

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on January 3, 1966.

Meeting called to order at 8:00 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly and Chief Foltz.

MINUTES OF PREVIOUS MEETING

Motion by Allen seconded by Yoder that the minutes of regular meeting of the Council held on December 20, 1965, be approved as published with correction to read: Rezone 6.1 acre parcel of land from R-1, One Family and C-2, General Commercial, to R-3, Multi-Family. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE: ANNUAL REGIONAL MEETING FEBRUARY 17, 1966

Letter read from Michigan Municipal League stating that the annual Regional Meeting for all municipal officials will be held on Thursday, February 17, 1966. The City of Bloomfield Hills will be host and the meeting will be at Kingsley Inn to begin at 2:00 p.m. and continue through the dinner meeting.

City Manager Dinan suggested that the Council mark their calendars and further details will be announced.

Motion by Peterson seconded by Thayer to receive and file communication from Michigan Municipal League. Motion carried, all ayes.

B. LETTER FROM FARMINGTON CITY CIVIC LEAGUE REQUESTING USE OF LIGHTED BALL FIELD CITY PARK IN 1966, AND ASKING FOR SUGGESTIONS TO IMPROVE PROGRAM

Letter read from Raymond Porter, President, Farmington City Civic League, expressing their thanks to the City Council for the use of the lighted field in the City Park for the 1965 softball season and requested permission again this year for the 1966 season. They state that the night softball program is a credit to the community and the Farmington City Council is to be highly commended for its vital role in making this recreational activity available. Any suggestions or ideas from the Council to improve the program will be warmly received.

Motion by Thayer seconded by Allen to receive and file this request until the second meeting in March, 1966. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT CODIFICATION AND PRINTING CITY CODE

City Manager Dinan submitted a proposal from Mr. Louis C. Andrews, Jr., Attorney, for the codification and reprinting of the Farmington City Code which would incorporate all the amendments to the Code since 1962, when it was originally printed.

The City has adopted a new Zoning Ordinance and Housing Code and the number of pages to be revised is very extensive amounting to 157 and would warrant a complete reprinting of the paper copies rather than attempting to insert this amount of revisions to our existing copies.

The proposal included the cost for revisions to existing copies in the amount of \$1570.00. Mr. Andrews estimated that a complete reprinting and codification of new books would amount to \$1700.00 or an additional \$130.00 which would provide finished copies and would be more functional for use of the general public.

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City Manager Dinan recommended that the City-Council authorize the City Manager to accept Mr. Louis C. Andrews, Jr.'s proposal for the codification and reprinting of the City Code for the approximate cost of \$1700.00.

He stated that it would be necessary for the City Council to appropriate \$1700.00 from the Contingency Fund to cover the cost of this immediate codification and reprinting project.

The Council discussed the method used to incorporate all amendments, review of proof copy and necessity to provide funds from the Contingency Fund.

It was suggested that payment for the codification and reprinting of the City Code be allocated in the 1966-67 Budget.

City Manager Dinan stated that the Department Heads will review their sections and prepare recommendations. Proof copies will be submitted for review with completion of the codification expected late in the spring.

Motion by Peterson supported by Thayer to adopt the following resolution:

BE IT RESOLVED:

That the City Manager be and is hereby authorized to proceed with the codification and reprinting of the Farmington City Code and to accept the proposal of Mr. Louis C. Andrews, Jr., for the codification and reprinting of the Farmington City Code in the approximate amount of \$1700.00 to be paid from the 1966-67 Budget.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED January 3, 1966

TRENA M. QUINN, CLERK

B. REPORT ELKS CLUB REQUEST NON-RESIDENT SEWER TAP

City Manager Dinan reported that City Engineer Frank Papke reviewed the request of the Elks Club for non-resident tap on the Lamar Street sanitary sewer to service a 4000 square foot office building on the east side of Orchard Lake Road in Farmington Township.

Mr. Papke reported that there is adequate capacity for sanitary-sewerage in this line to service this proposed 4000 foot office building and the amount of sewage would be negligible in the system. He suggested that an eight inch line be installed from the existing manhole on Lamar to Orchard Lake Road for any future extension to the south and then a six inch tap be made across Orchard Lake Road to service this office building. The entire cost of this installation would have to be borne by the owners of this proposed building.

The owners would be required to pay \$270.00 tap fee as a non-resident and pay 100% above the resident rates for sewage disposal costs. This would be considered a temporary tap into the sewer until Farmington Township has a sewer available.

City Manager Dinan stated that the advantages of allowing this non-resident tap are twofold. It will provide working capital for the Elks' Club for a new future facility and secondly it will provide an increased tax base to Farmington Township and the Farmington School District which will indirectly help City residents for school purposes.

City Manager Dinan recommended that the City Council authorize the proposed sewer tap to service this building based on design by the City Engineer. That the sewage disposal cost be 100% above resident rates and a \$270.00 tap in charge for this sewer connection be made. That this is a temporary tap until Farmington Township makes a sewer available. The Council discussed the proposed tie into the Bel-Aire system, the present zoning, building plans, Council policy and future requests.

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Motion by Yoder seconded by Thayer to table this request for two weeks for further study
Motion carried. (Allen abstained)

The City Manager was requested to submit additional information for Council review.

C. REPORT CITY ATTORNEY RE: PRIVATE PARKING LOT REGULATIONS

City Manager Dinan reported that the petition that was received at the last Council meeting from local businessmen regarding regulations on private parking lots was referred to the City Attorney for the drafting of a proposed ordinance similar to the one that was adopted in the City of Birmingham to control the regulated private parking lots. The City Attorney reviewed this request with the Public Safety Department and in his opinion, there are other areas for local regulations under the Uniform Traffic Code that could be incorporated in this proposed ordinance along with the regulation of parking in private parking lots.

The City Attorney submitted a proposed ordinance to amend the City Code to cover careless driving, speed contest and drag racing, unattended vehicle on private property, report and parking on private property for Council consideration.

City Manager Dinan recommended that the sections of this proposed ordinance are vitally needed due to the fact that 30% of our accidents that occur are in parking lots and this will give the City additional enforcement to improve traffic conditions in these parking lots.

Motion by Thayer supported by Peterson to introduce AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING NEW SECTIONS WHICH NEW SECTIONS SHALL BE DESIGNATED AS SECTIONS 5.97, SECTION 5.98, SECTION 5.99, AND SECTION 8.10 (s) OF CHAPTER 105, TITLE X, TRAFFIC OF SAID CODE.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

Motion carried.

D. REPORT MOVIE EQUIPMENT PUBLIC SAFETY DEPARTMENT FOR ESTABLISHING EVIDENCE

City Manager Dinan submitted a report from the Director of Public Safety requesting the purchase and use of movie equipment in establishing evidence primarily for violators driving under the influence of intoxicating liquor or narcotics.

This movie equipment method has proven to be very successful in other states because it gives a clear and concise picture of the condition of the defendants.

The Courts have ruled that the use of movie equipment is admissible as evidence in Court in establishing the general condition of the violator and gives the Jury an opportunity to judge the condition of the defendant more accurately. It reduces the doubt that can be created through the word of the defendant against the arresting officer.

The cost of the equipment including camera, projector and screen, is estimated by the department to be \$325.00 and can be used for many other functions within the department. City Manager Dinan recommended that the City Council approve the purchase of this movie equipment and authorize the institution of this method of establishing evidence pertaining to violators driving under the influence of intoxicating liquor or narcotics in order to strengthen the City's prosecution for these offenses.

The Council discussed the necessity and legality for use of movie equipment to establish evidence for violators driving under the influence of intoxicating liquor or narcotics. It was the consensus of the Council that this request be tabled and that opinions be obtained from State, County or local agencies relative to the proposed use of movie equipment for Council consideration.

Motion by Peterson seconded by Yoder to table the request from the Public Safety Department for two weeks and that further information be obtained for Council review. Motion carried, all ayes.

E. REPORT REMOVAL PARKING EAST SIDE OF FARMINGTON ROAD BETWEEN GRAND RIVER AND THOMAS STREET

City Manager Dinan reported that the Department of Public Safety investigated the suggestion of the City Council that parking be removed on the east side of Farmington Road from Grand River to Thomas Street in order to improve the traffic flow movement at this congested intersection.

The department recommended that parking be removed at this location because of the traffic hazard in allowing parking in this distance from these intersections. It will improve the turning movement pattern off of Grand River and also onto Thomas Street. The City has installed off-street parking facilities in the rear of stores facing Grand River and the removal of these two parking spaces will not create a hardship on the adjacent merchants. City Manager Dinan recommended that the City Council adopt Traffic Control Order #21 prohibiting parking on the east side of Farmington Road from Grand River to Thomas Street. Motion by Thayer supported by Allen to adopt Traffic Control Order #21:

TRAFFIC CONTROL ORDER #21

Effective January 15, 1966, the following regulation of traffic shall be in effect:

NO PARKING ANYTIME ON EAST SIDE OF FARMINGTON ROAD BETWEEN GRAND RIVER AVENUE AND THOMAS STREET.

Approved by City Council
January 3, 1966

JOHN D. DINAN
City Manager

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

Motion carried.

F. REPORT ABANDONMENT 8" WATER MAIN SERVICING FORMER CHILDREN'S HOSPITAL SITE

City Manager Dinan reported that the City has been requested by the Oakland County Department of Public Works to abandon the 8" water main on Grand River from the City limits to the former Children's Hospital so that it can be incorporated in their water system.

Years ago, the State of Michigan requested the use of City water to service their facility and they constructed an 8" water main from the City limits southeast on Grand River and then south to the expressway. At the present time, the Oakland County Department of Public Works has installed a 12" main along the expressway service drive which can be connected to this 8" main to serve the general area as part of their system. The State of Michigan installed this water main at no expense to the City of Farmington and the City had actually made a concession in allowing this water usage, therefore, there is no advantage to the City to continue the maintenance of this water main inasmuch as it would involve duplication of installation by the Oakland County Water Department in servicing this general area. There was also a small 4" main installed on the south side of Grand River east of Nine Mile Road to the Parker House Restaurant property that was financed on a special assessment basis by the property owners into the 8" water main.

City Manager Dinan recommended that the City Council officially abandon this 8" and 4" main on Grand River east of the City limits so that it can be incorporated into the Oakland

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County Department of Public Works System to service this general area.
Motion by Yoder supported by Thayer to adopt the following resolution:

BE IT RESOLVED:

That the Council of the City of Farmington hereby officially abandon an 8" Water Main from the east City limits, southeast on Grand River and then south to the Expressway; and

A 4" Water Main on the south side of Grand River east of Nine Mile Road to (Parker House Restaurant property) located at 30689 Grand River Avenue.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

RESOLUTION DECLARED ADOPTED January 3, 1966

TRENA M. QUINN, CITY CLERK

MISCELLANEOUS

COUNCILMAN PETERSON

Councilman Peterson stated that the City recently sold \$17,000.00 Special Assessment Bonds and one bid was received from the National Bank of Detroit. He stated that every time the City offers a Bond Issue, the National Bank has submitted a bid and should be commended for their good civic cooperation to the City of Farmington.

Motion by Peterson seconded by Allen to forward a letter of appreciation to the National Bank of Detroit for their cooperation in submitting bids for previous City Bond Issues and continued interest in future issued. Motion carried, all ayes.

COUNCILMAN ALLEN

Councilman Allen commented on the street markings on Grand River that are very hazardous and causing violations.

Chief Foltz stated that the State Highway agreed that the markings were confusing. The State overhead signs have been completed and Grand River will be relined in the spring.

RESOLUTIONS AND ORDINANCES

A. INTRODUCTION OF AMENDMENT #3 TO ZONING MAP TO REZONE 6.1 ACRES NORTH OF GRAND RIVER WEST OF LAKEWAY FROM C-2 & R-1 to R-3

Motion by Peterson supported by Yoder to introduce AMENDMENT #3 TO THE ZONING MAP TO REZONE 6.1 ACRES NORTH OF GRAND RIVER WEST OF LAKEWAY FROM C-2, GENERAL COMMERCIAL & R-1, ONE FAMILY TO R-3, MULTI-FAMILY DISTRICT

ROLL CALL:

AYES: Thayer, Allen, Brotherton, Peterson, Yoder

NAYS: None

Motion carried.

CLAIMS AND ACCOUNTS

A. FINAL ESTIMATE DEMAESTRI & SON CEMENT CONTRACTOR-OAKLAND PARK SIDEWALK

Motion by Thayer supported by Peterson to pay final estimate to DeMaestri & Sons, Contractor, for sidewalk installation at City Park, Grand River Avenue and Oakland, in the amount of \$1,000.88, Farmington Garden Club contribution \$775.00 and City share \$225.88. to be paid from Account 410 Capital Outlay.

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ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson, Thayer


NAYS: None

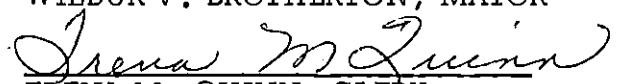
Motion carried.

ADJOURNMENT

Motion by Thayer seconded by Peterson to adjourn. Motion carried, all ayes.

Meeting adjourned at 9:50 p.m.


WILBUR V. BROTHERTON, MAYOR


TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on January 17, 1966.
Meeting called to order at 8:03 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Thayer and Yoder present. Absent:
Peterson.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly and Chief
Foltz.

MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Yoder that the minutes of regular meeting of the Council held on January 3, 1966, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. ZONING BOARD OF APPEALS PROCEEDINGS, JANUARY 5, 1966

Proceedings read of Zoning Board of Appeals meeting held on January 5, 1966.
Motion by Yoder seconded by Thayer to receive and file Zoning Board of Appeals Proceedings, January 5, 1966. Motion carried, all ayes.

B. PLANNING COMMISSION PROCEEDINGS, JANUARY 10, 1966

Proceedings read of Planning Commission meeting held on January 10, 1966.
City Manager Dinan stated that under REPORT FROM MR. MALLONEN, HURON CLINTON AUTHORITY, REGARDING OPEN SPACE PROGRAM & PARK DEVELOPMENT, the Open Space Application forms have been received and the Sub Park Committee will make their final recommendations at the next regular meeting to the Council.
A letter of intent will be forwarded to the Housing & Home Finance Agency to alert them that the City of Farmington has plans toward land acquisition in accordance with the Master Comprehensive Plan so that they would be advised and give the City priority in the future.

Mr. Mallonen suggested that the City adopt their Master Comprehensive Plan as soon as possible to qualify for Federal Assistance for Land acquisition.

City Manager Dinan reported that the Planning Commission recommended to the Council to amend the Zoning Ordinance No. C-193-65, Article 5, Section 5.2 (f) to read 50% requirement on petitions instead of 20% to various references in this paragraph. It was the consensus of opinion the 20% is in the minority and could control the thinking of the majority of adjacent property owners that would require 75% vote of the City Council. It was suggested that the City Attorney review the legality of the proposed amendment and that the City Manager draft a typical amendment for Council review.

Motion by Thayer seconded by Yoder to table proposed amendment to the Zoning Ordinance for two weeks for further study. Motion carried, all ayes.

Motion by Yoder seconded by Thayer to receive and file Planning Commission Proceedings, January 10, 1966. Motion carried, all ayes.

C. BOARD OF TRUSTEES PROCEEDINGS, JANUARY 13, 1966

Council members received copies of the Board of Trustees Proceedings, January 13, 1966 and the investment report of the Retirement System submitted by the City Treasurer.

City Manager Dinan stated that the Bond Market was at its highest level in years and the Board of Trustees made its largest investment to purchase \$15,000.00 of New York First in Refunding Mortgage Bonds, Series P, January 1, 2006, 4 7/8% Coupon Bonds at 101., Yield 4.82, "AAA" Rating for the Retirement System.

Motion by Yoder seconded by Thayer to receive and file Board of Trustees Proceedings January 13, 1966. Motion carried, all ayes.

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D. LIBRARY BOARD PROCEEDINGS, DECEMBER 1, 1965

Motion by Thayer seconded by Allen to receive and file Farmington District Library Board of Trustees Proceedings, December 1, 1965. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. LETTER FROM AMERICAN ASSOCIATION OF UNIVERSITY WOMEN INVITING COUNCIL TO ATTEND JANUARY 19, 1966 MEETING

Letter read and placed on file from the American Association of University Women, Farmington Branch, inviting the Council to attend an open meeting to be held on January 19, 1966, at the North Farmington High School, 32900 West 13 Mile Road, to hear Dr. Milton Covensky, Professor of History at Wayne State University speak on Revolution in Modern China.

B. RESOLUTION ADOPTED BY THE CITY OF DEARBORN ENDORSING PROPOSAL THAT A PERCENTAGE OF FEDERAL INCOME TAX COLLECTED BE RETURNED TO COMMUNITY DERIVED

Letter read from City of Dearborn stating that above described resolution was adopted by the Council on January 4, 1966 and the resolution requested that all Mayors and Councilmen get behind this national drive to adopt legislation that would provide for a percentage of return of Federal Income Tax for local use and development. City Manager Dinan recommended that the Council delay adoption of a similar resolution until the implication involved in such proposed Federal legislation have been fully studied. Motion by Thayer seconded by Yoder to table proposed resolution and that it be referred to the City Manager for further study. Motion carried, all ayes.

C. COMMUNICATION FROM AMERICAN FIELD SERVICE FARMINGTON CHAPTERS URGING ATTENDANCE "EVENING GALA" APRIL 16, 1966

Letter read and placed on file from the American Field Service Chapters of Farmington and North Farmington High Schools stating that each year the Chapters jointly sponsor the "Evening Gala" to raise money to support their program. Part of the program is to provide scholarships for our Americans abroad and part to bring foreign students here. They urge attendance at the April 16, 1966 Dinner-Dance to be held at the Armenian Cultural Center on Northwestern Highway at Southfield at a cost of \$12.50 per couple. The proceeds from the dance helps meet this expense to further international understanding.

D. LETTER OF APPRECIATION FROM FAMILY OF JOHN J. SCHULTE, JR.

Letter read and placed on file from the family of John J. Schulte, Jr., expressing their appreciation for the expression of sympathy from the Council in forwarding flowers to the John J. Schulte, Jr. funeral.

Councilman Thayer commented on the years of service John J. Schulte, Jr. gave to the City of Farmington as Justice of Peace and Municipal Judge.

E. LETTER FROM CHARLES D. HANNAN RE: PURCHASING CITY PROPERTY PORTION LOT 10, ASSESSOR'S PLAT #9.

Letter read from Charles D. Hannan stating that he would like to start negotiations with the City to purchase a portion of Lot 10, Assessor's Plat #9, which the City recently purchased from Miss Helen Whipple. The land in question is located on the south side of the Rouge River and bounded on the north by Lots 1, 2 and 3, on the west by a portion of Lot 10, which he owns along with Lots 5 and 6. The east boundry tapers to a point in the center of the Rouge River at the bridge which spans Powers Road. The area contains approximately 1/3 acre.

He stated that the area of land is landlocked and from all practical purposes he is the only one who has access to it. Mr. Hannan stated that if he is successful in buying the property he would like to start a beautification program of retaining the river bank such as he has done in the rear of his building to prevent further erosion and to extend his parking area to the east.

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The benefit to the City would be that of receiving the taxes and also the City would not be required to maintain this area.

City Manager Dinan recommended that this request be referred to the Planning Commission for their study as to the need for this property for park use or of flood plain area.

Motion by Thayer seconded by Allen that this request be referred to the Planning Commission for their review and recommendations. Motion carried, all ayes.

F. LETTER FROM GROVES WALKER POST #346, AMERICAN LEGION RE: SPONSORING BOY WOLVERINE BOYS' STATE

Letter read from Groves Walker Post #346, American Legion, requesting that the Council sponsor a boy to Wolverine Boys' State; at a fee of \$48.00, June 15-22, 1966, on the Michigan State University Campus and to name a City Chairman.

Motion by Thayer seconded by Yoder that the City of Farmington sponsor a boy to Wolverine Boys' State, at a fee of \$48.00, June 15-22, 1966 and that the City Manager be appointed City Chairman. Motion carried, all ayes.

G. LETTER FROM FARMINGTON CENTER WOMENS' SOFTBALL TEAM REQUESTING USE OF LIGHTED FIELD

Letter read from Farmington Center Womens' Softball Team expressing their appreciation for the use of the City Park lighted field last season and requesting the use of the lighted ball field on Thursday evenings, starting the first Thursday in May, through the month of September, 1966.

Motion by Allen seconded by Yoder to table this request until the second meeting in March. Motion carried, all ayes.

H. LETTER FROM FARMINGTON MEADOWS ASSOCIATION RE: ICE SKATING RINK MAGIC SQUARE FLANDERS SCHOOL

Letter read and placed on file from the Farmington Meadows Association expressing their appreciation for the assistance and cooperation rendered by City Manager John D. Dinan and Chief of Police Maurice Foltz in the development of an ice skating rink on the Magic Square at Flanders School. They state that over 225 children used the rink on January 12 and approximately 250 children on January 13. These figures indicate nearly one out of every 6 children enjoy ice skating.

Councilman Thayer stated that an ice skating rink is maintained and supervised on the tennis court on Oakland Avenue at no cost to the City by William Conroy and a group of friends as a civic project. This rink is widely used by the children in this area.

Motion by Thayer seconded by Yoder that a letter of appreciation be forwarded to Mr. William Conroy and his group commending them for their Civic Project to provide, maintain and supervise an ice skating rink on the Tennis Court on Oakland Avenue at no expense to the City. Motion carried, all ayes.

The Council discussed the condition of the ice skating rink at the City Park, control of activities, possible accidents and need for supervision.

Councilman Thayer stated that Mrs. Charles Bradsky, 24006 Merrilynn Court reported that children sliding down the hill do not have control and stop in the bushes at the rear of her property. Councilman Thayer suggested that snow fences be installed to provide protection to the child and property.

Councilman Allen suggested that the Council consider providing supervision at the City rink to be paid from the Recreation Budget and suggested older teenagers or volunteers. Mayor Brotherton stated that he was opposed to hiring supervision until the Council discussed all implications on the full range of this program. He stated that the City is expanding the Recreation Program and the Council could be requested to supply supervision at other rinks.

Councilman Yoder suggested that the Council discuss the matter of supervision.

City Manager Dinan reported that a snow removal service is removing the snow from the rink and the separation of activities are under better control. He stated that he would investigate installation of snow fences at 24006 Merrilyn Court. The Recreation Budget

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is practically expended due to improvements; however, it is possible that supervision might be provided on weekends.

Dr. John Richardson, 34069 Alta Loma, commented on the dangerous situation and suggested that signs be posted to instruct children of the areas of activities and use of the sled and toboggan area.

Motion by Allen seconded by Thayer to table the discussion for supervision at the City Ice Rink until the next regular meeting and the City Manager report on the balance of recreation budget and estimate of cost for supervision. Motion carried, all ayes.

I. LETTER FROM FARMINGTON HUMAN RELATIONS COUNCIL RE: MEETING
DECEMBER 2, 1965

Motion by Thayer seconded by Yoder to receive and file letter from Farmington Human Relations Council. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT REQUEST LIQUOR CONTROL COMMISSION RE: RENEWAL CLASS "C" LICENSES

City Manager Dinan reported that a request has been received from the Liquor Control Commission for Council approval of renewal of existing Class "C" Licenses.

He submitted a report from the Public Safety Department stating that they have no objection to renewal of all Class "C" Licenses in the City and that they have a continuous liquor inspection as to conduct and operation.

City Manager Dinan stated that Mr. Kilmer, Oakland County Board of Health, recommended that the Council delay approval of renewal of license for the Golden Rooster Bar until County regulations are met.

No action taken.

B. REPORT FARMINGTON JAYCEES COMMUNITY ATTITUDE SURVEY.

City Manager Dinan submitted copies of the tabulation of the Community Attitude Survey that was conducted by the Farmington Jaycees.

The report included the number of responses from citizens, various types in the narrative part of the questionnaire that indicated need for improvement, also in the multiple choice questions.

City Manager Dinan recommended that further review by the Planning Commission and the Council of the attitudes of the community developed by this survey certainly will be an excellent tool in making Farmington a better place to live.

Motion by Allen seconded by Yoder to refer the Jaycees Community Attitude Survey to the Planning Commission for review. Motion carried, all ayes.

C. REPORT ON REQUEST FARMINGTON ELKS CLUB NON-RESIDENT SEWER TAP ORCHARD
LAKE ROAD

City Manager Dinan submitted a letter from Farmington Elks' Lodge stating that they would prefer to withdraw request for permission to tap into the Farmington City Sewer System as made at the last Council meeting. This is due to changed plans and the sewer tap is not necessary.

Motion by Thayer seconded by Yoder to accept withdrawal from the Elks' Club for the use of non-resident sewer tap in the City system. Motion carried, all ayes.

D. REPORT CAMERA EQUIPMENT PUBLIC SAFETY DEPARTMENT ESTABLISHING EVIDENCE

City Manager Dinan submitted copies of legal opinion from S. Jerome Bronson, Prosecuting Attorney, Oakland County, regarding the legality of use of movie equipment as evidence in court as requested by the City Council at their regular meeting January 3, 1966. In Mr. Bronson's opinion, he stated that motion pictures would appear to be a mechanical aid that would corroborate the officer's observation. Prosecutor Bronson quoted

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from the Supreme Court's decision which he feels would establish a precedent on using other mechanical aids to corroborate the officer's observation. Prosecutor Bronson's closing remarks commending the Farmington Police Department for its ingenuity and industry in an effort in making our streets safer for all our citizens are appreciated and infers that this method is proper and progressive law enforcement. City Manager Dinan stated that the use of the camera equipment will be used with discretion and on trial basis for recording the physical condition of an arrested person. There are many other functions that this equipment can be used in improving our police methods and functions such as criminal surveillance and departmental training and safety films to be shown to the public.

Members of the Council questioned the method to be used, security of films taken and disposal.

Chief Foltz stated that the movie equipment would be operated by experienced officers and with approval of the shift commander. Films will be destroyed if the person arrested is not convicted, otherwise, the film will be kept for confidential evidence. He stated that every person arrested is informed of his rights by the shift commander.

Motion by Yoder seconded by Allen to approve the purchase of movie equipment including camera, projector and screen in the amount of \$325.00 for the Public Safety Department and to authorize this method of establishing evidence for violators driving under the influence of intoxicating liquor or narcotics on a trial basis.

ROLL CALL:

AYES: Allen, Brotherton, Thayer, Yoder

NAYS: None

ABSENT: Peterson

Motion carried.

MISCELLANEOUS

A. AUDIT REPORTS

City Manager Dinan stated that on December 31, 1965, the revenues and disbursements were in line with the Budget estimates.

B. PUBLIC SAFETY ANNUAL REPORT

City Manager Dinan submitted copies of the Public Safety Annual Report and stated that the report was extensive and included more detailed information. He suggested that the Council meet in executive session to review this report.

Mayor Brotherton suggested that the executive session include discussion of the Human Relations Council report and the need for supervision at the City Ice Skating Rink area. The Council will meet in executive session Tuesday, January 25, 1966 at 8:00 p.m.

C. BUILDING PERMIT ANNUAL REPORT

Building permit annual report placed on file.

COUNCILMAN ALLEN

Councilman Allen requested that the next agenda include a discussion on the Building Code provision for metal raceway required in commercial building.

Councilman Allen commented on the need for protection of children crossing Grand River at Powers Road, the hazardous marking lanes installed by the State Highway Department and parking on the south side of Grand River in that area.

- The Council discussed the necessity to remove parking on the south side of Grand River from Warner Street to east City limits.

- Motion by Yoder seconded by Allen to adopt Traffic Control Order #22

TRAFFIC CONTROL ORDER #22

COUNCIL PROCEEDINGS -6-

Effective January 17, 1966, the following regulation of traffic shall be in effect:

NO STOPPING, STANDING OR PARKING ANYTIME SOUTH SIDE OF GRAND RIVER AVENUE - WARNER ST. TO EAST CITY LIMITS.

NO STOPPING, STANDING OR PARKING ANYTIME NORTH SIDE OF GRAND RIVER AVENUE - WARNER ST. TO VIOLET ST.

Approved by City Council
January 17, 1966

JOHN D. DINAN
City Manager

ROLL CALL:

AYES: Brotherton, Thayer, Yoder, Allen

NAYS: None

ABSENT: Peterson

Motion carried.

W. Allen Nelson, 23708 Warner, reported that Bill Root Chevrolet are violating the NO PARKING area and suggested that bumper guards be installed to eliminate this problem. City Manager Dinan stated that a violation ticket had been issued to Bill Root Chevrolet and a court date had been set. He stated that he would investigate the installation of bumper guards along the walk.

COUNCILMAN THAYER

Councilman Thayer reported that the old water main between the Orene Habermehl house, 33431 Shiawassee and lot owned by the Salem Church which services on house on Adams has broken and flooded their basement. He suggested that the City Manager check the location of water main on Adams to provide a new tap and eliminate the old water main. City Manager Dinan stated that he would investigate the location of a water main to permit a tap in at 33428 Adams, fee to be paid by owner and old water main to be eliminated.

MAYOR BROTHERTON

Mayor Brotherton suggested that the City Manager investigate the salting of street approaches at intersections that are dangerous in the winter season.

RESOLUTIONS AND ORDINANCES

A. ADOPTION ORDINANCE NO. C-196-66 PARKING REGULATIONS

Motion by Yoder supported by Thayer to adopt and enact the following ordinance:

ORDINANCE NO. C-196-66

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING NEW SECTIONS WHICH NEW SECTIONS SHALL BE DESIGNATED AS SECTIONS 5.97, SECTION 5.98, SECTION 5.99, SECTION 8.10 (s) OF CHAPTER 105, TITLE X, TRAFFIC OF SAID CODE

CARELESS DRIVING

Section 5.97 . No person shall operate any vehicle upon a highway or other place open to the general public including any area designated for the parking of vehicles in

COUNCIL PROCEEDINGS -7-

a careless or negligent manner likely to endanger any person or property, but without wantonness or recklessness.

SPEED CONTEST AND DRAG RACING

Section 5.98 No person shall operate a motor vehicle upon a public highway or in a public place, including any area designated for the parking of motor vehicles, in a speed contest, race or at a rapid acceleration, or for the purpose of making a speed record including that commonly known as a drag race, whether from a standing start or otherwise over a measured or unmeasured distance, the object of which is to better or defeat one or more contestants on the basis of elapsed time, superior performance or speed, or in a manner so as to endanger or to be likely to endanger any person or property.

UNATTENDED VEHICLE ON PRIVATE PROPERTY, REPORT

Section 5.99 The driver of any vehicle which collides with any vehicle which is unattended in any place open to the general public including any area designated for the parking of vehicles shall immediately stop and shall then and there either locate and notify the operator or owner of such vehicle of the name and address of the driver and owner of the vehicle striking the unattended vehicle, or if such owner cannot be located, shall forthwith report it to the nearest or most convenient police officer.

PARKING ON PRIVATE PROPERTY

Section 8.10 (s) No person shall park any motor vehicle on any private property in the City of Farmington without the express or implied consent, authorization or ratification of the owner, holder, occupant, lessee, agent or trustee of such property. Complaint for the violation of this section shall be made by the owner, holder, occupant, lessee, agent or trustee of such property.

This ordinance was introduced at a regular meeting of the City Council on January 3, 1966, was adopted and enacted by the City Council at a regular meeting on January 17, 1966, and shall become effective ten days after publication.

WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton

NAYS: None

ABSENT: Peterson

ORDINANCE DECLARED ADOPTED

B. ADOPTION AMENDMENT #3 TO ZONING MAP ORDINANCE NO. C-197-66

Motion by Allen supported by Yoder to adopt and enact the following Ordinance:

ORDINANCE NO. C-197-66

AMENDMENT NO. 3 TO THE ZONING MAP OF THE
CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

COUNCIL PROCEEDINGS - 8-

THE CITY OF FARMINGTON ORDAINS:

Section 1. That the territory lying within the City of Farmington, Oakland County, Michigan, described as:

OUTLOT A, RESUBDIVISION OF LOTS 106-110, INCL.
& LOTS 119 TO 151, INCL. OF BROOKDALE SUB., PART
OF EAST HALF OF SECTION 27, T1N, R9E, CITY OF
FARMINGTON, OAKLAND COUNTY, MICHIGAN, ACCORD-
ING TO THE PLAT THEREOF AS RECORDED IN LIBER 37 OF
PLATS, PAGE 45, OAKLAND COUNTY RECORDS

ALSO

LOTS 71, 72, 73 AND 74 AND OUTLOT B, BROOKDALE SUB.
PART OF THE EAST HALF OF SECTION 27, T1N, R9E, CITY
OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, ACCORD-
ING TO THE PLAT THEREOF AS RECORDED IN LIBER 12 OF
PLATS, PAGE 25, OAKLAND COUNTY RECORDS

be and the same is hereby zoned and shall hereafter be and constitute a R-3,
Multi-Family District.

Section 2. The attached map showing the property affected by this amendment is
made a part of the amendment.

Section 3. This ordinance shall be known as Amendment No. 3 to the Zoning Map
of the City of Farmington. This ordinance was introduced at a meeting of the City Council
on January 3, 1966, was adopted and enacted at the next regular meeting of the Council
on January 17, 1966 and will become effective January 30, 1966.

WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Thayer

NAYS: None

ABSENT: Peterson

ORDINANCE DECLARED ADOPTED

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Allen that claims and accounts for December, 1965 be
approved for payment as submitted, General Fund, \$4,588.83, Water & Sewer, \$3,548.54.

ROLL CALL:

AYES: Allen, Brotherton, Thayer, Yoder

NAYS: None

ABSENT: Peterson

Motion carried.

ADJOURNMENT

Motion by Thayer seconded by Yoder to adjourn. Motion carried, all ayes.

Meeting adjourned at 10:22 p.m.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Trena M. Quinn
TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on February 7, 1966.

Meeting called to order at 8:02 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Peterson, Thayer and Yoder present.
Absent: Allen.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly and Chief Foltz.

MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Yoder that the minutes of regular meeting of the Council held on January 17, 1966, be approved as published. Motion carried, all ayes.
(Peterson abstained).

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, JANUARY 24, 1966

Proceedings read of Planning Commission meeting held on January 24, 1966.
Motion by Yoder seconded by Peterson to receive and file Planning Commission Proceedings, January 24, 1966. Motion carried, all ayes.

B. ZONING BOARD OF APPEALS PROCEEDINGS, FEBRUARY 2, 1966

Proceedings read of Zoning Board of Appeals meeting held on February 2, 1966.
Motion by Thayer seconded by Peterson to receive and file Zoning Board of Appeals Proceedings, February 2, 1966.

C. LIBRARY MINUTES

Farmington District Library Board of Trustees minutes, January 12, 1966, placed on file.

REPORT CITY COUNCIL CONFIRMATION APPOINTMENT DIRECTOR OF PUBLIC SERVICES

City Manager Dinan reported that in accordance with the City Charter, it is required that the City Council confirm the appointment of Theodore E. DeBaene as Director of Public Services to act as Administrative Head of the Public Works and Water & Sewer Departments. The status of the Public Works Superintendent and Water & Sewer Foreman remains the same. This position is being established to strengthen supervision in these two departments.

City Manager Dinan submitted a resume' of Mr. DeBaene's educational background and former employment.

He stated that Mr. DeBaene commences his duties as Director of Public Services, Monday, February 7, 1966. Since the Council is in agreement with this appointment, City Manager Dinan requested that the Council take formal action confirming Theodore E. DeBaene as Director of Public Services.

Motion by Yoder supported by Peterson that the City Council confirm the appointment of Theodore E. DeBaene as Director of Public Services, effective February 7, 1966.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: Allen

Motion carried.

City Manager Dinan introduced Mr. DeBaene who was welcomed by Mayor Brotherton on behalf of the Council.

PETITIONS & COMMUNICATIONS

A. COMMUNICATION FROM FARMINGTON OBSERVER SOLICITING LEGAL ADVERTISING

Letter read from the Farmington Observer stating that the Observer of Farmington has been published since August, 1964, as a community newspaper with circulation in every home in both the City of Farmington and Farmington Township and would like to be informed when the City's current contract for legal advertising and printing expires. The Observer of Farmington desires to submit a sealed bid for this service to the City within a specified time period.

City Manager Dinan stated that the City has never had any formal contract with the Farmington Enterprise regarding legal advertising. The City presently pays \$1.05 per column inch, which has been the same rate since November, 1961.

The Enterprise stated that since taxpayers money is used to pay legal advertising, they had purposely kept their legal rate as low as possible. It is their opinion there is great importance in the fact that the Enterprise is the only community newspaper that devotes itself exclusively in providing complete Farmington news coverage. The commercial printing service has been of the highest quality and at the best possible rates.

