two-year extension in 2008, and then a three-year extension in 2010 at the request of AT&T. The AT&T request has been reviewed by the City Attorney's Office and do not feel there is any reason to deny the extension.

Agenda Review
Review:

Vincent Pastue	Skipped	08/16/2013 4:04 PM
City Manager	Skipped	08/16/2013 4:04 PM
City Council Completed		08/16/2013 4:04 PM

RECEIVED
AUG 08 2013
CITY OF FARMINGTON
CLERK'S OFFICE



AT&T Michigan
Susan Sampier
METRO Act Administrator
54 N. Mill Street
Mailbox #30
Pontiac, MI 48342

August 5, 2013

Ms. Susan K. Halberstadt, Clerk
City of Farmington
23600 Liberty St
Farmington, MI 48335

METRO ACT RIGHT OF WAY PERMIT EXTENSION

Dear Ms. Halberstadt,

This is a letter agreement which extends the existing METRO Act Permit issued by the City of Farmington/Oakland County to Michigan Bell Telephone Company d/b/a AT&T Michigan ("AT&T") which expires on December 31, 2013. The extension is for a term to end on December 31, 2018.

If this is agreeable, please sign both copies of the extension letter agreement in the place provided below and return to AT&T Michigan at the address on this letterhead. Upon receipt AT&T will acknowledge and return one copy for your files.

Additional information regarding this renewal request may be found at <http://www.michigan.gov/mpsc>. Please click on Telecommunications, METRO Act/Right of Way, and AT&T 5 Year permit extension.

We would appreciate return of the signed copies within 30 days of receiving this request. Your cooperation is appreciated.

If you have any questions feel free to contact Ms. Susan Sampier via e-mail, ss4792@att.com or 248.456.0361.

Agreed to by and on behalf of the
City of Farmington

**Michigan Bell Telephone Company d/b/a
AT&T** acknowledges receipt of this
Permit Extension granted by the municipality.

By: _____
Signature

By: _____
Susan Sampier

Its: _____

Its: METRO Act Administrator

Date: _____

Date: _____

**Farmington City Council
Staff Report**
Council Meeting Date:
August 19, 2013

**Reference
Number
(ID # 1343)**
Submitted by: Vincent Pastue, City Manager

Description: Consideration to Approve Construction Estimate #5 for Drakeshire Center Improvements Project and Change Orders, 3, 6 and 7

Requested Action:

Move to approve construction estimate #5 with Richard Hyman Builders in the amount of \$39,225.50 for the Drakeshire Center improvements and Change Orders 3, 6, and 7 which reduce the contract amount by \$1,060.

Background:

City Administration is requesting ratification of construction estimate #5 in the amount of \$39,225.50. Attached is construction estimate #5 which represents work through July 17, 2013. As City Manager, I processed the payment given the City Council would not meet for another month.

The City Council approved a contract with Richard Hyman Builders at the October 29 special meeting in the amount of \$335,600 for the improvements at the Drakeshire Shopping Center. Subsequent change orders have been approved which increased the contract amount by \$9,739.

The improvements are part of a consent agreement with the property owner to abate a nuisance dealing with the building façade. The City Council previously approved four construction estimates totaling \$275,356.55. As part of this project, the City retained the services of Siegal Toumalla Architects to oversee the construction phase of this project. The property owners, DIC Properties LLC, are involved with the project as well.

Agenda Review
Review:

Vincent Pastue **Skipped** **08/16/2013 4:04 PM**
City Manager **Skipped** **08/16/2013 4:04 PM**
City Council Completed **08/16/2013 4:04 PM**

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF 2 PAGES

TO (OWNER) D.I.C. Properties, LLC 24383 Millcreek Ct. Farmington Hills, MI 48336	PROJECT: Drakeshire Plaza Façade Rei 35103 Grand River Ave. Farmington, MI 48335	APPLICATION NO: Draw #5 PERIOD TO: 17-Jul-13
FROM (CONTRACTOR): Richard M. Hyman, Bldrs. 6400 Farmington Rd Suite 114	VIA (ARCHITECT): Siegal Toumalla Architects 29200 Northwestern Hwy.	ARCHITECT'S PROJECT NO:

Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached

CHANGE ORDER SUMMARY		ADDITIONS	DEDUCTIONS
Change Orders approved in previous months by Owner	TOTAL		
Approved this Month		\$1,740.00	-\$2,000.00 -\$800.00
Number	Date Approved		
3	7/11/2013		
6	7/11/2013		
7	7/11/2013		
TOTALS		\$1,740.00	-\$2,800.00
Net change by Change Orders			

- | | |
|--|----------------------|
| 1. ORIGINAL CONTRACT SUM... | \$ 335,600.00 |
| 2. Net change by Change Orders..... | \$ 9,739.00 |
| 3. CONTRACT SUM TO DATE (Line 1 + 2)... | \$ 345,339.00 |
| 4. TOTAL COMPLETED & STORED TO DATE
(Column G on G703) | <u>\$ 325,825.00</u> |
| 5. RETAINAGE: | |
| a. 5% of Completed Work
(Column D+E on G703) | <u>\$ 16,291.25</u> |
| b. _____% of Stored Material
(Column F on G703) | <u>\$ -</u> |
| Total Retainage (line 5a+5b or
Total in Column 1 of G703) | <u>\$ 16,291.25</u> |
| 6. TOTAL EARNED LESS RETAINAGE
(line 4 less line 5 total) | <u>\$ 309,533.75</u> |
| 7. LESS PREVIOUS CERTIFICATES FOR
PAYMENT (line 6 from prior Certificate) | <u>\$ 270,308.25</u> |
| 8. CURRENT PAYMENT DUE | <u>\$ 39,225.50</u> |
| 9. BALANCE TO FINISH, PLUS RETAINAGE
(line 3 less line 6) | <u>\$ 35,805.25</u> |

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by the Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Richard M. Hyman-President

State of: Michigan County of: Lapeer
 Subscribed and sworn to before me this 17th day of July
 Notary Public: *[Signature]*
 My Commission expires: 9/5/13

By: *[Signature: Richard Hyman]* Date: 7/17/13

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED.....\$ 35,805.25
 (Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT: *[Signature]* Date: 7/23/13

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner of Contractor under this Contract.

