

FARMINGTON CITY COUNCIL  
REGULAR MEETING

A regular meeting of the Farmington City Council was held on Monday, December 6, 2004 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bush, Campbell, Knol, McShane, Mitchell.

ABSENT: None.

CITY ADMINISTRATION: Clerk/Treasurer Cantrell, Director Gushman, Director Nebus, City Manager Pastue, Assistant City Manager Richards.

**APPROVAL OF AGENDA**

**12-04-271** MOTION by Knol, seconded by McShane, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

**MINUTES OF PREVIOUS MEETING**

**12-04-272** MOTION by Bush, seconded by Mitchell, to approve the regular meeting minutes of November 15, 2004. MOTION CARRIED UNANIMOUSLY.

**INTRODUCTION: Miss Oakland County – Leilani Thorn**

Council introduced Leilani Thorn as the reigning Miss Oakland County and congratulated her on her achievement.

Miss Thorn thanked Council for their ongoing support of the Miss Oakland County program. She spoke briefly about her experiences since her “crowning” in July.

**REPORTS FROM CITY MANAGER**

**CONSIDERATION TO APPROVE AGREEMENT WITH AMERA PLAN REGARDING EMPLOYEE AND RETIREE HEALTH REIMBURSEMENT PROGRAM**

Administration recommended that Council adopt an agreement with a third party administrator, Amera Plan, for processing of employee dental and optical insurance claims. Administration advised that the City had previously processed these claims, however, in order to comply with HIPPA this change was made necessary.

**RESOLUTION 12-04-273** Motion by McShane, seconded by Mitchell, to approve an agreement with Amera Plan to administer claim reimbursements of the City’s dental and optical plans. **[SEE ATTACHED AGREEMENT]**. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO APPROVE SECOND ADMINISTRATIVE CONSENT ORDER  
WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY  
REGARDING THE EVERGREEN-FARMINGTON SEWAGE DISPOSAL SYSTEM**

Administration advised that the Oakland County Drain Commission recently negotiated an administrative consent order with the Michigan Department of Environmental Quality for communities within the Evergreen-Farmington Sewage Disposal System that would provide a system-wide approach to addressing the problem of sewage overflow at a substantially reduced cost.

**RESOLUTION 12-04-274** Motion by Knol, seconded by Bush, to adopt a resolution to enter into a Second Administrative Consent Order with the Michigan Department of Environmental Quality regarding the Evergreen-Farmington Sewage Disposal System and authorize the City Manager to sign the Consent Order on behalf of the City. **[SEE ATTACHED RESOLUTION AND CONSENT ORDER].**

**ROLL CALL**

Ayes: Campbell, Knol, McShane, Mitchell, Bush.

Nays: None.

Absent: None.

MOTION CARRIED UNANIMOUSLY.

**MISCELLANEOUS**

**PUBLIC COMMENT**

No public comment was heard.

**COUNCIL COMMENT**

No council comment was heard.

**APPROVE MONTHLY PAYMENTS REPORT**

**12-04-275** MOTION by Mitchell, seconded by McShane, to approve the monthly payments report for November 2004. MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

**12-04-276** MOTION by Mitchell, seconded by Knol, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:11 p.m.

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ARNOLD T. CAMPBELL, Mayor

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PATSY K. CANTRELL, City Clerk/Treasurer