City Manager Dinan stated that in the past the City has never considered either contract or bids for legal advertising because the prices have been competitive and the service excellent and convenient to the City Clerk's office. Since the Farmington Enterprise has been servicing this area for 78 years and the City of Farmington for more than 40 years, it would be premature to receive competitive bids for this legal advertising at this time. Motion by Thayer seconded by Peterson to receive and file communication from the Farmington Observer. Motion carried, all ayes.

B. LETTERS FROM CITIES OF JACKSON AND INKSTER SUBMITTING RESOLUTION RE: SHARE FEDERAL INCOME TAX

Motion by Yoder seconded by Thayer to receive and file resolutions submitted from Cities of Jackson and Inkster relative to endorsing proposal that a percentage of Federal Income Tax collected be returned to community derived. Motion carried, all ayes.

C. COMMUNICATION FROM FARMINGTON BASEBALL FOR BOYS REQUESTING USE OF BALL DIAMONDS CITY PARK FROM APRIL THRU JULY AND PERMISSION FOR PARADE MAY 14 1966

Letter read from Thomas V. Hofman, Commissioner, Farmington Baseball for Boys, requesting permission to use the City park baseball diamonds for Little League Baseball. The season runs from April 1 to August 1, 1966. They request permission to hold the annual Little League Parade on May 14, 1966. The parade route will be started at 12:00 noon at Farmington Rd. and Grand River to Warner and across Shiawassee to the ball park. Motion by Peterson seconded by Thayer to grant permission to the Farmington Baseball for Boys to use the City Park baseball diamonds from April 1 to August 1, 1966 and to hold the annual parade on May 14, 1966 at 12:00 noon, parade route from Farmington Road and Grand River to Warner across Shiawassee to ball park under the supervision of the Public Safety Department. Motion carried, all ayes.

D. LETTER FROM HAROLD SCHOENBERG REQUESTING CONSIDERATION ON TAPPING CITY WATER LINE AT DOHANY & TEN MILE ROAD

Letter read from Harold Schoenberg, 33515 State, requesting permission to tap into the City Water System at Dohany and Ten Mile Road. This would be a temporary tap until the Township provides a water line.

City Manager Dinan stated that the City has allowed non-resident taps into our system if they pay 100% additional charge for the permit, \$75.00 capitalization charge and 100% non-resident rates charged for water usage.

COUNCIL PROCEEDINGS -3-

He stated that since the City has constructed a water main from the Ten Mile School to Powers Road the City has not had a circulation or pressure problem in this area, therefore, recommended that Council approve the request of Harold Schoenberg, subject to payment of 100% non-resident charge on permit and water bill.

The Council requested information on the cost to extend the water line under Ten Mile Road and location of property in the Township.

Motion by Thayer seconded by Peterson to table the request from Harold Schoenberg until next regular meeting and to refer this request to City Manager for report on estimated cost to extend water line under Ten Mile Road and location of property in the Township. Motion carried, all ayes.

E. LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE: REGIONAL MEETING, FEBRUARY 17, 1966

City Manager Dinan informed the Council that the Michigan Municipal League, Region IV, requests that reservations for annual meeting, February 17, 1966, be forwarded by February 11, 1966.

F. NOTICE OF PUBLIC HEARING M.P.S.C. LANSING, MICHIGAN, FEBRUARY 16, 1966

Notice of Public Hearing read and placed on file from the Michigan Public Service Commission notifying the Council that it will be held on February 16, 1966, at 10:00 a.m. for the purpose of determining the exact amount of money to be refunded to customers from the refunds presently received by Consumers from Panhandle and Trunkline.

G. LETTER FROM AMERICAN CANCER SOCIETY RE: ANNUAL CRUSADE, APRIL, 1966

Letter read from the American Cancer Society requesting permission to conduct their annual crusade in the City of Farmington. The date for the educational and fund raising campaign is April 26, 1966. They state that April is proclaimed Cancer Control Month by the President of the United States.

Motion by Peterson seconded by Yoder to grant permission to the American Cancer Society to conduct its annual crusade April 26, 1966. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT 500 FE. 2 1/2" FIRE HOSE BIDS

City Manager Dinan reported that four bids were received and tabulated in the City Clerk's office on Friday, February 4, 1966, for the purchase of 500 feet of 2 1/2 inch Wax Treated Fire Hose. City Manager Dinan recommended that the bid be awarded to low bidder, Fire Trucks, Inc. in the amount of \$575.00 less 2% discount within 10 days.

Motion by Thayer supported by Peterson to award the bid for the purchase of 500 feet of 2 1/2 inch Wax Treated Fire Hose to the low bidder, Fire Trucks, Inc. in the amount of \$575.00 less 2% discount within 10 days.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Brotherton

NAYS: None

ABSENT: Allen

Motion carried.

B. REPORT ELECTRICAL METAL RACEWAY CONDUIT REQUIREMENT

City Manager Dinan submitted a report on the need for electrical metal raceway conduit in commercial buildings in lieu of heavy duty electrical wiring as requested by the City Council. The Council was primarily interested in whether the insurance company underwriters give any credit for this type of construction on fire insurance premiums and how many cities of the Reciprocal Council Members are utilizing this regulation. City Manager Dinan reported that the Michigan Inspection Bureau stated that no credit or reduction in fire insurance premiums are given for this type of installation.

COUNCIL PROCEEDINGS -4-

In analyzing the number of communities in five counties that use this regulation, approximately 10% have this regulation as part of their electrical code and does not have universal popularity among the members of the Electrical Reciprocal Council. Based on the facts derived from this investigation, this regulation could be rescinded without causing any detrimental affect on electrical installation in commercial buildings. Motion by Peterson seconded by Thayer to table action on this regulation and refer to City Manager and Attorney for further report. Motion carried, all ayes.

C. REPORT PLANNING COMMISSION RECOMMENDATION OPEN SPACE PROGRAM

City Manager Dinan reported that the Park Committee has concluded their study of the Open Space Park Acquisition Program and submitted their recommendations to the Planning Commission. The Commission has approved the program forwarding their recommendations to the City Council for their approval and authorization to proceed with the application to the Housing and Home Finance Agency for Federal Grant.

The report included the purposes of the program and detailed breakdown as to estimate of cost and size of property.

The total Land Acquisition Costs were in the amount of	\$99,600.00
U.S. Grant	49,800.00
City's Share	49,800.00
Interest on City's Share of Land Contracts	4,200.00
City's Share of Total Program	\$54,000.00

The City allocated \$9,000.00 for River Valley Land Acquisition in the 1965-66 Budget. If this same amount were allocated during the next five fiscal years 1966-1970 this would cover our projected cost for the City's share of this improvement of \$54,000.00 and no land contract would have to exceed five year amortization.

City Manager Dinan stated that the proposed Open Space Land Acquisition Program is financially feasible and logical for the City to acquire these properties for the reasons described above.

City Manager Dinan recommended that the City Council concur with the recommendations of the Planning Commission and approve the Open Space Land Acquisition Program and advise the City Manager to proceed with a letter of intent and application for Federal Grant 50% of the cost of this Open Space Program.

The Council discussed the procedure to acquire properties, estimated cost values, area to service southern area, development of the program.

W. Allen Nelson, 23708 Warner, stated that according to the report all monies would be tied up for six years for land acquisition. Provisions should be made to clean up and develop the area.

City Manager Dinan stated that the Oakland County Road Commission cost prices for park land acquisition were used for this proposed park land acquisition composed of approximately 40 acres. He will negotiate with the property owners involved for the land acquisition and only as a last resort under eminent domain would condemnation procedure be considered.

The Flanders and Cloverdale School Magic Squares are adequate to service the Farmington Meadows and Oaks Subdivisions. The City also owns 5 acres near Nine Mile Road south of Grand River for possible development.

All property owners involved would be well informed of the progress of the program. City Manager Dinan stated that this phase of the program is designed for land acquisition and the development of the park area would be included in the capital improvement program on a long range schedule with possible 50% Federal Grants.

Motion by Yoder supported by Peterson to adopt the following resolution:

COUNCIL PROCEEDINGS -5-

BE IT RESOLVED:

That the City Council hereby approves the Open Space Land Acquisition Program and authorizes the City Manager to proceed with a letter of intent and application for Federal Grant 50% of the cost Under the Open Space Land Acquisition.

ROLL CALL:

AYES: Thayer, Yoder, Brotherton, Peterson

NAYS: None

ABSENT: Allen

RESOLUTION ADOPTED: February 7, 1966

TRENA M. QUINN, CITY CLERK

D. REPORT SURVEY CITY OF LIVONIA RE: INCINERATOR AUTHORITY OR CONTRACT

City Manager Dinan reported that the City of Livonia is seriously considering the construction of a 300 or 500 ton modern, odor free incinerator plant and have established a committee to develop this program. As part of the program they have forwarded a survey to the City of Farmington to see if the City has any interest in participating in an Incinerator Authority or would prefer a contract with an Incinerator Authority. They request an answer to the survey by February 15, 1966, otherwise they will assume that the City has other plans for this regional problem.

Answering this questionnaire is not binding to the City and bears investigation as to the cost of operation, financing the City's share of the facility and proposed location of such a facility.

The present land fill refuse disposal can be considered temporary with the closing of several land fill sites in this area either thru legislation or lack of capacity during recent months.

City Manager Dinan recommended that the City Council authorize the City Manager to answer this incinerator plat survey stating that the City of Farmington is interested in becoming part of the Incinerator Authority so that the matter can be thoroughly investigated prior to any official commitment on behalf of the City.

Motion by Thayer seconded by Peterson to authorize the City Manager to contact the City of Livonia regarding City of Farmington participating in the proposed Incinerator Authority. Motion carried, all ayes.

E. REPORT CITY ATTORNEY RE: STATE STATUS 20% ADJOINING OWNERS PETITION ON PETITION ON REZONING REQUIRING 3/4 VOTE CITY COUNCIL

Robert J. Kelly, City Attorney, submitted, the following legal opinion regarding Planning Commission recommendation to amend Zoning Ordinance:

The Planning Commission has recommended that the Zoning Ordinance be amended to increase the percentage requirements on protest to proposed zoning amendments.

The present requirements are established by Michigan Public Act 207, 1921, as amended. This Statute is the enabling legislation which permits cities to enact zoning ordinances. Section 4 of the above cited Act specifies that percentage of owners necessary for a protest and the City cannot increase this requirement.

Mr. Kelly stated that the City Zoning Ordinance complies with the State Statute.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Yoder that claims and accounts for January, 1966 be approved for payment as submitted. General Fund - \$3724.78, Water & Sewer Fund \$133.44

ROLL CALL:

AYES: Yoder, Brotherton, Peterson, Thayer

NAYS: None

ABSENT: Allen

Motion carried.

COUNCIL PROCEEDINGS -6-

B. FINAL ENGINEERING ESTIMATE STOLARUK ASPHALT PAVING CO., THOMAS STREET PAVING, \$1,358.50, PARKING LOT ADJACENT TO THOMAS STREET \$2,914.30; PARKING LOT ADJACENT TO STATE STREET \$4,085.10 TOTAL \$8,357.90

Motion by Peterson supported by Yoder to pay final engineering estimate to Stolaruk Asphalt Paving Company, Thomas Street Paving, \$1,358.50, Parking Lot adjacent to Thomas Street, \$2,914.30; Parking Lot adjacent to State Street \$4,085.10 - Total \$8,357.90

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: Allen

Motion carried.

ADJOURNMENT

Motion by Peterson seconded by Thayer to adjourn. Motion carried, all ayes.

Meeting adjourned at 9:42 p.m.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Trena M. Quinn
TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on February 21, 1966. Councilman Peterson assumed the chair as Acting Mayor by unanimous consent.

Meeting called to order at 8:00 p.m. by Acting Mayor Peterson.

ROLL CALL: Councilmen Allen, Peterson and Yoder present. Absent: Brotherton and Thayer.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Foltz and Director DeBaene

MINUTES OF PREVIOUS MEETING

Motion by Allen seconded by Yoder that the minutes of regular meeting of the City Council held on February 7, 1966, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. ZONING BOARD OF APPEALS PROCEEDINGS, FEBRUARY 9, 1966

Proceedings read of Zoning Board of Appeals meeting held on February 9, 1966.

Motion by Yoder seconded by Allen to receive and file Zoning Board of Appeals Proceedings February 9, 1966. Motion carried, all ayes.

B. PLANNING COMMISSION PROCEEDINGS, FEBRUARY 14, 1966

Proceedings read of Planning Commission meeting held on February 14, 1966

Motion by Allen seconded by Yoder to receive and file Planning Commission Proceedings February 14, 1966. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. LETTER FROM FARMINGTON AREA RECREATION COMMISSION PRESENTING 1966-67 BUDGET WITH CITY ALLOCATION

Letter read from M. H. Sitts, President, Farmington Area Recreation Commission, presenting budget requirements for the 1966-67 season operation of the commission. They request that the City contribute \$2,000.00, Farmington Township \$8,000.00, Farmington School District \$450.00, United Fund \$1,000.00, Miscellaneous \$200.00 for a total of \$11,650.00. The previous year the City of Farmington contributed \$1,800.00 and the Township \$7,200.00

Increased labor costs, insurance costs, miscellaneous costs and reduction of United Fund money have brought about the increase in the total requirements. This is the last year the Commission will receive money from the United Fund.

Motion by Yoder seconded by Allen to allocate \$2,000.00 for the City's share of the Farmington Area Recreation Commission 1966-67 season subject to Farmington Township contribution of pro-rata share of \$8,000.00.

ROLL CALL:

AYES: Allen, Peterson, Yoder

NAYS: None

ABSENT: Brotherton, Thayer

Motion carried.

B. LETTER FROM BEAUTIFICATION COUNCIL OF SOUTHEASTERN MICHIGAN RE: CONTINUED SUPPORT OF BEAUTIFICATION COUNCIL

Letter read from Beautification Council of Southeastern Michigan requesting that the City Council continue to support the Council and to appoint two civic minded citizens as delegates to the Beautification to the Beautification Council, preferably members

COUNCIL PROCEEDINGS -2-

from our Beautification Committee. They request payment of annual dues in the amount of \$10.00.

City Manager Dinan stated that Mrs. Hazel Leland is willing to serve again if reappointed by the Council. He suggested that another member of the City Beautification Committee be appointed as an alternate to Mrs. Leland and that the \$10.00 annual fee be paid.

Motion by Allen seconded by Yoder to reappoint Mrs. Hazel Leland as City Representative to the Beautification Council of Southeastern Michigan, to appoint George Strelczuk as alternate and to approve payment of \$10.00 annual fee. Motion carried, all ayes.

C. LETTER FROM YOUTH GUIDANCE COMMITTEE REQUESTING APPROVAL OF APPOINTMENTS

Letter read from the Youth Guidance Committee of Farmington requesting approval for the appointment of the following persons as members of the Committee:

James Alstrom - Engineer, Market Research

Sanford Bloomberg - Psychiatry M.D.

Jean Brush - Home maker

Ruby Klien - Teacher - Home maker at present

Edward Klien - Pharmaceutical Salesman

Wesley Mitchell - Engineer Ford Motor Co.

Margaret Morris - Teacher - Home maker at present.

Hugh Watson - Special Education Farmington Schools

Clayton Weeks - Counselor Jr. High Farmington Schools

Norman Stanbrook - Juvenile Officer Township of Farmington

Robert Deadman - Juvenile Officer City of Farmington'

Motion by Yoder, seconded by Allen to approve the membership to the Youth Guidance of Farmington as submitted. Motion carried, all ayes.

D. LETTERS FROM CITIES OF STURGIS AND MADISON HEIGHTS SUBMITTING RESOLUTION RE: SHARE FEDERAL INCOME TAX

Motion by Allen seconded by Yoder to receive and file resolutions submitted from Cities of Sturgis and Madison Heights relative to endorsing proposal that a percentage of Federal Income Tax collected be returned to community derived. Motion carried, all ayes

LETTER OF APPRECIATION TO MICHAEL KILEY

Acting Mayor Peterson suggested that in behalf of the Council, that the City Manager forward a letter of appreciation to Michael Kiley, Farmington Enterprise, for his courtesies and cooperation extended to the City Council and the citizens of Farmington, for services rendered to the community as a civic minded citizen and to wish him well in all his future endeavors.

REPORTS FROM CITY MANAGER

A. REPORT MAINTENANCE AGREEMENT WITH OAKLAND COUNTY ROAD COMMISSION RE: FARMINGTON ROAD EIGHT MILE TO NINE MILE ROADS

City Manager Dinan reported that the City Council tabled decision on execution of agreement with the Oakland County Road Commission for the widening of Farmington Road from Eight Mile to Nine Mile Roads until the City had further clarification on the jurisdiction and maintenance of this highway after it had been improved. In the past, the Oakland County Road Commission had released jurisdiction to the City upon major improvements to same but the Farmington Road Improvement Agreement did not include this provision. Mr. Paul VanRoekel, Engineer-Manager of Oakland County Road Commission stated that the Road Commission has changed their policy on this matter and would prefer to enter into a Maintenance Agreement in lieu of releasing total jurisdiction to this primary County road.

If the City were given jurisdiction of this highway, it would be considered part of our major road system and we would receive \$1,750.00 per year from Gas and Weight Tax returns.

COUNCIL PROCEEDINGS -3-

The City would be responsible for all future major improvements of this highway and the County would have no obligation in any phase of maintenance or improvement in the future. City Manager Dinan stated that the Road Commission has forwarded a copy of their typical agreement which they have entered into with six municipalities in the County for various segments of primary County road maintenance. It is a more attractive arrangement for the City of Farmington than if we received jurisdiction of the road. The maintenance agreement calls for the County to reimburse the City of Farmington \$3,000.00 per year per mile where there is four or more lanes of thru traffic requiring maintenance. City Manager Dinan recommended that the City Council authorize the Mayor and City Clerk to execute an agreement with the Board of County Road Commission for the widening of Farmington Road from Eight Mile to Nine Mile Roads subject to the entering into a Maintenance Contract between the Oakland County Road Commission and the City of Farmington upon completion of this project; providing for a flat fee of \$3,000.00 per year per mile for a four lane highway or more and that the Maintenance Contract be renewed on a yearly basis.

Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

The City Council hereby authorizes the Mayor and City Clerk to execute an agreement with the Board of County Road Commission for the widening of Farmington Road from Eight Mile to Nine Mile Roads subject to entering into a Maintenance Contract between the Oakland County Road Commission and the City of Farmington upon completion of project; providing for a flat fee of \$3,000.00 per year per mile for a four lane highway or more and that the Maintenance Contract be renewed on a yearly basis.

ROLL CALL:

AYES: Allen Peterson, Yoder

NAYS: None

ABSENT: Brotherton, Thayer

RESOLUTION DECLARED ADOPTED February 21, 1966.

TRENA M. QUINN
City Clerk

B. REPORT RESOLUTION RE: FEDERAL INCOME TAX REBATE TO COMMUNITY.

City Manager Dinan stated that the Council tabled the adoption of a resolution requested by the City of Dearborn to institute Federal legislation to return a portion of Federal Income Tax to the community in which it was derived.

He reported that he had contacted Dearborn City Attorney Ralph Guy, Jr., relative to the interpretation of whether this money would be returned based on where it was earned or by residency. Mr. Guy stated that they had not gotten into the area of mechanics or formula and that at the present time they were attempting to generate interest in this concept. The formula could be developed at a later date.

City Manager Dinan stated that cities in the future will be required to provide more services at increased operational cost and that over a long range picture the property tax method is not the answer to these increased costs. In his opinion, eventually there will be a state income tax which will probably be the most equitable method of gaining additional revenue. It is possible that some equitable formula could be developed with a possible rebate of Federal taxation to the cities to aid them in their constant struggle to maintain present tax rates with increasing operational costs.

City Manager Dinan stated that since this is the only concept on equitable return of Federal moneys for local needs, adoption of the Dearborn resolution could be beneficial to the community.

COUNCIL PROCEEDINGS -4-

Motion by Yoder seconded by Allen to table adoption of resolution on Federal Income Tax Rebate to community until a full membership of the Council is present. Motion carried, all ayes.

City Manager Dinan was requested to contact the Michigan Municipal League for information on the proposed legislation.

C. REPORT SIX YEAR CAPITAL IMPROVEMENT PROGRAM

City Manager Dinan submitted copies of schedule for Six Year Capital Improvement Program 1966-71. The schedule was developed by the Planning Commission Committee and was reviewed and approved by the Commission as required by ordinance.

The Planning Commission utilized the Farmington Junior Chamber of Commerce Attitude Survey on two of the large facilities. The Community Activity Building and outdoor swimming pool were projected in the 1968-71 period and constituted more than 50% of the total percentage of the cost involved in these improvements. The Area Incinerator Project was included, assuming that the City would share in an authority which would construct and operate an incinerator in this area. This amounted to 17% of the overall estimated cost of the program.

The 1966 allocation of \$18,000 for Open Space Land Acquisition was established assuming that the existing \$9,000 allocated in the 1965-66 Budget would be transferred to the forthcoming budget for this Land Acquisition Program. The projected total cost of \$54,000 for the City's share including interest works out to be paid in 5 installments ending 1970. This is also projected on approval from the Federal Government for 50% Grant cost of this project. The report included the project titles and method of financing.

City Manager Dinan stated that the overall program is quite extensive and covers several deficient areas that need ultimate development. This program is not binding on the City Council, and should be used as a guide in the development of budget appropriations in capital outlays. It establishes some long range goals for the community to make it a better place to live. The Planning Commission will review the program yearly as specified by ordinance and update based on present needs and financing so that the City can be constantly striving for improvement.

City Manager Dinan recommended that the City Council receive and file this Six Year Capital Improvement Program 1966-71 to be used as a reference by the Council in adoption of our forthcoming budgets.

Motion by Allen seconded by Yoder to receive and file Six Year Capital Improvement Program 1966-71 for further study. Motion carried, all ayes.

MISCELLANEOUS

A. APPOINTMENT TO LIBRARY BOARD

City Manager Dinan reported that the term of Mr. Albert Herzog as City Representative to the Farmington City and Township District Library Board expires on March 19, 1966. Mr. Herzog is willing to serve another four year term if reappointed.

Motion by Yoder seconded by Allen that the City Council reappoint Mr. Albert Herzog as City Representative to the Farmington City and Township District Library Board for a four year term to expire March 19, 1970. Motion carried, all ayes.

B. PUBLIC SAFETY MONTHLY REPORT FOR JANUARY

Motion by Yoder seconded by Allen to receive and file Public Safety Monthly Report for January, 1966. Motion carried, all ayes.

C. AUDIT REPORT

Motion by Allen seconded by Yoder to receive and file Audit Report for January, 1966. Motion carried, all ayes.

COUNCIL PROCEEDINGS -5-

RESOLUTIONS AND ORDINANCES

Motion by Allen supported by Yoder to introduce Ordinance No. G-198-66 AN ORDINANCE TO REPEAL SUB-SECTION (2) OF SECTION 121.0, CHAPTER 79, TITLE VIII, GENERAL BUILDING REGULATIONS OF THE CODE OF THE CITY OF FARMINGTON. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Yoder supported by Allen that claims and accounts for January, 1966 be approved for payment as submitted.

ROLL CALL:

AYES: - Peterson, Yoder, Allen

NAYS: None

ABSENT: - Brotherton, Thayer

Motion carried.

ADJOURNMENT

Motion by Allen seconded by Yoder to adjourn. Motion carried, all ayes.

Meeting adjourned at 8:57 p.m.

HUGO E. PETERSON, ACTING MAYOR

Trena M. Quinn
TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on March 7, 1966.
Meeting called to order at 8:05 p.m. by Mayor Pro-Tem Thayer.

ROLL CALL: Councilmen Allen, Peterson, Thayer and Yoder present. Absent: Mayor Brotherton

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Foltz and Director DeBaene.

PROCLAMATION INTERNATIONAL DEMOLAY MARCH 13-20, 1966

A PROCLAMATION

INTERNATIONAL DEMOLAY WEEK

March 13-20-1966

WHEREAS, the Order of DeMolay is a character building organization composed of young men fourteen to twenty-one years of age, who are seeking to prepare themselves as better leaders and citizens for tomorrow by developing those traits and strengths of character of all good men; and

WHEREAS, the organization was founded by Frank S. Land during the year 1919, at Kansas City, Missouri, and now has more than 2,500 chapters located all over the free world; and

WHEREAS, all the DeMolay members of Farmington Chapter, sponsored by Farmington Masonic Lodge, will observe the period of March 13-20 as "DeMolay Week" in celebration of their 47th Anniversary, so as to exemplify to all citizens here and elsewhere their many activities, and in some small way show recognition to their many Senior DeMolays; now

THEREFORE, I, WILBUR V. BROTHERTON, Mayor of the City of Farmington do hereby proclaim the week of March 13 to March 20, 1966 as "DeMolay Week", and call upon all our citizens to join in saluting the young men of the Order of DeMolay and in expressing our grateful appreciation of the fine examples set by these young leaders in contributing to the welfare and character of other young men of this City, thus aiding in the development and leadership of tomorrow. Given this 5th day of March, 1966 under my hand.

WILBUR V. BROTHERTON, Mayor

MINUTES OF PREVIOUS MEETING

Motion by Peterson seconded by Allen that the minutes of regular meeting of the City Council held on February 21, 1966 be approved as published. Motion carried, all eyes.

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, FEBRUARY 28, 1966

Proceedings read of Planning Commission meeting held on February 28, 1966.
Motion by Yoder seconded by Peterson to receive and file Planning Commission

COUNCIL PROCEEDINGS -2-

Proceedings, February 28, 1966. Motion carried, all ayes.

B. ZONING BOARD OF APPEALS PROCEEDINGS, MARCH 2, 1966

Proceedings read of Zoning Board of Appeals meeting held on March 2, 1966
Motion by Allen seconded by Peterson to receive and file Zoning Board of Appeals Proceedings, March 2, 1966. Motion carried, all ayes.

C. LIBRARY BOARD MINUTES, FEBRUARY 2, 1966

Proceedings read and placed on file of Farmington City and Township District Library Board of Trustees meeting held on February 2, 1966.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM FARMINGTON CAB AND SUBURBAN CHECKER CAB COMPANIES ESTABLISHING NEW RATES FOR TAXICAB SERVICE

Letter read from Farmington Cab Company and the Suburban Checker Cab Company requesting that the City Council change the existing taxi cab rates so that they are equal with new rates in the metropolitan area. They state the existing rate schedule was established in 1960. Increased operational cost, insurance, maintenance and personnel impels this request at this time if they are to maintain their standard of service. The rate schedule that they propose is as follows:

NEW RATES

\$.50 per first quarter mile.

\$.10 per each quarter mile thereafter

\$.10 each 1 1/2 minutes waiting time

This would be a 25% increase over former charge.

City Manager Dinan stated that the majority of communities in the metropolitan area are adopting the new rate. Operational costs have increased during the past six years and a rate increase is probably justified.

City Manager Dinan recommended that the City Council approve the new rate as prescribed above to be consistent with other communities through the metropolitan area and allow the cab companies a sufficient margin of profit to provide a high standard of service. Since the rates are established by Ordinance, it is necessary for the City Council to introduce an ordinance amending the City Code to provide for the new proposed taxi rates.

Council members agreed that the new rates are justified.

Motion by Peterson supported by Yoder to introduce an ORDINANCE, AMENDMENT TAXICAB ORDINANCE RATES, CHAPTER 5, SEC. 7.141. Motion carried, all ayes.

B. LETTER FROM GORDON HOWE AND ASSOCIATES RE: CONSTRUCTION & OPERATION OF COMMUNITY SKATING AND HOCKEY FACILITIES

Letter read from Peter A. McGonigal, Vice President, Gordon Howe and Associates, Inc., stating that they are presently owners and operators of the Gordon Howe Hockey Land Arena, St. Clair Shores, Michigan. They contemplate expanding their operations to a west side community. Under favorable circumstances the expansion would entail the construction and operation of a community skating and hockey facility similar to the one that now exists in the City of St. Clair Shores. Based on experience gained in the three years of Hockey Land's operation in St. Clair Shores there is available concrete evidence of tremendous contribution that such a project can make and will make to the economic, recreational and social welfare of the community. They state if the City of Farmington is interested in such a project they would like to set up an appointment at the Council's convenience to discuss this matter in person.

City Manager Dinan stated that he believed that this skating operation was a joint venture in St. Clair Shores. He suggested that the City Council investigate this possible

ice skating facility. If a skating rink were located in Farmington, it certainly would be a convenience to the residents and added facility for our general recreational program. The Council requested that the City Manager contact Gordon Howe & Associates, Inc., and arrange for a meeting with the City Council for further discussion on their proposal.

C. JAYCEE REQUEST FOR USE OF LIGHTED BALL FIELD IN CITY PARK

Letter read from the Farmington Jaycees requesting use of the lighted ball diamond on Wednesdays, May 1 to September 1, 1966. This is the same night the Jaycees have had for the past two years.

Letter placed on file until next regular meeting, March 21, 1966.

D. LASALLE WINES RE: PERMISSION TO BACKFILL PORTION OF THEIR PROPERTY

Letter read from Leo T. Bolen, President, LaSalle Wines, Inc., requesting permission to fill dirt a portion of the back end of their property. They state that when vendors trucks attempt to make delivery at their dock in the rear of the building the right front wheel of the truck is dangerously close to the drop-off. They propose to fill in a distance of approximately 20 feet from the closest point of the driveway. They submitted a rough sketch of the plan in the letter. A representative of the company was present to comment on their request.

Councilman Allen questioned if a rip rap wall would be installed to improve the appearance and stabilize the slope.

City Manager Dinan stated that there should be certain criteria controls to limit the fill. Ground rules should be established to prevent erosion problems. He suggested that this request be referred to the City Manager and Engineer for study and report.

Motion by Peterson seconded by Yoder to refer the LaSalle Wines, Inc., request to the City Manager and Engineer for further study and report. Motion carried, all ayes.

E. YOUTH GUIDANCE COMMITTEE RE: 1966 PROPOSED BUDGET

Letter read from James W. Alstrom, General Citizen's Youth Guidance Committee, stating that they are enclosing their 1966 proposed budget and a review of 1965 expenditures and income. The major increase in the 1966 budget is for secretarial help, which is sorely needed to free the court appointed case worker to spend his time more efficiently and to expedite the administrative work of the committee. The City's share in the proposed budget is \$300.00.

The request was placed on file for consideration in the City Budget for 1966-67.

F. MICHIGAN WEEK RE: MAYOR EXCHANGE, MAY 16, 1966

Communication read from Mayors Exchange Committee for Michigan Week notifying the Council that Farmington and Jonesville will exchange Mayors on Monday, May 16, 1966. Motion by Yoder seconded by Peterson to receive and file letter from the Mayors Exchange Committee. Motion carried, all ayes.

G. JUNIOR GIRL SCOUTS TROOP 878

Notice read that was directed to the City Police that the Junior Girl Scouts of Troop 878 make the promise of service to our community by periodically cleaning up our City Park. Motion by Peterson seconded by Allen to receive and file promise of service from Girl Scout Troop 878. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT MICHIGAN MUNICIPAL LEAGUE POSITION REBATE PORTION OF FEDERAL FUNDS TO CITIES

City Manager Dinan reported that he had contacted the Michigan Municipal League relative to any position or stand taken by their Board of Directors on the proposed Federal legislation that would provide for rebate to cities from income tax that was derived from that

community. The League stated that there had been discussion by the Board of Directors but they have not taken any position as to their policy and they have left it up to individual cities to promote this type of legislation.

It was pointed out by the League that the National League of Cities have taken somewhat of a dim view on this proposed legislation.

City Manager Dinan quoted from a resolution adopted at the National League of Cities at their Annual Congress last July. It was the Leagues opinion that funds should be unrestricted, go directly to the communities for general fund use or earmarked for top priority on block federal grants.

The Dearborn resolutions call for funds to be sent to the State level then allocated to the various communities.

Motion by Allen seconded by Peterson that the City Council do not adopt the Dearborn resolution for rebate portion of income tax to cities.

ROLL CALL:

AYES: Allen, Peterson

NAYS: Thayer, Yoder

ABSENT: Brotherton

Motion lost.

Motion by Yoder to adopt the Dearborn resolution for rebate portion of income tax to cities. Motion lost for lack of support.

No further action taken.

B. REPORT SIX YEAR CAPITAL IMPROVEMENT PROGRAM

Motion by Allen seconded by Peterson to table the report on the Six-Year Capital Improvement Program until a full membership of the Council is present. Motion carried, all ayes.

C. REPORT AMENDMENT SWIMMING POOL ORDINANCE

City Manager Dinan reported that the Planning Commission conducted a study and investigation of the existing Swimming Pool Ordinance for a practical way to provide adequate safety regulations for use of the portable type pool at the request of the City Council.

The Planning Commission, in analyzing the ordinance, found that portable pools of more than 144 square feet with 2 foot depth requires a filtering system. It is their opinion that this would be the criteria requiring plastic cover security or four foot fencing with security lock. Therefore, a portable pool owner would have the option of providing the plastic cover or a four foot fencing with security lock.

City Manager Dinan recommended that the City Council refer the proposed amendment to the Swimming Pool Ordinance to the City Attorney and City Manager for drafting in accordance with the recommendation made by the Planning Commission that all portable pools with 144 square feet and more than two foot depth be required to provide for a plastic security cover or four foot fencing with security lock.

Motion by Peterson seconded by Allen to refer the proposed amendment to the Swimming Pool Ordinance to the City Manager and City Attorney to draft an Amendment to the Swimming Pool Ordinance in accordance with the recommendation from the Planning Commission. Motion carried, all ayes.

D. REPORT PLANNING COMMISSION RECOMMENDATION CHARLES HANNAN REQUEST PURCHASE CITY PROPERTY

City Manager Dinan reported that the Planning Commission reviewed the request from Charles Hannan for the purchase of one third acre on the south side of Rouge River west of Power Road and concluded that it should remain as flood plain or park area. City Manager Dinan stated that when the City purchased the entire parcel of land

from Miss Whipple it was intended at the time to propose the sale of segment south of the stream to the property owners along Grand River if there was some interest generated by the owners to allow for increased parking in this area. There was no particular interest shown by the property owners on Grand River with the exception of Mr. Hannan's request some 18 months after the purchase of this property, and Virgil Cornwell's interest of late. The Park Sub-committee gave the impression that the property had no real practical use as park property and that the flood plain retention that would be provided in this area would be insignificant if corroborated by the City Engineer.

The Planning Commission suggested a hypothetical use of the property.

W. Allen Nelson, Chairman of the Park Sub-committee, stated that the basis of their report was the use of the property either by the City or private individual interested in purchasing the property.

He stated that it was necessary to protect the amount of fill, stream and appearance. If purchased by property owners, the amount of fill would have to reach the Grand River level. Mr. Hannan submitted plans for the use of land.

Councilman Peterson, Planning Commission member, stated that he voted to retain land for park use until all the owners on Grand River buy a portion of described land.

The Council instructed the City Manager to contact all property owners adjacent to this property relative to their interest to purchase a portion of the property.

E. COUNCIL STATEMENT RE: DIRECTOR OF PUBLIC SAFETY

City Manager Dinan submitted a Council policy statement on the status of our Public Safety Director Maurice D. Foltz regarding inadvertent and premature publication of possibility that Director Foltz was leaving Farmington to gain employment with the Township of Sterling. That Director Foltz has not made a final decision on submitting resignation to the City of Farmington at this time.

Motion by Peterson seconded by Yoder that the City Council give a vote of confidence to Maurice D. Foltz, Director of Public Safety. Motion carried, all ayes.

MISCELLANEOUS

Mr. Boyd Baker, 23829 Colchester, reported that for the past five years the sewer in front of his home has been plugged up off and on and has caused water to back up into his basement as high as 2 1/2 feet and has caused considerable damage.

City Manager Dinan reported that there was a closed circuit TV inspection made February 18, 1966, on the sewer at Colchester from Lamar to manhole 138 feet west of Lamar. The telecast shows that there is nothing wrong with the condition of the pipe for the first 111 feet. Beyond that point it is doubtful that there is any difficulties.

A more careful study of the work orders may give additional information as to possible causes, such as locations of stoppage, time of year, material blockage, etc.

A careful study of the design plans seems also in order to determine how critical proper vertical alignment was.

City Manager Dinan suggested that it is possible to install an alert system, cost approximately \$500.00 which would alert the department in time to correct possible blockage. He stated that a relief sewer system would cost approximately \$2,000.00. He suggested more study with the City Engineer to correct this problem.

The City Manager and Engineer were requested to submit an alternate method at the next meeting.

RESOLUTIONS AND ORDINANCES

A. ADOPTION ORDINANCE NO. C-198-66 REPEAL OF METAL RACEWAY

Councilman Allen stated that he had discussed the proposed ordinance with George Crook, Electrical Inspector, to repeal requirement for metal raceways in all institutional, industrial and public buildings.