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 2 OF 2 PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing

APPLICATION NUMBER: Draw 5

Contractor's signed Certification is attached.

APPLICATION DATE: 17-Jul-13

In tabulations below, amounts are stated to the nearest dollar.

PERIOD TO:

Use Column I on Contracts where variable retainage for line items may apply.

ARCHITECT'S PROJECT NO:

A ITEM NO	B DESCRIPTION OF WORK	C SCHED. VALUE	D WORK COMPLETED		F STORED MATERIALS (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE	H % G/C	I BALANCE TO FINISH	J RETAINAGE
			PREVIOUS APP.	THIS PERIOD					
1	Demolition	\$4,000.00	\$4,000.00			\$4,000.00	100%	\$0.00	\$200.00
2	Carpentry	\$49,740.00	\$49,740.00			\$49,740.00	100%	\$0.00	\$2,487.00
3	EIFS	\$95,000.00	\$72,500.00	\$22,500.00		\$95,000.00	100%	\$0.00	\$4,750.00
4	Brick	\$43,595.00	\$41,520.00			\$41,520.00	95%	\$2,075.00	\$2,076.00
5	Metal	\$17,500.00		\$10,500.00		\$10,500.00	60%	\$7,000.00	\$525.00
6	Electrical	\$25,000.00	\$25,000.00			\$25,000.00	100%	\$0.00	\$1,250.00
7	Electrical	\$5,088.00	\$4,486.00			\$4,486.00	88%	\$602.00	\$224.30
8	Roofing	\$12,000.00	\$12,000.00			\$12,000.00	100%	\$0.00	\$600.00
9	Concrete	\$15,000.00	\$15,000.00			\$15,000.00	100%	\$0.00	\$750.00
10	Signage Allowance	\$2,000.00		\$2,000.00		\$2,000.00	100%	\$0.00	\$100.00
11	Paint	\$5,600.00				\$0.00	0%	\$5,600.00	\$0.00
12	Powerwash	\$1,000.00				\$0.00	0%	\$1,000.00	\$0.00
13	Rail Ties @ Landscape	\$4,800.00		\$4,800.00		\$4,800.00	100%	\$0.00	\$240.00
14	Caulk	\$2,000.00	\$2,000.00			\$2,000.00	100%	\$0.00	\$100.00
15	Tuck point Allowance	\$500.00				\$0.00	0%	\$500.00	\$0.00
16	GC/Cont/Arch. Sign	\$800.00		\$800.00		\$800.00	100%	\$0.00	\$40.00
17	General Conditions	\$19,300.00	\$18,090.00	\$750.00		\$18,840.00	98%	\$460.00	\$942.00
18	O & P	\$32,677.00	\$29,400.00	\$1,000.00		\$30,400.00	93%	\$2,277.00	\$1,520.00
19	Change Order #1	\$2,880.00	\$2,880.00			\$2,880.00	100%	\$0.00	\$144.00
20	Change Order #2	\$2,980.00	\$2,980.00			\$2,980.00	100%	\$0.00	\$149.00
21	Change Order #3	\$1,740.00		\$1,740.00		\$1,740.00	100%	\$0.00	\$87.00
22	Change Order #4	\$4,939.00	\$4,939.00			\$4,939.00	100%	\$0.00	\$246.95
23	Change Order #5	\$0.00				\$0.00	#####	\$0.00	\$0.00
24	Change Order #6	-\$2,000.00		-\$2,000.00		-\$2,000.00	100%	\$0.00	-\$100.00
25	Change Order #7	-\$800.00		-\$800.00		-\$800.00	100%	\$0.00	-\$40.00
26	Total:	\$345,339.00	\$284,535.00	\$41,290.00		\$325,825.00	94%	\$19,514.00	\$16,291.25

**Farmington City Council
Staff Report****Council Meeting Date:**
August 19, 2013**Reference
Number
(ID # 1335)****Submitted by:** Vincent Pastue, City Manager**Description:** Miss Farmington Pageant Winners - Dave Pniewski**Requested Action:****Background:****Agenda Review****Review:**

Vincent Pastue	Skipped	08/16/2013 4:04 PM
City Manager	Skipped	08/16/2013 4:04 PM
City Council Completed		08/16/2013 4:04 PM

**Farmington City Council
Staff Report**

Council Meeting Date:
August 19, 2013

**Reference
Number
(ID # 1348)**

Submitted by: Vincent Pastue, City Manager

Description: PROCLAMATION - Thayer Rock Funeral Home

Requested Action:

Background:

PROCLAMATION

RECOGNIZING THAYER-ROCK FOR THEIR 80 YEARS OF SERVICE TO THE FARMINGTON COMMUNITY

WHEREAS, the Thayer-Rock Funeral Home has been a part of the Farmington Community for the past 80 years; and

WHEREAS, Howard W. Thayer established the business in 1933; and

WHEREAS, in 1977, Robert G. Rock became a partner in the business and has been operating it since; and

WHEREAS, Thayer-Rock has, through its eight decades, supported community charities, foundations and events through donations and sponsorships, and

WHEREAS, Thayer-Rock has received many awards ranging from funeral service excellence to community beautification; and

WHEREAS, along with operating a successful business that serves the needs of the community, both Howard Thayer and Bob Rock have been involved in the community in other capacities:

Howard Thayer served on the Farmington City Council from 1959 to 1969, served on the Farmington District Library Board, Farmington Board of Zoning Appeals, and numerous other community organizations until his death in 1982.

Bob Rock has served on many city boards and committees, most recently serving a six year period on the Downtown Development Authority including three years as its President, and is involved with many other community organizations.

NOW, THEREFORE, I, Mayor Tom Buck hereby proclaim on behalf of the City of Farmington our appreciation and congratulations to Thayer-Rock Funeral Home for its 80 years of service to the greater Farmington community and their positive engagement in other community endeavors to make Farmington such a terrific place to live and work.