COUNCIL PROCEEDINGS -6-

He requested that the Council table the adoption of Ordinance C-198-66, Repeal of Metal Raceways and that it be referred back to the City Manager and City Attorney to include Metal Raceway requirement in industrial building.

Motion by Peterson seconded by Allen that the proposed Ordinance No. C-198-66 Metal Raceways be referred to the City Manager and City Attorney to require metal raceways in all industrial buildings. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Peterson seconded by Yoder that claims and accounts for February, 1966, be approved for payment as submitted - General Fund - \$3,457.75 and Water & Sewer \$80.64.

ROLL CALL:

AYES: Allen, Peterson, Thayer, Yoder

NAYS: None

ABSENT: Brotherton


Motion carried.

ADJOURNMENT

Motion by Allen seconded by Yoder to adjourn. Motion carried, all ayes.

Meeting adjourned at 9:50 p.m.

HOWARD W. THAYER, MAYOR PRO-TEM


TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on March 21, 1966.

Meeting called to order at 8:04 p.m. by Mayor Brotherton

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Foltz,
Director DeBaene and Sergeant Deadman.

PROCLAMATION CAMPFIRE GIRLS WEEK, MARCH 20, 1966

PROCLAMATION

CITY OF FARMINGTON

CAMP FIRE GIRLS WEEK

MARCH 20-26, 1966

- WHEREAS The Camp Fire Girls was founded March 17, 1910, and through its program has helped to instill high ideals in all girls of our nation, and has assisted in the building of good moral and spiritual character through learning and doing, and
- WHEREAS This national program is designed to meet the needs of girls 7 and 8 years of age as Blue Birds, girls 9 to 11 years of age as Camp Fire Girls, girls 12 and 13 years of age as Junior High Camp Fire girls, and girls 14 through 17 years of age as Horizon Club girls, and
- WHEREAS Girls of all races, religions and economic background have an opportunity for fun and friendship while acquiring creative skills and giving service at home and in the community, and
- WHEREAS The 17th of March will mark the Fifty-sixth Birthday of Camp Fire Girls,
- NOW, THEREFORE, I, Wilbur V. Brotherton, Mayor of the City of Farmington do hereby proclaim the week of March 20-26, 1966 as

CAMP FIRE GIRLS WEEK

and urge all our citizens to join in this recognition of service which Camp Fire has given to all girls.

MINUTES OF PREVIOUS MEETING

Motion by Peterson seconded by Yoder that the minutes of regular meeting of the City Council held on March 7, 1966, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, MARCH 14, 1966.

Proceedings read of Planning Commission meeting held on March 14, 1966.
Motion by Thayer seconded by Peterson to receive and file Planning Commission Proceedings. March 14, 1966. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-

B. BEAUTIFICATION COMMITTEE, MARCH 8, 1966

Proceedings placed on file of Beautification Committee meeting held on March 8, 1966.

PETITIONS AND COMMUNICATIONS

A. LETTER FROM VETERANS OF FOREIGN WARS ANNOUNCING MEMORIAL DAY SERVICES AND REQUESTING CONSTRUCTION OF VETERAN'S MEMORIAL MONUMENT ON CITY PROPERTY

Letter read from Robert L. Smith, Project Officer, Veteran's Memorial Day Committee, requesting the opportunity to announce the forthcoming Memorial Day services, May 30, 1966, and to request consideration by the City to construct a Veteran's Memorial Monument on City property. It is proposed that the new monument include the names of the deceased war veterans of the City and Farmington Township.

Mr. Smith announced that the Memorial Day services are to be held on May 30, 1966, parade to start at 10:00 a.m. He spoke on the tentative program which included distinguished guests and speakers. Mr. Smith stated that the Veteran's Memorial Day Committee requested that he discuss the possibility of construction of a Veteran's Memorial Monument on City property. He stated that the present Memorial Monument is located on the Masonic Lodge property at Farmington Road and Grand River and does not include names of deceased veterans beyond the World War I era.

He suggested the possibility of moving the present monument to the City Park west of the Masonic Lodge property which would be on the Memorial Day parade route, of either adding to or constructing a new monument to include names of World War II, Korean and Vietnam deceased veterans. He stated that he represented all the Veterans' organizations and they would help defray the cost of this project and suggested that this be a joint venture with the City and Township.

Motion by Peterson seconded by Allen that the request from the Veterans' Memorial Committee be referred to the City Manager for investigation relative to joint venture by the City, Township and Veterans' organization. Motion carried, all ayes.

B. LETTER FROM VETERANS OF FOREIGN WARS ADVISING OF ANNUAL VETERANS' DAY MEMORIAL SERVICES, MONDAY MAY 30, 1966

Letter read and placed on file from the Memorial Day Committee advising that the Annual Veterans' Day Services is scheduled in the City of Farmington on Monday, May 30, 1966 at 10:00 a.m.

C. APPEAL OF THE TOWNE TUB ERECTION OF SIGN

Letter read from the Towne Tub requesting City Council deviation to the requirement of steel poles for a commercial sign. They state that they have erected a sign at 22804 Orchard Lake Road without having full knowledge of the Farmington Building Code. They stated that they have paid a violation fine and submit a drawing with specifications in the hopes that the Council will consider it safe and strong.

City Manager Dinan drew a sketch of the installed sign and stated that City Engineer, Francis A. Papke has reviewed the structural aspects of the sign and find it well within the limits for proper safety, the 12' x 12' beams have probable life greater than steel posts and it was his opinion that the sign meets the spirit of the Code and is structurally sound.

City Manager Dinan recommended that the City Council grant the request for variance of installation of sign with 12' x 12' timber in lieu of steel posts.

Motion by Yoder seconded by Thayer to grant the appeal of the Towne Tub, 22804 Orchard Lake Road, and to waiver the requirement of steel posts for commercial signs and permit 12' x 12' timbers. Motion carried, all ayes.

D. RESIGNATION CHIEF FOLTZ AS DIRECTOR OF PUBLIC SAFETY DEPARTMENT

Letter read from Chief Foltz stating that he has accepted a position as Police Commissioner

in Sterling Township and submits his resignation as Director of Public Safety, City of Farmington, effective March 31, 1966.

Chief Foltz states that he leaves the department with the deepest regret. Working in the City of Farmington is an experience that he shall long remember. His new endeavor will be to organize a completely new police department and his leaving is caused by the great challenge and the hope that he might create a new department that would be as proficient as the men and women that now serve the citizens of Farmington. He extends his sincere appreciation to the City Council and the Manager's office for the fine cooperation he received during the past two years.

Mayor Brotherton requested that the City Manager read the following remarks: The City Council is aware of the great contribution that Maurice D. Foltz has made to the Police and Fire Department through his leadership and dedication to duty. Even though small the Department has become one of the most proficient and professional of any department in the state. Although Chief Foltz was only here two years, he did accomplish results that would normally take several years, through his untiring energy and enthusiasm of police and fire work. The City of Farmington's loss is Sterling Township's gain and we want to extend our sincere wishes for success to Chief Foltz in his new challenge in developing a completely new police department in this fast growing Township.

Motion by Peterson seconded by Yoder that the City Council accept the resignation of Maurice D. Foltz as Director of Public Safety, effective March 31, 1966, with regrets. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT APPOINTMENT ACTING DIRECTOR PUBLIC SAFETY DEPARTMENT

City Manager Dinan reported that with the resignation of Maurice Foltz as Director of Public Safety, effective April 1, 1966, it is necessary that an acting director be appointed so that the City has immediate leadership within the department. This affords an opportunity to analyze whether a permanent replacement can be made with the department if competent, qualified personnel are available to take on the responsibility of a department head. Based on review of the departmental personnel and upon recommendations by Chief Foltz, Sergeant Deadman has been appointed to the position of Acting Director of Public Safety subject to the confirmation of the City Council. The selection of Sergeant Deadman was based on his administrative ability and experience that he has acquired under Chief Foltz. Sergeant Deadman is familiar with all phases of the police and fire administration and the transition from Chief Foltz to his acting capacity as Public Safety Director should be relatively smooth.

City Manager Dinan recommended that Sergeant Deadman's salary be increased from \$7,012.00 to \$8,000.00 per year during this interim period until a final decision is made on permanent appointment.

City Manager Dinan stated that he would be in a position to make a decision on the permanent appointment of Director of Public Safety prior to July 1, 1966.

Motion by Yoder supported by Peterson that the City Council appoint Robert F. Deadman as Acting Director of Public Safety, effective April 1, 1966, salary \$8,000.00. Motion carried, all ayes.

B. REPORT BEL-AIRE SEWER ALARM SYSTEM

City Manager Dinan reported on the solution of the sewer problem of Mr. Boyd Baker, 23829 Colchester that was referred to the City Manager's office for further analysis to avoid further flooding of his basement due to clogging and backing up of the sanitary sewer on Colchester in Bel-Aire Subdivision.

He stated that he had reviewed this matter with the B W Controller Corporation, who are designers and manufacturers of control devices to provide electronic signalling of sewers to alert interested parties of the potential backing up and flooding of basements in the system. Their recommendation under the condition that this clogging up of the sewer is

COUNCIL PROCEEDINGS -4-

spasmatic, is that an alarm system be developed through the installation of an electrode in the manhole adjacent to Mr. Baker's home. A bell system alarm would be set off if the water head built up in the manhole to a degree which would potentially flood Mr. Baker's basement. This would alert the property owner of the potential danger and they would in turn contact the City so that our forces would have sufficient time to clear the line and avoid any flooding within the system.

The estimated cost of the bell alarm system has been estimated at \$200.00 and an alarm system into the Police Department would cost \$500.00 plus cost of servicing telephone lines on a monthly basis for this system.

Mr. DeBaene, Director of Public Services, has determined the elevation of Mr. Baker's basement in relationship to the invert of the sewer and found that the basement is 43 inches above the invert and plans on installing the electrode 25 inches above the invert which will give ample time to remedy any clogging in this sewer before it raises an additional 18 inches within the system and enter Mr. Baker's basement.

City Manager Dinan recommended that the City Council authorize the City Manager to proceed to have this alarm system installed as described above. This can be used on an experimental basis and if it becomes a nuisance, the system can be altered and tied directly into the Public Safety Department for an additional charge of \$300.00.

Mr. Baker and two adjacent property owners were present to discuss this problem. City Manager Dinan reported that since the T.V. Inspection, the waste concrete has been removed.

The Council discussed the proposed alarm systems, possible nuisance factor and were of the opinion that there should be a program for regular cleaning of the sewer before purchasing the alarm system.

The Council suggested that during the next two weeks that the sewers be cleaned periodically and that the Director of Public Services report on the inspection and clean-up.

C. REPORT SCHEDULE OF SOFT BALL TEAMS REQUESTS FOR LIGHTED BALL FIELD

City Manager Dinan submitted a compiled list of requests for use of the lighted ball field by organized baseball leagues submitted during the winter months. At the request of the Council, all requests were to be considered at the second meeting in March so the scheduling could be properly coordinated and have priorities given to the locally sponsored leagues.

The requests were as follows:

<u>DAYS</u>	<u>NAME OF LEAGUE</u>	<u>NAME OF AUTHORIZED AGENT</u>
Monday	Farmington Civic Softball League	Raymond Porter, Pres.
Tuesday	Farmington Slopitch Softball League	R. G. Holland, Pres.
Wednesday	Farmington Jaycees Softball League	A. Sittnick, Rep.
Thursday	Womens' Softball League	Clara Simpson, Rep.
Friday	Greater Farmington Softball League	Charles H. Faust, Jr. Pres.

Motion by Thayer seconded by Peterson to approve the schedule for use of lighted ball field for the 1966 season as submitted. Motion carried, all ayes.

D. REPORT LASALLE WINES BACKFILL REQUEST

City Manager Dinan reported that under Section 7.4, River Valley District, City Code, all requests for backfilling in the River Valley District should be referred to the Planning Commission and City Engineer for study and recommendation prior to any decision allowing for backfilling in the River Valley by the City Council.

City Manager Dinan recommended that the motion to refer this matter to the City Manager and City Engineer be amended to refer the matter to the Planning Commission and that the City Engineer make his report available to them. That the Planning Commission's recommendation be made prior to any final decision by the City Council on the request of the LaSalle Winery for backfilling

Motion by Thayer seconded by Yoder to refer the request from LaSalle Wines for back-filling to the Planning Commission and City Engineer for study and recommendations. Motion carried, all ayes.

E. REPORT SIX YEAR CAPITAL IMPROVEMENT PROGRAM

City Manager Dinan submitted the detailed Six Year Capital Improvement Program 1966-71 Schedule developed by the Planning Commission Committee and was reviewed and approved by the Commission as required by ordinance.

The overall program is quite extensive and covers several deficient areas that need ultimate development. This program is not binding on the City Council and should be used as a guide in the development of budget appropriations in the capital outlay. The Planning Commission will review the program yearly as specified by ordinance and update based on present needs and financing so that the City can be constantly striving for improvement. City Manager Dinan recommended that the City Council receive and file the Six Year Capital Improvement Program 1966-71 to be used as a reference by the Council in adoption of our forthcoming budgets.

The program was discussed relative to paving projects, sidewalk program and Jaycee petition for swimming pools in the schools.

Motion by Thayer seconded by Peterson to receive and file the Six Year Capital Improvement Program 1966-71 for Council reference. Motion carried, all ayes.

F. REPORT CHARLES HANNAN REQUEST PURCHASE CITY OWNED PROPERTY

City Manager Dinan stated that the request of Charles Hannan to purchase City property was referred to the City Manager's office to contact the various property owners on Grand River adjacent to this property to see if they had any interest in purchasing this property for their own use.

He stated that he had contacted Virgil Cornwell, owner of apartments; Mr. DeMattia, owner of doctors' clinic and Mr. Terry, of Terry Hardware. There was no universal opinion on the use of the property or whether they wanted to acquire it. The items discussed for the use of the property were detrimental aesthetic effect to the apartments if parking were allowed, certain regulations on the development of the property and amount of fill that could be placed in the area and the ultimate use of the property for expansion of facilities.

City Manager Dinan recommended that the City Council table this matter until the next regular meeting to give these property owners additional time to study the matter and perhaps reach a compatible agreement for all the owners concerned. He stated that he will have a joint meeting with the owners in an effort to work out an equitable solution to the best interest of all concerned. He stated that there would be specific regulations regarding the retention wall and prevention of erosion.

Motion by Allen seconded by Yoder to table the request from Charles Hannan until the next regular meeting. Motion carried, all ayes (except Peterson, Nay).

G. REPORT U.S. ARMY CORPS OF ENGINEERS SNAGGING AND CLEARING PROJECT SOUTH OF I-96.

City Manager Dinan reported that in October, 1964, the Farmington City Council adopted a resolution agreeing to conditions as part of a joint project with Farmington Township and U.S. Army Corps of Engineers for the clearing and snagging of the River Rouge below I-96 Expressway and Middlebelt Road.

The adoption of this resolution and request of the Corps of Engineers to proceed with study and design of the clearing and snagging project south of I-96 was adopted by the City Council because of the benefits that would be derived by the City with the improved flow south of the new culverts that were installed on the Expressway. The Michigan State Highway Department spent over \$100,000.00 for these culverts and they are not operating efficiently unless there is a clearing and snagging south of the new box culverts.

COUNCIL PROCEEDINGS -6-

Project costs estimated as follows:

Federal Cost			\$20,100
Easements	\$300	(1)	
E.D.S. Admin. & Conting	1,000	(2)	
Floodway Construction			
Excavation	600	(3)	
Paving	1,600	(4)	
			<u>3,500</u>
Total Project Cost			\$23,600

City Manager Dinan recommended that the City Council adopt a resolution accepting 50% of the cost of Items 1, 2 and 3 which should not exceed \$950.00 conceivably would be in the neighborhood of \$500.00 for the City's share. The area will be receiving improvements well over \$20,000.00 to the Rouge River. The new box culverts will work in a much more efficient manner with proper widening and deeping of the stream south of the Expressway.

Motion by Peterson supported by Thayer to adopt the following resolution:

BE IT RESOLVED that the City of Farmington agrees to pay fifty per cent (50%) of Non-Federal cost for the Clearing and Snagging Project of the Rouge River below Interstate I-96 and Middlebelt Road excluding paving costs to be borne by private owners as requested by the Detroit District U. S. Army Corps of Engineers on the following items:

Non-Federal Cost

(1) Easements	\$300.00
(2) E.D.S. Admin. & Conting	
Floodway Construction	\$1,000.00
(3) Excavation	\$600.00

at an estimated cost of \$950.00 and to authorize transfer from the Contingency Fund to an Escrow Fund.

ROLL CALL:

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED March 31, 1966

TRENA M. QUINN, CLERK

MISCELLANEOUS

A. AUDIT REPORT FEBRUARY, 1966

The Audit Report for February, 1966 was received and placed on file.

B. COUNCILMAN YODER RE: ELM SPRAY & STUMP REMOVAL

Councilman Yoder asked when the Elm Spray Program would begin and when tree stumps in the park would be cut down. City Manager Dinan stated that the Elm Tree Spray Program would begin during the latter part of March and early in April. The tree stumps should be cut down below grade and covered.

C. REPORT RE: USE PARKING LOT, NORTH OF GRAND RIVER

James Piatt, 21039 Meadowlark, questioned the use of the parking lot north of Grand River by Pioneer Olds relative to the apparent use in excess for storing of cars other than employee cars.

City Manager Dinan stated that employees may park but storage of new or used cars is prohibited.

The Public Safety Department was requested to observe any violations and prepare evidence.

D. COUNCILMAN THAYER RE: FARMINGTON CLEANERS PARKING PROBLEM

Councilman Thayer stated that the owners of the Farmington Cleaners were very concerned about the loss of business due to the No Parking regulations on Grand River. He stated that they would like to black top in front of their building, move existing sign and to cut the curb back to allow parking for their customers.

City Manager Dinan stated that he had met with Mr. Carter, Farmington Cleaners, and Mr. Barber to discuss off street parking in front of building, removal of sign and to advise the Public Safety Department that during the peak hours when cars are in line for service at the drive in window and may back up into the right-of-way, to try to work out a plan that customers are not ticketed while waiting for service.

He stated that they appeared to be satisfied with the results of the meeting and the matter of cutting the curb back was not discussed. He sees no objection to the open curb and will attempt to reach a compatible solution on this matter.

RESOLUTIONS AND ORDINANCES

A. INTRODUCTION AMENDMENT TO ORDINANCE C-199-66 (METAL RACEWAY)

Motion by Thayer supported by Allen to introduce ORDINANCE C-199-66, AN ORDINANCE TO AMEND SUB-SECTION (2) OF SECTION 121.0, CHAPTER 79, TITLE VIII, GENERAL BUILDING REGULATIONS OF THE CODE OF THE CITY OF FARMINGTON. Motion carried, all eyes.

B. INTRODUCTION AMENDMENT TO SWIMMING POOL ORDINANCE C-200-66

Motion by Yoder supported by Peterson to introduce Ordinance C-200-66, AN ORDINANCE TO AMEND SECTION 8.52, CHAPTER 82, TITLE VIII, SWIMMING POOLS, OF THE CODE OF THE CITY OF FARMINGTON. Motion carried, all eyes.

C. ADOPTION OF AMENDMENT RATES TAXICAB ORDINANCE C-198-66

Motion by Peterson supported by Thayer to adopt and enact the following ordinance:

ORDINANCE NO. C-198-66

AN ORDINANCE TO AMEND SECTION 7.141, CHAPTER 64, TITLE VII, TAXICABS, OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

7.141 Rates. The rates to be charged and collected for service by taxicabs shall be the following, unless and until changed by Council resolution. For the first one-quarter mile or fraction thereof, fifty cents (50¢), and for each additional one-quarter of a mile or fraction thereof, ten cents (10¢). The Council may increase or decrease the rates herein established and no charge shall be made except as established by Council resolution. No charge shall be made for extra passengers. For each one and one-half minutes of waiting time or fraction thereof a charge may be made of ten cents (10¢). Waiting time shall include the time when the taxicab is not in motion, beginning with the arrival at the place to which it has been called or the time consumed while standing at the direction of the passenger. No charge shall be made for time lost for inefficiency of the taxicab or its operator or time consumed by premature response to a call or for traffic delays. There shall be posted in a conspicuous place on the inside of the taxicab, a card which shall be printed in plain, legible type, the rates of fare and the meter rate of the taxicab.

- COUNCIL PROCEEDINGS -8-

This ordinance was introduced at a regular meeting of the City Council on March 7, 1966, was adopted and enacted at a regular meeting on March 21, 1966 and will become effective on April 8, 1966.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

ORDINANCE DECLARED ADOPTED March 21, 1966

WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Allen that claims and accounts for February, 1966, be approved for payment as submitted, General Fund \$795.19, Water & Sewer \$254.76.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Peterson seconded by Yoder to adjourn. Motion carried, all ayes.

Meeting adjourned at 10:15 p.m.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Trena M. Quinn
TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on April 4, 1966.

Meeting called to order at 8:06 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Acting Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Yoder seconded by Peterson that the minutes of regular meeting of the City Council held on March 21, 1966, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, MARCH 28, 1966

Proceedings read of Planning Commission meeting held on March 28, 1966.

The Council discussed the Planning Commission recommendation to rezone portion of Lots 23, 24 and 36, Davis Addition, portion of Lot 7, Assessor's Plat #3 from R-1, Single Family, to R1P, Parking, First Methodist Church and that the rezoning only apply to the legal description of lots named as of today.

Motion by Thayer seconded by Peterson that the City Council establish a Public hearing on Monday, May 2, 1966, at 8:00 p.m. to rezone portion of Lots 23, 24 and 36, Davis Addition, portion Lot 7, Assessor's Plat #3 from R 1, Single Family, to R1P Parking, First Methodist Church. Motion carried, all ayes.

Motion by Thayer seconded by Yoder to receive and file Planning Commission Proceedings, March 28, 1966. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. REQUEST FROM LIQUOR CONTROL COMMISSION FOR ACTION ON REQUEST FROM HOMER COOLMAN AND RICHARD WALKER FOR DANCE PERMIT AT 23621 FARMINGTON RD.

Letter read from Liquor Control Commission stating that they have received a request from Homer H. Coolman and Richard C. Walker for new dance permit to be held in conjunction with 1965 Class C and SDM Licenses at 23621 Farmington Road, Farmington, and add Golden Rooster as DBA. They enclosed a form resolution for Council approval or disapproval.

City Manager Dinan recommended that the Council table this request until the applicant submit a written description of the type of activity they plan for this permit, an accurate floor plan of the location of the dance area and thorough review by the Public Safety Department of the implications that may arise if such a permit were issued.

Richard Walker, owner, submitted a floor plan for the dance area, pictures and a list of their intentions to regulate this request.

Motion by Peterson seconded by Yoder that the City Council table this request until the next regular meeting and that the City Manager and Public Safety Department complete their investigation and submit a report. Motion carried, all ayes.

B. LETTER FROM FARMINGTON OAKS HOME OWNERS' ASSOCIATION RE: CONDITION OF 9 MILE ROAD

Letter read from Farmington Oaks Home Owners' Association stating that they are concerned with the poor condition of Nine Mile Road from Farmington Road east to the Grand River Branch of I-96 Freeway. This road is unpaved and large holes developed which makes driving hazardous. Some discussion was held last year regarding paving this road and no action was taken. They state that this road is close to their subdivision and the only

COUNCIL PROCEEDINGS -2-

access to the east bound Freeway and request that action be taken to expedite the necessary paving.

City Manager Dinan stated that this is an Oakland County Road and the City of Farmington has entered into an agreement with the Oakland County Road Commission for the paving of this section of Nine Mile this season. The Oakland County Road Commission has stated that the engineering plans have been completed and they will take bids in June with construction to commence in July or August.

City Manager Dinan stated that he will advise the Home Owners' Association as to the status of this project.

Councilman Allen suggested that the Oakland County Road Commission be requested to repair the road.

C. JAYCEE REQUEST TO USE CITY PARK FOR EASTER EGG HUNT, APRIL 9, 1966

Letter read from Farmington Jaycees requesting permission to use the City Park for the annual Easter Egg Hunt for children on Saturday, April 9, 1966, at 10:00 a.m. They state that they expect about 1,000 children to take part.

Motion by Peterson seconded by Thayer to grant permission to the Farmington Jaycees to use City Park for Easter Egg Hunt, Saturday, April 9, 1966, at 10:00 a.m. Motion carried, all ayes.

D. LETTER FROM NORTH FARMINGTON STUDENT COUNCIL RE: STUDENT WORK DAY

Letter read from North Farmington High School Student Council stating that each year they put on a Work Day. The purpose of this Work Day is to raise money to make a scholarship for a deserving senior. They raise money by going into the community and working for a donation.

This year they plan to have a combined Work Day with Farmington High School. Their proceeds to aid in Vietnam.

They request that the Council declare May 7, 1966 as "Student Work Day".

Motion by Thayer seconded by Peterson that May 7, 1966 be declared as "Student Work Day". Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. SUBMISSION TO CITY COUNCIL BY CITY MANAGER GENERAL FUND AND WATER & SEWER FUND RECOMMENDED BUDGET 1966-67

City Manager Dinan submitted copies of the General Fund and Water & Sewer Fund Recommended Budget for 1966-67. He stated that the Council will meet in executive sessions to review the proposed budget and will adopt the budget for 1966-67 by the third Monday in May, 1966. The Public Hearing on the proposed budget will be established at the next regular meeting.

Motion by Yoder seconded by Allen to receive the Recommended Budget for 1966-67. Motion carried, all ayes.

B. REPORT BEL-AIRE ALARM SYSTEM

City Manager Dinan submitted a detailed report from the Director of Public Services, Theodore E. DeBaene, with his calculations on the number of minutes that it would take from the time the alarm system was set off until flooding actually would occur in Mr. Baker's home at 23829 Colchester under different circumstances.

In connection with the installation of the alarm system, the department has recommended the following schedule for cleaning this section of sewer pipe on a bi-yearly basis on the 1st of March and September and then have surveillance inspection the first week in June and December. This would provide a review of the sewer system every three months

COUNCIL PROCEEDINGS -3-

and certainly would counteract any building up in the sewer. A blockage takes a long time and would be observed through this constant sewer cleaning and inspection program. If the Council feels that the alarm system is somewhat cumbersome and could be a nuisance to the neighborhood, perhaps, it can be deleted and the City will rely on the sewer maintenance program as outlined by the Department of Public Services.

The Council discussed the report submitted regarding periodic inspection and cleaning of the sewers, the use of special gauges to determine the water build up and the installation of an alarm system either on a pole or tied into the Public Safety Department.

Mrs. Baker, 23829 Colchester, commented on the debris removed from the sewers, damage to her basement and was of the opinion that a pole alarm system would be a neighborhood nuisance.

Motion by Yoder seconded by Peterson to increase the inspection and cleaning of sewers at 23829 Colchester and to utilize special gauges to determine the water buildup for ninety days. Report to be made monthly.

ROLL CALL:

AYES: Peterson, Yoder,

NAYS: Allen, Brotherton, Thayer

Motion lost.

Motion by Allen seconded by Yoder that inspections be included in this section of sewers in Bel-Aire Subdivision on the regular basis proposed and that an alarm system be installed in the Public Safety Department in the amount of \$500.00 to be paid from the Receiving Fund.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

Motion carried.

C. REPORT LASALLE WINES BACKFILL REQUEST

City Manager Dinan submitted the plan developed by the City Engineer, Frank Papke, regarding the area that could be allowed to be backfilled to provide sufficient distance for proper ingress and egress of trucks loading and unloading in the rear of LaSalle Winery Building.

The Planning Commission also has reviewed this request and made their recommendation that the request be granted in accordance with the City Engineer's plan #6495 and that it be restricted to slope in area specified. He stated that the Engineer should stake out the area involved so that the City will have control of the fill operation.

City Manager Dinan stated that the LaSalle Winery should be responsible for the engineering fees concurred by the City of Farmington in developing of this plan and the actual field work and the approval of this backfill should be subject to engineering fees.

The Planning Commission also, from their physical observation, advised the City Council of the poor condition of the existing slope and that the Winery should be advised that their practice of dumping glass and grapes over the side of the hill should cease as it has a very detrimental effect on the aesthetic values of the property and is dangerous to the public health and safety.

Motion by Allen supported by Thayer that the LaSalle Wines be permitted to limited amount of backfilling in accordance with engineering plan \$6495 with restrictions outlined by the City Engineer, that LaSalle Wines be responsible for engineering fees concurred by the City of Farmington in developing of this plan and field work; also, that the LaSalle Wines cease dumping of by-products and glass over side of hill. Motion carried, all ayes

D. REPORT CHARLES HANNAN REQUEST TO PURCHASE CITY OWNED PROPERTY

City Manager Dinan reported that he had an opportunity to meet with the property owners who have shown some interest in the City owned property on the south side of the Rouge

COUNCIL PROCEEDINGS -4-

River north of Grand River. This involves Charles Hannan, Virgil Cornwell and Arthur Terry. Each owner had a different idea of how the property should be used and a different theory on how it should be acquired and there was no assemblance of agreement with initial discussion on the matter.

As a matter of compromise, the following plan has been worked out if the City sells the property.

All three owners would purchase the property jointly so that they would have equal control over the development, aesthetics and general character and maintenance of the property.

Secondly, Mr. Hannan will develop the property including the rip rap wall, grading of the fill and paving of ingress and egress roadway from his existing parking lot for his exclusive use.

If any fill would be placed in this area it would have to be combined with the erection of a rip rap wall approved by the City Engineer as to its adequacy to protect the stream and make it feasible to install a roadway on this section of property.

City Manager Dinan recommended that the City Council offer this property for sale for minimum \$4,500.00 per acre subject to specifications and approval of the City Engineer. Robert Kelly, City Attorney, stated that the Council could waive the formality of receiving bids or receive sealed bids reserving the right to reject any or all bids.

Motion by Thayer seconded by Peterson to authorize the City Manager to receive sealed bids for the sale of portion of Lot 10, Assessor's Plat #9, approximately 1/3 acre located south of the Rouge River and west of Powers Road for a minimum of \$4,500 per acre and reserving the right to reject any and all bids. Motion carried, all ayes.

E. REPORT AUTHORIZATION RECEIVE BIDS FOR AIR COMPRESSOR

City Manager Dinan reported that the Water & Sewer Department Budget had \$1,500.00 allocated for installment purchase of an air compressor for the department's use. The present air compressor is over 20 years old, has been rebuilt and neither has the power nor the stability to warrant retention as our only air compressor unit.

City Manager Dinan requested authorization to take bids for a 125 cubic foot air compressor, total estimated cost \$5,000.00, to be paid in three equal installments, the third installment to be after July 1, 1967.

Motion by Yoder seconded by Thayer to authorize the City Manager to take bids for the purchase of a 125 cubic foot air compressor, estimated total cost \$5,000.00 to be paid in three equal installments, the third installment to be paid after July 1, 1967. Motion carried, all ayes.

F. REPORT AUTHORIZATION RECEIVE BIDS WATER MAIN ON MOONEY STREET

City Manager Dinan reported that \$5,000.00 was allocated in the Improvement Fund for the extension of water main on Mooney Street to afford proper fire protection and circulation to the commercial buildings in this general area. Presently, the City does not have the proper size or number of hydrants in relationship to these buildings.

City Manager Dinan requested authorization to receive bids for 600 lineal feet of eight inch water main extension on Mooney Street to service this commercial area.

Motion by Peterson seconded by Yoder to authorize the City Manager to receive bids for 600 lineal feet of eight inch water main extension on Mooney Street. Motion carried, all ayes.

G. REPORT WARNER STREET RIGHT-OF-WAY PROBLEM NORTH OF GRAND RIVER

City Manager Dinan reported that the Planning Commission approved the rezoning request of the Methodist Church to develop a parking lot on the northeast corner of Thomas and Warner Streets. Questions were raised by three adjacent property owners that according to the records of the Davis Addition Subdivision, Warner Street runs

COUNCIL PROCEEDINGS -5-

directly north and does not have the present jog that has been developed thru the years. They are under the opinion that the City should straighten out this right-of-way at this time so that it is not sold by the Universalist Church to the Methodist Church to use for private parking purposes.

City Manager Dinan stated that apparently, this is a legal question. Mr. Wood, from the Universalist Church, stated that the church has used this property since the sidewalk was installed in 1916 and probably have certain rights to it. Mr. Porter submitted a survey taken on his property in 1945 which shows approximately 23 feet at the corner of Lot 25, Davis Addition, which is presently being used as Warner Street. He stated that none of the subdivisions in this area tie into one another, that the plats that were made in the 1800s were very loosely measured and did not tie in with the other subdivisions or establish any monuments for starting points establishing size of properties. City Manager Dinan stated that the City Council has established a Public Hearing on this request for rezoning to be held on May 2, 1966, and will give him an opportunity to have the City Engineer develop a survey of the properties in question to see what kind of a compromise can be worked out with the Universalist Church, Methodist Church and the property owners on the west side of Warner and the City of Farmington prior to any decision on the rezoning request.

MISCELLANEOUS

A. PUBLIC SAFETY MONTHLY REPORT

Received and placed on file.

B. POLICY STATEMENT RE: CONSOLIDATION OF CITY AND TOWNSHIP GOVERNMENTS

Councilman Yoder read a press release printed in the Pontiac Press, March 22, 1966, relative to the Farmington City Council's position on the possibility of consolidation of the Township and City erroneously and stated that he resented the press release. Mayor Brotherton stated that he had not discussed this matter nor had he been approached by the Township.

Motion by Yoder supported by Allen to adopt the following resolution:

POLICY STATEMENT
CONSOLIDATION OF TOWNSHIP AND CITY

Since certain Township Officials have taken the liberty of quoting to the press the Farmington City Council's position on the possibility of consolidation of the Township and City erroneously, we believe in all fairness to the general public that the record should be clarified.

According to the press, a sub-committee was appointed by the Township Incorporation Study Committee to meet with the City Council to review and analyze the advantages and disadvantages of a consolidation of the two governments. To this date no contact has been made with the City or City Council for such a meeting or investigation of such a proposal. The press quoted the Chairman of the Township Incorporation Study Committee that all members of the City Council were opposed to the consolidation of the Township and City. The record should state no member of the City Council was asked or gave his opinion on the consolidation of the two governments. Furthermore, the City Council acts as a body and not as individuals and any statement of policy would have to be a voted resolution.

ROLL CALL:

AYES: Councilmen Petersom, Thayer, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED April 4, 1966

TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS -6-

C. COUNCILMAN THAYER RE: FARMINGTON CLEANERS PARKING

Councilman Thayer stated that it was reported that the Public Safety Department was not allowing customers who were waiting for window service at the Farmington Cleaners to back into the street right-of-way.

City Manager Dinan stated that no tickets were issued, however, double parking caused a congestion on Grand River Avenue and could not be allowed.

He stated that he met with the property owners and suggested that traffic be re-routed with entrance next to Farmington West Apartments to the service window and exit on Grand River.

Councilman Allen stated that he was opposed to any black topping in front of buildings and cited various businesses and their appearances that would affect the beautification program.

RESOLUTIONS AND ORDINANCES

A. ADOPTION ORDINANCE C-199-66 AMENDMENT - METAL RACEWAYS

Motion by Peterson supported by Thayer to adopt and enact the following ordinance:

ORDINANCE NO. C-199-66

AN ORDINANCE TO AMEND SUB-SECTION (2) OF SECTION 121.0, CHAPTER 79, TITLE VIII, GENERAL BUILDING REGULATIONS OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

That Sub-section (2) of Section 121.0, Chapter 79, Title III, General Building Regulations, is hereby amended as follows:

- (2) Add thereto to Article #10 - Section #1000 - In all industrial buildings, in whole or in part of masonry or steel construction, electrical wiring shall be installed in all metal raceway.

This ordinance was introduced at a regular meeting of the City Council on March 21, 1966, was adopted and enacted at a regular meeting on April 4, 1966 and will become effective on April 23, 1966.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

ORDINANCE DECLARED ADOPTED April 4, 1966


WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

B. ADOPTION ORDINANCE C-200-66 AMENDMENT SWIMMING POOL

Motion by Thayer supported by Yoder to adopt and enact the following ordinance:

COUNCIL PROCEEDINGS -7-

ORDINANCE NO. C-200-66

AN ORDINANCE TO AMEND SECTION 8.52, CHAPTER 82
TITLE VIII, SWIMMING POOLS, OF THE CODE OF THE
CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

That Section 8.52, Chapter 82, Title VIII, Swimming Pools, is hereby amended as follows:

8.52 General. All permanent pools, erected or constructed, used or intended to be used for swimming, bathing or wading, either above or below ground level, shall be in conformity with the requirements of this Chapter. All portable pools having a surface area of more than one hundred forty-four (144) square feet and a depth of more than twenty-four (24) inches shall be equipped with a water recirculating and filter system; and either covered when not in use with a minimum two hundred fifty (250) pound test load capacity plastic pool cover or enclosed by a fence as provided in Section 8.59 (3) of this ordinance, as approved by the City of Farmington Building Department. No other requirement of this Chapter shall apply to portable pools.