J.T. "Tom" Buck, Mayor
August 19, 2013

Agenda Review

Review:

Vincent Pastue Skipped 08/16/2013 4:04 PM
City Manager Skipped 08/16/2013 4:04 PM
City Council Completed 08/16/2013 4:04 PM

**Farmington City Council
Staff Report**
Council Meeting Date:
August 19, 2013

**Reference
Number**
Submitted by: Vincent Pastue, City Manager

Description: Public Hearing - Grand River - Halstead Shopping Plaza Commercial Rehabilitation District

Requested Action:
Hold Public Hearing

Background:

The City Council scheduled a public hearing to accept comments and questions regarding the proposed establishment of a commercial redevelopment district for the Grand River - Halstead Shopping Plaza. Attached is the notice that was published in the Farmington Observer, sent to the County Executive's Office and to the property owner. The intent would be to have the City Council adopt a resolution to establish the district at the September 16 regular meeting.

Agenda Review
Review:

Vincent Pastue	Skipped	08/16/2013 4:04 PM
City Manager	Skipped	08/16/2013 4:04 PM
City Council Completed		08/16/2013 4:04 PM

RESOLUTION NO. (ID # 1336)

CITY OF FARMINGTON
NOTICE OF PUBLIC HEARING

**CONSIDERATION OF THE ESTABLISHMENT OF A COMMERCIAL
REHABILITATION DISTRICT UNDER PUBLIC ACT 210 OF 2005, AS AMENDED**

(GRAND RIVER – HALSTED SHOPPING PLAZA)

Notice is hereby given that the Farmington City Council is considering the establishment of a Commercial Rehabilitation District under the Commercial Rehabilitation Act, P.A. 210 of 2005, as amended. The proposed district is located east of M-5 near the southeast corner of Grand River Avenue and Halsted Road and is known as the Grand River – Halsted Shopping Plaza. The proposed district would be approximately 14.04 acres, described as follows:

A parcel of land being part of the NW 1/4 of Section 29, Town 1 North, Range 9 East, Farmington Township, Oakland County, Michigan, described as:

Beginning at point distant S 89°41'40" E 914.91 and S 00°01'50" W 50 feet from the NW corner of said Section 29; thence S 00°01'50" W 445.0 feet; thence S 68°01'50" W 255.0 feet; thence S 24°32'02" W 441.10 feet; thence N 89°42'30" W 305.84 feet; thence N 23°18'41" W 326.45 feet; thence North 464.88 feet; thence S 89°41'40" E 180.0 feet; thence North 180.0 feet; thence S 89°41'40" E 674.91 feet to the Point of Beginning. Contains 14.04 acres of land. Subject to all easements and restrictions of record, if any.

Parcel #: 23-29-101-005

Pursuant to Section 3(3) of said Act, a public hearing shall be held on Monday, August 19, 2013 at 7:00 p.m. prevailing Eastern Standard Time in the Farmington City Council chambers, 23600 Liberty Street, Farmington, Michigan to accept comments and questions from the public regarding the establishment of the proposed district. If you have any written comments, please deliver to the City Clerk's Office during normal business hours at the address referenced above; they will be presented at the public hearing.

Susan K. Halberstadt
City Clerk
July 31, 2013

Farmington City Council Staff Report

Council Meeting Date:
August 19, 2013

**Reference
Number**

Submitted by: Vincent Pastue, City Manager

Description: Consideration of Resolution to Offer Economic Incentives for the Redevelopment of Maxfield Training Center, Flanders School Property, Orchard Phase II Development and Old Courthouse Property

Requested Action:

Move to adopt resolution offering economic incentives for the redevelopment of the Maxfield Training Center, Flanders School property, Orchard Phase II Development, and the Old Courthouse property.

Background:

There is currently a great deal of interest in redeveloping property within the City of Farmington. However, it is recognized that redevelopment is far more expensive than developing a green field site. Consequently, City Administration is recommending that the City Council adopt a resolution to offer economic incentives targeted toward parcels that face unique redevelopment challenges and that might not otherwise redevelop without economic incentives.

The resolution targets the Maxfield Training Center, Flanders School property, the Orchard Phase II development, and the Old Courthouse property. As identified in the resolution, each of these properties has a different set of challenges or demands regarding their redevelopment. In order for the City to encourage the type of redevelopment that will expand the tax base, create jobs, and accomplish this in a harmonious manner that is compatible with surrounding residents and businesses, offering economic incentives is necessary.

The economic incentives offered at this time include the following: waive water and sewer connection charges which are equivalent to \$700 per residential equivalent, waive building and mechanical permit fees, reduce electrical and plumbing permit fees by 50%, and allow City Administration the authority to negotiate a single review fee as it pertains to building review process, land use reviews, and engineering reviews. The incentives are structured in a manner in which operational resources will not be negatively impacted.

The resolution provides a sunset of December 31, 2015.

Agenda Review

Review:

Vincent Pastue **Skipped** **08/16/2013 4:04 PM**

City Manager **Skipped** **08/16/2013 4:04 PM**

City Council Completed **08/16/2013 4:04 PM**

Updated: 8/15/2013 1:07 PM by Cheryl Poole

Page 1

RESOLUTION NO. (ID # 1339)**A RESOLUTION OF THE FARMINGTON CITY COUNCIL AUTHORIZING FINANCIAL INCENTIVES FOR THE REDEVELOPMENT OF COMMERCIAL AND RESIDENTIAL PROPERTIES FACING UNIQUE AND SPECIFIC ECONOMIC CHALLENGES.**

WHEREAS, a great deal of interest exists in redevelopment of a number of residential and commercial properties throughout the City of Farmington; and

WHEREAS, redevelopment of properties will generally increase their value and resultant property taxes received by the City; and

WHEREAS, it is generally recognized that redevelopment costs are greater than development costs for a green field site; and

WHEREAS, many of the sites considered for redevelopment have unique challenges and/or could provide direct or indirect benefits to the City that dramatically increase the cost of redevelopment; and

WHEREAS, it is important for the developer to know in advance what their total cost will be before committing to a redevelopment project; and

WHEREAS, City Administration feels it is important for the City to facilitate and encourage the redevelopment process and to provide some certainty to the developer regarding their redevelopment costs; and

WHEREAS, providing financial incentives for redevelopment of qualifying properties in the form of fee waivers or reductions that are within the City Council's authority has been recommended by City Administration as a means to facilitate and encourage redevelopment; and

WHEREAS, facilitating and encouraging redevelopment of qualifying properties will advance the interests of the City and the good government and prosperity of the City and its inhabitants, consistent with Section 2.2 of the City Charter; and

WHEREAS, each of the properties identified in this Resolution has been determined to be a qualifying property for the financial redevelopment incentives recommended by City Administration if its redevelopment provides for parking, public utility, or other improvements dedicated or of direct or indirect benefit to the City and/or general public in a manner acceptable to the City Council; and

WHEREAS, City Administration has recommended that final approval of the financial incentives being recommended for the qualifying properties identified in this Resolution be determined by City Council approval of a planned unit development agreement

WHEREAS, City Administration recommends that the City Council determine that the following properties, based on the challenges and/or benefits described,

Resolution (ID # 1339)

Meeting of August 19, 2013

are eligible for the financial redevelopment incentives described in this Resolution to defray the cost of redevelopment recognizing specific circumstances that increase their overall cost and mitigate their cost uncertainty:

1. Maxfield Training Center - Any redevelopment of the site to achieve the density desired by the City and Downtown Development Authority will require substantially greater investment to address site specific parking needs along with other site preparation expenses; and
2. Orchard Phase II Development - Any redevelopment of the site to achieve the density desired by the City and Downtown Development Authority will require substantially greater investment to address parking challenges;
3. Old 47th Courthouse Property - Redevelopment of this site will require developer to bore a new sewer main from the property westward to connect at a manhole on Elizabeth Court. This is added cost to developer that would not typically be found in most development projects.
4. Flanders School Redevelopment Project - The City anticipates that the development of this ten acre site should include one to two acres dedicated for a neighborhood park and necessary improvements to connect the park with the Riverwalk Development in Farmington Hills. Dedication of park area reduces the total number of residential units a developer could theoretically construct on that site; and

WHEREAS, in addition to the qualifying properties identified in this Resolution, there may be other properties in the City where redevelopment would provide for parking, public utility, or other improvements dedicated or of direct or indirect benefit to the City and/or general public, such that it should be encouraged in the same manner.

NOW, THEREFORE BE IT RESOLVED that the City of Farmington will consider the following financial incentives as part of the planned unit development process for the Maxfield Training Center, Orchard Phase II Development, Old 47th District Courthouse Property, and Flanders School Redevelopment Project properties, which shall remain in effect through December 31, 2015, for purposes of the obtaining the required City Council approval of a planned unit development agreement.

:

- Waive water and sewer connection charges valued at \$700 per residential equivalent;
- Waive cost of building and mechanical inspection fees but require that developer secure a permit before commencing

construction;

- Reduce electrical and plumbing permit fees by 50%;
- Authorize City Administration to negotiate a single review fee to cover the reasonable costs associated with storm water detention, building plan reviews, and land use plan reviews.

BE IT FURTHER RESOLVED that City Administration is directed to prepare and present for City Council consideration at a future meeting:

(1) A Policy for determining the eligibility of other properties in the City for the financial redevelopment incentives consistent with and as described in this Resolution; and

(2) Proposed amendments to the construction/building code and water and sewer connection and permit fee schedules to disclose and provide for the financial redevelopment incentives described in this Resolution..

A RESOLUTION OF THE FARMINGTON CITY COUNCIL AUTHORIZING FINANCIAL INCENTIVES FOR THE REDEVELOPMENT OF COMMERCIAL AND RESIDENTIAL PROPERTIES FACING UNIQUE AND SPECIFIC ECONOMIC CHALLENGES.

WHEREAS, a great deal of interest exists in redevelopment of a number of residential and commercial properties throughout the City of Farmington; and

WHEREAS, redevelopment of properties will generally increase their value and resultant property taxes received by the City; and

WHEREAS, it is generally recognized that redevelopment costs are greater than development costs for a green field site; and

WHEREAS, many of the sites considered for redevelopment have unique challenges and/or could provide direct or indirect benefits to the City that dramatically increase the cost of redevelopment; and

WHEREAS, it is important for the developer to know in advance what their total cost will be before committing to a redevelopment project; and

WHEREAS, City Administration feels it is important for the City to facilitate and encourage the redevelopment process and to provide some certainty to the developer regarding their redevelopment costs; and

WHEREAS, providing financial incentives for redevelopment of qualifying properties in the form of fee waivers or reductions that are within the City Council's authority has been recommended by City Administration as a means to facilitate and encourage redevelopment; and

WHEREAS, facilitating and encouraging redevelopment of qualifying properties will advance the interests of the City and the good government and prosperity of the City and its inhabitants, consistent with Section 2.2 of the City

WHEREAS, each of the properties identified in this Resolution has been determined to be a qualifying property for the financial redevelopment incentives recommended by City Administration if its redevelopment provides for parking, public utility, or other improvements dedicated or of direct or indirect benefit to the City and/or general public in a manner acceptable to the City Council; and

WHEREAS, City Administration has recommended that final approval of the financial incentives being recommended for the qualifying properties identified in this Resolution be determined by City Council approval of a planned unit development agreement

WHEREAS, City Administration recommends that the City Council determine that the following properties, based on the challenges and/or benefits described, are eligible for the financial redevelopment incentives described in this Resolution to defray the cost of redevelopment recognizing specific circumstances that increase their overall cost and mitigate their cost uncertainty:

1. Maxfield Training Center - Any redevelopment of the site to achieve the density desired by the City and Downtown Development Authority will require substantially greater investment to address site specific parking needs along with other site preparation expenses; and
2. Orchard Phase II Development - Any redevelopment of the site to achieve the density desired by the City and Downtown Development Authority will require substantially greater investment to address parking challenges;
3. Old 47th Courthouse Property - Redevelopment of this site will require developer to bore a new sewer main from the property westward to connect at a manhole on Elizabeth Court. This is added cost to developer that would not typically be found in most development projects.
4. Flanders School Redevelopment Project - The City anticipates that the development of this ten acre site should include one to two acres dedicated for a neighborhood park and necessary improvements to connect the park with the Riverwalk Development in Farmington Hills. Dedication of park area reduces the total number of residential units a developer could theoretically construct on that site; and

WHEREAS, in addition to the qualifying properties identified in this Resolution, there may be other properties in the City where redevelopment would provide for parking, public utility, or other improvements dedicated or of direct or indirect benefit to the City and/or general public, such that it should be

encouraged in the same manner.