This ordinance was introduced at a regular meeting of the City Council on March 21, 1966, was adopted and enacted at a regular meeting on April 4, 1966 and will become effective on April 24, 1966.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

ORDINANCE DECLARED ADOPTED April 4, 1966

WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Peterson that claims and accounts for March, 1966, be approved for payment as submitted - General Fund \$1,281.12 and Water & Sewer Fund \$21.60.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Thayer seconded by Yoder to adjourn. Motion carried, all ayes.

Meeting adjourned at 10:15 p.m.

WILBUR V. BROTHERTON, MAYOR

Trena M. Quinn
TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on April 18, 1966.
Meeting called to order at 8:05 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Act. Chief
Deadman and Director DeBaene.

INTRODUCTION OF STUDENT GOVERNMENT COUNCIL BY MAYOR BROTHERTON

Mayor Brotherton welcomed and introduced the members of the Student Government Council who were elected to the various offices because of their outstanding qualifications as senior students.

MINUTES OF PREVIOUS MEETING

Motion by Peterson seconded by Yoder that the minutes of regular meeting of the City Council held on April 4, 1966, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. ZONING BOARD OF APPEALS PROCEEDINGS, APRIL 6, 1966

Proceedings read of Zoning Board of Appeals meeting held April 6, 1966.

Motion by Peterson seconded by Allen to receive and file Zoning Board of Appeals Proceedings, April 6, 1966. Motion carried, all ayes.

B. PLANNING COMMISSION PROCEEDINGS, APRIL 11, 1966

Proceedings read of Planning Commission meeting held on April 11, 1966.

Motion by Allen seconded by Thayer to receive and file Planning Commission Proceedings April 11, 1966. Motion carried, all ayes.

C. BOARD OF TRUSTEES PROCEEDINGS, APRIL 13, 1966

Motion by Yoder seconded by Peterson to receive and file Board of Trustees Proceedings, April 13, 1966. Motion carried, all ayes.

D. FARMINGTON CITY & TOWNSHIP DISTRICT LIBRARY MINUTES

Farmington City & Township District Library Minutes, March 2, 1966, received and placed on file.

E. BOARD OF REVIEW PROCEEDINGS

Board of Review Proceedings for 1966 received and filed for discussion at next regular meeting.

PETITIONS & COMMUNICATIONS

A. LETTER FROM YOUTH GUIDANCE COMMITTEE REQUESTING APPROVAL OF APPOINTMENT

Letter read from Youth Guidance Committee requesting that the City Council approve the appointment of Mr. Robert Brown, Assistant Principal at Dunkel High School, as a member of the General Citizens Youth Guidance Committee.

Motion by Thayer seconded by Peterson to approve the appointment of Mr. Robert Brown as a member of the General Citizens Youth Guidance Committee. Motion carried, all ayes.

B. LETTER AND RESOLUTION FROM CITY OF GROSSE POINTE WOODS RE: SUPPORT OF HOME RULE BY LOCAL GOVERNMENT

Letter and resolution read from the City of Grosse Pointe Woods requesting that the City

COUNCIL PROCEEDINGS -2-

Council adopt a resolution supporting "Home Rule" by local government.
Motion by Yoder supported by Thayer to adopt the following resolution:

WHEREAS, The Council of the City of Farmington, Michigan endorses the right of the municipal governments of the State of Michigan to exercise the principal of "Home Rule"; and

WHEREAS, The Council has become concerned with the inroads upon "Home Rule" as a result of legislation which infringes upon the right of local government leaders to determine the needs of their own communities and to adopt necessary ordinances and programs most suitable to the individual requirements of their communities; and

WHEREAS, The Council of the City of Farmington, Michigan proposes that a statewide campaign be instituted to direct the attention of local government leaders to the pending or proposed legislation that tends to restrict local communities from determining their own needs; and

WHEREAS, The Council desires to make its position clear that it is not endorsing nor opposing any specific pending or proposed legislation except where such legislation affects the right of local government leaders to determine the course of action of local governmental affairs; and,

WHEREAS, The following is a list of proposed legislation, that in the opinion of this Council, fits the category herein described, said list being:

1. House Bill No. 3364 - Would require four year term for Mayors of Home Rule Cities and prohibit more than three consecutive terms and seems to require the Mayors Election.
2. Public Meetings - City & Village Council - House Bill No. 3547 Require any meeting of governing body supported wholly or in part by public funds or expending public funds, except grand juries to be "public" meetings (including committee meetings).
3. Police and Fire Department Integration prohibited - House Bill 2643 and Senate Bill 868
4. House Bill 3485 requires State Department of Administration to prepare a standard accounting and procedures manual and to require all state and local political units of government to use the manual as a guide in accounting operations beginning 1967.
5. House Bill 3182 - Requires equal salaries to Police and Firemen of corresponding rank and seniority.
6. House Bill 2869 - Provides for compulsory arbitration.
7. Numerous other Bills pending concerning establishment of minimum wages and maximum hours.

BE IT RESOLVED, That this Council does hereby give its endorsement to the proposition that the principal of "Home Rule" be re-affirmed by the actions of the State Legislature;

BE IT FURTHER RESOLVED, That this Council urges the Mayors and Council of other Michigan cities and villages to join in this campaign and give to it their full support;

BE IT FURTHER RESOLVED, That the members of the House of Representatives representing this area and Senators from the State of Michigan be furnished copies of this resolution and are hereby urged to give their support to the principal of "Home Rule";

BE IT FURTHER RESOLVED, That this Council does hereby also urge local citizens to contact their governmental representatives and urge them to endorse the principal of "Home Rule".

- AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED APRIL 18, 1966

TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS -3-

C. LETTER FROM E. T. SATORY, 24008 EARL CT., RE: DUTCH ELM DISEASE PROBLEM

Letter read from Mr. E. T. Satory, 24008 Earl Ct., stating that the City Council and all those instrumental in carrying out last year's program to combat the spread of Dutch Elm Disease deserve a vote of thanks.

He stated Detroit and several of the communities have instituted plans last year to fight the spread of this killing disease. A few communities, some nearby, who have been very lax in cooperating in this matter.

Mr. Satory submitted pictures showing how the elm bark beetle infests the bark of the elm, also a photograph of a dead elm tree within the Township of Farmington, west of Gill Road, taken in August, 1965.

He suggests that publicity should be given to the need for an efficient spring spraying program and a 100% cooperation of surrounding areas in order to personally fight this destructive disease.

City Manager Dinan reported that the City of Farmington has had an intensive spraying program for the past several years in an effort to combat the Dutch Elm Disease. Unfortunately, if the surrounding areas do not have such a program, complete control over the disease is rather remote and our spraying program is a retardation of the disease but not the answer to the control to retain the many fine elm trees that we have in the community.

City Manager Dinan recommended that the City Council adopt a resolution urging Farmington Township to consider some positive approach to controlling Dutch Elm Disease in the Township through a Dutch Elm Disease Spray Program.

Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Council urges Farmington Township to consider some positive approach to controlling Dutch Elm Disease in the Township through a Dutch Elm Disease Spray Program.

ROLL CALL:

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED APRIL 18, 1966

TRENA M. QUINN, CITY CLERK

D. LETTER FROM CITY OF HARPER WOODS WITH RESOLUTION RE: SUPPORT OF HOME RULE BY LOCAL GOVERNMENT

Letter and resolution received and placed on file from City of Harper Woods requesting support of "Home Rule" by local government

E. LETTER FROM CLINTON VALLEY BOY SCOUT COUNCIL RE: INSTALLATION OF BANNER ACROSS BUSY STREET

Letter read from Clinton Valley Boy Scout Council stating that they plan to promote a two-county campaign in the City of Farmington on April 18, 1966. The campaign is to raise funds to purchase a 2,284 acre camp site to serve boys in the Oakland and Macomb County areas.

They request permission to display a long canvass banner by ropes in a prominent location, preferably across a busy street where it would not obstruct or distract a driver's view of street lights.

City Manager Dinan quoted from the City Code which prohibits a sign or banner being strung across any public right-of-way except by permission of the City Council. The Council has denied similar requests from other groups and they have used the Masonic Lodge corner at Grand River and Farmington Road for display purposes in lieu of a

COUNCIL PROCEEDINGS -4-

banner across the right-of-way.

Motion by Yoder seconded by Allen to deny the request from the Clinton Valley Boy Scouts Council for a banner across a busy street and refer them to the Masonic Lodge for permission to erect a banner at Grand River and Farmington Road to publicize the Clinton Valley Boy Scout Fund Raising Drive for the proposed camp site. Motion carried, all ayes.

F. LETTER VETERANS' MEMORIAL DAY SERVICES

Letter read from Veterans Memorial Day Services Committee informing the Council that the joint Veterans' Memorial Day Parade and ceremonies will be held in the City of Farmington on May 30, 1966.

The distinguished guest of honor and principal speaker will be Major General William W. Lapsley, Commanding General of the United States Army Mobility Command.

They state that thousands of spectators will view Farmington's largest and finest parade which will commence with Air Force Jet Aircraft Flight over the City at 10:00 a.m.

The committee requests that the City of Farmington contribute \$50.00 to help defray necessary expenses incidental to the fulfillment of a proper memorial tribute to our deceased war veterans.

Motion by Thayer supported by Peterson to contribute \$50.00 to the Veterans' Memorial Services, May 30, 1966.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

Motion carried.

G. LETTER FROM YOUTH GUIDANCE COMMITTEE ACKNOWLEDGMENT \$200.00 CONTRIBUTION

Letter read from Youth Guidance Committee thanking the Council for their contribution of \$200.00 and for the continued support given to the committee. Letter received and placed on file.

H. LETTER FARMINGTON HIGH SCHOOL RE: SOUND TRUCK

Letter read from Farmington High School Fine Arts Department requesting permission from the City Council for use of a sound car travelling in and about the City of Farmington, April 23, 1966, to advertise the Farmington High School Musical to the public to be presented on April 29, & 30, 1966.

City Manager Dinan reported that the City Council in the past restricted sound trucks from the residential areas to avoid any possible nuisance to various neighborhoods.

He suggested that the Fine Arts Department of the High School locate their sound trucks in the Shopping Centers to avoid any inconvenience to residents throughout the City.

Motion by Thayer seconded by Peterson to grant permission to the Fine Arts Department Farmington High School, for use of a sound truck restricted to the Shopping Center Area to advertise the Farmington High School Musical, April 29 & 30, 1966. Motion carried, all ayes.

I. LETTER FROM CITY OF FERNDALE RE: SUPPORT OF HOME RULE BY LOCAL GOVERNMENT

Letter and resolution received and placed on file from City of Ferndale requesting support of "Home Rule" by local government.

J. LETTER FROM JOSEPH T. BRENNAN RE: CITY POLICY STATEMENT

Letter read from Joseph T. Brennan, Farmington Township Attorney, regarding the policy statement on the Consolidation of the Township and City adopted by the City Council,

COUNCIL PROCEEDINGS -5-

April 4, 1966.

The Council received copies of the Township Sub-Committee report. Motion by Peterson seconded by Allen to receive and file communication and report from Joseph T. Brennan. Motion carried, all ayes.

K. FARMINGTON JAYCEE REQUEST RE: EQUIPMENT FOR CITY PARK

Letter read from Farmington Jaycees stating that they have acquired a metal boat and request permission to install it near the "caterpillar tires" within the City Park. Councilman Allen stated that the boat is at the City Park and is unsafe and in poor condition. He suggested that the Council delay permission until the Jaycees submit a plan on installation and painting of the boat.

Motion by Allen seconded by Peterson that the City Council delay action on the Jaycee request until plans are submitted. Motion carried, all ayes.

L. LETTER FROM FORD MOTOR COMPANY RE: "GOOD CITIZEN" PLAQUE TO FRED SEIBERT

Letter read from Robert T. Ross, Chairman, Community Service Awards Committee, Ford Motor Company, advising the City Council that Frederick M. Seibert has been selected to receive a "Good Citizen" plaque.

The award will be made at the seventh annual Community Service Awards Dinner to be held on Wednesday, May 4, 1966, at 7:00 p.m. in the employee dining room of the Ford Central Office Building (Michigan and Southfield). The Honorable George Murphy United States Senator from the State of California, will be the principal speaker.

The Council congratulated Mr. Seibert upon receiving the "Good Citizen" plaque. Motion by Thayer seconded by Allen to receive and file communication from Ford Motor Company. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT SALE OF \$9000.00 BOND ISSUE TO NATIONAL BANK OF DETROIT

City Manager Dinan reported that the lawsuit of Curtis Hall on the Special Assessment District 65-17, Parking Lot on north side of Grand River east of Farmington Road was dismissed by the Circuit Court and the City is now in position to process the sale of this particular bond issue.

The City Bonding Attorneys; Miller, Canfield, Paddock and Stone, has advised the City that since this issue is less than \$10,000.00 it would not be necessary to advertise for bids and that negotiations with individual banks would probably be more advantageous than receiving bids because of the size of the issue.

City Manager Dinan stated that he had contacted the National Bank of Detroit who purchased the last bond issue of \$17,000.00 at an interest rate of 3 3/4% and they have stated that they would also bid 3 3/4% for the purchase of \$9,000.00 issue which is more inviting to the City due to the fact that interest rates on bonds have increased a minimum of 1/2 of 1% since the City previously received bids on the sale of bonds last fall.

City Manager Dinan recommended that the City Council accept the offer to purchase from National Bank of Detroit for \$9,000.00 Special Assessment District Bonds at an interest rate of 3 3/4%.

Motion by Allen supported by Thayer to adopt the following resolution:

WHEREAS, on April 5, 1966, the Michigan Municipal Finance Commission did approve the issuance of Special Assessment Parking Lot Improvement Bonds of the City, dated December 1, 1965;

AND WHEREAS, the City has determined to reduce the amount of said bond issue from \$12,000.00 to \$9,000.00, so that \$1,000.00 of bonds will mature on October 1st of

COUNCIL PROCEEDINGS -6-

each year from 1966 to 1974, inclusive;

AND WHEREAS, it will not be necessary to publish a notice of sale for said bonds, the total amount to be issued being less than \$10,000.00;

AND WHEREAS, the City has negotiated for the sale of the bonds and has determined that the offer of National Bank of Detroit will produce the lowest interest cost to the City;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The offer of National Bank of Detroit, by letter dated April 11, 1966, for purchase of the aforesaid bonds at par and an interest rate of 3 3/4%, plus accrued interest to date of delivery of the bonds, be and the same is hereby accepted.

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Councilmen Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED.

TRENA M. QUINN, CITY CLERK

B. REPORT BIDS CITY OWNED PROPERTY SOUTH OF ROUGE RIVER WEST OF POWER RD.

City Manager Dinan reported that bids were received as per advertisement at 10:00 a.m., Friday, April 15, 1966, in the City Clerk's office, for the purchase of approximately 0.417 acres on the south side of the Rouge River west of Power Road.

One bid was submitted jointly signed by Virgil Cornwell, Charles Hannan and W. O. Terry. The bid was in the amount of \$1,876.50 for 0.417 acres which met the minimum bid of \$4,500.00 per acre and enclosed a 10% certified check bid bond for the sale.

Under the terms and conditions of the sale, it was noted that the purchaser will have to enter into deed restrictions with the City of Farmington stating that this particular land cannot be backfilled unless an approved rip rap wall is installed in connection with any filling operation and approved by the City Engineer. The City wants control over any backfill material used in this area and the lands eventual use.

City Manager Dinan stated that the City is protected in these areas with these proposed deed restrictions and the present zoning.

City Manager Dinan recommended that the City Council approve the sale of the 0.417 acres to the joint purchasers, Virgil Cornwell, Charles Hannan and W. O. Terry, in the amount of \$1,876.50 to be determined by a survey, sale to be cash upon delivery of marketable title. The City will incorporate certain deed restrictions of approved construction of a rip rap wall in conjunction with backfilling operation on subject property. Motion by Peterson supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Council approves the bid of Virgil Cornwell, Charles Hannan, and W. O. Terry for the sale of property described as follows:

Description for parcel of land in west 1/2 Section 27, T1N, R9E, City of Farmington, Oakland County, Michigan, being a portion of Lot 10, in accordance with Assessor's Plat #9, as recorded in Liber 89 of Plats, page 22, Oakland County Records, described as beginning at a point on the west line of Powers Rd. (66 ft. wide) located distant west 116.25 & S 17° 34' 20" E 271.35 ft. & S 0° 17' 00" W 92.32 ft. from the center corner of Section 27, T1N, R9E, City of Farmington, Oakland County, Michigan, and proceeding thence N 85° 30' 50" W 60.86 ft; thence S 32° 47' 00" W 45.70 ft; thence N 57° 13' 00" W 188.00 ft; thence N 32° 47' 00" W 101.00 ft; thence S 57° 13' 00" E 107.00 ft; thence S

COUNCIL PROCEEDINGS -7-

34° 26' 47" E 87.85 ft; thence S 65° 14' 16" E 54.12 ft; to the point of beginning and containing 0.417 acres of land more or less

For \$4,500.00 per acre to be determined by survey subject to deed restrictions that this particular land cannot be backfilled unless approved with rip rap wall wall is installed in connection with any filling operation and approved by the City Engineer.

ROLL CALL:

AYES: Councilmen Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED APRIL 18, 1966

TRENA M. QUINN, CITY CLERK

C. REPORT PUBLIC SAFETY DEPARTMENT INVESTIGATION REQUEST DANCE PERMIT AT GOLDEN ROOSTER BAR

City Manager Dinan submitted copies of the Public Safety Report of investigation of the Golden Rooster Bar application for dance permit, 23621 Farmington Road.

The Department states that in their opinion, if a dance permit were issued, that it would not create an enforcement problem in the department. The department recommends the approval of the request for the dance permit with the following stipulations:

1. Homer I. Coolman and Richard Walker, owners, complying with their letter of intent submitted to the City Council.

2. That the permit be issued pending final inspection by the Department.

City Manager Dinan stated that a dance permit is a privilege given by the Liquor Control Commission and approved by the City Council yearly, the Council would have control over re-issuance of a permit in the future.

He recommended that the City Council adopt a resolution to approve request for a dance permit at the Golden Rooster, 23621 Farmington Road, subject to stipulations from Public Safety Department.

Motion by Allen supported by Thayer to adopt the following resolution:

BE IT RESOLVED:

That the request from Homer I. Coolman and Richard C. Walker for a new dance permit to be held in conjunction with 1965 Class C and SDM Licenses at 23621 Farmington Road, Farmington, and add Golden Rooster as DBA, be recommended for approval subject to stipulations by Public Safety Department.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED APRIL 18, 1966

TRENA M. QUINN, CITY CLERK

D. REPORT PLAN FOR FARMINGTON CLEANERS FOR OFF STREET PARKING

City Manager Dinan submitted a plan designating proposed service drive and off street parking for the Farmington Cleaners located on Grand River east of Mayfield. This matter has been a problem since parking was removed on Grand River to improve flow of traffic. The owners have complained that they have had a tremendous loss of business due to restrictions placed on cars backing onto Grand River while waiting for drive-in facilities and lack of off street parking for their customers.

City Manager Dinan stated that he had met with the owner and the Public Safety Department to resolve this problem.

COUNCIL PROCEEDINGS -8-

City Manager Dinan stated that Councilman Allen suggested that it was possible that a service drive could be located between the existing curb and existing sidewalk. Since there is 6 1/2 feet the sidewalk, the walk could be replaced. It is possible that this would be a safer-condition if the service drive could be located adjacent to the public-right-of-way instead of between the sidewalk and existing building. City Manager Dinan recommended that the City Council table approval of the off-street parking and location of service drive subject to review and recommendation with the City Engineer and Public Safety Department and owner. Mr. William Gardner, Farmington Cleaners, stated that they are reaching a peak season and requested approval as soon as possible. Motion by Allen seconded by Thayer to table approval of the Farmington Cleaners off street parking and service drive for further study and report at next regular meeting. Motion carried, all ayes.

E. REPORT DISTRIBUTION MASTER PLAN TEXT AND PUBLIC HEARING FOR ADOPTION

City Manager Dinan submitted copies of the Master Plan Text that was published and received by the City of Farmington April 14, 1966. City forces have delivered individual copies to all residents and businesses within the City during the past week to give them ample time to read thru the subject matter prior to the public hearing established for Monday, April 25, 1966, at 8:00 p.m. at which time the Planning Commission will hear all opinions relative to the proposed Master Plan, prior to their adopting the plan in accordance with the City Code. The adoption of the Master Plan is made by the Planning Commission and if members of the City Council have pertinent questions, opinions should be made at the public hearing.

F. REPORT NATIONAL BANK INCREASE IN PAYING AGENT'S FEES ON BONDS

City Manager Dinan reported that National Bank of Detroit currently acts as sole or principal agent for one or more City of Farmington bond issues. Their basic fee schedule for this type of account was established in 1941 and have remained unchanged for twenty five years except for adoption of charges to cover bonds of \$5,000 denomination at the time of their introduction. During this period of time operating cost have increased substantially, and they have submitted a proposed fee schedule. They state that all new fees will become effective on the next interest payment date for each bond issue occurring May 31, 1966. It will be applicable to all accounts now open.

City Manager Dinan stated that it was the opinion of the City Bond Attorneys, Miller, Canfield, Paddock & Stone, that these fees could not be altered during the life of the bond issue because of the contractual arrangement that was entered into with the paying agent and the City of Farmington when the bonds were sold. City Manager Dinan recommended that the City Council do not adopt a resolution agreeing to the proposed increase in fees for Paying Agent and that the City Manager inform the National Bank of Detroit of the City's position on this matter because of the contractual agreement that was made between the National Bank and the City of Farmington. Further, if the City receives other notices of increased fees from other paying agents that they also be advised of the City's position on this matter. Motion by Yoder seconded by Thayer to disapprove adoption of resolution agreeing to increase of Paying Agent fees submitted by the National Bank of Detroit as submitted due to contractual arrangement made between the National Bank of Detroit and the City of Farmington and that the City Manager inform the National Bank of Detroit of the City's position on this matter, also advise any other paying agent who may request increase in fees that the City of Farmington is of the opinion that these fees cannot be altered during the life of the bond issue due to contractual responsibility to

COUNCIL PROCEEDINGS -9-

perform these services at the rates stated in the sale of the bonds. Motion carried, all ayes.

MISCELLANEOUS

A. CIRCUIT COURT DECREE ORDER CAUSE CURTIS HALL VS. CITY OF FARMINGTON S.A.D. PARKING LOT NORTH OF GRAND RIVER EAST OF FARMINGTON ROAD

Clerk Quinn read Circuit Court Decree Order No. 19493, Dismissing Cause of Curtis Hall vs. City of Farmington dated April 4, 1966

The Council commended City Attorney Robert J. Kelly for the successful manner in presenting the City's case.

Motion by Thayer seconded by Peterson to receive and file Court Decree. Motion carried, all ayes.

B. CITY COUNCIL ESTABLISH DATE FOR CITY BUDGET REVIEW

The City Council will meet in executive session on Thursday, April 21, 1966, at 8:00 p.m. to review the proposed Budget for 1966-67

Motion by Allen seconded by Thayer that the City Council establish a Public Hearing on Wednesday, May 11, 1966, at 8:00 p.m. on the proposed Budget for 1966-67.

Motion carried, all ayes.

C. GENERAL FUND AUDIT REPORT AND WATER & SEWER OPERATION & MAINTENANCE AUDIT REPORT

Motion by Thayer seconded by Yoder to receive and file General Fund Audit Report and Water & Sewer, Operation & Maintenance Audit Report, March 31, 1966. Motion carried, all ayes.

D. BROOKDALE CLUB, INC., DEDICATION OF RIGHT-OF-WAY

Motion by Thayer supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the City Manager is hereby authorized to execute agreement Brookdale Club, Inc., dedicating property for public right-of-way to the City of Farmington described as follows:

A parcel of land 12.0 ft. wide in the City of Farmington, being part of the SE 1/4 of Sec. 27, T1N, R9E, Oakland County, Michigan, the centerline of which consists of three individual and contiguous portions, the first of which is described as follows: Beginning at a point in the southerly line of Grand River Ave. as widened per deed recorded in Liber 20 of Deeds, on page 104 of the Miscellaneous Records of Oakland County, said point being S 62° 54' 30" E 506.06 ft. from the intersection of the easterly line of Brookdale Sub., as recorded in Liber 12 of Plats, on page 25, Oakland County Records, with the said southerly line of Grand River Ave; thence S 26° 39' 45" W 26.56 ft. to point "A"; thence N 63° 49' 15" W 72.88 ft.; thence N 35° 09' 45" W 45.20 ft.; thence N 63° 49' 15" W 72.88 ft; thence N 35° 09' 45" W 45.20 ft; thence N 63° 34' 15" W 81.41 ft; thence S 54° 09' 45" W 102.40 ft. to point "B"; thence S 54° 09' 45" W 2.35 ft; thence along a curve to the left having a radius of 26.29 ft., a central angle of 89° 21' 30", a chord that bears S 9° 29' 00" W 36.97 ft. an arc length of 41.00 ft., thence S 35° 11' 45" E 160.08 ft; thence along a curve to the left having a radius of 27.95 ft; a central angle of 90° 08' 30", a chord that bears S 80° 16' 00" E 39.58 ft; an arc length of 43.97 ft to point "C"; thence N 54° 39' 45" E 112.11 ft; thence N 26° 39' 45" E 72.80 ft. to point "A", the point of ending.

The second portion of the centerline is described as beginning at point "B" as previously described; thence N 23° 59' 15" W 150 ft. to the point of ending.

COUNCIL PROCEEDINGS -10-

The third portion of the centerline is described as beginning at point "C" as previously described; thence S 54° 39' 45" W 7.21 ft; thence S 13° 07' 23" E 124 ft. to the point of ending.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED APRIL 18, 1966

TRENA M. QUINN, CITY CLERK

E. COUNCILMAN YODER RE: PARKING EAST OF ORCHARD LAKE ROAD

Councilman Yoder stated that due to the dangerous condition on Grand River east of Orchard Lake Road all parking should be removed. He stated that the Council recently removed parking on the south side of Grand River to the east City limits. Acting Chief Deadman stated that there have been numerous accidents in this area due to parking.

City Manager Dinan reported that the Planning Commission has been working on this program with Mr. Quigley regarding land purchase for parking and they have not resolved all the details involved for purchase of land for off street parking. One block between Floral and Lilac has fairly good parking facilities and attempts are being made to acquire leases for parking.

The second block requires additional parking and they have not arrived at any disposition on this matter.

The third block requires cooperation from all businesses.

It was suggested that the affected property owners be notified that parking will be restricted.

Motion by Yoder seconded by Allen that the City Manager contact all affected property owners on Grand River, east of Orchard Lake Road to City limits that parking will be restricted on Grand River after May 31, 1966. Motion carried, all ayes.

F. COUNCILMAN ALLEN RE: TRAFFIC LIGHT GRAND RIVER AND POWERS ROAD

Councilman Allen suggested that the City Manager reopen negotiations with the State Highway Department for a traffic light at Grand River and Powers Road.

Councilman Yoder stated that he attended the Governor's conference and heard complaints from other communities regarding cooperation from the State Highway Department. Governor Romney suggested that the liaison officer in charge of Community Affairs be contacted and if no action is taken then his office may be contacted.

Councilman Yoder stated that he would forward the Liaison officers name to the City Manager.

Councilman Peterson stated that it is on record at the State Highway Department that the City of Farmington requests this traffic light and the City will pay for the installation.

The City Manager was requested to contact the liaison officer in charge of Community Affairs and request that this traffic light be installed at Grand River and Power Rd.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Allen that claims and accounts for March, 1966, be approved for payment as submitted, General Fund, \$3,273.30 and Water & Sewer

COUNCIL PROCEEDINGS -11-

Fund, \$469.39.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

Motion carried, all ayes.

ADJOURNMENT

Motion by Thayer seconded by Yoder that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:02 p.m.


WILBUR V. BROTHERTON, MAYOR


TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on May 2, 1966.

Meeting called to order at 8:05 p.m. by Mayor Pro-Tem Thayer.

ROLL CALL: Councilmen Allen, Thayer and Yoder present. ABSENT: Brotherton, Peterson.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Acting Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Allen seconded by Yoder that the minutes of regular meeting of the City Council held on April 18, 1966, be approved as published. Motion carried, all ayes.

PUBLIC HEARING

REQUEST TO REZONE LOTS 23, 24, 36 DAVIS ADDITION AND PORTION OF LOT 7, ASSESSOR'S PLAT #3 FROM R 1, SINGLE FAMILY, TO R 1 P, PARKING DISTRICT BY FIRST METHODIST CHURCH

Mayor Pro-Tem Thayer opened the Public Hearing at 8:06 p.m. on the above described rezoning request and asked for comments from all interested persons.

COMMENTS

Mr. Howard Bond, Attorney for the First Methodist Church, submitted a sketch of survey on the request for rezoning, also the portion of vacated Third Street which is between Lots 36 and 24, Davis Addition Subdivision.

He stated that the First Methodist Church has entered into an agreement with the Universalist Church to purchase property for parking.

At the request of Mr. Glenn Coulter, Attorney for Mr. and Mrs. Craig Porter, 23609 Warner and Mr. Edward Thayer, 23605 Warner, Mr. Bond read the agreement entered into by the First Methodist Church and the Farmington School District:

- 1- Grant easement to the church to construct improvement for parking facilities on the west 10 feet of part of Lot 23 & 24, Davis Addition.
- 2- Relocate chain link fence approximately 10 feet east of present location.
- 3- Church to extend pavement to the edge of part of School Building used for shop instruction and install suitable posts.
- 4- Church to furnish to the School District for approval of engineering drawings and specifications in regard to parking facilities, drainage, fence relocation, posts and driveways hereafter described.
- 5- First Methodist Church to grant easement to the School District for ingress and egress for vehicles from the school property to Warner Street to be located on either Lot 36, Davis Addition & Lot 7, Assessor's Plat #3. First Methodist Church and Farmington School District also enter into an agreement for arrangements for parking on each others property.

Mr. Bond stated that there is a question raised by persons across Warner Street regarding the title, ownership and right of a certain portion of this proposed land to be purchased. The old Davis Addition Plat, surveyed in 1850 and approved in 1916 shows portion of or what should have been Warner Street and this sketch of survey shows present existing Warner Street.

The Universalist Church has had possession of this property for many years which would have been part of Warner Street if it had not been relocated. The matter regarding Warner Street is independent of this application and the public hearing.

The First Methodist Church will request a title policy for the land in question.

In order to accomplish purpose in question of portion of title which is a 10 foot strip on the north side of School Building and a small strip to straighten out matters of titles and use of the land, the First Methodist Church has resolved this question in the agreement with the Farmington School District.

COUNCIL PROCEEDINGS -2-

Mr. W: Allen Nelson, 23708 Warner St. and member of the City Planning Commission stated that the 10 foot strip of land in question is part of Lot 23 and 3 feet and fraction in Lot 24, Davis Addition. The Church owns from the corner to the fence line which represents line between the School property and Church property. The Universalist Church owns no part of Lot 23 and if the agreement between the School and the First Methodist Church is consummated the parking lot could actually be beyond the line of the School Building to the east only.

The City Zoning Ordinance requires that the side yard be 6 foot and to rezone any part of Lot 23, Davis Addition, would simply be inviting a violation of another section of the Zoning Ordinance. He was not opposed to the parking lot and the rezoning except for the rezoning of Lot 23 and the side yard requirements.

Any such variance could be granted by the Zoning Board of Appeals. This tends to constitute a hazard and the School proposes to move the present fence which is less than 10 feet from the building east 10 feet to accommodate a parking lot which would bring parking into the masonry of the building.

Mr. Warren McKenzie, representative for the First Methodist Church, stated that the School District requested in the agreement that the Church blacktop up to the building for the maintenance necessary and to install bumper posts to protect the building.

Mr. Wade Brown, representative for the Universalist Church, confirmed the agreement to purchase between the Universalist Church and the Methodist.

Robert J. Kelly, City Attorney, stated that the Farmington School District owns Lot 23, Davis Addition and has not requested any rezoning, therefore, Lot 23, Davis Addition, should not have been included in the rezoning request.

City Manager Dinan stated that the design of the proposed parking lot does not include any part of Warner Street. The City Engineer has submitted a plan of survey for the re-alignment of Warner Street.

The 10 foot strip of land on Lot 23 is owned by the School with proposed joint use with the First Methodist Church.

Mr. Glenn Coulter, Attorney for Mr. and Mrs. Porter and Mr. Edward Thayer, stated that his clients thru ancestral ownership for over 100 years, have lived across the street and today, Warner Street thru layout at odd times, by taking the shortest way across the corner, was laid with some surfacing. This is not adverse ownership and his clients have paid tax receipts.

He stated that one church is attempting to sell land to another church on option which according to the City Map that was never changed or revoked belongs to the City of Farmington. He has engaged a surveyor and has requested that the City Manager have the City Engineer study this matter as to the understanding where Warner Street is and offered to pay their share of the cost.

If the setback was determined, his clients then could give the City of Farmington a quit claim deed for portion of Lot 25, Davis Addition and his clients can clear their titles on the front of their property.

Mr. Coulter suggested that a meeting be scheduled with the City Manager, the attorneys representing the two churches and the engineers to study this matter.

He suggested that the prime instrument of options between the two churches and agreement with the Farmington School District be introduced for use and study for all concerned. Motion by Yoder seconded by Allen that the Public Hearing be closed. Motion carried, all ayes. Hearing closed at 8:50 p.m.

Rezoning request to be placed on next regular agenda.

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, APRIL 25, 1966

Motion by Allen seconded by Yoder to receive and file Planning Commission Proceedings, April 25, 1966. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. LETTER FROM BUILDING COMMITTEE ELKS LODGE #1986 REQUESTING PERMISSION TO TAP INTO CITY SEWER ON ORCHARD LAKE ROAD

Letter read from the Farmington Elks Lodge #1986 stating that they have decided to retain their vacant property located on the east side of Orchard Lake Road between Shiawassee and Ten Mile Road and will build a building with approximately 8,000 square feet to be used for the Elks Club only.

They state that they are resubmitting their request that permission be granted the Elks Club to tie into the city sewer system to service the property.

City Manager Dinan stated that the City Engineer has had an opportunity to review the previous request and feels that any sewage from one building would have a negligible effect on the Bel-Airé System.

The City of Farmington would not be setting a precedent if the Elks Lodge were allowed to tie into our sewer system. The Elks Lodge is a community sponsored institution and is not considered a commercial enterprise and they do provide service to the community. Motion by Yoder seconded by Allen to table the request from the Elks Lodge #1986 until the next regular meeting. Motion carried, all ayes.

B. LETTER FROM CUB PACK #168 REQUESTING PERMISSION TO USE CITY PARK ON JUNE 19, 1966 FOR ANNUAL PICNIC

Motion by Allen seconded by Yoder to grant permission to Cub Scout Pack #168 to use City Park on June 19, 1966, for their annual picnic. Motion carried, all ayes.

C. LETTER FROM U. S. DEPARTMENT OF COMMERCE REQUESTING PROCLAMATION DESIGNATING MARITIME DAY, MAY 22, 1966

Letter placed on file from U. S. Department of Commerce regarding designation of Maritime Day, May 22, 1966. Local newspapers requested to publicize Maritime Day.

D. COMMUNICATION FROM RAYMOND L. BAKER, STATE REPRESENTATIVE RE: HOUSE BILLS-PERTAINING TO INFRINGEMENT ON "HOME RULE"

Letter read from Raymond L. Baker, State Representative, stating that he had received the copy of the resolution adopted by the City of Farmington relative to certain bills in the legislature, as they pertain to infringements on the rights of "Home Rule" cities. He stated that, fortunately, due to effective committee consideration, the bills listed in the resolution died in committees for this year.

He suggested that any time the Council has concern over any piece of legislation, he would contact City Hall to discuss any problems which might arise.

Motion by Allen seconded by Yoder to receive and file communication from Raymond L. Baker, State Representative. Motion carried, all ayes.

E. LETTER & RESOLUTION FROM GIBRALTER, MICHIGAN RE: HOUSE BILLS 3171 & 3547

City Manager Dinan reported that the City of Gibraltar adopted a resolution pertaining to House Bill #3171 deleting the requirement for approval by local legislative bodies for alcoholic liquor license reclassification, and House Bill 3547 which would require that any meeting of any governing body supported wholly or in part by public funds to be "public" meetings.

Both of these bills have died in committee so further resolution objecting to this type of legislation would not be necessary at this time.

Motion by Allen seconded by Yoder to receive and file letter and resolution from City of Gibraltar. Motion carried, all ayes.