NOW, THEREFORE BE IT RESOLVED that the City of Farmington will consider the following financial incentives as part of the planned unit development process for the Maxfield Training Center, Orchard Phase II Development, Old 47th District Courthouse Property, and Flanders School Redevelopment Project properties, which shall remain in effect through December 31, 2015, for purposes of the obtaining the required City Council approval of a planned unit development agreement.

:

- Waive water and sewer connection charges valued at \$700 per residential equivalent;
- Waive cost of building and mechanical inspection fees but require that developer secure a permit before commencing construction;
- Reduce electrical and plumbing permit fees by 50%;
- Authorize City Administration to negotiate a single review fee to cover the reasonable costs associated with storm water detention, building plan reviews, and land use plan reviews.

BE IT FURTHER RESOLVED that City Administration is directed to prepare and present for City Council consideration at a future meeting:

(1) A Policy for determining the eligibility of other properties in the City for the financial redevelopment incentives consistent with and as described in this Resolution; and

(2) Proposed amendments to the construction/building code and water and sewer connection and permit fee schedules to disclose and provide for the financial redevelopment incentives described in this Resolution.

**Farmington City Council
Staff Report**

Council Meeting Date:
August 19, 2013

**Reference
Number
(ID # 1338)**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Ratify Acceptance of Ice Rink Donation from Riley Foundation

Requested Action:

Move to ratify acceptance of \$100,000 donation from the Riley Foundation toward the ice rink donation in Riley Park.

Background:

The City received a \$100,000 grant from the Riley Foundation that would be used to purchase an outdoor ice rink that would include the necessary refrigeration equipment to maintain the rink operational throughout most of the winter. The City and DDA are contributing and advancing the funds necessary to initiate the project for this upcoming winter with other community donations to complete the project funding.

Attached is the business plan that outlines the operational plan and on-going funding. City and DDA staff is currently preparing a request for proposal that will be submitted within the next week. Proposals will be due in early September to be approved by the DDA Board. There is an eight to twelve week lead time once an order has been submitted which means the rink should be installed and ready by early December. Plenty of other work will need to take place in the interim regarding the location of the refrigeration pad and electricity to operate the system.

Agenda Review

Review:

Vincent Pastue Skipped 08/16/2013 4:04 PM
City Manager Skipped 08/16/2013 4:04 PM
City Council Completed 08/16/2013 4:04 PM

City of Farmington and the Downtown Development Authority
Letter of Pledge and Acknowledgement

The Riley Foundation, (“Donor”) a Michigan non-profit organization established in the State of Michigan, herein represented by George F. Riley, its Executive Director acting with full power and authority on behalf of the Donor, would like to join other supporters of the City of Farmington organized in the State of Michigan, in the important goal of creating the Riley Park Ice Rink at the Riley Park in Farmington, Michigan hereby enter into this Letter of Pledge and Acknowledgement (“Letter”).

1. **Installment Pledge Obligation.** Out of detached and disinterested generosity and without consideration or other *quid pro quo* therefore, the Donor hereby pledges \$100,000 to the City Of Farmington, Michigan to be paid in cash or marketable securities and in accordance with the following condition:
 - a. City of Farmington fails to secure \$300,000 in donations and or appropriations to fund *the Riley Park Ice Rink and procure the ice resurfacing machine* or an amount that may be greater if determined the \$300,000 in not ample to construct the Riley Park Ice Rink and procure the ice resurfacing machine.

2. **Acknowledgement.** In gratitude and acknowledgement of this, and previous, generous gifts, City of Farmington Hills and the Downtown Development Authority commits to naming the new Ice Rink, “Riley Park Ice Rink.” The exemplary gift of the Donor will be recognized in the following ways:
 - a. The name “Riley Foundation” will appear prominently, and exclusively with City Of Farmington and the Downtown Development Authority name and logo on mutually-agreed upon signage and location. The “Riley Park Ice Rink” name will be displayed for the full duration of ownership of the Ice Rink regardless of mergers, acquisitions, facility renovations or additions.
 - b. The Riley Foundation name will appear on appropriate marketing materials, videos, websites and related materials being recognized for its current pledge and prior contributions for the Riley Park and the Riley Park Ice Rink.

- c. The Riley Foundation will be invited to display a mutually acceptable portrait in a location that would be easily noticed by the general public that visits the park. The story of George F. Riley and The Riley Foundation will appear on a brass plaque beneath the portrait, which story shall be in a form and have such content as mutually agreed.
- d. The Riley Foundation will have the most prominent placement on the Wall of Honor, recognizing gifts to the City of Farmington. The story of George F. Riley, and his connection to Farmington and the surrounding area, will also appear, which story shall be in a form and have such content as mutually agreed.
- e. With appropriate advance arrangements, guests of the Riley Foundation will have access to special events and programming at the Riley Park and Riley Park Ice Rink.
- f. For so long as this Letter is in effect and prior to any "Termination Event" (as defined herein), City of Farmington and the Downtown Development Authority may not change, alter or otherwise amend the provisions of Section 2.a., 2.b., 2.c., 2.d. and 2.e. herein without the consent of Donor. In the event City of Farmington and the Downtown Development Authority fails to comply with the preceding sentence and absent the occurrence of a Termination Event, Donor may seek and obtain equitable relief in the form of specific enforcement or preliminary and permanent injunctions, without bond or other security, enjoining contravention and providing for continued compliance of Section 2.a., 2.b., 2.c., 2.d. and 2.e. herein.

3. **Termination.** Upon the occurrence of a "Termination Event" (as hereinafter defined), this Letter and all terms and provisions therein shall terminate and be null and void *ab initio* with no force or effect whatsoever, provided however, that in the event of such termination and in recognition of the wholly gratuitous nature of the installment pledge obligations in Section 1., there shall be no obligation whatsoever on the part of City Of Farmington for the return, reimbursement or other restitution of any amounts previously paid under Section 1.

- a. A "Termination Event" shall be any of the following:
 - (i) Deviates substantially from its current business plan dated 7/26/2013 for the Riley Park Ice Rink.