F. LETTER FROM R. W. DUNCAN RE: RESIGNATION FROM PLANNING COMMISSION

Letter read from Richard W. Duncan, 21436 Birchwood, to confirm his resignation as a member of the City Planning Commission. He stated that the uncertainty as to his location due to his current employment does not allow him to continue his services as a member.

COUNCIL PROCEEDINGS -4-

Motion by Yoder seconded by Allen to accept the resignation of Richard W. Duncan as a member of the Planning Commission with regrets and that the City Manager forward a letter of appreciation to Mr. Duncan for his efforts and time put forth on the Planning Commission. Motion carried, all ayes.

G. REQUEST SUBDIVISION NORTH FARMINGTON USE LIGHTED BALLFIELD SUNDAY EVENINGS

Letter read from William Widman, 5561 Castleton, stating that the formation of a slow pitch softball league, consisting of 6 teams, has necessitated the request for the use of the ballfield for Sunday evenings. It is of utmost importance that they receive permission to use this field between the hours of 6 p.m. and 10 p.m., starting on May 22nd thru August 28, 1966.

Councilman Yoder stated that this request is from North Farmington Township residents, since the lighted ball field is supported by City funds, the weekends should be kept free for the use by City residents.

Motion by Allen seconded by Yoder to deny the request from William Widman to use lighted ball field on Sunday evenings, May 22 thru August 28, 1966. Motion carried, all ayes.

H. REQUEST FOR PARADE PERMIT JOINT AMERICAN LEGION - VFW MEMORIAL DAY COMMITTEE

Letter read from Joint Memorial Day Committee requesting issuance of Parade Permit for the joint American Legion-VFW Memorial Day Parade and ceremonies to be held in the City of Farmington, May 30, 1966. The parade will start at 10:00 a.m. and proceed west on Grand River from School Street to Oakwood Cemetery. After ceremonies are completed at the cemetery, the marching units will return to Farmington Junior High School for disassembly. They request police assistance and that the committee be advised of the name of Police Coordinating Officer for this parade.

Motion by Yoder seconded by Allen to grant permission to the American Legion - VFW Joint Memorial Day Committee to hold Memorial Day Parade on May 30, 1966 and that Acting Chief Deadman be the Police Coordinating Officer. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT BIDS 600 FEET WATER MAIN INSTALLATION MOONEY STREET

City Manager Dinan reported that seven bids were received and tabulated in the City Clerk's office at 10:00 a.m. on April 28, 1966, for 600 feet of water main installation on Mooney Street.

City Manager Dinan recommended that the City Council award bid for the installation of 600 feet of eight inch water main on Mooney Street to the low bidder, E & L Construction Company in the amount of \$4,818.00 to be paid from the Improvement Fund, Water & Sewer Account.

Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Council award bid for the installation of 600 feet of eight inch water main on Mooney Street to the low bidder, E & L Construction Company in the amount of \$4,818.00 to be paid from the Improvement Fund, Water & Sewer Account.

ROLL CALL:

AYES: Councilmen Allen, Thayer, Yoder

NAYS: None

ABSENT: Councilmen Brotherton, Peterson

RESOLUTION DECLARED ADOPTED May 2, 1966

TRENA M. QUINN, CITY CLERK

B. REPORT BIDS 125 CFM AIR COMPRESSOR

City Manager Dinan reported that seven bids were received and tabulated in the City Clerk's office at 2:00 p.m. on April 28, 1966, for the purchase of a 125 CFM Rotary Air Compressor and Alternate CFM Piston Type Air Compressor.

He stated that the low bidder, Contractor Machinery Company, Le Roi Air Company, would not meet the City's payment schedule - that it would be cash within ninety days. Therefore, he recommended that they should not be considered in the decision of awarding this bid.

City Manager Dinan recommended that the Alternate bid be deleted since it was not competitive nor efficient as the rotary type and that the City Council table the award of bids on the 125 CFM Rotary Air Compressor until the Department of Public Services reviews demonstrations of three pieces of equipment and evaluate their specifications as submitted in bids from John R. Panelli Equipment Company at \$4,200.00, Miller Equipment Company, \$4,436.28 and the R. G. Moeller Company, \$4,490.00. Motion by Yoder seconded by Allen to table award of bids for the purchase of 125 CFM Rotary Air Compressor until the next regular meeting. Motion carried, all ayes.

C. REPORT OFF STREET PARKING FARMINGTON CLEANERS

City Manager Dinan submitted the off street parking plan designed by Francis Papke, City Engineer, to afford service drive and off street parking to service the merchants and Farmington Cleaners west of Mayfield on the south side of Grand River.

He stated that by relocating the existing sidewalk adjacent to the commercial building, it is possible not only to have a service drive for this area but also angular off street parking. This plan affords more off street parking than the merchants previously had on Grand River and channels the traffic in a safer manner than it was formerly providing.

City Manager Dinan stated that he had reviewed this program with representative of the Michigan State Highway Department, Mr. Jim Lindemuth, District Maintenance Engineer, who stated that their safety engineers would review this plan but he was under the opinion that they would grant a permit for such construction in order to afford more off street parking facilities.

City Manager Dinan recommended that the City Council approve this plan and authorize its construction subject to the State Highway Department granting necessary permit and approvals for the use of their public right-of-way.

Mr. Bill Gardner, Farmington Cleaners, drew suggested changes on the plan submitted that would improve the off street parking and allow better flow of traffic.

Council members and Planning Commission members were of the opinion that this plan should be reviewed by the Planning Commission.

Motion by Allen seconded by Yoder to table the approval of the off street parking plan and that it be referred to the Planning Commission for study and approval; Motion carried, all ayes.

D. REPORT JAYCEE BOAT EQUIPMENT PARK PROJECT

City Manager Dinan submitted communication from the Farmington Jaycees and the working plans for the improvements to the life boat that is being stored in the City Park until the City Council makes disposition as to its permission to be used as playground equipment.

The work drawing show that the Jaycees have extensive plans to improve this facility so that it is a very attractive piece of play equipment and can be used by the youngsters in the play area in the park.

The proposed improvements to the boat will offset any potential hazards to youngsters playing in the park and should be an addition to park playground equipment and will receive extensive use.

Mr. Nowak, Farmington Jaycees, stated that the Jaycees were aware that the Council

COUNCIL PROCEEDINGS -6-

was concerned regarding the present hazard and condition of the boat. If this equipment for the park is approved, the boat will be buried in the ground and the location of the equipment will be determined by the Council.

Mr. Harlan Lorenz, Farmington Jaycees, stated that if this equipment is approved, work on the equipment as submitted will begin in one week and completed within two weeks. The Council discussed the boat improvements as submitted and suggested that the location and installation of the boat below the ground be referred to the City Manager and Director of Public Services.

Motion by Yoder seconded by Allen to approve the request from the Farmington Jaycees for the installation of life boat as submitted for playground equipment in the City Park. Motion carried, all ayes.

E. REPORT STREET REPAIR PROGRAM

City Manager Dinan reported that the Director of Public Services, Theodore E. DeBaene has made a thorough review of the condition of our bituminous type streets throughout the City and he has worked up a repair program that would involve approximately 30,000 square feet to be located as follows:

<u>STREET</u>	<u>FROM</u>	<u>TO</u>
Fleming	Conroy	Cass
Hamlin Court	Fleming	30' east
Lakeway	Shiawassee	250' south
Powers	Grand River	100' south
Wilmarth	State	Macomb

These streets are in the greatest need of repair and should receive the highest priority. The secondary grouping that amounts to 20,000 square feet would be:

<u>STREET</u>	<u>FROM</u>	<u>TO</u>
Maple	Nine Mile	150' north
Prospect	Shiawassee	100' north
Prospect	Shiawassee	100' south
Cass St.	Fleming	Cul de Sac end only
Hawthorne	Shiawassee	Fink

The plan is to work on the primary section for repair this fiscal year and review the method of repair and possibly complete the secondary grouping the latter part of the summer months or next spring.

City Manager Dinan recommended that the City Council authorize the City Manager to receive bids for approximately 30,000 square feet of street repair at an estimated cost of \$4,000.00 utilizing the bituminous in Place Stabilization with Double Seal Coat Surface. Moneys are available in the Streets & Roads Maintenance Account for these repairs.

Motion by Allen seconded by Yoder to authorize the City Manager to receive bids for approximately 30,000 square feet of street repair at an estimated cost of \$4,000.00 utilizing the bituminous in Place Stabilization with Double Seal Coat Surface. Motion carried, all ayes.

F. REPORT AIR POLLUTION PROGRAM

City Manager Dinan reported that during the winter months, the City advised the industrial concerns in the Alta Berger Industrial Subdivision that the City Council is seriously considering adopting an ordinance to prohibit outside burning.

More than 20 industrialists were advised that they would have to make necessary arrangements to either have an incinerator constructed or use a private refuse collection for removal of their industrial waste. The City only had inquiry from two companies that would be interested in constructing an improved incinerator for the industrial waste.

City Manager Dinan recommended that the City Council refer the matter of drafting an

COUNCIL PROCEEDINGS -7-

Air Pollution Ordinance to the City Manager and City Attorney. The ordinance should include this open burning prohibition by the commercial and industrial enterprises that cause general nuisance and possible property damage through this practice. Motion by Yoder seconded by Allen that the City Manager and City Attorney be requested to draft an Air Pollution Ordinance for Council review. Motion carried, all ayes.

G. REPORT AUTHORIZATION TO RECEIVE POLICE CAR BIDS

City Manager Dinan reported that in order to avoid being involved in automobile model changes and unnecessary delay in delivery of police vehicles, recommended authorization to receive bids on the third Monday in May for three patrol cars, one detective vehicle and trade-in of two 1965 patrol cars and one 1962 (Building Department) car. These cars have been allocated in the 1966-67 Budget and will provide the City with an adequate fleet of cars for the Public Safety Department for the forthcoming fiscal year.

Motion by Allen seconded by Yoder to authorize the City Manager to receive bids on third Monday in May for three patrol cars, one detective vehicle and trade-in of two 1965 patrol cars and one 1962 (Building Department) car. Motion carried, all ayes.

H. REPORT AUTHORIZATION TO RECEIVE BIDS RUBBISH COLLECTION AND DISPOSAL

City Manager Dinan reported that the present three year contract with Gus McCreedy for rubbish collection and disposal expires June 30, 1966. It is necessary for the City to receive new bids for the rubbish collection service at least 30 days before the contract expires to give ample time to investigate the low bidder; as to his experience, equipment and operation prior to any final decision on awarding such a contract. The Department of Public Services has developed bid proposal and specifications, therefore, City Manager Dinan recommended authorization to receive bids for the Garbage and Rubbish Collection & Disposal by the first of June 1966 for a three year period expiring June 30, 1969.

Motion by Yoder seconded by Allen to authorize the City Manager to receive bids by June 1, 1966, for the garbage & Rubbish Collection and Disposal for three year period expiring June 30, 1969. Motion carried, all ayes.

MISCELLANEOUS

A. BOARD OF REVIEW PROCEEDINGS, 1966

Motion by Allen seconded by Yoder to receive and file Board of Review Proceedings, 1966. Motion carried, all ayes.

B. APPOINTMENT MEMBER PLANNING COMMISSION

City Manager Dinan stated that at the regular meeting of the Planning Commission, April 25, 1966, the members submitted nominations of names of persons interested in serving on the Planning Commission.

Based on ballot returns Robert Witt and James Cavanaugh were nominated to have their names submitted to the City Council for their consideration in making an appointment to fill the vacancy created by the resignation of Richard Duncan.

Motion by Allen seconded by Yoder that the City Council table the appointment of a member to the Planning Commission until all members of the Council are present. Motion carried, all ayes.

C. COUNCILMAN YODER RE: - PARKING INDUSTRIAL AREA

Councilman Yoder stated that Mills Products is in the process of black topping their property and cars are parking in the 20 foot driveway.

City Manager Dinan stated that he had notified Mills Products that it would be necessary

to park elsewhere.

D. MAYOR PRO-TEM THAYER RE: ANTI BLIGHT PROBLEM

Mayor Pro-Tem Thayer suggested strong measures be taken regarding storing of junk cars and household items at various residences in the City and since this is Clean Up - Fix Up Month, property owners should be urged to cooperate. City Manager Dinan stated that under the Anti Blight Ordinance violation notices have been issued.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Allen supported by Yoder that claims and accounts for April, 1966, be approved for payment as submitted, General Fund \$2,625.02, Water & Sewer \$947.33

ROLL CALL:

AYES: Thayer, Allen, Yoder

NAYS: None

ABSENT: Brotherton, Peterson

Motion carried.

ADJOURNMENT

Motion by Yoder seconded by Allen that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:15 p.m.

HOWARD W. THAYER, MAYOR PRO-TEM


TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on May 11, 1966, for the purpose of a Public Hearing on the 1966-67 Proposed Budget.

Meeting called to order by Mayor Brotherton at 8:03 p.m.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer, Yoder present.
Absent: None

CITY OFFICIALS PRESENT: City Manager Dinan, Acting Clerk Buck.

PUBLIC HEARING 1966-67 PROPOSED BUDGET

Mayor Brotherton opened the Public Hearing by requesting that the Notice of Public Hearing be read of the 1966-67 Proposed Budget and asked for comments.

COMMENTS

Mr. Fred M. Seibert, 21626 Birchwood, questioned the \$4,000.00 expenditure for a Magic Square at Ten Mile Road School inasmuch as it was located so close to the Township. He felt that Township residents would realize more benefit from this facility than City residents.

City Manager Dinan explained that originally plans were made to install a Magic Square at all elementary schools located in the City and this school is last, having the lowest priority.

The elementary school age children derive a tremendous amount of use from the Magic Square and it provides a neighborhood facility at convenience to citizens. The Magic Squares are designed primarily for tennis courts and basket ball facilities.

Mr. W. A. Nelson, 23708 Warner, stated that this \$4,000.00 is all that is allocated for recreational development in capital outlay.

He questioned that over 50% of existing recreational facilities are located north of Grand River Ave.

City Manager Dinan stated that the Magic Squares had a separate recreational use from the City Park.

Mayor Brotherton stated that plans had been made to improve the City Park with removal of the well equipment building, etc. for additional space and playground equipment.

COMMENTS FROM COUNCILMEN

Councilman Allen commended the City Manager on the proposed budget. He suggested that some sort of study for disposition of equipment on long range disbursements should be set up in a Capital Reserve Fund. He felt that the Council should be looking into possibilities for additional revenues without raising taxes.

Mayor Brotherton stated that City Manager Dinan deserved credit for this budget. The budget provides for much needed increases in salaries and benefits to employees, thereby keeping capable employees. It provides for capital improvements of needed equipment for a continuing program for improved efficiency. He shared Councilman Allen's concern about the future, however, City Manager Dinan is always looking ahead and he thought the tax rate could be maintained. He stated this was a realistic budget and it still balances.

Councilman Peterson commented that when the tax rate was reduced from \$12.00 to \$11.50 several years ago he recommended a capital improvement reserve account be established to provide for replacement and capital improvement expenditures.

Councilman Thayer stated that City Manager Dinan had accomplished a great deal to keep the tax rate at \$11.50 per thousand. With increased costs it will be a challenge to operate within these expenditures.

COUNCIL PROCEEDINGS -2-

Motion by Peterson seconded by Yoder to close the Public Hearing. Motion carried, all ayes.

City Manager Dinan stated that the next regular meeting on Monday, May 16, 1966 was Mayors' Exchange Day and two Councilmen will not be present because they will be visiting Jonesville, Michigan in recognition of this day. He recommended that the Council take action at this meeting on the proposed budget.

RESOLUTION ADOPTING BUDGET GENERAL FUND AND WATER & SEWER FUND FISCAL YEAR 1966-67

Motion by Peterson supported by Thayer to adopt the following resolution:

BE IT RESOLVED that the following sums be and they are hereby appropriated for operation of the City of Farmington, Michigan, for the fiscal year beginning July 1, 1966 and ending June 30, 1967.

GENERAL FUND

General Government	\$63,240.00	
Staff Agencies	42,435.00	
Public Safety	192,722.00	
Public Works	160,240.00	
Public Health & Welfare	500.00	
Library	15,300.00	
Miscellaneous	<u>88,920.00</u>	
TOTAL GENERAL FUND		\$563,357.00

WATER & SEWER FUND

Operation & Maintenance	\$148,000.00	
Improvement	5,000.00	
W&S General Obligation Bonds Retired	61,000.00	
Operating Balance June 30th	<u>23,326.73</u>	
TOTAL WATER & SEWER FUND		\$237,326.73

GRAND TOTAL \$800,683.73

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

ROLL CALL:

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED May 11, 1966

INEZ R. BUCK, Acting Clerk

RESOLUTION FIXING TAX RATE FISCAL YEAR 1966-67

Motion by Yoder supported by Thayer to adopt the following resolution:

BE IT RESOLVED that the Budget for the fiscal year beginning July 1, 1966 in the amount of \$800,683.73 as prepared by the City Manager and adjusted by the City Council be and the same is hereby approved and adopted.

COUNCIL PROCEEDINGS -3-

BE IT FURTHER RESOLVED that to meet a portion of the budget cost the City Treasurer be and is hereby directed to spread taxes upon real and personal property in the amount of \$11.50 per thousand of assessed valuation.

ROLL CALL:

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED May 11, 1966

INEZ R. BUCK, Acting Clerk

ADJOURNMENT

Motion by Thayer supported by Peterson to adjourn. Motion carried, all ayes.

Meeting adjourned at 8:30 p.m.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Inez R. Buck
INEZ R. BUCK, ACTING CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on May 16, 1966.

Meeting called to order at 8:02 p.m. by Mayor Pro-Tem Thayer.

ROLL CALL: Councilmen Allen, Peterson, Thayer and Yoder present. ABSENT: Mayor Brotherton. Mayor Brotherton was absent due to Mayor's Exchange Day in the Village of Jonesville.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Peterson seconded by Yoder that the minutes of regular meeting of the City Council held on May 2, 1966, be approved as published. Motion carried, all ayes.

DECISION ON REQUEST FOR REZONING LOT 23, 24 & 36, DAVIS ADDITION & LOT 7, ASSESSOR'S PLAT #3, FROM R 1, SINGLE FAMILY TO R 1 P, PARKING DISTRICT BY METHODIST CHURCH

City Manager Dinan reported that he had met with the representatives of the First Methodist Church, Universalist Church, Mr. Porter, Mr. Coulter, Attorney, and Mr. Baird to review this matter and it was agreed that there were two actions involved.

1. The rezoning of the properties.
2. Actual construction of the Parking Lot and it was understood that the Methodist Church would provide certain additional screening on the Parking Lot requested by property owners across the street.

The rezoning of the properties should be handled separately from the actual construction of the parking lot since it would involve another ordinance and the City would issue a permit for the construction.

Mr. Howard Bond, Attorney for the First Methodist Church, stated that he had received the prints from the surveyor requested by Councilman Yoder relative to the 10 feet of Lot 23 and the side yard and it was available for this meeting.

He stated that there was nothing unusual for a prospective purchaser to make application for rezoning and this was done in concurrence with the Universalist Church.

He had assured Mr. Coulter, Attorney, that he would make it clear to the Council that at no time has the Methodist Church had any other intent other than to use this property for church and school property with no rental or income derived from any source.

The question of that part of land that the Universalist Church has used for many years, appears according to the survey to be in Warner Street is not involved in this rezoning. The fence will be located on the line of Lot 24 for ingress and egress of cars.

Reverend Richard Markham, First Methodist Church, stated that for the record, at his suggestion and insistence, the Church Board of Trustees agreed to enter into an agreement with the Universalist Church for the purchase of land for a church parking lot. The fundamental reasons were as follows:

1. To have a parking lot with some measure of control.
2. The parking situation on Sunday on Warner Street is abominable.
3. Many of their members, including children, have used the parking facilities at the Shopping Center and have appreciated the use, however, crossing Grand River is dangerous to both drivers of cars and pedestrians.

Applications for rezoning were made in the usual manner and he has not heard any objections to the proposed parking lot.

There is no intent to make this a public parking lot or for any rental basis. The parking lot will be used for church and school parking.

COUNCIL PROCEEDINGS -2-

W. Allen Nelson, 23708 Warner, drew a sketch and objected to the rezoning regarding side yard requirements in the Zoning Ordinance Section 7.7, on the easterly part of the school building or on any part of Lot 23, Davis Addition.

Councilman Peterson stated that if the rezoning request is approved, the Zoning Ordinance provides for side yard requirements. Councilman Yoder approved the rezoning but was concerned regarding the side yard requirements.

Councilman Allen stated that he regretted that Reverend Markham found it necessary to express his remarks. No remarks have been made by the members of the Council regarding the intent of use of the parking lot.

Motion by Allen seconded by Peterson that the City Council rezone Lot 24, West 6 feet of Lot 23, Davis Addition, Block 6, vacated Third Street, Lot 36, Davis Addition, Block 5, and south 25 feet of Lot 7, Assessor's Plat #3, from R 1, Single Family to R 1 P, Parking District. Motion carried, all ayes. (Brotherton absent)

Any variance request would be submitted to the Zoning Board of Appeals

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS MAY 9, 1966

Proceedings read of Planning Commission meeting held on May 9, 1966.

City Manager Dinan stated that the Planning Commission recommended that the City Council rezone Lot 1 thru 7, Tarabusi Grand River Gardens Subdivision, from R 1, Single Family, to R 2, Two Family District.

He suggested that the Council establish a public hearing on June 6, 1966 at 8:00 p.m. and also hold a public hearing at the same time to vacate the alley in the rear of Lots 1 thru 7, Tarabusi Grand River Gardens Subdivision, as recommended by the Planning Commission.

Motion by Yoder seconded by Peterson that the City Council establish a Public Hearing on June 6, 1966, at 8:00 p.m. to rezone Lot 1 thru 7, Tarabusi Grand River Gardens Subdivision from R-1, Single Family, to R 2, Two Family District. Motion carried, all ayes.

Motion by Allen seconded by Peterson that the City Council establish a Public Hearing on June 6, 1966, at 8:00 p.m. to vacate the alley in the rear of Lot 1 thru 7, Tarabusi Grand River Gardens Subdivision. Motion carried, all ayes.

City Manager Dinan reported that relative to negotiations to acquiring lot 378 and part of 379, Floral Park Subdivision for off street parking purposes, the State Highway has not concluded their traffic count and a report of the study is expected by the next Planning Commission meeting.

Councilman Peterson, member of the Planning Commission, stated that his reason for voting "NO" on the use of City property on Farmington Road for recreation purposes on a temporary basis was that should this property be used as a park, it would lose its commercial value and the general public would want it to remain as a park.

City Manager Dinan stated that the Public Service Department will cover up the debris on the City owned property to improve the appearance and level the land.

Motion by Yoder seconded by Peterson to receive and file Planning Commission Proceedings, May 9, 1966. Motion carried, all ayes.

B. ZONING BOARD OF APPEALS PROCEEDINGS, MAY 11, 1966

Proceedings read of Zoning Board of Appeals meeting held on May 11, 1966.

Motion by Peterson seconded by Allen to receive and file Zoning Board of Appeals Proceedings, May 11, 1966. Motion carried, all ayes.

C. LIBRARY MINUTES APRIL 6, 1966

Motion by Peterson seconded by Yoder to receive and file Farmington City & Township Library Board of Trustees Minutes, April 6, 1966. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-

PETITIONS AND COMMUNICATIONS

A. NOTICE & PROCLAMATION OF SENIOR CITIZENS' MONTH FROM MICHIGAN COMMITTEE ON AGING

Motion by Peterson seconded by Allen to approve the proclamation designating the month of May, 1966, as "Senior Citizens' Month" and to urge every citizen and all newspapers to join in this observance through community action. Motion carried, all ayes.

B. REQUEST FROM GREAT SCOTT SUPER MARKETS, INC. FOR TRANSFER OWNERSHIP OF 1966 SDM LICENSED BUSINESSES LOCATED AT 24065 ORCHARD LAKE ROAD FROM NATIONAL FOOD STORES

Motion by Yoder supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the request from Great Scott Super Markets, Inc., for transfer of 1966 SDM licensed business located at 24065 Orchard Lake Road, Farmington, Michigan, from National Food stores, Inc., be recommended for approval

ROLL CALL:

AYES: Allen, Peterson, Thayer, Yoder

NAYS: None

ABSENT: Brotherton

RESOLUTION DECLARED ADOPTED MAY 16, 1966

TRENA M. QUINN, CITY CLERK

C. REQUEST OF AMERICAN LEGION POST 346 FOR PERMISSION FOR POPPY DAY SALES MAY 19 THRU MAY 21, 1966

Motion by Allen seconded by Yoder to grant permission to the American Legion Post & Unit #346 to hold its Annual Poppy Day Sales in the City of Farmington, May 19, 20 & 21, 1966. Motion carried, all ayes.

D. REQUEST ELKS LODGE DOWNTOWN FARMINGTON CENTER PARKING LOT, WEDNESDAY JULY 27 THRU SATURDAY JULY 30, 1966 ANNUAL OX-ROAST

Letter read from Farmington Elks Lodge requesting permission for the use of the Downtown Farmington Center Parking Lot for their Annual Ox-Roast, July 27 thru July 30, 1966. These dates coincide with the Farmington Founders Festival and the Downtown Merchant's Sidewalk Sale. In addition to the usual program they will judge their first Annual Beard Growing Contest on Friday, July 29, 1966.

Motion by Peterson seconded by Allen to grant permission to the Farmington Elks Lodge to use the Downtown Farmington Center Parking Lot for its Annual Ox-Roast, July 27 thru July 30, 1966. Motion carried, all ayes.

E. MARK E. CUTLER USE OF CITY PARK, GOOD HUMOR ICE CREAM SALES

Letter read from Mark E. Cutler, representative in Farmington of the Good Humor Ice Cream Corporation, stating that for the past two summers he has driven into the City Park in the evenings while the softball games were in progress to sell ice cream. He was informed by an officer that he was not allowed in the park unless he received permission from the Council. He requested permission to drive into the park each evening there was a game for about 30 minutes at approximately 9:00 p.m. and if there were any complaints he would expect permission to be withdrawn.

City Manager Dinan stated that the City has prohibited unauthorized vehicles to drive through the park area because of the hazard of motor vehicles with youngsters in the area and the lack of control on parking and potential damage by such vehicles. The City

COUNCIL PROCEEDINGS -4-

Council would be establishing a very bad precedent in allowing this type of solicitation of ice cream and recommended that the request be denied.

Motion by Allen seconded by Peterson to deny request from Mark E. Cutler to drive into the City Park to solicit ice cream sales in the evenings. Motion carried, all ayes.

F. LETTER AND RESOLUTION GOVERNOR ROMNEY RE: "BELLS ON INDEPENDENCE DAY"

Motion by Peterson seconded by Yoder to approve resolution from Governor Romney urging all citizens and organizations to again join with the Hi-Y Clubs of the State YMCA in a solemn tolling of the bells at 1:00 p.m., July 4, 1966 as an important reminder that this nation was founded on the principle of individual freedom and that it is for us the living to forever protect and strengthen this heritage. Motion carried, all ayes.

City Manager Dinan stated that the Hi-Y Clubs, churches and press would be contacted regarding "Bells On Independence Day".

G. LETTER SALEM UNITED CHURCH OF CHRIST USE CITY PARK SUNDAY, JULY 17, 1966 FOR ANNUAL CHURCH SCHOOL PICNIC AND VESPER SERVICES

Motion by Yoder seconded by Allen to grant permission to the Salem United Church of Christ use of City Park, July 17, 1966, for its annual Church School Picnic and Vesper Services. Motion carried, all ayes.

H. BOARD OF COUNTY ROAD COMMISSIONERS RE: NINE MILE ROAD BIDS

Letter read from Paul Van Roekel, Oakland County Highway Engineer, to notify the City Council that the County will receive bids, May 25, 1966 at 11:00 a.m. on the Nine Mile Road, Project No. TM-645.

REPORTS FROM CITY MANAGER

A. REPORT ON BIDS ON POLICE CARS

City Manager Dinan reported that four bids were received and tabulated in the Clerk's office for the purchase of three 4 door police cars, one 4 door standard car less trade-ins on Friday, May 13, 1966.

City Manager Dinan recommended that the City Council award the bid to the low bidder, Dameron Motor Sales, Inc., for the purchase of three police cars and one standard car less trade-ins in the amount of \$6,564.30 to be paid from the 1966-67 Budget.

Motion by Allen supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the City Council award the bid to the low bidder, Dameron Motor Sales, for the purchase of three 1966 Plymouth Police cars and one Standard Police car less trade-ins of two 1965 Dodge Polaras - 4 door and one 1962 Dodge 330-4 door, net amount of \$6,564.30 to be paid from the 1966-67 Budget.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen

NAYS: None

ABSENT: Brotherton

RESOLUTION ADOPTED MAY 16, 1966

TRENA M. QUINN, CITY CLERK

B. REPORT ON BIDS ON 125 CFM AIR COMPRESSOR

City Manager Dinan submitted report from Theodore E. DeBaene, Director of Public Services, relative to department analysis on the bids received at the last Council

meeting for 125 CFM Rotary Air Compressor Unit and their recommendations. ... City Manager Dinan recommended that the bid for 125 CFM Rotary Air Compressor be awarded to J. R. Panelli Equipment Company for Worthington unit in the amount of \$4,200.00 to be paid 1/3 each of the following fiscal years - 1965-66, 1966-67, 1967-68. Motion by Yoder supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the City Council award the bid for the purchase of 125 CFM Rotary Air Compressor to J. R. Panelli Equipment Company for Worthington unit in the amount of \$4,200.00 to be paid 1/3 each of the following fiscal years 1965-66, 1966-67, 1967-68.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Peterson

NAYS: None

ABSENT: Brotherton

RESOLUTION ADOPTED MAY 16, 1966

TRENA M. QUINN, CITY CLERK

C. REPORT STREET NAMES RIVER GLEN AND BROOKDALE CLUB APARTMENTS

City Manager Dinan reported that Mr. Thomas Duke, owner of River Glen and Brookdale Club Apartments has requested that the City name the dedicated right of ways in these two apartment projects - River Glen Court and Brookdale Court.

The Farmington City Planning Commission recommended these names for the two projects at their meeting on April 25, 1966.

City Manager Dinan recommended that the City Council designate River Glen Court for the dedicated right of way in the River Glen Apartment project and Brookdale Court in Brookdale Club Apartment project.

Motion by Peterson supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That the Council of the City of Farmington hereby designates River Glen Court for the dedicated right of way in the River Glen Apartment project and Brookdale Court for the dedicated right of way in the Brookdale Club Apartment project.

ROLL CALL:

AYES: Allen, Peterson, Thayer, Yoder

NAYS: None

ABSENT: Brotherton

RESOLUTION DECLARED ADOPTED MAY 16, 1966

TRENA M. QUINN, CITY CLERK

D. REPORT ELKS LODGE CONNECT INTO CITY SANITARY SYSTEM

City Manager Dinan reported on the request from the Elks Lodge #1986 for permission to connect into the City Sanitary Sewer System on Orchard Lake Road south of Ten Mile Road that was tabled at the last regular Council meeting.

The City Engineer has analyzed this request and is of the opinion that the additional sewage from this proposed building will be negligible and would have no adverse effect on the Bel-Aire Sanitary Sewer System.

City Manager Dinan recommended that the City Council approve the request of the Elks Lodge #1986 facility on Orchard Lake Road south of Ten Mile Road. The sewage disposal

COUNCIL PROCEEDINGS -6-

fee will be 100% more than the residents' fee.

Motion by Peterson seconded by Yoder that the City Council approve the request from the Farmington Elks Lodge #1986 to connect into the City Sanitary Sewer System on Orchard Lake Road south of Ten Mile Road, sewage fee to be 100% more than residents' fee and to be a temporary sewer connection until Township Sewer System is available. Motion carried, all ayes.

E. REPORT AUTHORIZATION RECEIVE BIDS FOR BULK GASOLINE BIDS

City Manager Dinan reported that the contract for bulk gasoline expires June 30, 1966. The City has shown considerable savings in price through the use of competitive bids on a yearly contractual arrangement.

City Manager Dinan requested authorization to receive bids prior to the expiration of our existing contract.

Motion by Allen seconded by Peterson to authorize the City Manager to receive bids on bulk gasoline prior to June 30, 1966. Motion carried, all ayes.

MISCELLANEOUS

A. APPOINTMENT PLANNING COMMISSION MEMBER

Mayor Pro-Tem Thayer stated that the Planning Commission submitted the names of Robert Witt and James Cavanaugh to fill the unexpired term of Richard Duncan.

Motion by Peterson seconded by Allen to appoint James Cavanaugh as a member of the Planning Commission to fill the unexpired term of Richard Duncan. Motion carried, all ayes.

B. AUDIT REPORT MONTH OF APRIL 1966

Motion by Allen seconded by Yoder to receive and file Audit Report for April, 1966. Motion carried, all ayes.

C. MAYOR PRO-TEM THAYER RE: SIDEWALK MAPLE STREET

Mayor Pro-Tem Thayer questioned why a sidewalk at 22840 Maple had been removed and never replaced.

City Manager Dinan stated that the owner would be given notice to install sidewalk within 30 days or the City would incorporate it in the sidewalk program and owner billed.

The Department of Public Services is making a survey and program should start within 60 days.

D. COUNCILMAN YODER RE: VALLEYVIEW STREET CONDITION

Councilman Yoder reported that Valleyview Street road is in bad condition and questioned when repairs would be made.

City Manager Dinan stated that he had not received any complaint, however, when weather conditions permit, road repairs will be made.

E. COUNCILMAN PETERSON RE: BICYCLE DANGERS

Councilman Peterson suggested that the press give publicity to the dangers of children riding bicycles after dark without lights or reflectors.

F. ROBERT WITT, 31528 MARBLEHEAD RE: CARS CITY PARK

Mr. Witt reported that a number of passenger cars are driving into the City Park and parking on the grass.

RESOLUTIONS AND ORDINANCES

COUNCIL PROCEEDINGS -7-

A. INTRODUCTION ORDINANCE CITY OF DETROIT OFFICIAL REFRIGERATION SYSTEM
CODE #103G

Motion by Yoder seconded by Allen to introduce an ORDINANCE CITY OF DETROIT REFRIGERATION SYSTEM CODE 103G.

ROLL CALL:

AYES: Peterson, Thayer, Yoder

NAYS: Allen

ABSENT: Brotherton

Motion carried.

Council members requested full information on the proposed ordinance before adoption.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Peterson supported by Allen that claims and accounts for April, 1966, be approved for payment as submitted, General Fund \$3047.81, Water & Sewer Fund - \$4.80.

ROLL CALL:

AYES: Yoder, Allen, Peterson, Thayer

NAYS: None

ABSENT: Brotherton

Motion carried, all ayes.

ADJOURNMENT

Motion by Yoder seconded by Peterson to adjourn. Motion carried, all ayes.

Meeting adjourned at 9:37 p.m.

HOWARD W. THAYER, MAYOR PRO-TEM

Trena M. Quinn
TRENA M. QUINN, CITY CLERK

- - COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on June 6, 1966.

Meeting called to order at 8:03 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Acting Chief Deadman and
Director DeBaene

MINUTES OF PREVIOUS MEETINGS MAY 11, 1966 & MAY 16, 1966

Motion by Thayer seconded by Peterson that the minutes of Special Meeting held on May 11, 1966 and the regular meeting of the City Council held on May 16, 1966 be approved as published. Motion carried, all ayes.

PUBLIC HEARINGS

A. REQUEST TO REZONE LOTS 1 THRU 7, TARABUSI GRAND RIVER GARDENS SUBDIVISION FROM R-1, SINGLE FAMILY, TO R-2, TWO FAMILY DISTRICT.

Mayor Brotherton opened the Public Hearing on the above described rezoning request at 8:05 p.m. and stated that Notice of Public Hearing had been printed in the Farmington Enterprise and asked for comments from all interested persons.

City Manager Dinan stated that a petition was submitted in conjunction with the rezoning request signed by 14 adjacent property owners stating that they had no objection to the rezoning or to the deviation of side yard requirements at the corner of lots from 25 feet to 19 feet.

City Manager Dinan submitted a plot plan showing lots located on the north east corner of Shiawassee and Hawthorne and facing Shiawassee across from the Mather Trucking Company.

Mr. Paul Sislin, Attorney for the Petitioners, stated that the lots are only 20 feet wide facing Shiawassee and are not economically feasible for one family use due to use of property across the street. The colonial type structure would correspond to the homes adjacent and they will use the maximum set back.

No other comments were heard.

Motion by Thayer seconded by Peterson to close the Public Hearing at 8:09 p.m. Motion carried, all ayes.

Motion by Allen supported by Yoder that the City Council rezone Lots 1 thru 7, Tarabusi Grand River Gardens Subdivision from R-1, Single Family, to R-2, Two Family District.

ROLL CALL:

AYES: Allen Brotherton, Peterson, Thayer, Yoder

NAYS: None

Motion carried.

B. VACATION OF ALLEY AT REAR OF LOTS 1 THRU 7, TARABUSI GRAND RIVER GARDENS SUBDIVISION

Mayor Brotherton opened the Public Hearing on the vacation of alley at rear of Lot 1 thru 7, Tarabusi Grand River Gardens Subdivision at 8:10 p.m. and stated that Notice of Hearing had been published in the Farmington Enterprise and asked for comments from all interested persons.

City Manager Dinan stated that this is a east west alley running east from Hawthorne and has never been used by the City. If the vacation is approved, 10 feet would be given to each property owner adjacent to the alley. The only restriction would be that the south 10 feet be designated for public easement for existing utilities.

No other comments were heard.

Motion by Yoder seconded by Thayer to close the Public Hearing at 8:12 p.m. Motion carried, all ayes.

Motion by Thayer supported by Peterson to adopt the following resolution:

COUNCIL PROCEEDINGS -2-

VACATION OF ALLEY ABUTTING LOTS 1 THRU 7
& LOT 238, TARABUSI GRAND RIVER GARDENS
SUBDIVISION IN THE CITY OF FARMINGTON

WHEREAS, on the 6th day of June, 1966, the Council of the City of Farmington resolved that it is advisable to vacate that portion of alley running east from Hawthorne Street abutting Lots 1 thru 7 & Lot 238, Tarabusi Grand River Gardens Subdivision, and

WHEREAS, Notice and Publication having been made as required by law and by Charter of the City of Farmington, and the Council having met in its offices in the City of Farmington on June 6, 1966 for the purpose of hearing objections thereto and no objections having been made thereto

NOW, THEREFORE, THE CITY OF FARMINGTON RESOLVES:

1. That portion of alley running east from Hawthorne Street abutting Lots 1 thru 7 & Lot 238, Tarabusi Grand River Gardens Subdivision, Section 26, T.1N., R. 9E., City of Farmington, Oakland County, Michigan, be and the same is hereby vacated, discontinued and abolished.
2. BE IT FURTHER RESOLVED that an easement will be retained for public utilities over, through and on part of the vacated portion of said alley, to wit: south 10 feet of that part of the vacated portion of said alley.
3. BE IT FURTHER RESOLVED that an easement will be retained for existing public utilities over, through and on a part of the vacated portion of said alley to wit: 6 feet on each side of existing public utilities will be excepted from such vacation.

TRENA M. QUINN

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

Motion carried.

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, MAY 23, 1966

Proceedings read of Planning Commission meeting held on May 23, 1966.

Motion by Thayer seconded by Yoder to receive and file Planning Commission Proceedings, May 23, 1966. Motion carried, all ayes

B. ZONING BOARD OF APPEALS PROCEEDINGS, MAY 25, 1966

Proceedings read of Zoning Board of Appeals meeting held on May 25, 1966.

Motion by Peterson seconded by Allen to receive and file Zoning Board of Appeals Proceedings, May 25, 1966. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. LETTER FROM YOUTH GUIDANCE COMMITTEE RE: APPOINTMENT OF NEW MEMBER

Letter read from Youth Guidance Committee requesting approval of appointment of Frank Delewsky, Principal of the Flanders School, as a member of the General Youth Guidance Committee of Greater Farmington.

Motion by Yoder seconded by Thayer to approve the appointment of Frank Delewsky, Principal of Flanders School, as a member of the General Youth Guidance Committee of Greater Farmington. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-

B. LETTER FROM MUSCULAR DYSTROPHY ASSOCIATION RE: HOUSE TO HOUSE MARCH
JUNE 7, 1966

Letter read from Muscular Dystrophy Association requesting permission to hold their annual house to house march known as "Dystrophy's March Against Time", Tuesday, June 7, 1966 from 6:00 p.m. to 9:00 p.m. and to also approve sample proclamation form of press release.

Motion by Peterson seconded by Thayer to grant permission to the Muscular Dystrophy Association to hold its annual house to house march, Tuesday, June 7, 1966 from 6:00 p.m. to 9:00 p.m. and to approve proclamation press release. Motion carried, all ayes.

C. LETTER FROM MRS. SILLS, PLYMOUTH ASSOCIATION RETARDED CHILDREN RE:
BOOTH SIDEWALK SALE

Letter read from Mrs. Faye Sills, member of the Plymouth Association for Retarded Children, requesting permission to have a booth at the Founders Day Sidewalk Sale in July. All profits are used to buy things for the retarded children at Plymouth State Home and Training School. They request that permission be granted on a permanent yearly basis.

Mr. John Cotton, member of the Board of Commerce, stated that 16 requests for sidewalk booths have been submitted to the Board of Commerce.

The Council questioned granting permanent permission for sidewalk booth and were of the opinion that all future requests be referred to the Board of Commerce, also that the Board of Commerce submit their plans for the sidewalk sale and list of requests denied. Motion by Allen seconded by Thayer that the City Manager advise Mrs. Sills that her request for a sidewalk booth has been referred to the Board of Commerce for consideration. Motion carried, all ayes.

D. LETTER AND PROCLAMATION DESIGNATING OCTOBER 24, 1966 AS UNITED NATIONS
DAY

Letter from the United Nations Association, stating that President Lyndon B. Johnson has proclaimed October 24, 1966 as United Nations Day, calling on all Americans to commemorate the occasion by helping to strengthen public understanding and support for the high purposes of the United Nations Charter. The President has suggested that the Mayor issue a United Nations Day Proclamation for the City of Farmington and that the City Council appoint a UN Day Chairman and committee for the City at an early date.

City Manager Dinan reported that a Proclamation has been drafted for the Mayor's signature designating October 24, 1966 as United Nations Day.

In the past, the Commander of the American Legion Post has been appointed as Chairman and they have done an effective job of arranging an appropriate ceremony with the planting of a United Nations Tree in the City Park. The name of the new Commander of the American Legion Post is Raymond C. Hunt.

Motion by Thayer seconded by Yoder to approve Proclamation designating October 24, 1966 as United Nations Day. Motion carried, all ayes.

Motion by Thayer seconded by Peterson that Raymond C. Hunt, Commander of American Legion Post #346, be appointed as United Nations Day Chairman. Motion carried, all ayes.

E. LETTER FROM OAKLAND COUNTY ROAD COMMISSION RE: DELAY IN WIDENING
FARMINGTON RD

Letter read from Board of County Road Commissioners stating that they had proposed in the 1966 Construction Program to include the widening of Farmington Road from Eight Mile Road to Nine Mile Road. The type of construction that is proposed, as a result of extensive drainage study, will require the acquisition of some additional right of way. Undoubtedly, one or more of the parcels will have to be acquired by condemnation, therefore, it will be necessary to reschedule the project for 1967.

Motion by Thayer seconded by Peterson to receive and file letter from Board of County Road Commission. Motion carried, all ayes.

COUNCIL PROCEEDINGS -4-

F. LETTER FROM MUNICIPAL LEAGUE RE: ANNUAL MEETING-DETROIT-SEPTEMBER 7-9, 1966

Letter read and placed on file from the Michigan Municipal League to notify the City Council that the annual meeting will be held in Detroit, September 7 thru 9, 1966.

G. LETTER & RESOLUTION FROM CITY OF FERNDALE RE: ESTABLISHMENT OF FREEWAY CLAIMS COMMITTEE

Letter read from City of Ferndale stating that they enclose a resolution adopted to request establishment of Michigan Claims Commission relative to construction of east west freeway and possible damage to homes and property adjacent to the proposed freeway.

City Manager Dinan stated that the City of Farmington is not involved directly with this problem of damages in connection with freeway construction. He suggested that the Council would want to refer this matter to the City Attorney for his interpretation to the implications that may arise from such proposed legislation.

Motion by Yoder seconded by Thayer to table any decision on the proposed legislation and that this matter be referred to the City Attorney for interpretation. Motion carried, all ayes.

H. LETTER FROM FARMINGTON OAKS HOMEOWNERS ASSOCIATION RE: RUBBISH COLLECTION

Letter read from Farmington Oaks Homeowners Association requesting that the rubbish collection situation be investigated in their subdivision. They request clarification of the schedule for collection in their area and the type of material to be collected.

City Manager Dinan stated that he had reviewed this matter with Director DeBaene regarding the records of complaints on file and the operation of the garbage and rubbish collector.

He stated that May has been a tremendous month for normal rubbish and garbage pickup plus special pickups that have put a tremendous burden not only on the Department of Public Works but also on the contractor with lack of manpower.

City Manager Dinan read the schedule for garbage and rubbish pickup by the contractor and City crews and stated that the Department of Public Services has a new system to record complaints and action taken.

The City is receiving bids for a new contract and the scheduling will be taken into consideration in awarding the new bid.

The Council discussed the present schedule, type of materials picked up by the Contractor or City crews, the schedule under a new contract and the method of complaints received and action.

It was suggested that the schedule be publicized at various times during the year for citizen information.

The Director of Public Services was requested to submit a report on the activities of the Department to the Council monthly or quarterly.

Motion by Yoder seconded by Peterson to receive and file letter from Farmington Oaks Homeowners Association and that the City Manager forward the schedule as requested.

Motion carried, all ayes.

I. LETTER FROM F.A.T.A.C. COUNCIL RE: USE OF TENNIS COURTS YMCA DANCES THIS SUMMER

Letter read from FATAC Council of the Farmington Area YMCA requesting permission to use the tennis courts this summer for their YMCA dances. They would like to schedule these dances every Wednesday evening the first dance to be held on June 22, 1966 to continue thru August with the exception of July 27, 1966 and would be from 8:00 p.m. to 11:00 p.m. Chaperones will be provided and they would like two policemen on duty and would be willing to pay them if necessary. The dances would be cancelled if bad weather occurs.

City Manager Dinan stated that the Council granted permission for a dance last year and it proved to be quite successful. To insure proper protection, arrangements could be made with the Public Safety Auxiliaries for them to perform this police function and some remuneration should be made to these officers for the time involved at this function.

COUNCIL PROCEEDINGS -5-

The Council was concerned regarding parking facilities and suggested that the Public Safety Department establish the parking area and that the FATAAC control the sound volume in the area.

Mr. John Cotton suggested that the Our Lady of Sorrows and Junior High School parking lots be used to cut down the parking problem.

Motion by Thayer seconded by Peterson to grant permission to the FATAAC to use tennis courts in the City Park for YMCA dances from June 22, 1966 thru August, 1966 on Wednesday evenings from 8:00 p.m. to 11:00 p.m. with the exception of July 27, 1966 and that the Department of Public Safety establish the parking area. Motion carried, all ayes.

I. - PETITION RE: POLLUTION OF ROUGE RIVER SOUTH GRAND RIVER PROPOSED PARK LAND

Petition read containing 15 signatures requesting that the City investigate the pollution of the Rouge River. They state that complaints have been made to the City office and no action has been taken. The sewage in the stream is a result of antiquated sewage system, broken tile, debris filled manholes and lack of alarm system at the Nine Mile Pumping Station. They state that this creates hazardous health condition to the children who play near or in the stream.

They request that the City investigate the fenced in DPW area on Nine Mile Road that is becoming a dumping place for all types of junk. There is sewage on the ground indicating faulty septic tanks and suggest that dye tests be taken at homes surrounding this area.

City Manager Dinan reported that Theodore DeBaene, Director of Public Services, has developed a detailed 5 page report on the pollution of the Rouge River with recommendations to solve this problem. The report will be submitted at the next regular meeting. City Manager Dinan stated that an alarm system should be installed at the Pumping Station. He stated that the condition at the DPW area on Nine Mile Road is due to scavenger dumping even though the area is fenced in.

Motion by Allen seconded by Yoder to table action on petition submitted until the next regular meeting and that the City Manager submit a report. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT ON GASOLINE BIDS

City Manager Dinan reported that seven bids were received and tabulated in the City Clerk's office June 2, 1966 at 10:00 a.m. for bulk gasoline bids.

City Manager Dinan recommended that the City Council award the contract bid to the low bidder, Marathon Oil Company for bulk delivery for period of July 1, 1966 thru June 30, 1967 at \$.11 per gallon less 1% discount 10 days.

Motion by Thayer supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Council award the contract bid to the low bidder, Marathon Oil Company for bulk gasoline delivery for period of July 1, 1966 thru June 30, 1967 at \$.11 per gallon less 1% discount 10 days.

AYES:

ROLL CALL: Peterson, Yoder, Allen, Brotherton, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 6, 1966

TRENA M. QUINN, CITY CLERK

B. REPORT ON GARBAGE & RUBBISH PICKUP & DISPOSAL BIDS

City Manager Dinan reported that one bid was received and tabulated at the City Clerk's office June 2, 1966 at 10:00 a.m. for garbage and rubbish collection. The Department of Public Services sent invitations to eleven (11) rubbish collection companies. Bid was received from Gus McCreedy Trucking Company - Lump Sum Bid 3 years, \$108,000.00 Bid per year \$36,000.00.

City Manager Dinan recommended that the City Council table the awarding of the bid for the garbage and rubbish disposal and refer the matter to the City Manager for negotiations with the Gus McCreedy Trucking Company to negotiate a more competitive price. If this cannot be accomplished, the City Council should consider providing this service with our own forces.

City Manager Dinan stated that he would be in a position to report to the Council at the next regular meeting as to the disposition of our negotiations and recommendations as to the City's future plans relative to this operation.

Motion by Peterson seconded by Thayer to table awarding of bid for garbage and rubbish disposal and to refer this matter to the City Manager for negotiations with Gus McCreedy Trucking Company and recommendations for Council consideration. Motion carried, all ayes.

C. REPORT ON STREET REPAIR BIDS

City Manager Dinan reported that one bid was received and tabulated in the City Clerk's office June 2, 1966 at 2:00 p.m. for the street repair bids. The department of Public Services had sent invitations to bid to four construction companies. Bid was received from Midwest Asphalt Paving Company - estimated quantity square yards 3,660 square yards, unit price \$1.35 s.y., total \$4,941.00

City Manager Dinan recommended that the City Council award the bid for the street repairs for four inch bituminous aggregate base course in place stabilization method seal coat surface treatment - 3,660 square yards at \$1.35 per square yard - total \$4,941.00 to the Midwest Asphalt Paving Company to be paid from the Street & Road Maintenance Account.

Motion by Yoder supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the City Council award the bid for the street repairs for four inch bituminous aggregate base course in place stabilization method seal coat surface treatment - 3,660 square yards at \$1.35 per square yard - total \$4,491.00 to the Midwest Asphalt Paving Company to be paid from the Street & Road Maintenance Account.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

RESOLUTION DECLARED ADOPTED

TRENA M. QUINN, CITY CLERK

D. REPORT ON MAINTENANCE CONTRACT WITH MICHIGAN STATE HIGHWAY DEPARTMENT

City Manager Dinan reported that the Michigan State Highway Department has submitted the Maintenance Contract for Grand River Avenue west city limits to .440 miles east ^{of east} city limits for the fiscal year of 1966-67. The budget allocated for the maintenance of this section is \$7,085.00, includes surface maintenance of \$1,000.00, sweeping and flushing \$1,400.00 \$3,000.00 for snow and ice removal and miscellaneous. This contractual arrangement with the City has proven to be very satisfactory.

City Manager Dinan recommended that the City Council authorize the Mayor to sign five copies of Maintenance Agreement on behalf of the City of Farmington so that these contracts

COUNCIL PROCEEDINGS -7-

can be executed by the Michigan State Highway Department.
Motion by Thayer supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That Mayor Wilbur V. Brotherton be and is hereby authorized to sign Maintenance Agreement with the Michigan State Highway Department for the fiscal year 1966-67 for the City of Farmington.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 6, 1966

TRENA M. QUINN, CITY CLERK

E. REPORT PUBLIC SAFETY DEPARTMENT CONTROL ORDINANCE PROHIBITING UNAUTHORIZED VEHICLES IN CITY PARK

City Manager Dinan submitted a report from Acting Director of Public Safety, Robert Deadman, recommending the enactment of an ordinance prohibiting the driving or parking of motor vehicles or motorcycles in the City Park or playgrounds. This ordinance should exclude maintenance vehicles and those authorized by the City Manager's office. They suggest all entrances to the City Park should be posted with a sign stating "Only Authorized Vehicles Permitted".

City Manager Dinan recommended that the City Council refer the drafting of ordinance to control motor vehicles and motorcycles in the City Park and playgrounds to the City Attorney for future adoption.

Motion by Thayer seconded by Allen that the City Attorney draft an ordinance to control motor vehicles and motorcycles in the City Park and playgrounds for future adoption.

Motion carried, all ayes.

F. REPORT ORDINANCE TO REGULATE MOTORCYCLES

City Manager Dinan submitted a report developed by the Public Safety Department giving the Council some background on the increased usage of motorcycles. There has been a large concern on the part of the Department and general citizenry regarding the operation of motorcycles within the City of Farmington. In 1964 there were 39,000 registered cycles in Michigan, 65,000 in 1965 and the Secretary of State estimates that there will be 125,000 registered cycles in 1966. This is an increase of over 300% since 1964. The Public Safety Department states that their complaints on accidents have increased at about the same level.

City Manager Dinan stated that the City of Farmington does not have a rental motorcycle agency, however, several communities have such an operation that presents additional problems to contend with in the safe operation of these vehicles.

City Manager Dinan submitted copies of ordinances by the City of Detroit and Grosse Pointe Woods that license and regulates the operation of businesses engaged in the renting and leasing motorcycles or motor driven cycles in their community.

The Department of Public Safety has shown 90% of all accidents involving motor cycles involve injuries to persons on cycles of a serious nature requiring hospitalization. Injuries could have been avoided or lessened had the cycle operator been wearing the proper safety equipment.

City Manager Dinan stated that the Secretary of State's office is seriously considering amending their license regulations to incorporate a special license for motor cyclists which would incorporate regulations that would insure that the cyclist is adequately informed on the operation of the machine, use of proper safety equipment and be of a

COUNCIL PROCEEDINGS -8-

mature age to operate such a vehicle.

Our Public Safety Department is developing a program to point out some of the dangerous situations the motorcycle operator will encounter, the importance of wearing proper safety equipment and the importance of staying alert in any traffic situation. The first of these programs will be presented to the driver education class on June 6, 1966.

City Manager Dinan recommended that the City Council refer the matter of drafting an ordinance regulating the motor cycle rental business operation similar to the City of Detroit and Grosse Pointe Woods along with an ordinance to attempt to regulate the operation of motorcycles within the City of Farmington to the City Attorney and the Department of Public Safety increase their efforts in the area of driver education for motor cyclists. Council members were of the opinion that this should be a very forceful ordinance and include noise factor that creates a nuisance.

Motion by Thayer seconded by Peterson that the City Attorney draft an ordinance to regulate the motorcycle rental business operation along with an ordinance to regulate the operation of motorcycles within the City of Farmington and that the Department of Public Safety increase their efforts in the area of driver education for motor cyclists. Motion carried, all ayes.

Motion by Peterson seconded by Allen that the City Manager contact the Secretary of State and encourage the amending of their license regulations for motor cyclists as reported. Motion carried, all ayes.

G. REPORT NINE MILE ROAD, WEST OF I-96 PAVING BIDS

City Manager Dinan reported that the Oakland County Road Commission received bids on May 25, 1966, for the paving and drainage on Nine Mile Road from Farmington Road to I-96 Expressway Ramp. The low bidder was Sterling Garrett Contracting Company in the amount of \$37,469.05 plus 10% engineering, the total cost of the project is \$41,200 or approximately \$16,000 higher than the original estimate made by the County the previous year. Using the same pro-rata cost the County would have to absorb \$20,600, the City at large \$10,300 and the assessment district \$10,300. This is an increase of the City's share of approximately \$4,150, an increase of assessment from \$3.00 to over \$5.00 per lineal foot.

City Manager Dinan recommended that the City Council concur in the awarding of the bid to the low bidder, the Sterling Garrett Contracting Company for the paving of Nine Mile Road from Farmington Road to I-96 Expressway Ramp. That the City Council adopt Resolution #2, which establishes the amount to be assessed in the district to be \$10,300 and the balance of \$10,300 to be paid by the City at large. That a public hearing be established June 20, 1966 at 8:00 p.m., at which time any persons affected by said proposed improvements may be heard.

Motion by Thayer supported by Allen to adopt the following resolution:

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning concrete pavement - 20 feet wide with grading and drainage on the following described street:

NINE MILE ROAD FROM FARMINGTON ROAD EAST TO I-96 EXPRESSWAY RAMP

AND WHEREAS, the City Manager has caused the same to be prepared and has filed the same with the City Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.

COUNCIL PROCEEDINGS -9-

2. The City Council deems it necessary to acquire and construct concrete pavement 20 foot wide with grading and drainage in the following street:

NINE MILE ROAD FROM FARMINGTON ROAD EAST TO I-96 EXPRESSWAY RAMP

3. The City Council determines that \$10,300.00 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determined that the assessments shall be made on a front foot basis.

4. The following described lots and parcels of land shall make the special assessment district:

ACREAGE SECTION 27, CD 7A-1, CD 7A-2, CD 7B, CD 7C;
LOTS 1 & 2, LITTLE FARMS SUBDIVISION

5. The City Council shall hold a Public Hearing on June 20, 1966 at 8:00 o'clock p.m., at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed improvements may be heard.

6. The City Clerk shall cause notice of said hearing to be published in the Farmington Enterprise, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.

7. Said notice so published and mailed shall be in substantially the following form:

NOTICE OF HEARING

TAKE NOTICE THAT THE City Council of the City of Farmington, Michigan, proposes to acquire and construct street improvements consisting of twenty (20) foot wide concrete pavement with grading and drainage on the following described street:

NINE MILE ROAD FROM FARMINGTON ROAD EAST TO I-96 EXPRESSWAY RAMP

The City Council further proposes to specially assess a part or all of the cost of said improvements against the following described lots and parcels of land:

ACREAGE SECTION 27, CD 7A-1, CD 7A-2, CD 7B, CD 7C,
LOTS 1 & 2, LITTLE FARMS SUBDIVISION

The Council has caused the City Manager to have prepared plans and specifications and an estimate of cost of said improvements, and the same, together with the City Manager's recommendations and findings concerning said improvements, are on file with the City Clerk and are available for public examination.

TAKE FURTHER NOTICE THAT the City Council will meet at the Council Chambers in the City Hall on June 20, 1966, at 8:00 p.m., o'clock, for the purpose of hearing all persons affected by said street improvements

TRENA M. QUINN
City Clerk

ROLL CALL:

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 6, 1966

TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS -10-

H. REPORT AMENDMENTS CITY OF DETROIT REFRIGERATION CODE #103 G BY REFERENCE
City Manager Dinan reported that he had met with the City Heating-Refrigeration Inspector Raymond Melvin and Councilman Allen to review the Amendments to the City of Detroit Official Refrigeration System Code #103 G regarding pertinent changes that were made in the basic code. It was the consensus of Councilman Allen and Inspector Melvin that the amendments to the code were an upgrading of their standards and were in the best interest of safety and general welfare.
City Manager Dinan recommended that the City Council adopt the Official Refrigeration System Code Ordinance No. 103 G, City of Detroit by Reference.
Motion by Yoder seconded by Thayer to adopt the following ordinance:

ORDINANCE NO. C-201-66

AN ORDINANCE TO ADOPT BY REFERENCE THE CITY OF DETROIT OFFICIAL REFRIGERATING SYSTEMS CODE NO. 103-G, REGULATING SAFE DESIGN, CONSTRUCTION, INSTALLATION, ALTERATION, INSPECTION, TESTING, MAINTENANCE AND LICENSING OF REFRIGERATION SYSTEMS & APPURTENANCES THEREOF

THE CITY OF FARMINGTON ORDAINS:

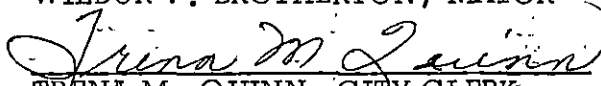
Section 1. That under authority and power granted by the provisions of Act 279 Public Acts of Michigan 1909, as amended, and the provisions of Section 7.7 of the Charter of the City of Farmington, the City of Farmington does hereby adopt and enact as an ordinance of the City of Farmington, the City of Detroit Official Refrigerating Systems Code No. 103-G, as now or hereafter amended, regulating the safe design, construction, installation, alteration, inspection, testing, maintenance and licensing of refrigerating systems and appurtenances thereof in the City of Farmington, Michigan, and to repeal all ordinances and regulations inconsistent with any of the provisions of this ordinance.

NOTICE

Copies of the City of Detroit Official Refrigerating Systems Code No. 103-G are on file with the City Clerk of the City of Farmington and are available for public use and inspection. Copies will be distributed at a reasonable charge.

This ordinance was introduced at a regular meeting of the Council of the City of Farmington on May 16, 1966 and was adopted and enacted at a regular meeting of the Council on June 6, 1966 and will become effective June 25, 1966.


WILBUR V. BROTHERTON, MAYOR


TRENA M. QUINN, CITY CLERK

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 6, 1966

COUNCIL PROCEEDINGS -11-

I. REPORT PAVING ALLEYS FROM VIOLET TO HAWTHORNE

City Manager Dinan stated that the Farmington Planning Commission has recommended that the City Council initiate asphalt paving of the alleys on the north side of Grand River from Violet to Hawthorne as the first phase of the off street parking program for this area. It was their opinion that the paving of the alleys is necessary and should not be delayed with the overall program that involves negotiations and acquisition of lands.

City Manager Dinan recommended that the City Council adopt Resolution #1 for the three asphalt paving districts - alleys between Violet and Lilac - Lilac and Floral and between Floral and Hawthorne.

Motion by Peterson supported by Allen to adopt resolution #1, Violet to Lilac:

WHEREAS, the City Council deems it necessary, in order to protect the public health, safety, and welfare, to acquire and construct street improvements; consisting of sixteen (16) foot wide asphalt paving of alley

FROM VIOLET TO LILAC

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said street improvements and a detailed estimate of the cost thereof.
2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for his examination.

ROLL CALL:

AYES: Councilmen Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 6, 1966

TRENA M. QUINN, CITY CLERK

Motion by Peterson supported by Allen to adopt resolution #1, Lilac to Floral:

WHEREAS, the City Council deems it necessary, in order to protect the public health, safety and welfare, to acquire and construct street improvements; consisting of sixteen (16) foot wide asphalt paving of alley

FROM LILAC TO FLORAL

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said street improvements and a detailed estimate of the cost thereof.
2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvements and the life thereof, with the City Clerk for his examination.

ROLL CALL:

AYES: Councilmen Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 6, 1966

TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS -12-

Motion by Peterson supported by Allen to adopt resolution #1, Floral to Hawthorne

WHEREAS, the City Council deems it necessary, in order to protect the public health, safety and welfare, to acquire and construct street improvement; consisting of sixteen (16) foot wide asphalt paving of alley

FROM FLORAL TO HAWTHORNE

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said street improvements and a detailed estimate of the cost thereof.
2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for his examination.

ROLL CALL:

AYES: Councilmen Peterson, Thayer, Yoder, Allen, Rotherton

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 6, 1966

TRENA M. QUINN, CITY CLERK

I. REPORT OFF STREET PARKING SOUTH SIDE GRAND RIVER FARMINGTON CLEANERS

City Manager Dinan submitted the latest off street parking plan that has been approved by the Safety Engineer, Stanley Lingeman, Michigan State Highway Department, after further negotiations to meet the off street parking needs of the Farmington Cleaners in this area. The plan that was revised meets the satisfaction of the Farmington Cleaners although they feel this is not the total solution to their problems but certainly should be an improvement over the present condition.

City Manager Dinan recommended that the City Council approve the plan as revised so that the Farmington Cleaners contractor may receive necessary permits and bids for this construction to alleviate this problem as soon as possible.

The Farmington Planning Commission had requested that prior to the June 6, 1966 meeting of the City Council, that the Farmington Cleaners, City Manager's office and the Michigan State Highway Department work together for a plan that is acceptable to all concerned and that the Planning Commission would have no objection to approving such a plan.

Motion by Yoder supported by Peterson to approve the revised off street parking plan for the Farmington Cleaners as approved by the Michigan State Highway Department. Motion carried, all ayes.

Councilman Thayer requested that he be excused for the remainder of the meeting.

MISCELLANEOUS

A. APPOINTMENTS TO PLANNING COMMISSION AND BOARD OF APPEALS

City Manager Dinan reported that the terms of three members to the Planning Commission and two members to the Zoning Board of Appeals will expire on June 18, 1966, as follows:

Planning Commission: John Allen and Hugo Peterson, Councilmen and Doris Porter.

Zoning Board of Appeals: Fred Seibert, Planning Commission liaison member and Bayard Tupper.

The Planning Commission will be requested to submit recommendations to the Council for action, June 20, 1966.

COUNCIL PROCEEDINGS -13-

B. EXCHANGE GREETINGS MAYOR, CANNES, FRANCE VIA LOCAL STUDENTS VISIT THIS SUMMER

Councilman Peterson stated that a group of twelve students from Farmington will visit Cannes, France, during the summer under the language exchange program and suggested that a scroll, plaque or greeting be prepared from the City of Farmington to be presented to the Mayor of Cannes, France by the students.

Motion by Peterson seconded by Yoder to authorize the City Manager to prepare a scroll, plaque or greeting to be presented by the students visiting Cannes, France, this summer under the language exchange program, from the City Council and the citizens of City of Farmington to the people of Cannes, France. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

A. RESOLUTION NAMING NATIONAL BANK OF DETROIT "PAYING AGENT" ON \$17,000 BOND ISSUE

Motion by Peterson supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That the National Bank of Detroit be and is hereby appointed Paying Agent for \$17,000 City of Farmington 1965 Special Assessment Bonds, dated December 1, 1965.

ROLL CALL:

AYES: Peterson, Yoder, Allen, Brotherton

NAYS: None

ABSENT: Thayer

RESOLUTION DECLARED ADOPTED JUNE 6, 1966

TRENA M. QUINN, CITY CLERK

B. INTRODUCTION OF AMENDMENT #4 TO ZONING MAP FOR REZONING OF PART OF LOT 23, 24, 36, DAVIS ADDITION AND PART OF LOT 7, ASSESSOR'S PLAT #3, FROM R-1, SINGLE FAMILY TO R -1-P, PARKING DISTRICT

Motion by Allen supported by Yoder to introduce AMENDMENT #4 TO THE ZONING MAP AN ORDINANCE TO REZONE LOT 24, WEST 6 FEET OF LOT 23, DAVIS ADDITION, BLOCK 6, VACATED THIRD STREET, LOT 36, DAVIS ADDITION, BLOCK 5, AND SOUTH 25 FEET OF LOT 7, ASSESSOR'S PLAT #3, FROM R 1, SINGLE FAMILY, TO R 1 P, PARKING DISTRICT.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson

NAYS: None

ABSENT: Thayer

W. Allen Nelson, 23708 Warner, requested that the following letter which he presented to Council members only prior to the meeting, be placed in the records:

June 6, 1966

Farmington City Council
Gentlemen:

I am in favor of the establishment of a parking lot at Warner and Thomas Streets by the Methodist Church. I want to see it accomplished within the meaning and purpose of the provisions of the Zoning Ordinance applying thereto to the end that the change inherent in such a project shall not be a detriment to the character of the neighborhood.

The petitioners have included in the area to be rezoned a ten foot strip of Lot 23 but, as yet, have stated no reason for its inclusion. They should be required to do so

for the record.

There are two reasons that could be of benefit to the petitioners, vis;

#1 - To make possible the building of the parking lot up to the wall of the school building. The statement by Mr. Bond that they would not encroach on the side yard requirement for the school (Sec. 7.7, Zoning Ordinance) disposes of this possibility.

#2 - By rezoning the ten foot strip beyond the east side line of the proposed parking lot to R 1-P the lot would not then abut a residential zone and there would not then be any requirement for a setback on Thomas Street. The east side line of Lot 24 coincides with the line that constitutes the west side line of the required side yard for the school building, therefore, no part of Lot 23 can legitimately be used in the parking lot project.

The rezoning of the ten foot strip from R 1 to R 1 P can serve only as a means of circumventing the requirement for a setback as provided for in Sec. 10.3 D Paragraph 3 of the Zoning Ordinance.

In other words, by not stating a reason for including this ten foot strip, the petitioners are putting the Council in the position of acting to nullify, in this particular case, a provision of an ordinance it adopted only fourteen months ago.

The petitioners still have recourse to the Board of Zoning Appeals for any variances deemed reasonably necessary to the development of the parking lot.

Sincerely yours,

/s/ W. Allen Nelson
23708 Warner
Farmington.

City Manager Dinan was requested to prepare an analysis of the proposed ordinance before adoption.

C. RESOLUTION AUTHORIZING SPREAD OF OAKLAND COMMUNITY COLLEGE TAXES DUE JULY 1, 1966

Motion by Yoder supported by Allen to adopt the following resolution:

RESOLUTION AUTHORIZING SPREAD OF
OAKLAND COMMUNITY COLLEGE TAXES DUE JULY 1, 1966

Pursuant to Act 188 of the Public Acts of 1955, as amended, the Board of Trustees of the Community College District of parts of the Counties of Oakland, Washtenaw, Livingston and Lapeer, Michigan (Oakland Community College) has, by resolution, determined that college taxes for the fiscal year beginning July 1, 1965, shall be collected against property within any city, any portion of which area lies within the community college district boundaries, in the same manner and at the same time as city taxes.

Said Board of Trustees has, by resolution, levied a tax at the rate of one mill on each dollar (\$1.00 per \$1,000.00) of the equalized assessed valuation of real and tangible property within the College District.

Accordingly, the City of Farmington is directed to spread the approved tax rate of one mill on each dollar (\$1.00 per \$1,000.00) of the equalized assessed valuation for property within the City of Farmington and thereby raise and collect college taxes in the amount of \$30,448.98 Dollars.

NOW, THEREFORE, BE IT RESOLVED THAT:

Kathryn D. Cotter, City Treasurer, is hereby authorized to spread and collect Oakland Community College Taxes due July 1, 1966, at the approved rate of one mill on each dollar (\$1.00 per \$1,000.00) of equalized assessed valuation for property within the City of Farmington. Said college taxes are to be raised in the same manner and at the same time as 1966 City Taxes and all monies collected by Tax Collecting Officers shall be returned to the Oakland County Treasurer.

COUNCIL PROCEEDINGS -15-

ROLL CALL

AYES: Councilmen Allen, Brotherton, Peterson, Yoder

NAYS: None

ABSENT: Thayer

RESOLUTION DECLARED ADOPTED JUNE 6, 1966

TRENA M. QUINN, CITY CLERK

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Peterson supported by Allen that claims and accounts be approved for payment as submitted, June 6, 1966, General Fund \$2,767.96, Water & Sewer Fund - 271.53

ROLL CALL:

AYES: Brotherton, Peterson, Yoder, Allen

NAYS: None

ABSENT: Thayer

ADJOURNMENT

Motion by Peterson seconded by Yoder to adjourn. Motion carried, all ayes.

Meeting adjourned at 11:15 p. m.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Trena M. Quinn
TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on June 20, 1966.

Meeting called to order by Mayor Brotherton at 8:04 p.m.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer, Yoder present.
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Acting Clerk Buck, City Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Peterson supported by Yoder to approve the minutes of meeting held on June 6, 1966, as printed. Motion carried, all ayes.

PUBLIC HEARING

S.A.D. 65-20 PAVING IMPROVEMENT NINE MILE ROAD FROM FARMINGTON ROAD EAST TO I-96 EXPRESSWAY RAMP

Mayor Brotherton opened the public hearing at 8:09 p.m. stating that notice was published in the Enterprise on June 8, 1966 and individual Notice of Public Hearing sent to each property owner affected. The purpose of the hearing is to hear all in favor or opposed to this improvement.

Mr. G. S. Trikes, 32270 Loomis, affected property owner, stated this should be paid by Federal aid because of roadway to expressway, 90% go to the expressway. This road is used for this purpose.

City Manager Dinan stated that when this overpass construction was designed, Class B road was constructed. Now the State constructs a permanent road to expressways. He stated that the State had refused any participation in this improvement. The County will pay 50% of cost, City at large 25% and affected property owners 25%.

Walter Mayer, 21467 Chestnut Lane, President, Farmington Oaks Home Owners Assn., stated this improvement would help the community as a whole. The association is desirous of seeing this road paved.

Charles W. Kelly, 23231 Cass, representative Farmington Development Corp., owners of property on north side of Nine Mile Road east of Farmington Road, stated they would like to see Nine Mile Road paved because it is used by the community. He questioned whether there was a definite breakdown in cost.

City Manager Dinan reported that the total cost of construction would be \$41,200. The County would pay \$20,600, City at large \$10,300 and affected property owners \$10,300, at a cost slightly over \$5.00 per lineal foot. He stated that Mr. Trikes has a pie shaped lot which is a problem and would possibly be adjusted.