- (ii) The City of Farmington (A) lose its tax exempt status, (B) lose its license to solicit in the State of Michigan, (C) cease occupying the Riley Park facility, or (D) be sold or merged into another entity who does not support the Riley Park Ice Rink and its contributions to the community.
 - (iii) City of Farmington fails to secure \$300,000 in donations and or appropriations to fund *the Riley Park Ice Rink and procure the ice resurfacing machine* or an amount that may be greater if determined the \$300,000 in not ample to construct the Riley Park Ice Rink and procure the ice resurfacing machine.
 - (iv) Donor fails to pay any pledge obligation in accordance with Section 1.
 - (v) The commission, occurrence, or omission of any act or undertaking by The Riley Foundation, George F. Riley, his estate, his executors or his heirs which causes the City of Farmington to suffer material adverse publicity or other harm inconsistent with its goals and purposes of serving the public interest as reasonably determined by the City Council and the Mayor of the city of Farmington in its sole discretion.
- b. Upon the occurrence of a Termination Event in 3.a.(i), (ii) or (iii), the Donor may, in its discretion, (i) cancel any unpaid pledge obligations under Section 1., and (ii) have its name removed from the facility and all associated collateral material at the expense of City of Farmington..
- c. Upon the occurrence of a Termination Event, City of Farmington and the Downtown Development Authority may, in its discretion, cease and terminate any and all acknowledgement activities set forth in Section 2., including, but not limited to, the elimination and removal of any and all acknowledgement recognitions, constructions or additions described in Section 2.

This intent of this Letter of Pledge and Acknowledgement is, except as otherwise set forth in Section 3. herein, to be irrevocable and a binding obligation upon The Riley Foundation, its executors and its heirs. This pledge shall be governed and interpreted under the laws of the State of Michigan. In witness, we hereby sign and seal the Letter of Pledge and Acknowledgment with the intention to be legally bound hereby.

City of Farmington:

Signature Date

Printed Name Title

Downtown Development Authority:

Signature Date

Printed Name Title

The Riley Foundation:

George F. Riley, Executive Director

Signature Date



Farmington Downtown Development Authority and City of Farmington

Business Plan – Riley Park Ice Rink

Submitted: July 26, 2013

Preamble

Riley Park is the heart of Downtown Farmington. The Park was completed in the fall of 2005, along with the Sundquist Pavilion, and together they created a fresh and vital vibrancy in Downtown Farmington which had been notably absent for many years. Today, the Park hosts a number of on-going events, all of which bring residents and customers to Downtown Farmington. The Farmington Downtown Development Authority (DDA) has taken the generous donation to create the Park and programmed numerous community activities. Major events include: Rhythmz in Riley Park summer concert series, the Farmington Farmers & Artisans Market, Downtown Farmington Founders Festival, Art on the Grand, Harvest Moon Celebration, Holly Days, and Thursday swing dancing during the summer months. The importance of Riley Park was noted by City residents during recent City Visioning workshops. The consistent theme is that these activities bring family and friends together, which is what they cherish about the Farmington community. Along with bringing the community together, it has also provided a much needed boost to surrounding businesses.

The DDA is able to program the park for usage eight months of the year: April through November. The months of January, February, and March are very slow for retail and community activities in the Downtown. There has been discussion about an ice rink in the Park, which would expand community engagement in the Downtown and provide much needed help to surrounding businesses.

Imagine, as others have, of a winter chill in the wind, with snowflakes gently falling, across the panorama of Riley Park. A mother ties the skates of a restless child, wrapped with warm hat and a billowing scarf. A pair of skaters swirl in circles round and round, with hands closely grasped. Two others sip steaming hot chocolate under the pavilion

Business Plan – Riley Park Ice Rink
July 26, 2013
Page 2

while they fulfill their want of warmth under the streaming overhead heaters. Friends gather, enjoying an outdoor experience, eager to escape the confines of home during a sunny, brisk winter day. That is the joyful experience that we envision when the ice rink becomes part of the landscape in Downtown Farmington.

This business plan is to provide an outline of the capital and operating costs, and operational plan associated with the operating a first-rate ice rink. With the rink and refrigeration equipment, the rink can operate much of the winter months as long as the air temperature remains no lower than 43 degrees Fahrenheit. In many ways it would be similar in size and functionality to the Campus Martius ice rink in Downtown Detroit. We feel this ice rink proposal would provide the high-quality facility that is associated with Riley Park while insuring a reliability that is beneficial to surrounding businesses and community residents. The DDA and the City of Farmington will commit to having the ice rink installed and operational by mid-December 2013.

CAPITAL EXPENDITURES

The estimated cost to construct a 80' x 60' portable rink is \$300,000. Contained below is a summary of the major capital expenditures and the proposed source of funding. The cost estimate is provided by *Everything Ice* of Salix, Pennsylvania. The quote along with detailed specification is attached as Appendix A.

1.	Ice Rink Chiller	\$	97,500	See Proposal
2.	Portable Floor Rink Piping System		37,900	See Proposal
3.	Ice Dashers (Borders around rink)		43,200	See Proposal
4.	Ethylene Glycol Secondary Refrigerant		6,900	See Proposal
5.	Engineering/1 st Installation/Training		18,500	Proposal Estimate
6.	Concrete slab for chiller/landscaping		12,000	Slab 14' x 8'
7.	Electrical Upgrades		20,000	460 volt, 3 Phase
8.	Ice Resurfacing Machine		43,900	See Proposal
9.	Floor Mats/Benches		9,000	Estimate
10.	Lighting		3,000	Estimated
11.	Contingency		8,100	Estimated
	Total	\$	300,000	

* It should be noted that the City of Farmington's consulting engineers: Orchard Hiltz and McCliment have agreed to provide the site engineering.

Business Plan – Riley Park Ice Rink
July 26, 2013
Page 3

PROPOSED SOURCE OF FUNDING

1.	Riley Foundation	\$	100,000
2.	Community Donations		75,000
3.	City of Farmington		75,000
4.	Downtown Development Authority		<u>50,000</u>
	Total	\$	300,000

Capital Expenditure Items 1 thru 7 are the critical items to start the project. The commitment from the Riley Foundation, the City of Farmington, and the DDA would allow the City to move forward with the project. As community donations are received, they will be initially earmarked for the ice resurfacing machine, lighting, and electrical upgrades. In the event that community donations exceed \$50,000, the proceeds would be used to enclose the Pavilion during the winter months to provide skaters warmth while they are preparing to skate, resting, or preparing to leave. The pavilion has gas heaters in the rafters. Along with providing greater comfort to skaters and their guardians, it will also help reduce the cost associated with the overhead heaters.

OPERATIONAL PLAN

- Hours of Operation – Listed below are the anticipated hours of operation.

Sunday thru Thursday: 9:00 a.m. to 8:00 p.m.
 Friday and Saturday: 9:00 a.m. to 10:00 p.m.

- Rink and Systems Maintenance - The Farmington Department of Public Works will be responsible for managing all facets of the ice rink operation. This will involve the following:
 - Annual assembly of the rink in late-November/early-December;
 - Maintaining all equipment and support systems;
 - Maintaining the rink while it is operational during the winter months. We anticipate this will resurfacing the ice each day require.
 - Disassembly in mid to late March and storage at an off-site storage facility.

During a major snow event, the daily maintenance routine will be altered. However, it is unlikely many skaters will be using the ice rink until all major roads have been cleared.

Business Plan – Riley Park Ice Rink
July 26, 2013
Page 4

- The DDA and City will need to train community volunteers to operate the facility on weekends. It will be necessary to control the overhead heaters and to periodically resurface the ice.
3. Security – The Farmington Public Safety Department will monitor activity at the ice rink. The Department has a camera mounted on the north side of Grand River that can be focused on this area. The Department will provide periodic patrol of the area while it is operating. Weekend volunteers will be trained to contact Farmington Public Safety in the event of any problems.
 4. No Hockey – Exception would be special games organized for mighty-mites (Ages 3 and 4) or mini-mites (Ages 5 and 6) through the Farmington Hills Hockey Association.
 5. Special Events – Ice rink will not be reserved for private events. All reservations require approved by the Farmington Downtown Development Authority.

ON-GOING OPERATING EXPENSES

1. Electricity – Estimated
2. Gas Heater at Pavilion – This is a major on-going cost if not managed properly. It may be the policy of the City and DDA to only operate the gas heaters on a limited basis: Friday nights, Saturday after 1:00 p.m., and Sunday after 1:00 p.m.
3. Personnel Costs – As mentioned earlier, the Department of Public Works will be responsible for maintaining the ice rink. This will not add any additional cost but will redistribute between internal accounts. The Department slows down during the months of December thru March unless there is a winter that requires numerous responses to ice and snow conditions. It is felt by City Administration that this additional responsibility can be incorporated into their routine work schedule without major impacts to on-going operations. Again, it is important to remember that winter snow and ice emergencies will take priority.
4. Off-site storage – It will be necessary to store the equipment off-site. The annual estimated cost for a 80' x 60' unit is \$2,000.
5. Portable Toilets – It is impractical from a cost standpoint to maintain the restroom facilities at the Pavilion. The restrooms are not well insulated and have electric base-board heat; not designed for winter use.

Business Plan – Riley Park Ice Rink
July 26, 2013
Page 5

6. Summary of On-going Operating Expenses

Electricity	\$	20,000
Gas Heater at Pavilion		15,000
Personnel Costs		-0-
Off-site Storage		2,000
Contract Maintenance		2,000
Portable Toilets		<u>3,000</u>
Total	\$	<u>42,000</u>

It is proposed that the City and DDA will share jointly in the operating cost for the ice rink. The same will apply for replacement of equipment in the future.

OTHER CONSIDERATIONS

1. Risk Management – The City of Farmington currently insures the existing ice rink under its umbrella policy with the Michigan Municipal Risk Management Authority (MMRMA). We anticipate a modest increase in our contribution to the self-insurance fund due to the anticipated increase in the number of skaters and the days of operation.
2. Community Support for Ice Rink – The DDA has received overwhelming support by the community for an ice rink at Riley Park. We believe the users would support a small fee to maintain the park on a per use basis.
3. Should donations from the community exceed the short term goal of \$50,000 in additional funding, the contribution from the City and the DDA will be reduced equally.

COMMUNICATIONS PLAN

With commitment and concurrence, we would like to announce this generous contribution in a press release and during an official announcement at a press conference to be scheduled during the week of July 29, 2013. We believe it will heighten additional interest and enthusiasm for the purposes of a capital campaign.

Business Plan – Riley Park Ice Rink
July 26, 2013
Page 6

REPRESENTATIVE PHOTOS

Below are photographs of other ice rinks which we believe fit the character and scope of the ice rink we envision.



**Farmington City Council
Staff Report**
Council Meeting Date:
August 19, 2013

**Reference
Number
(ID # 1340)**
Submitted by: Vincent Pastue, City Manager

Description: Consideration to Approve Construction Estimate #3 for the 2013 Streetscape & Utilities Improvements

Requested Action:

Move to approve construction estimate #3 with Warren Contractors in the amount of \$280,483.45.

Background:

At the March 18, 2013 meeting, the City Council approved a construction contract with Warren Contractors in the amount of \$1,988,168.20 for the Grove Street Project and the Warner/Oakland Street Project. Attached is construction estimate #3 for the project in the amount of \$280,483.45 for work completed through August 9, 2013. The majority of work is associated with the Grove Street segment of the project while a small amount is for the Warner/Oakland project.

There are no change orders with this construction estimate. In July, the City Council approved change order #1 which reduces the contract amount by \$36,583.69.

The City engineer's Orchard Hiltz & McCliment (OHM) have reviewed the construction estimate recommends approval.

Agenda Review
Review:

Vincent Pastue	Skipped	08/16/2013 4:04 PM
City Manager	Skipped	08/16/2013 4:04 PM
City Council Completed		08/16/2013 4:04 PM



ARCHITECTS. ENGINEERS. PLANNERS.

August 14, 2013

Mr. Chuck Eudy
 DPW Superintendent
 City of Farmington
 33720 W. 9 Mile Road
 Farmington, Michigan 48335

Regarding: 2013 Streetscape & Utilities Improvements
 OHM Job No. 0111-11-0163

Dear Mr. Eudy:

Enclosed are Construction Estimate No. 3 and a Contractor's Declaration for the referenced project.

Warren Contractors & Development Inc. has completed the work shown on the attached construction estimate for the period ending August 9, 2013 and we would recommend payment to the Contractor in the amount of \$280,483.45.