Mr. Kelly questioned whether this improvement would increase valuation of property. City Manager Dinan stated that any increase in assessment would be decided by Assessor, however, if there were an increase it would be quite small.

Mr. William Renner, representative of Mercury Development Corp., owners of land on south side of Nine Mile Road, stated that they hoped for some adjustment inasmuch as their company had constructed a water line along Nine Mile Road and had allowed other companies to tie in for a small charge.

Mr. William Platko, 33266 Tall Oaks, stated that residents with Farmington Road frontage had paid large sidewalk assessments for necessary improvement and this paving would be a definite asset to the City as a whole.

Mayor Brotherton specified that the City at large is paying 25% of the cost, the County is paying 50%, so that the property owners are receiving immense benefits for their share of assessment.

Motion by Thayer seconded by Peterson to close public hearing. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, JUNE 13, 1966

City Manager Dinan read Planning Commission Proceedings.

Councilman Allen questioned rezoning procedure in reference to request of Kratchman. He stated the Planning Commission has not used this procedure on any requests since adoption of new Zoning Ordinance.

Councilman Yoder suggested following recommendation of Planning Commission on letter of commendation to Mrs. Doris Porter.

Planning Commission Proceedings, June 13, 1966, received and filed.

LIBRARY MINUTES MAY 4, 1966

Library Minutes May 4, 1966, received and filed.

PETITIONS & COMMUNICATIONS

A. LETTER FROM AFSC&ME, AFL-CIO RE: BARGAINING REPRESENTATIVE FOR DPW & W&S DEPTS.

Letter from the Metropolitan Council No. 23, American Federation of State & County Municipal Employees stating that the majority of DPW & Water & Sewer Dept. employees excluding elected, appointed and supervisory personnel had designated Metropolitan Council No. 23 as their exclusive representative for collective bargaining for wage, hour and other conditions of employment. They state they are now requesting the City to recognize them as exclusive bargaining agent as defined in Act 379, Public Acts, 1965. An election petition has been filed with the State Labor Mediation Board the petition for election would be withdrawn upon the City granting recognition.

City Manager Dinan stated that the letter was answered stating their letter would be submitted to the City Council. He stated that he had discussed this matter with the City Attorney and he was of the opinion that Metropolitan Council Council No. 23 should not be recognized by the City Council without formal election of the employees as directed by the State Labor Mediation Board. He contended that perhaps other unions would be interested in organizing this group and a conflict would be created if Metropolitan Council No. 23 were recognized.

Following discussion by Council relating to proper procedure in this matter.

Motion by Thayer supported by Peterson that the City Council will not recognize Metropolitan Council No. 23 as exclusive bargaining agent until the State Labor Mediation Board holds an election for determination of representative of City employees in the DPW and Water & Sewer Departments. Motion carried, all ayes.

B. LETTER FROM JOB'S DAUGHTERS RE: PERMISSION FOR USE OF HYDRANT AT 23715 FARMINGTON ROAD FOR CAR WASHES

Letter from Bethel #55 Job's Daughters of Farmington read requesting permission to use fire hydrant at 23715 Farmington Rd. to have car washes on June 25, July 16 and August 20, 1966.

City Manager Dinan stated that this location is the Masonic Lodge parking Lot. The Council has granted permission to charitable groups for use of fire hydrant on previous occasions. Motion carried, all ayes.

C. LETTER FROM FARMINGTON JAYCEES REQUESTING USE OF CITY PARK FACILITIES FOR THIRD ANNUAL COMMUNITY CHICKEN BARBEQUE JULY 30, 1966

Letter read from Farmington Jaycees requesting the use of City Park facilities for Third Annual Community Chicken Barbeque which is a part of the Founders Day Festival, on July 30, 1966, from 1:00 p.m. to 8:00 p.m. A band concert during dinner and a Little League All Star baseball game during the evening completes the program.

COUNCIL PROCEEDINGS -3-

Motion by Thayer supported by Peterson to grant permission to the Farmington Jaycees for use of City Park facilities for Third Annual Community Chicken Barbeque, July 30, 1966 from 1:00 p.m. to 8:00 p.m. Motion carried, all ayes.

D. COMMUNICATION FROM GEORGE KRATCHMAN ON REQUEST FOR REZONING LOTS 5 & 6, FARMINGTON LITTLE FARMS SUB.

Letter from George Kratchman, Attorney, with addendum to application attached on request to rezone Lots 5 & 6, Farmington Little Farms Sub. was read. He requested date of hearing before Planning Commission so that he could be present along with submission to Council so that rezoning request could be referred to the Planning Commission.

Councilman Allen stated there was too much delay in processing applications for rezoning and urged that something be done to correct this procedure.

City Manager Dinan stated that this application had been tabled by the Planning Commission because the applications have not been revamped to follow procedure of the new Zoning Ordinance.

Discussion entered into by Planning Commission members present at the meeting and Council members determined that a review of the procedure by the Planning Commission was necessary because of the length of time the new procedure necessitated.

Motion by Peterson supported by Yoder to refer the request to rezone Lots 5 & 6, Farmington Little Farms Subdivision by George Kratchman to the Planning Commission for a special meeting on June 27, 1966 to study and take action on this request. Motion carried, all ayes.

E. LETTER FROM SOUTH FARMINGTON TOWNSHIP CIVIC ASSN. EXTENDING SINCERE THANKS FOR HELP IN RECENT CLEAN UP DRIVE

Letter from South Farmington Township Civic Assn. received and filed.

REPORTS FROM CITY MANAGER

A. REPORT ON CORRECTIVE MEASURES POLLUTION OF ROUGE RIVER

City Manager Dinan reported that T. E. DeBaene, Dir. of Public Services, had made a detailed report on the sanitary sewer system in its relationship to the Rouge River, calling attention to locations that overflow: Shiawassee & Farmington Roads, Grand River and Rouge River 500 ft. south of Grand River and the Storm Water Treatment Plant.

City Manager Dinan stated that he concurred with Mr. DeBaene on three point program he developed to reduce pollution of the Rouge River necessitating the following expenditures.

1. Install by-pass sewer around grit chamber at estimated cost of \$500.00.
2. Provide sedimentation type basin manhole constructed on 8" sewer line west of relief sewer manhole at estimated cost of \$200.00.
3. Install alarm system at Nine Mile Road Lift Station connecting to Police Department at estimated cost of \$500.00.

Mr. John Finnell, 31395 Nine Mile Rd., stated there are outlets that have not been mentioned that have been running as recently as last week. He stated people down river are concerned and are aware that Quakertown is known to be an offender in allowing sewage to go into the Rouge River.

Mr. DeBaene will make a tour with Mr. Finnell so that defects can be pointed out to him. Council questioned whether homes located in Rouge River area using septic tanks would cause sewage problem.

City Manager Dinan stated that dye tests can be made and if proven that septic tanks were causing a problem the Oakland County Health Department could force discontinuance of septic tanks.

Mayor Brotherton questioned whether a court order would be necessary.

Motion by Yoder supported by Allen to adopt the following resolution:

COUNCIL PROCEEDINGS -4-

BE IT RESOLVED:

That the expenditure of \$1,200.00 be authorized from Receiving Fund for purchase of necessary equipment in the operation of the Sanitary Sewer System.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 20, 1966

Inez R. Buck, Acting Clerk

B. REPORT ON AWARDING OF GARBAGE & RUBBISH PICKUP CONTRACT

City Manager Dinan stated that a 20% increase in disposal cost would be effective July 1, 1966. This increases the annual cost \$2,400 per year. To arrive at a negotiable contract price this \$2,400 was added to the regular contract price plus an additional \$1,600 totalling \$30,000.

He stated that although the City could provide better service, the initial cost would be prohibitive and the annual cost greater than contractor's price. The contract has been broadened out by penalties and rescheduling will be effective July 1, 1966.

City Manager Dinan recommended that the City Council award the bid for garbage and rubbish pickup and disposal to McCreedy Trucking Company in the amount of \$30,000.00 per year for a three year period with an escalator clause to take care of any increase or decrease in cost of disposal during the life of the contract and authorize the City Manager to sign contract on behalf of the City of Farmington.

Motion by Thayer supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the City Manager be instructed to enter into contract with McCreedy Trucking Company for garbage and rubbish pickup and disposal in the amount of \$30,000.00 per year for a three year period with an escalator clause to cover any increase or decrease in the cost of rubbish disposal and authorize City Manager to sign contract on behalf of the City of Farmington.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen.

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 20, 1966

Inez R. Buck, Acting Clerk

C. APPOINTMENT DIRECTOR OF PUBLIC SAFETY.

City Manager Dinan stated that Mr. Deadman has met the challenges and responsibilities of this position in an excellent fashion during the past three months and recommended that the City Council confirm the appointment of Robert F. Deadman as Director of Public Safety at a salary of \$8,500 per year effective July 1, 1966.

Motion by Yoder supported by Peterson to confirm the appointment of Robert F. Deadman as Director of Public Safety at a salary of \$8,500 per year, effective July 1, 1966.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

Motion carried.

D. REPORT ON METHODIST CHURCH PARKING LOT

City Manager Dinan stated Mr. W. A. Nelson was assuming that the Methodist Church was not going to use part of Lot 23 in their parking lot construction. He had checked with the Attorney and Trustee for the Methodist Church who stated that they had entered into an agreement with the Farmington School Board to jointly use this portion of Lot 23 incorporated in the parking lot design.

City Manager Dinan stated that the Building Permit has not been requested and upon presentation of design with request for permit any deviation from the Zoning Ordinance would have to receive approval from the Board of Zoning Appeals.

Motion by Peterson supported by Allen to receive City Manager's report and proceed with agenda. Motion carried, all ayes.

E. (1) CITY ATTORNEY REPORT ON FREEWAY CLAIMS COMMISSION

City Attorney Kelly recommended that a Freeway Claims Commission would have considerable merit in the State of Michigan in settlement of damage claims resulting from construction work and recommended that the City Council adopt a resolution such as initiated by the City of Ferndale.

Motion by Peterson supported by Yoder to adopt the following resolution:

WHEREAS, the need for an East-West Expressway in the Eight Mile-Fourteen Mile corridor has been recognized by all communities in the affected area, and
WHEREAS, all deliberate speed has been requested by the Governor of the State of Michigan in reaching a prompt and responsible disposition of an East-West Freeway Route, and
WHEREAS, whatever route is chosen will result in a large number of structures remaining in close proximity to the freeway and its construction area, and
WHEREAS, there is ample evidence that citizens adjacent to freeway construction may expect to suffer damage to homes and property, and
WHEREAS, presently citizens seeking redress for damages petition local governments, the State Highway Department, State Representatives, contractors and construction companies and insurance companies representing contractors and finally when no redress is gained, the citizens is left with the option of instituting court action against one or all of the afore-mentioned parties, with the full knowledge that so many agents are involved that clear cut responsibility is difficult if not impossible to determine, and
WHEREAS, it is evident that the present procedures deny citizens prompt and speedy resolution of just damage claims, and the need for more expedient procedures clearly exists.

BE IT THEREFORE, RESOLVED, that the City Council of the City of Farmington respectfully request that the Governor of the State of Michigan, George Romney, and the Michigan Legislature, give full consideration to the present denial of equity to citizens who are the victims of highway construction, and effect the establishment of a Michigan Freeway Claims Commission to be appointed by the Governor, vested with the authority to provide arbitration in matters concerning property damage from freeway construction; and that construction contracts involving proposed I-696 include the necessary provisions to fully implement the authority of said commission, with all parties concerned retaining the right of appeal to the established courts of law, and

BE IT FURTHER RESOLVED, that the Farmington City Council, aware that the State of Michigan has recognized its responsibility to those citizens displaced by freeway acquisition by providing for moving expenses, now request that the State of Michigan display a similar concern for the welfare of its citizens who suffer damages during the course of freeway construction, and

BE IT FURTHER RESOLVED, that this Council hereby urges that the members of the State Legislature representing this area, the Michigan Highway Commission and the Michigan Municipal League be furnished copies of this resolution and are hereby urged to support the appropriate legislation which would make this proposal possible, and

BE IT FURTHER RESOLVED that this Council does hereby urge all local citizens to contact their governmental representatives and urge the adoption of this necessary legislation.

ROLL CALL:

AYES: Councilmen Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JUNE 20, 1966

Inez R. Buck, Acting Clerk

E. (2) ORDINANCE PROHIBITING PARKING IN CITY PARKS AND PLAYGROUNDS

The proposed ordinance to amend the Code of the City of Farmington was read prohibiting motor vehicles being operated in City Parks or playgrounds.

Motion by Thayer seconded by Allen to introduce AN ORDINANCE TO AMEND CODE OF CITY OF FARMINGTON BY ADDING A NEW SECTION DESIGNATED AS SECTION 3.6 OF CHAPTER 26 OF TITLE III OF SAID CODE PROHIBITING OPERATION OF MOTOR VEHICLES IN CITY PARKS & PLAYGROUNDS.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

Motion carried.

E. (3) ORDINANCE REGULATING MOTORCYCLE RENTAL AGENCY

City Manager Dinan stated this ordinance was proposed to curtail motorcycle rental agencies in the City.

Councilman Yoder suggested raising the license fee to read \$5.00 per vehicle in Section 7.196.

Councilman Allen suggested adding Section G of Detroit Ordinance spelling out insurance on each unit

In paragraph F. of Section 7.198 the word "goggles" is to be added.

Motion by Yoder supported by Peterson to introduce AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING A NEW TITLE AND NEW SECTIONS, TO PROVIDE FOR THE LICENSING AND REGULATING OF THE BUSINESS OF RENTING MOTORCYCLES.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

Motion carried.

MISCELLANEOUS

APPOINTMENT OF MEMBER TO PLANNING COMMISSION

Mayor Brotherton stated that the Planning Commission had submitted names of Robert Witt and Charlotte Bruce recommended to replace Mrs. Doris Porter.

Councilman Thayer stated that Don Stoddard's name had been submitted twice and should be placed in nomination.

Councilman Yoder suggested the recommended names from Planning Commission be placed in nomination along with Don Stoddard.

Ballots were cast and counted. Don Stoddard received highest number of votes.

Motion by Thayer seconded by Peterson that Don Stoddard be appointed as member of the Planning Commission for three year term expiring June 18, 1969. Motion carried, all ayes.

COUNCIL PROCEEDINGS -7-

APPOINTMENT OF TWO REPRESENTATIVES FROM COUNCIL TO PLANNING COMMISSION

Motion by Yoder seconded by Thayer to reappoint Councilman Allen and Councilman Peterson to three year terms on the Planning Commission expiring June 18, 1969. Motion carried, all ayes.

B. APPOINTMENT OF MEMBER TO BOARD OF ZONING APPEALS

Motion by Peterson seconded by Allen to reappoint Fred M. Seibert as Planning Commission member to the Board of Zoning Appeals for three year term expiring June 18, 1969. Motion carried, all ayes.

City Manager Dinan stated that Bayard Tupper, member of Board of Zoning Appeals, had not been contacted and recommended that this appointment be tabled until the next regular meeting.

C. PUBLIC SAFETY OPERATIONS REPORT MAY 1966

Public Safety Department Operation Report May 1966 received and filed.

D. AUDIT REPORT MAY 1966

Audit Report May 1966 received and filed.

E. ESTABLISHMENT DATE OF FIRST MEETING IN JULY 1966

Motion by Yoder seconded by Peterson that July 5, 1966 be established as next regular meeting date of City Council. Motion carried, all ayes.

Councilman Allen suggested that tapes of all meetings of the Council be filed for at least six months following their use.

Motion by Allen supported by Yoder that all Council meetings have tape recordings made and tapes be saved for six months. Motion carried, all ayes.

Councilman Allen stated that he noticed the new Goodyear Tire Store had been asphalted in front of their building. The City appears to look very well from the west entrance, however, the approach from the east city limits has unsightly blacktop and automobiles in front of buildings.

Mayor Brotherton recommended that a letter be written to the County regarding unsightly weeds in right of way on Ten Mile Road and Orchard Lake Road.

RESOLUTIONS & ORDINANCES

A. ADOPTION RESOLUTION #3 S.A.D. 65-20 PAVING IMPROVEMENT ON NINE MILE RD. FROM FARMINGTON RD. TO I-96 EXPRESSWAY RAMP

The following preamble and resolution was offered by Peterson and supported by Yoder.

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct concrete pavement, 20 foot wide with grading and drainage on the following described street; and,

NINE MILE ROAD FROM FARMINGTON ROAD EAST TO I-96 EXPRESSWAY RAMP

WHEREAS, plans and specifications and estimate of cost and other information concerning said street improvement have been prepared, and

WHEREAS, the City Council has met after due and legal notice and has heard all persons interested in said improvement;

NOW, THEREFORE, BE IT RESOLVED THAT:

COUNCIL PROCEEDINGS -8-

1. The City Council determines to proceed with the improvement described in the preamble hereto.
2. Plans and specifications and estimate of cost heretofore prepared are hereby approved.
3. The Special Assessment District shall consist of the following lots and parcels of land;

ACREAGE SECTION 27, CD 7A-1, CD 7A-2, CD 7B, CD 7C;
LOTS 1 & 2, LITTLE FARMS SUBDIVISION

4. The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that part of the cost to be borne by private property against the property set forth in paragraph #3 above.

5. As soon as the Assessor shall have prepared such assessment roll, he shall report the same to the City Council for confirmation

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 20, 1966

Inez R. Buck, Acting Clerk

B. ADOPTION AMENDMENT #4 TO ZONING MAP TO REZONE PART OF LOT 23, 24, 35, DAVIS ADDITION AND PART OF LOT 7, ASSESSOR'S PLAT #3, FROM R 1, SINGLE FAMILY TO R 1 P, PARKING DISTRICT

Motion by Allen seconded by Peterson to adopt the following ordinance:

ORDINANCE NO. C-202-66

AMENDMENT NO. 4 TO THE ZONING MAP OF THE CITY
OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1. That the territory lying within the City of Farmington, Oakland County, Michigan, described as:

LOT 24, WEST 6 FEET OF LOT 23, DAVIS ADDITION
BLOCK 6, VACATED THIRD ST., LOT 36, DAVIS
ADDITION, BLOCK 5, & SOUTH 25 FEET OF LOT 7,
ASSESSOR'S PLAT #3

be and the same is hereby zoned and shall hereafter be and constitute an R 1 P Parking District.

Section 2. The attached map showing the property affected by this amendment is made a part of the amendment.

Section 3. This ordinance shall be known as Amendment No. 4 of the Zoning Map of the City of Farmington. This ordinance was introduced at a meeting of the City Council on June 6, 1966 and was adopted and enacted at the next regular meeting of the Council on June 20, 1966 and will become effective on July 9, 1966, ten days after publication.

WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

ROLL CALL:

AYES: Peterson, Thayer, Allen, Brotherton

NAYS: Yoder

ORDINANCE DECLARED ADOPTED JUNE 20, 1966

C. INTRODUCTION OF AMENDMENT #5 TO ZONING MAP TO REZONE LOTS 1 THRU 7, TARABUSI GRAND RIVER GARDENS SUB. FROM R 1, SINGLE FAMILY, TO R 2, TWO FAMILY DISTRICT

Motion by Thayer seconded by Allen to introduce AMENDMENT #5 TO ZONING MAP OF THE CITY OF FARMINGTON TO REZONE LOTS 1 THRU 7, TARABUSI GRAND RIVER GARDENS SUBDIVISION FROM R 1, SINGLE FAMILY, TO R 2, TWO FAMILY DISTRICT.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

Motion carried.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Peterson seconded by Thayer to approve claims and accounts as submitted June 20, 1966 in the amount of \$3,339.72 General Fund and \$96.95 Water & Sewer Fund.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Thayer supported by Yoder to adjourn. Motion carried, all ayes.

Meeting adjourned at 10:55 p.m.

Wilbur V. Brotherton

WILBUR V. BROTHERTON, MAYOR

Inez R. Buck

INEZ R. BUCK, ACTING CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on Tuesday, July 5, 1966.

Meeting called to order at 8:02 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene

MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Peterson that the minutes of regular meeting of the City Council held June 20, 1966, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, JUNE 27, 1966

Proceedings read of Planning Commission meeting held on June 27, 1966.

Motion by Yoder seconded by Peterson to receive and file Planning Commission Proceedings, June 27, 1966. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. LETTER FROM FARMINGTON BOARD OF COMMERCE REQUESTING PERMISSION FOR PARADES, JULY 28 & 30, 1966

Letter read from the Farmington Board of Commerce requesting permission to hold two parades as part of the Farmington Founders Festival Program similar to the permission granted last year. The first parade would be a motorcade on Thursday, July 28, 1966, leaving from Botsford at approximately 8:00 p.m. to proceed down Grand River terminating at the City Park behind the Masonic Temple. There the crowning of the Queen presentation will take place on the bandstand. This will relieve the congestion and offer more room for the audience as well as relieving the foot traffic problem crossing Grand River.

The official parade on Saturday, July 30, 1966 will assemble along Tuck Road and proceed along Grand River to Farmington Road - Farmington Road to Shiawassee and will terminate at the City Park where the program will be held. The parade will start at 10:00 a.m. and the Public Safety Department will be contacted regarding recommendations and suggestions as to staging, routing and disbursement.

Motion by Thayer seconded by Allen to grant permission to the Farmington Board of Commerce to hold two parades July 28 and 30, 1966 as part of the Farmington Founders Festival Program under the supervision of the Public Safety Department. Motion carried, all ayes.

B. LETTER FROM FARMINGTON JAYCEES REQUESTING PERMISSION FOR USE OF CITY PARK FOR SOFTBALL PLAYOFFS AND PICNIC, AUGUST 7, 1966

Letter read from Farmington Jaycees requesting permission to use City ball diamond and picnic area Sunday, August 7, 1966, to host their District Softball Playoffs. They state that about 100 people will attend the playoffs and the Jaycees will clean up the park area.

Motion by Thayer seconded by Yoder to grant permission to the Farmington Jaycees to use City Park picnic area and ball diamond August 7, 1966, to host the District Softball Playoffs. Motion carried, all ayes.

C. LETTER FROM BLUE STAR MOTHERS OF AMERICA, CHAPTER #49, REQUESTING PERMISSION TO SELL DAISIES ON BLUE DAISY DAYS, SEPTEMBER 8 & 9, 1966

COUNCIL PROCEEDINGS -2-

Letter read from Blue Star Mothers of America, Chapter #49, requesting permission to sell daisies in City of Farmington on Blue Daisy Days, September 8 & 9, 1966. Motion by Allen seconded by Thayer to grant permission to Blue Star Mothers, Chapter #49, to hold Annual Blue Daisy Days, September 8 & 9, 1966. Motion carried, all ayes.

D. LETTER FROM ALTA LOMA HOME OWNERS ASSOCIATION REQUESTING ROAD AND DRAINAGE IMPROVEMENTS IN SUBDIVISIONS

Letter read from Alta Loma Home Owners Association, stating that they have adopted a resolution signed by 79 of 108 property owners in Alta Loma Subdivisions 1, 2 & 3 in an effort to improve their road conditions.

This submittal terminates two years of extensive survey of the Alta Loma citizenry and their particular interest in road and drainage improvements. The program that has been drafted is in four phases and is presented for the City Council's consideration.

Phase 1. Provides continuation of curb east and west side of Wilmarth and curb and cul de sac areas Cass and Hamlin Cts.

Phase 2. Curb cul de sac areas Conroy and James Cts. plus restoration of drainage under driveways throughout the subdivision where necessary using proper sized culverts.

Phase 3. Improve entrance approaches at Fleming and Freedom; Moore and Gill; Alta Loma and Cass; Alta Loma and Gill.

Phase 4. Improve all intersections of Fleming, James, Conroy, Hamlin and Cass Courts, Moore and Alta Loma Drive.

Alta Loma Home Owners Association requests an opportunity to discuss the phase schedule, plans, specifications and financial arrangement with the City of Farmington officials at their convenience.

The following resolution was submitted:

RESOLUTION

The property owners of Alta Loma Park Subdivision #1, 2 and 3 with great pride in their community and homes have chosen to preserve and improve upon the aesthetic values of their subdivision which they so zealously cherish.

THEREFORE BE IT RESOLVED THAT:

- I In order to accomplish necessary and isolated area improvements in grade, drainage and curbs they have enjoined themselves by petition to a voluntary assessment. Funds will be disbursed as determined by the Alta Loma Home Owners Board of Directors.

FURTHER THAT:

- II Recognition is given to the authority of the City of Farmington to approve or disapprove with due cause, any and all intended improvements authorized by the Alta Loma Home Owners Board of Directors.

FURTHER THAT:

- III Improvements to and maintenance of Streets and Roads remain the responsibility of the City of Farmington, therefore cooperation of said governing body is solicited so that a workable joint venture may be undertaken.

CONCLUDING THAT:

- IV In the spirit of good citizenship and to provide further encouragement to all persons in Farmington eager to improve the appearance and conditions of their surroundings, we endorse this resolution.

City Manager Dinan stated that the best procedure to finance this proposal would be through special assessment program which would allow these improvements to be financed over a ten year period and that the City share could be also financed through the sale of Special Assessment Bonds. If this is done on a district basis, then the cost could be assessed against the benefiting property owners. The construction then could be designed and installed in accordance with City specifications.

This is a unique request and the Council could set a special meeting date with the

COUNCIL PROCEEDINGS -3-

Association, the City Engineer can review phases outlined and investigate finances. Any construction would be under the City Engineers direction and City specifications for construction in the public right of way.

Mr. John F. Stenson, 34144 Alta Loma, representative for the association, stated that thru a survey, 97% of the property owners fronting on blacktop roads are opposed to concrete and want the area to remain as it is with the roads and drainage improved. The association expects to get 10 or 12 more signatures to the resolution. The property owners have accepted the association's Road Committee recommendations and accept the fact that they may have to sacrifice grass, gravel in the ditches for improved drainage.

Following Council discussion, the City Manager was requested to prepare a report of the City Engineer's investigation and costs, the City Manager's recommendations and schedule of special meeting with the association.

City Manager Dinan stated that he expects to have the report completed within two weeks.

E. PETITION RE: RUBBISH AND GARBAGE PICKUP ALLEY MACOMB AND OAKLAND AVE

Councilman Thayer submitted a petition signed by 18 residents on Macomb and Oakland Avenues (between Cass and Wilmarth) to restore garbage and rubbish pickup on the alley located between these two streets.

He stated that for years the pickup has been made in the alley and was of the opinion that their request should be granted.

Many of the garages face on the alley and their refuse cans are placed there.

City Manager Dinan stated that the City has signed a new Rubbish and Garbage Contract and are attempting to improve the service. The contractor states that during the spring it is impossible to pick up in the alley. This is the only block that does not use the street for refuse collection.

Mayor Brotherton suggested that if this request is granted, that the Director of Public Services report any problems or other requests for Council reconsideration.

Motion by Thayer seconded by Peterson to approve the petition from the residents of Macomb and Oakland Avenues (between Cass and Wilmarth) to restore garbage and rubbish pickup on the alley located between these two streets. Motion carried, all eyes.

F. LETTER RE: THE EXPERIMENT IN INTERNATIONAL LIVING

Letter read from the Metropolitan Detroit Council stating that in August the Experiment in International Living is bringing to Farmington a group of ten engineering students from Colombia, South America. The young men, between the ages of nineteen and twenty-four, will be living with Farmington families in both the City and Township for three weeks from August 6 to 26, 1966.

They state that they would be pleased to have Mayor Brotherton and Township Supervisor Hall welcome this group of fine representatives to our community. When details of such a ceremony can be worked out, they will discuss the plans with the City.

City Manager Dinan was requested to contact Mrs. Walter Frontczak and inform her that the City will cooperate in this program.

REPORTS FROM CITY MANAGER

A. REPORT AUTHORIZATION TO RECEIVE BIDS 1/2 TON TRUCK AND RUBBERIZED ASPHALT KETTLE FOR STREET SEALING

City Manager Dinan reported that the Water & Sewer Department Budget 1966-67 allocated monies for the purchase of a 1/2 ton pickup truck and the transferring of the 1962 1/2 ton GMC Truck to the Department of Public Works for additional transportation within the department.

COUNCIL PROCEEDINGS -4-

The Department of Public Works Budget provides for a rubberized asphalt kettle for street sealing to improve our present maintenance program. City Manager Dinan requested authorization from the City Council to receive bids on 1/2 ton pickup truck and rubberized asphalt kettle for street sealing. Motion by Yoder seconded by Thayer to authorize the City Manager to receive bids for 1/2 ton pickup truck and rubberized kettle for street sealing. Motion carried, all ayes.

B. REPORT ON ELECTION JULY 15, 1966, OF DPW AND W&S DEPARTMENT EMPLOYEES ESTABLISHED BY LABOR MEDIATION BOARD FOR UNION REPRESENTATION

City Manager Dinan reported that he and the City Attorney met with Union Representative and a member of the Michigan Labor Mediation Board and it was mutually agreed that the State Labor Mediation Board establish an election of the Department of Public Works and Water & Sewer Department employees excluding supervision and clerical for determination of the departments to be represented by the American Federation of State, City & County Municipal Employees AFL-CIO as their exclusive representative for the purpose of collective bargaining.

This decision was arrived at after the Union Representatives submitted consent cards from the majority of the employees in the DPW and W&S Departments, consenting to be represented by the American Federation of State, City & County Municipal Employees AFL-CIO, for the purpose of collective bargaining. The State Labor Mediation Board established July 15, 1966 as the official date for this election.

If the election determines that the AFL-CIO will be the exclusive representative for the purpose of collective bargaining for these departments, then it will be in order for the City Council to designate the City Manager as the bargaining agent for the City of Farmington as this is a basic administration function. The City Council will be the final word and make policy decisions as to the approval of the contract involving economic and working conditions but should not get involved in direct negotiations.

City Manager Dinan stated that the City Council will be advised of the results of the proposed election and what procedures will follow through the collective bargaining process if the members of the departments deem the American Federation of State, City and County Municipal Employees - AFL-CIO as their exclusive representative for the purpose of collective bargaining.

The City Manager's report was received and placed on file.

MISCELLANEOUS

A. APPOINTMENT OF MEMBER TO BOARD OF ZONING APPEALS

City Manager Dinan reported that Bayard Tupper, present Chairman of the Board of Zoning Appeals had been contacted to see if he would be willing to serve another three year term as a member of the Board, expiring June 18, 1969. Mr. Tupper stated that he would be willing to serve another term if the City Council so desired.

Motion by Allen seconded by Yoder to appoint Bayard Tupper as a member to the Board of Zoning Appeals for a three year term to expire June 18, 1969. Motion carried, all ayes.

B. REPORT MRS. GLENN LELAND - SOUTHEASTERN BEAUTIFICATION COMMITTEE MEETING

Council members received copies of Mrs. Glenn Leland's report of Southeastern Beautification Committee meeting held on June 9, 1966, at the Grosse Ile Yacht Club and ordered report placed on file.

C. REPORT DIRECTOR OF PUBLIC SERVICES REPORT - APRIL 1 TO JUNE 30, 1966

City Manager Dinan submitted copies of the Public Services Report for the period of April to June 30, 1966.

Councilman Allen commented on the maintenance and condition of the park areas and culde sacs in the City. He stated he had no criticism regarding maintenance by the Department of Public Works, however, requested that the City Manager investigate

the cost of a landscaping service to landscape and maintain the following areas: City Park at Shiawassee and Grand River; Shiawassee and Warner, Grand River and Oakland behind Masonic Temple and cul de sac in Glenview Subdivision.

It was also suggested that the weeds between the sidewalk and pavement be cut. City Manager Dinan stated that hundreds of hours have been spent in the park areas by the City crews but there is a lack of water facilities. Possibly a sprinkling system should be installed in the areas over a period of time due to the cost.

The park at Shiawassee and Warner had rose bushes purchased by the City and planted by the Girl Scouts as their project for the year and it was understood that they would maintain them.

The City has improved the Park at Oakland and Grand River this year at a cost of approximately \$2,000.00.

Mayor Brotherton suggested that if the City is involved, the City Manager and Director DeBaene should define the areas and investigate the cost for landscaping services. Councilman Allen also commented on the condition of trees in the Grand River business area that were in need of maintenance.

Councilman Thayer stated that since the City purchased the trees, the businessmen should maintain the trees.

The City Manager and Director DeBaene will prepare an estimate of cost for landscaping service in the areas defined.

D. REPORT PUBLIC SAFETY RE: TRAFFIC CONTROL ORDER #23.

City Manager Dinan submitted copies of report prepared by Chief Deadman, Public Safety, requesting the adoption of traffic control #23 as submitted:

- A. "No Parking at Anytime" on the east side of Powers Road from Grand River to Shiawassee.
- B. 40 mph speed limit on Nine Mile Road from the eastern city limits, at Folsom and the entrance to the I-96 Expressway, to the western city limits at Gill Road.
- C. 35 mph speed limit on Freedom Road from the eastern city limits west to Farmington Road.
- D. 40 mph speed limit on Freedom Road from Farmington Road west to Gill Road.

Council members were concerned regarding the request for increased speed limits at school sites.

It was suggested that Items A thru D be considered separately.

Motion by Allen seconded by Thayer to approve Item A. "No Parking at Anytime on the east side of Powers Road from Grand River to Shiawassee. Motion carried, all ayes.

Motion by Peterson seconded by Yoder to approve Item B, 40 mph speed limit on Nine Mile Road from the eastern city limits, at Folsom and the entrance to the I-96 Expressway, to the western city limits at Gill Road subject to approval of Oakland County Road Commission. Motion carried, all ayes.

Motion by Yoder seconded by Peterson to table Item C. 35 mph speed limit on Freedom Road from the eastern city limits west to Farmington Road for further study and refer to School Safety Council. Motion carried, all ayes.

Motion by Thayer seconded by Yoder to approve Item D 40 mph speed limit on Freedom Road from Farmington Road west to Gill Road. Motion carried, all ayes.

Motion by Yoder seconded by Thayer to adopt Traffic Control Order #23, containing Item A, B and D. Motion carried, all ayes.

TRAFFIC CONTROL ORDER #23

The following regulations of traffic and parking shall be in effect when posted.

- A. "NO PARKING AT ANYTIME" on the east side of Power Road from Grand River to Shiawassee.

COUNCIL PROCEEDINGS -6-

- B. 40 M.P.H. speed limit on Nine Mile Road from the eastern city limits, at Folsom and the entrance to the I-96 Expressway, to the western city limits at Gill Road.
C. 40 M.P.H. speed limit on Freedom Road from Farmington Road west to Gill Road.

APPROVED BY CITY COUNCIL

Dated: July 5, 1966

JOHN D. DINAN
City Manager

RESOLUTIONS AND ORDINANCES

A. ADOPTION OF RESOLUTION #4 S.A.D. 65-20 NINE MILE RD. PAVING IMPROVEMENT

Motion by Peterson supported by Thayer to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct street improvements in the City consisting of street paving, grading and drainage structures in the following street:

NINE MILE ROAD FROM FARMINGTON ROAD EAST TO I-96 EXPRESSWAY RAMP

AND WHEREAS, the City Council has ordered the Assessor to make a special assessment roll of all lots and parcels of land within the designated district benefited by the proposed improvement and assess to each lot or parcel of land the amount benefited thereby;
AND WHEREAS, the Assessor has completed said special assessment roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on August 1, 1966 at 8:00 o'clock p.m., Eastern Standard Time, at City Hall in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

ACREAGE - SECTION 27, CD 7A-1, CD 7A-2, CD 7B, CD 7C,
LOTS 1 & 2, FARMINGTON LITTLE FARMS SUBDIVISION

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a special assessment roll to defray the cost of acquiring and constructing concrete pavement twenty (20) foot wide with grading and drainage in the following street:

NINE MILE ROAD FROM FARMINGTON ROAD EAST TO I-96 EXPRESSWAY RAMP

COUNCIL PROCEEDINGS -7-

Said special assessment roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m., Eastern Standard Time, on August 1, 1966, for the purpose of reviewing said special assessment roll and giving all interested persons an opportunity to be heard in connection therewith.

City Clerk

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED JULY 5, 1966.

B. ADOPTION OF ORDINANCE NO. C-204-66 PROHIBITING PARKING IN CITY PARKS & PLAYGROUNDS

Motion by Yoder supported by Peterson to adopt and enact the following ordinance:

ORDINANCE NO. C-204-66

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING A NEW SECTION DESIGNATED AS SECTION 3.6 OF CHAPTER 26 OF TITLE III OF SAID CODE

THE CITY OF FARMINGTON ORDAINS:

Section 3.6 No person shall operate any motor vehicle in, upon, or through any municipally owned park or playground in the City of Farmington except in areas provided and designated for the parking of motor vehicles, unless specifically authorized by the City Manager.