The itemization of the Total Earnings This Period is as follows:

Breakdown by Category:

Category – Grove Street: General	\$3,401.02
Category – Grove Street: Water Main	\$250.62
Category – Grove Street: Paving	\$173,258.41
Category – Grove Street: Streetscape	\$86,989.76
Grove Street Total this Estimate:	\$263,899.81
Category – Warner St. & Oakland Ave: General	\$0.00
Category – Warner St. & Oakland Ave: Water Main	\$7,622.20
Category – Warner St. & Oakland Ave: Sanitary	\$159.60
Category – Warner St. & Oakland Ave: Paving	\$22,067.88
Category – Warner St. & Oakland Ave: Streetscape	\$1,496.25
Warner St. & Oakland Ave Total this Estimate:	\$31,345.93

Sincerely,
 OHM Advisors

Gary M. Smolinski
 Construction Manager

cc: Warren Contractors & Development, Inc., 14979 Technology Drive, Shelby Township, MI 48315
 Matt Parks, P.E., OHM
 File

P:\0101_0125\0111110161_Warner Street_Oakland Estimate_CONST\Estimates_Co\Estimates\No.3\Estimate No. 3.docx

OHM Advisors

34000 PLYMOUTH ROAD
 LIVONIA, MICHIGAN 48150

T 734.522.6711
 F 734.522.6427

OHM-Advisors.com

**Farmington City Council
Staff Report**

Council Meeting Date:
August 19, 2013

**Reference
Number
(ID # 1341)**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Authorize Purchase of Replacement of Pick-Up Truck for Department of Public Works

Requested Action:

Move to authorize the purchase of a 2013 Ford F250 4 x 4 pick-up truck in the amount of \$29,068 from Signature Ford.

Background:

The Fiscal Year 2013-14 Budget contains \$32,500 for the replacement of a 4x4 pickup truck with other accessories including a snow plow. City Administration is recommending that the City Council authorize the purchase of a 2013 unit that is less than the bid prices associated with the State of Michigan, Oakland County, and Macomb County. The reason for the lower price is dealers are reducing their year-end inventory and pricing is favorable. As a result, City Administration is requesting authorization to purchase a new 4 x 4 pick-up truck not to exceed the 2013-14 budgeted amount of \$32,500 from Signature Ford. The exact proposed amount will be presented at tonight's meeting.

Agenda Review

Review:

Vincent Pastue Skipped 08/16/2013 4:04 PM
City Manager Skipped 08/16/2013 4:04 PM
City Council Completed 08/16/2013 4:04 PM

**Farmington City Council
Staff Report**
Council Meeting Date:
August 19, 2013

**Reference
Number
(ID # 1342)**
Submitted by: Vincent Pastue, City Manager

Description: Consideration to Accept Proposal from SLC Meter Inc to Install 280 Radio Read Meters

Requested Action:

Move to accept proposal from SLC Meter Inc. to install 280 radio read meters in the amount of \$42,444.80

Background:

City Administration is recommending that the City Council accept a proposal from SLC Meter Inc. to install 280 meters that can be read by radio. Effective January 1, 2014, the City has approximately 280 meters that will no longer be able to be installed based on changing regulations pertaining to brass content. Rather than scrap \$20,000 plus in inventory, City Administration is recommending that these meters be installed with the capability of reading remotely by radio. Reading meters remotely is the direction all public utilities are headed; we are behind the times already. It also would reduce the time associated with manual reads.

Given the magnitude of the project, the City would contract with SLC to install the meters. Additionally, they will provide a credit for other brass content water parts to help defray the cost. This proposal includes retrofitting the meter head allowing it to be read by radio. Again, rather than DPW crews walking house-to-house to read the meter, they can simply drive by. Ultimately, as part of our upcoming capital improvement program, we will be planning over the next ten years to have all meters read remotely.

Agenda Review
Review:

Vincent Pastue	Skipped	08/16/2013 4:04 PM
City Manager	Skipped	08/16/2013 4:04 PM
City Council Completed		08/16/2013 4:04 PM

SLC Meter llc
 10375 Dixie Hwy.
 Davisburg, MI 48350



QUOTATION

Date	Quotel #
6/28/2013	26076

Ph. 248-625-0667
 Fx. 248-625-8650
 www.slcmeter.com

Name / Address
FARMINGTON CITY 33720 W.NINE MILE RD. FARMINGTON, MI 48354

Ship To
23600 LIBERTY FARMINGTON, MI 48354 USA

P.O. No.	Terms	FOB
	Net 30	

Item	Description	Qty	Unit Price	Total
1/REPLACE	FIELD SERVICE: 5/8" WATER METER REPLACEMENT AT VARIOUS LOCATIONS WITHIN THE CITY.	280	56.40	15,792.00
SCRAP-PLS-MI	TRADE-IN, BADGER M-25 PULSE REGISTER, U.S. GALLONS W/ REMOTE	280	-10.00	-2,800.00
SCRAP-BRASS-MI	LOT, SURPLUS BRASS CURB STOPS, CORPS, COUPLINGS, ETC AS LISTED ON PAGES 2-6 OF THE CITY INVENTORY SHEETS	1	-3,562.00	-3,562.00
SCRAP-BRASS-MI	SCRAP BRASS WATER METERS AND/OR PARTS REMOVED BY SLC	280	-5.50	-1,540.00
BM-M25-RETROFIT-...	M25 RTR REGISTER, USG, POTTED, W/ORION CE Endpoint, 10' WIRE	280	123.41	34,554.80
	SLC TO UPGRADE REMOVE PULSE REGISTERS FROM NEW METERS LOCATED AT THE DPW AND REPLACE WITH BADGER RTR REGISTERS WITH ORION TRANSMITTERS. CITY TO PROVIDE BADGER RTR REGISTERS & ORION TRANSMITTERS			
	PLEASE SEE SLC's PROJECT OVERVIEW FOR INSTALLATION PROGRAM DETAILS.			

Please note the purchase and payment terms of SLC Meter llc. Written acceptance of this quotation is needed to order materials.All special order items have a 30% restocking fee. Final cost on all install projects may vary from estimate based on scope of work which may not be completely known until the project is completed.	Total	\$42,444.80
--	--------------	-------------