This ordinance was introduced at a regular meeting of the City Council on June 20, 1966, was adopted and enacted at the next regular meeting of the City Council on July 5, 1966 and will become effective ten days after publication on July 23, 1966.

WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

ORDINANCE DECLARED ADOPTED JULY 5, 1966

C. ADOPTION OF ORDINANCE NO. C-205-66 REGULATING MOTORCYCLE RENTAL AGENCY

Motion by Peterson supported by Thayer to adopt and enact the following Ordinance:

ORDINANCE NO. C-205-66

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING A NEW TITLE AND NEW SECTIONS, TO PROVIDE FOR THE LICENSING AND REGULATING OF THE BUSINESS OF RENTING MOTORCYCLES.

CHAPTER 66

THE CITY OF FARMINGTON ORDAINS:

Section 7.190. It shall be unlawful for any person, firm or corporation to own and/or operate a business engaged in the renting and/or leasing and/or giving or granting permission to use or operate motorcycles and/or motor driven cycles regulated by the provisions of this ordinance without first having obtained a license therefore as required by the provisions of this ordinance.

It shall be unlawful to engage in the business of renting motorcycles within five hundred feet of any residential building. This requirement may be waived if the applicant for a license secures in writing the consent of sixty-five per cent of the persons residing or doing business on property within five hundred feet of the applicant's proposed location.

Section 7.191. Definitions

"Motorcycle" shall be deemed to mean every vehicle having a seat or saddle for the use of the rider, which is propelled by a motor made a part thereof and which is designed to travel on not more than three (3) wheels in contact with the ground.

"Motor Driven Cycle" shall be deemed to mean and include all motorcycles, including motor scooters, which are propelled by a motor attached thereto and made a part thereof which produces not to exceed five (5) maximum brake horsepower, and every bicycle with motor attached.

Section 7.192. Application for License

Applications for licenses required by this ordinance shall be made upon forms provided by the City Clerk, shall be signed and verified under oath by the applicant, if an individual, or by the authorized agent for any partnership, corporation, association or other legal entity and shall set forth the following:

- A. If an individual, the name and address of the individual.
- B. If a partnership, the name, residence and business of each partner.
- C. If a corporation, the name, date and state under whose laws such corporation was organized, and if a foreign corporation, whether authorized to do business in the State of Michigan; the names of the principal officers, directors and local representatives, their residences and business addresses.
- D. A Plot Plan of the premises to be used in the conduct of the business upon which shall be indicated the location and size of all building structures to be used thereon, and all vacant portions of the site together with means of ingress and egress.
- E. Provide a statement as to the number of machines to be rented or leased in the conduct of the business and the location of their storage (all machines are to be stored within a building structure when not in use), service facilities and location thereof, and number of employees to be engaged in the conduct of the business proposed to be licensed.
- F. Such other information which may be required by the City Clerk or Director of Public Safety in order to process the application.

Section 7.193. Inspection and Examination of Premises, Plot Plan and Application

Upon receipt of the application with accompanying documents, the City Clerk shall refer the same to the Director of Public Safety who shall examine and inspect or cause to be examined and inspected, application, plot plan and premises covered by the application, and make a written report to the City Clerk, who shall thereupon refer the entire matter to the City Council for its action.

Section 7.194. Council May Authorize the Issuance of a License

The application, attendant documents and the Director of Public Safety's report shall be referred to the City Council by the City Clerk and upon consideration thereof, if the Council shall determine that the provisions of the ordinance have been complied with or will be complied with, the Council shall direct the City Clerk to issue the license, subject to such proper and reasonable conditions which the City Council may impose. If the application is rejected by the City Council, the applicant shall be notified to that effect, and shall be given an opportunity to be heard by the City Council, either in person or by his attorney, and present such evidence, pertinent to the application, after which the Council shall take final action upon the application.

Section 7.195. Term of License

All licenses issued hereunder shall expire on December 31st following the issuance thereof, unless sooner revoked or suspended.

Section 7.196. License Fee

An annual fee of \$5.00 per vehicle shall be paid for any license or renewal thereof issued hereunder. For licenses issued after September 1st in any year, the fee shall be \$2.50 for the remainder of the year.

Section 7.197. Applications for Renewal of License

Renewal of licenses shall be applied for and processed in the same manner as hereinbefore provided for the original application and issuance of the original license, except for the filing of a Plot Plan, unless there is a substantial change therein.

Section 7.198. Duties of Licensee and Employees

It shall be the duty and obligation of the licensee and his employees in the operation of the business licensed hereunder, to strictly comply with the following rules and regulations and the enforcement thereof:

A. All vehicles regulated by the provisions of this ordinance may only be rented, leased or permitted to be used, upon the filing with the licensee, of a written application therefore which shall contain the following:

1. Name, Residente Address, and Age of Applicant.
2. Number and Date of the Applicant's valid Driver's License.
3. If applicant is under 21 years of age, acknowledgement in writing, signed by either parent of the Applicant or the Applicant's Legal Guardian in the presence of and witnessed by the licensee or his duly authorized agent, to the effect that permission is granted for the Applicant to use vehicle and that such parent or guardian assumes full responsibility for all acts or actions of the Applicant in the use of the vehicle so rented or leased.
4. The registered motor number of the vehicle rented or leased, together with other identifying data.

B. No vehicle shall be permitted to be used by any person who does not present to the licensee or his duly authorized agents, a valid and unrevoked Driver's License.

C. All vehicles when not in use shall be stored within a building structure.

D. All repairs and maintenance work shall be performed within a building structure.

E. Vehicle motors shall not be permitted to be running while on the premises, except for necessary use in connection with ingress to and egress from the premises; or when necessary, in order to repair or maintain the vehicle, and then only when the vehicle is within a building structure.

F. The licensee shall rent vehicles only if the driver and his passenger are wearing safety helmets and goggles.

- G. To prohibit the unnecessary assembling of vehicles or drivers of vehicles upon the licensed premises .
- H. To keep a complete and accurate file of all applications received, contracts or agreements of rental, description of vehicle rented or leased, name and address of person to whom the vehicle is rented or leased, the parent or guardian's written approval of a minor's application and his Agreement to be responsible for the action of such minor in the use of the vehicle and all other data as may be required by the Department of Public Safety, all of which shall be made available for inspection by the Department of Public Safety.⁵
- I. To maintain the premises licensed hereunder in a clean and sanitary condition, and to regulate and control the actions of his patrons so as to eliminate loud, boisterous or improper conduct upon the premises and the unnecessary emission of smoke, fumes, gases or noise from the operation of vehicles upon such premises.
- J. Purchase a policy of insurance for every motorcycle owned, rented or kept on the premises. The policy shall have a minimum coverage of ten thousand dollars for only one person injured and twenty thousand dollars for two or more persons injured as the result of any one occurrence or accident.

Section 7.199. Revocation or Suspension of License

The City Council, acting upon a written complaint against any licensee; and after due notice to the licensee of the nature of the complaint and a hearing before the City Council, at which the licensee shall be given the opportunity to defend himself, may revoke or suspend the license of the operator complained of upon satisfactory proof of the existence of the matters set forth in the complaint. Such determination, with the reasons for the City Council's conclusions, shall be in writing and shall be served upon the licensee complained of.

Section 7.200. Penalty

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

This ordinance was introduced at a regular meeting of the City Council on June 20, 1966 was adopted and enacted at the next regular meeting of the City Council on July 5, 1966 and became effective ten days after publication on July 23, 1966.

WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Brotherton

NAYS: Allen

ORDINANCE DECLARED ADOPTED JULY 5, 1966

Councilman Allen was opposed to the 500 feet from resident restriction. Restriction needed.

D. ADOPTION OF AMENDMENT #5 TO ZONING MAP TO REZONE LOTS 1 THRU 7, TARABUSI GRAND RIVER GARDENS SUBDIVISION FROM R 1, SINGLE FAMILY, TO R 2, TWO FAMILY DISTRICT

Motion by Peterson supported by Allen to adopt and enact the following ordinance:

ORDINANCE NO. C-203-66

AMENDMENT NO. 5 TO THE ZONING MAP OF THE CITY
OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1. That the territory lying within the City of Farmington, Oakland County, Michigan, described as:

LOTS 1 THRU 7, TARABUSI GRAND RIVER GARDENS SUB.
SECTION 26, T1N, R9E,

be and the same is hereby zoned and shall hereafter be and constitute an R 2, Two Family District.

Section 2. The attached map showing the property affected by this amendment is made a part of the amendment.

Section 3. This ordinance shall be known as Amendment No. 5 of the Zoning Map of the City of Farmington. This ordinance was introduced at a meeting of the City Council on June 20, 1966, and was adopted and enacted at the next regular meeting of the Council on July 5, 1966 and will become effective on July 23, 1966, ten days after publication.

WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

ORDINANCE DECLARED ADOPTED JULY 5, 1966

City Manager Dinan was requested to contact the City of White Fish Bay, Wisconsin regarding an ordinance to restrict motorcycles in residential areas.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Peterson supported by Thayer that claims and accounts for June, 1966, be approved for payment as submitted.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

Motion carried.

COUNCIL PROCEEDINGS -12-

ADJOURNMENT

Motion by Thayer seconded by Allen that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:37 p.m.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Trena M. Quinn
TRENA M. QUINN, CITY CLERK

ELECTION COMMISSION PROCEEDINGS

A meeting of the Election Commission of the City of Farmington was held on July 18, 1966.

Meeting called to order at 7:30 p.m. by Chairman Quinn.

ROLL CALL: Councilman Hugo E. Peterson, City Clerk Quinn and Robert J. Kelly, City Attorney.

REPORT APPROVAL ELECTION INSPECTORS APPOINTED

City Clerk Quinn submitted a list of inspectors by Precinct to serve at the Primary Election, August 2, 1966 and requested approval as submitted. Motion by Kelly seconded by Peterson to approve the list of Precinct Inspectors for the Primary Election, August 2, 1966 as submitted. Motion carried, all ayes.

REPORT RE: FIRST APPOINTMENT OF INSPECTORS FOR ABSENT VOTER PAPER BALLOT COUNTING BOARD

City Clerk Quinn submitted a list of inspectors - Two Democrats and Two Republicans to serve on the First Absent Voter Paper Ballot Counting Board.

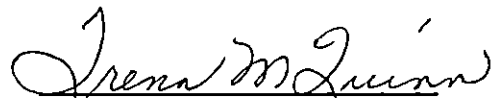
City Clerk Quinn requested that the following be approved:

1. That the list of inspectors be approved as submitted.
2. That the Election Commission declare the Conference Room at the City Hall, 23600 Liberty, as the Absent Voter Paper Ballot Counting Board Precinct # Five.
3. That the Election Commission approve the pay scale for the inspectors.

Motion by Kelly seconded by Peterson to approve the list of Election Inspectors as submitted, designate the Conference Room at City Hall as Absent Voter Paper Ballot Counting Board Precinct # Five and approve pay scale for inspectors as submitted. Motion carried, all ayes.

Motion by Peterson seconded by Kelly to adjourn. Motion carried, all ayes.

Meeting adjourned at 7:40 p.m.


TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on July 18, 1966.

Meeting called to order at 8:00 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Peterson, Thayer, Yoder present. Absent: Allen.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Peterson that the minutes of regular meeting of the City Council held on July 5, 1966 be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. BEAUTIFICATION COMMITTEE PROCEEDINGS, JUNE 23, 1966

Proceedings read of Beautification Committee meeting held on June 23, 1966.

City Manager Dinan stated that the Veterans Organization have a letter on file regarding the Memorial Monument and suggested that the Council review this matter.

Recommendations from the Committee regarding planting row of collanery arbor vitae at side of factory behind City Hall Parking Lot tabled until next meeting. Suggestion made that Committee make recommendations on said planting at their next meeting, August 9, 1966.

Resignation of Ruth Trombley as member of Committee and appointment of new member on next agenda.

B. PLANNING COMMISSION PROCEEDINGS, JULY 11, 1966

Proceedings read of Planning Commission meeting held on July 11, 1966.

Motion by Yoder seconded by Peterson to receive and file Planning Commission Proceedings, July 11, 1966.

PETITIONS AND COMMUNICATIONS

A. NOTICE MUNICIPAL LEAGUE CONVENTION SEPTEMBER 6-9, 1966

Notice read and placed on file from Michigan Municipal League notifying the Council that the 68th Annual Convention of the League will be held on September 6-9, 1966 in Detroit. The tentative program designated by the Board of Trustees is "The Cities -- Their Needs, Their Future, Their Financing -- these are the greatest unspoken, overlooked, underplayed problems of our times."

Procedures for pre-registering and naming of official delegates will be furnished at a later date.

REPORTS FROM CITY MANAGER

A. REPORT ELECTION OF DPW & W&S EMPLOYEES' UNION REPRESENTATION

City Manager Dinan reported that the election for Department of Public Works and Water and Sewer Department employees to deem whether the American Federation of State, County and Municipal Employees AFL-CIO Union would be the exclusive representative for the purpose of collective bargaining was approved by a majority of 10-0 on July 15, 1966.

Since the election has determined that the American Federation of State, County and Municipal Employees AFL-CIO is the exclusive representative for the DPW and Water and Sewer Departments, for the purpose of collective bargaining, City Manager Dinan stated that it would be in order for the City Council to designate the City Manager as the bargaining agent for the City of Farmington and to conduct all negotiations in an effort to develop an equitable contract for the City Council's approval.

City Manager Dinan stated that he presumes that the next step in the procedure is to negotiate for a contract. He stated that there will have to be ground rules established as to when these negotiations will be held and will probably require services of the City

COUNCIL PROCEEDINGS -2-

Attorney and the Director of Public Services to act with the City Manager as the negotiating team for the administration and he presumes that the Union representative will be developing a negotiating team.

Motion by Thayer supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the Council hereby designates John D. Dinan, City Manager, as bargaining agent for the City of Farmington to negotiate for contract with the American Federation of State, County and Municipal Employees AFL-CIO Union for the Public Works and Water and Sewer Department Employees.

TRENA M. QUINN, CITY CLERK

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED July 18, 1966

B. REPORT LANDSCAPING MAINTENANCE AND IMPROVEMENT COSTS SMALL PARK AND CUL DE SAC AREAS

City Manager Dinan reported that the Director of Public Services has had an opportunity to estimate the cost of maintenance and improvements to the small park areas and cul de sacs as requested by the City Council in an effort to analyze the differential in the cost between the City forces in lieu of utilizing landscape contractor.

In analyzing the cost of using City forces versus landscaping contractor, the city cost is considerably lower for the four sample areas involved - Park locations - Park west of Masonic Lodge, Grand River and Shiawassee, Shiawassee and Warner and cul de sac on Glenview Drive. The total cost - City forces \$34.00 per week compared to the landscaping contractor's cost of \$54.00 per week. The use of City forces would be more than 40% less than the contractor's price. It would not be very economical on the City's part to enter into contract arrangements.

City Manager Dinan stated that it was pointed out at the last meeting that the only way to adequate beautification of these grass areas is either by providing sprinkler systems or having the adjacent property owners maintain same. He suggested that the Council look at cul de sacs in Twin Valley Subdivision that have been landscaped and maintained by adjacent property owners and are in excellent condition. He stated that a water tap was made for the cul de sac on Glenview Court so that this area could be watered. This is the only problem cul de sac area in the city.

He stated that the park area behind the Masonic Lodge will eventually be improved with underground sprinkling system and sodding and will be similar to the park at Oakland and Grand River and the City property but these isolated small islands and cul de sacs should be the responsibility of the abutting property owners.

Mayor Brotherton suggested that the City take some action regarding maintenance of the cul de sacs, that possibly the Council should refer this matter to the Beautification Committee for recommendations or that the property owners adjacent to the cul de sac be contacted relative to maintenance.

City Manager Dinan stated that the City would continue to mow the cul de sac.

Motion by Thayer seconded by Yoder to receive and file City Manager's report. Motion carried, all ayes.

C. REPORT 1966 SIDEWALK PROGRAM

City Manager Dinan reported that the Director of Public Services has developed an

COUNCIL PROCEEDINGS -3-

inventory of required sidewalks throughout the City. This inventory was based on establishing a priority and necessity for said sidewalk. The City will be in a position to finance up to \$7,500 worth of work in the 1966-67 Budget based on our experience with prepayments on sidewalk assessments.

City Manager Dinan referred to the City Code, Chapter 34, Sections 4.56 and 1.11 and recommended that the City Council establish a public hearing on the necessity of said sidewalks on August 1, 1966 at 8:00 p.m.

Motion by Thayer seconded by Peterson that the City Council establish a public hearing August 1, 1966 at 8:00 p.m. on 1966 Sidewalk Program. Motion carried, all ayes.

MISCELLANEOUS

A. CITY CLERK AUTHORITY TO SIGN DEEDS - CEMETERY LOTS

City Clerk Quinn reported that she has been reviewing and updating the records of the Oakwood Cemetery and requested that the City Council consider approval of resolution approved by the City Attorney setting up new Cemetery Deed and to authorize the City Clerk to sign same on behalf of the City of Farmington.

Motion by Yoder supported by Thayer to adopt the following resolution:

RESOLUTION

BE IT RESOLVED;

That the Council of the City of Farmington approve the following form of Deed to be used to convey lots in Oakwood and Quaker Cemeteries;

CEMETERY DEED

THIS DEED, made _____ Deed No. _____
(Date of Deed)

BETWEEN THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, party of the first part (hereinafter called the "seller") and _____

whose present post office address is _____
part ____ of the second part, (hereinafter called the "buyer");

WITNESSETH, That for and in consideration of the sum of _____ Dollars, lawful money of the United States of America, to them in hand paid by the said buyer, the receipt whereof is hereby confessed and acknowledged, the said seller hereby conveys, bargains, sells, remises, and releases unto the said buyer, _____ heirs, executors, administrators and assigns, all that certain
(His, her or their)
piece or parcel of land known and described as follows:

(Described Property by Lot Number)

in the burial ground known as OAKWOOD CEMETERY, located in the CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, according to the plat of the said Cemetery, duly filed in the office of the Clerk of the said City.

To Have and to Hold the land conveyed and hereinafter described unto the said buyer _____ heirs, executors, administrators, and assigns, Forever, to be used for burial purposes only, subject to specific regulations regarding grading, planting of trees and shrubbery, installing of curbs, placing of markers and monuments, and such other regulations promulgated for the government thereof by the City Council of Farmington. No fence or inclosure of any kind shall be permitted on burial lots.

It is Further Agreed that no transfer or sale of the above described property may be made without the consent of the City Clerk.

COUNCIL PROCEEDINGS -4-

In Witness Whereof, the said City of Farmington has set its hand and seal this _____ day of _____ 19__

THE CITY OF FARMINGTON, MICHIGAN
A Municipal Corporation

By _____
City Clerk

BE IT FURTHER RESOLVED that the Clerk of the City of Farmington is authorized to execute such Deeds on behalf of the City of Farmington

TRENA M. QUINN, CITY CLERK

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED July 18, 1966

B. PUBLIC SAFETY OPERATIONS REPORT FOR MONTH OF JUNE

Public Safety Operations Report for month of June, 1966, placed on file.

C. COUNCILMAN YODER RE: COUNTY SIGN NINE MILE AND FARMINGTON ROAD

Councilman Yoder reported that the County sign at Nine Mile Road relative to Nine Mile Road paving to the Expressway includes Farmington Township sharing the cost of Paving,

City Manager Dinan stated that he had contacted the County regarding this error.

D. MAYOR BROTHERTON RE: GENERAL FUND & WATER & SEWER AUDIT REPORT

Mayor Brotherton suggested that the General Fund and Water & Sewer Fund Audit Reports be placed on August 1, 1966 Agenda.

E. W. ALLEN NELSON RE: PARKING HEENEY SUNDQUIST FUNERAL HOME

W. Allen Nelson, 23708 Warner, reported that cars parked at the Funeral Home Parking Lot on Oakland are driving over the sidewalks and bumper stops should be installed to eliminate this dangerous condition;

City Manager Dinan stated that he would contact Mr. Sundquist regarding this matter.

F. MAYOR BROTHERTON RE: PUBLICITY PRIMARY ELECTION, AUGUST 2, 1966

Mayor Brotherton suggested that the local press publicize the Primary Election, August 2, 1966 and urge citizens to vote.

G. MAYOR BROTHERTON RE: INFORMATION ON MOTOR CYCLE BUSINESS

City Manager Dinan reported that he had written to White Fish Bay, Wisconsin, as requested by the Council and had not received an answer.

Chief Deadman stated that violation tickets had been issued mainly for noise nuisance, each ticket received 2 points against license.

H. COUNCILMAN PETERSON RE: RIGHT OF WAY BETWEEN CONROYS MARKET AND REXALL DRUG STORE FARMINGTON ROAD

Councilman Peterson requested that the right of way between Conroys Market and the

COUNCIL PROCEEDINGS -5-

Rexall Drug Store be striped in yellow to eliminate a dangerous condition. City Manager Dinan stated that the area would be striped.

RESOLUTIONS AND ORDINANCES

A. INTRODUCTION AMENDMENT ARTICLE 15, ZONING ORDINANCE

Motion by Yoder supported by Peterson to introduce AN ORDINANCE TO AMEND SECTION 15.1, 15.2A, 15.2C OF ARTICLE 15, AMENDMENT PROCEDURE TO ZONING ORDINANCE

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Brotherton

NAYS: None

ABSENT: Allen

MOTION CARRIED.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Peterson supported by Yoder that claims and accounts, July 18, 1966 be approved for payment as submitted - General Fund, \$1,270.52 - Water & Sewer Fund \$680.13

ROLL CALL:

AYES: Thayer, Yoder, Brotherton, Peterson

NAYS: None

ABSENT: Allen

MOTION CARRIED

B. FIRST ESTIMATE MOONEY ST. WATER MAIN EXTENSION \$4,336.20

Motion by Thayer supported by Peterson to pay first estimate Mooney Street Water Main Extension to E & L Construction Company in the amount of \$4,336.20.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder

NAYS: None



ABSENT: Allen

MOTION CARRIED

ADJOURNMENT

Motion by Thayer seconded by Yoder that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:09 p.m.


WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on August 1, 1966.

Meeting called to order at 8:00 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Yoder seconded by Thayer that the minutes of regular meeting of the City Council held on July 18, 1966 be approved as published. Motion carried, all ayes.

PUBLIC HEARINGS

A. S.A.D. 65-20 PAVING IMPROVEMENT NINE MILE RD. FROM FARMINGTON RD. TO I-96 EXPRESSWAY RAMP

Mayor Brotherton opened the Public Hearing at 8:02 p.m. on the S.A.D. 65-20 Paving Improvement Nine Mile Road from Farmington Road to I-96 Expressway Ramp. He stated that the Notice of Hearing had been printed in the Farmington Enterprise, property owners had received Notice of Hearing and asked for comments from all interested persons.

City Manager Dinan read the Assessment Roll prepared and stated that the assessments were based at \$5.80 per lineal foot accessible frontage. The grand total of the assessment roll is in the amount of \$9,442.34.

Mr. John Fitzer, Attorney for the Mercury Development Company, questioned how the accessible frontage was determined and stated that Mercury Development was assessed for 952 feet, 121 feet more than the four property owners on the south side of Nine Mile Road.

City Manager Dinan stated that the assessment was based on benefit on front footage. He stated that according to the legal description, the Expressway is on an angle and the footage on the south side is 121 feet less. This area is Acreage and not platted, the descriptions were taken from the Assessment cards and if there is any possible error regarding the footage, the City Engineers can conduct a survey. In case of any error, an adjustment will be made.

One exception was made for Mr. Constantine Trikes, 33200 W. Nine Mile Road, who owns a triangular parcel on the north east end to the point. It was determined that it would be equitable to reduce the assessment 50% and the balance of the cost will be borne by the City at large.

Motion by Thayer seconded by Peterson that the Hearing be closed. Motion carried, all ayes.

B. 1966 SIDEWALK PROGRAM

Mayor Brotherton opened the Public Hearing at 8:15 p.m. on the 1966 Sidewalk Program, stated that notices had been mailed to all property owners and asked for comments from all interested persons. City Manager Dinan stated that the Department of Public Services had prepared an inventory setting up a priority within blocks and sections heavily traveled. There is approximately \$7,500.00 involved in this sidewalk program.

A Special Assessment District is the method for payment if the City installs the sidewalks. The notice mailed to property owners required that sidewalks be installed within 30 days otherwise, the City would install the sidewalks.

COUNCIL PROCEEDINGS -2-

The Special Assessment District payments would be billed as follows:

\$100.00 or less - 1 installment

\$100.00 to \$200.00 - 2 installments

\$200.00 and over - 3 installments

6% interest would be added to the unpaid balance. Payments may be made in full. Walks would be measured, cost determined and a public hearing on the assessment roll.

Mr. Don Schmitt, 33704 Shiawassee, questioned how the priority area was determined. He stated that there are wide shoulders for the children to walk on and preferred that sidewalks not be installed. City Manager Dinan stated that Shiawassee is a major highway with heavy pedestrian traffic for shopping and schools and is dangerous. He stated that the cost would be approximately 45 to 50 cents per square foot. The requirements for sidewalks are 5 feet, however, on present 4 foot walks, to have a continuous walk the cost would be \$2.00 per foot.

Mayor Brotherton stated that the Planning Commission and the City Council had established a policy that all streets should have sidewalks. The City pays a share of the cost and pays for the installation from a special fund until the installments are paid. He suggested that anyone who has further questions call Director DeBaene.

Mrs. Joseph Miller, 23734 Warner Street, questioned if this program was for new or repaired sidewalks. She stated that she has a corner lot and there are no sidewalks on the hill on Shiawassee.

City Manager Dinan stated that this program was primarily for new sidewalks. According to the list prepared, Mrs. Miller is assessed for 68 feet and the City 28 feet. The property lot line is determined and the owner is responsible.

Mrs. Thomas, 33346 Shiawassee, stated that she was not opposed to the sidewalk program. She asked information regarding sidewalks in front of Baptist Church and east of her property on the north side of Shiawassee. She stated that the Corner at Shiawassee and Farmington Road was very dangerous and questioned when Shiawassee would be paved.

City Manager Dinan stated that the City owned property east of Mrs. Thomas has a narrow pathway due to the terrain drop off and it may be possible to install a narrow walk adjacent to the curb.

City Manager Dinan stated that the paving of Shiawassee from Farmington Road to Grand River may possibly be paved in 1970. The City may only bond up to 40% of the revenues based on the gas and weight tax and the City has a program to widen Farmington Road from Eight to Nine Mile Road.

Mr. William Britton, 34034 Oakland, asked where he could review the specifications. City Manager Dinan stated that sidewalk specifications were available at the Department of Public Works.

Councilman Thayer reported that the last two houses on the south side of State Street at Wilmarth did not have sidewalks and requested that they be included in the program. City Manager Dinan stated that the two lots would be included in the program.

Mayor Brotherton suggested that the City Manager contact other cities relative to methods of financing large sidewalk programs.

Motion by Peterson seconded by Yoder that the hearing be closed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

LIBRARY BOARD MINUTES, JUNE 1 & 22, 1966

Library Board Minutes, June 1 & 22, 1966 placed on file.

PETITIONS AND COMMUNICATIONS

A. LETTER FROM SENIOR CLASS, OUR LADY OF SORROWS REQUESTING PERMISSION FOR USE OF CITY PARK, AUGUST 14, 1966

Motion by Thayer seconded by Peterson to grant permission to the senior class, Our Lady of Sorrows High School of 1960 to hold class reunion in the City Park on August 14, 1966. Motion carried, all ayes.

B. LETTER FROM WM. CORLISS REQUESTING PERMISSION FOR CUB PACK #45 USE OF CITY PARK AUGUST 28, 1966 FOR PICNIC

Motion by Allen seconded by Thayer to grant permission to Cub Pack #45 to use City Park on August 28, 1966, for picnic. Motion carried, all ayes.

C. STATE REPRESENTATIVE AND STATE SENATOR - OAKLAND COUNTY OPEN FORUM AUGUST 30, 1966, - REORGANIZATION OAKLAND COUNTY COURT

Letter read from State Senator Sandor M. Levin and State Representative Daniel S. Cooper, that there will be an Oakland County open forum to discuss the organization of Michigan Court System on August 30, 1966, at 1:00 p.m. at the Oakland County Court House.

City Manager Dinan suggested that the Municipal Judge and/or the City Attorney attend this forum to see what the Legislature is planning on as far as reorganization of local court system to comply with the new Michigan Constitution.

The Oakland County Bar Association is also working on a similar study on a local level and their recommendations will have to be coordinated with the Legislature if they are to be incorporated. City Manager Dinan was requested to advise Judge Hand regarding this forum.

D. LETTER FROM FARMINGTON DEMOCRATIC CLUB RE: PROGRAM - "THE FUTURE OF FARMINGTON - CITY AND TOWNSHIP"

Letter read from Farmington Democratic Club inviting Mayor Brotherton to attend a meeting on August 3, 1966, at 8:00 p.m. at the City National Bank, Orchard Lake and Ten Mile Road. They requested that Mayor Brotherton represent the City of Farmington to discuss the topic: "The Future of Farmington - City and Township." The discussion would include the current annexation attempts and chances for consolidation of the two communities.

By unanimous consent, the Council were of the opinion that they were not prepared at this time to discuss consolidation with the Township. The Council will meet in executive session on August 11, 1966 at 8:00 p.m. to establish a policy regarding possible consolidation in the future.

E. LETTER FROM UNITED NATIONS ASSOCIATION RE: UN DAY PROCLAMATION & APPOINTMENT OF CHAIRMAN

Letter read from United Nations Association suggesting that Council adopt UN Day Proclamation and appoint UN Day Chairman for United Nations Day, October 24, 1966. City Manager Dinan reported that the Council approved the Proclamation and had appointed Mr. Raymond Hunt, American Legion Commander as UN Day Chairman.

REPORTS FROM CITY MANAGER

A. REPORT BIDS 3/4 TON PICKUP TRUCK

City Manager Dinan reported that three bids were received and tabulated in the City Clerk's office on Thursday, July 28, 1966 at 10:00 a.m. for the purchase of 3/4 ton pickup truck.

City Manager Dinan recommended that the City Council award the bid to the low bidder, O'Green, Inc., for purchase of 1967 3/4 ton pickup Ford truck in the amount of \$2,336.71, delivery to be scheduled 30 to 45 days.

COUNCIL PROCEEDINGS -4-

Motion by Yoder supported by Thayer to adopt the following resolution:

BE IT RESOLVED:

That the City Council award the bid for the purchase of 3/4 ton pickup truck (1967) to the low bidder, O'Green Ford, Inc. in the amount of \$2,336.71.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED AUGUST 1, 1966

Trena M. Quinn, City Clerk

B. REPORT LEGISLATION MOTORCYCLE REGULATIONS

City Manager Dinan submitted House Bill #3052 which is now known as Public Acts #207 that pertains to Motorcycle regulations and enforcements. The bill will not become law until 90 days after the legislature adjourns which would probably be the end of this year so that it would become law approximately April 1, 1967.

The majority of Sections 251B through 251E are covered under the present City ordinance governing the rental of leasing of motorcycles.

City Manager Dinan suggested that the Council adopt a similar ordinance to strengthen safety aspect of operation on motorcycles prior to the effective date of the State Law, April 1, 1967. He stated that he had received a communication from Village of White Fish Bay, Wisconsin, that they do not have an ordinance regulating the control of motorcycles at the present time. They state they are awaiting a court decision of what can be done in this area. He stated that he would contact the Village and make inquiry after a decision has been reached on the legality of such regulations.

Motion by Peterson seconded by Yoder that the City Manager and City Attorney draft an ordinance to strengthen the safety aspect of operation on motorcycles for Council consideration.

Motion carried, all ayes.

C. REPORT ENGINEER RE: ALTA LOMA SUB. ROAD IMPROVEMENTS

City Manager Dinan submitted a detailed report developed by the City Manager, City Engineer and Director of Public Services on the proposal that was submitted by the Alta Loma Home Owners Association relative to the road improvements in Alta Loma Subdivisions 1, 2 and 3. They had outlined their program in four phases for the City Council's consideration and performance scheduling.

The estimate and total project costs are as follows:

Phase I - \$5,430.00

Phase II - \$9,515.00

Phase III - \$3,200.00

Phase IV - \$2,880.00

In analyzing this proposed road improvement project, the one item not readily estimated is the restoration of drainage under driveways throughout the subdivisions. This item was estimated at \$5,000.00 but to get an accurate cost it would require actual design of the drainage ditches with accurate grades being established,

individual inspection of each facility to see what would be required for repair of driveways and condition of existing ditches, and a policy established whether the city would be required to replace the ditches in the same manner that they are now as far as sodding and landscaping. This phase of the work would be the most complicated and would require complete cooperation from the homeowners during this construction period.

The method of financing, because of the size of each phase of the program, could be handled without the sale of bonds for the city's share of these improvements. It could be paid directly from the general fund's Street Maintenance Program. The percentage of the city's share of the project probably should be jointly agreed upon by the Alta Loma Home Owners Association and the Farmington City Council at a joint meeting where the estimates of cost could be discussed in more detail and a long range scheduling of these various phases could be determined.

By unanimous consent, the City Manager was instructed to advise the Alta Loma Home Owners Association that a joint meeting will be held on August 11, 1966 at 7:30 p.m. to discuss the proposed road improvement program.

D. REPORT INSTALLATION ARBOR VITAE TREES ADJACENT TO PRECISE TOOL CO. & CITY PARKING LOT

City Manager Dinan reported that the Beautification Committee had recommended to the City Council that they give some consideration to the possibility of installing Arbor Vitae shrubbery adjacent to the Precise Tool Company and city parking lot in an effort to beautify this area.

City Manager Dinan stated that unfortunately there is not enough distance between the existing parking lot and the Precise Tool Company building to install this type of shrubbery and there is no way the city can redesign or reallocate parking spaces to allow for this installation.

The Council approved the City Manager's suggestion that the Precise Tool Company be contacted to consider having their building painted to enhance the general character of this area and in keeping with the Municipal building.

MISCELLANEOUS

A. GENERAL FUND & WATER & SEWER FUND AUDIT REPORTS YEAR ENDING JUNE 30, 1966

City Manager Dinan stated that the cash balances in the General Fund and the Water & Sewer Fund were similar to the 1965 yearly Audit reports.

The General Fund and Water & Sewer Fund Audit reports for year ending June 30, 1966 were ordered placed on file.

B. MAYOR BROTHERTON RE: SURVEY ON BROOKDALE REAR LOT LINE

Mayor Brotherton reported that he had received complaints regarding method and attitude of surveyors conducting survey at the rear of Lots on Brookdale Street for the open space program.

City Manager Dinan stated that it was a lack of communication between the homeowners and the City. The field crew of the consulting firm were cutting a swath for the open space program and probably thought that they were on City property. In the future, property owners will be advised of any further work in the area.

C. COUNCILMAN THAYER RE: JUNK CARS

Councilman Thayer suggested that the Anti-Blight Ordinance be enforced to remove unsightly junk cars in the City.

D. COUNCILMAN ALLEN RE: FATAC DANCES CITY PARK

Councilman Allen stated that the Fatac dances held in the City Park had been very successful and that the Public Safety Department handled the traffic situation very well. He suggested that when the dances disband, that the Safety Department use flash lights at Shiawasse & Power, Powers & Grand River to slow down traffic.

E. FARMINGTON FOUNDERS FESTIVAL PROGRAM

The Council commended City Manager Dinan for all the time and effort he gave in behalf of the City of Farmington by participating in the activities, providing city crews to cooperate with the various programs and for the general appearance of the City.

It was suggested that the City Council commend the Farmington Board of Commerce for their outstanding Founders Festival program.

Motion by Thayer supported by Peterson to adopt the following resolution:

WHEREAS, the Farmington Board of Commerce having concluded their second annual Farmington Founders Festival and,
WHEREAS, the Founders Festival attracted thousands of people throughout the Metropolitan area and provided entertainment for all and,
WHEREAS, The Farmington Board of Commerce should be commended for their enthusiasm, effort and dedication put forth to make the Festival such a huge success and,
WHEREAS, the Festival has gained stature and recognition for the city and township of Farmington,

NOW THEREFORE BE IT RESOLVED that the Farmington City Council adopt this resolution in appreciation to the Farmington Board of Commerce for their contribution to community betterment through the Farmington Founders Festival.

ROLL CALL:

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED AUGUST 1, 1966

Trena M. Quinn, City Clerk

RESOLUTIONS AND ORDINANCES

A. RESOLUTIONS #2 FOR ALLEYS VIOLET TO LILAC S.A.D. 66-21, LILAC TO FLORAL S.A.D. 66-22, NINE MILE TO HAWTHORNE 66-23

The following preamble and resolution was offered by Peterson and supported by Yoder.

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning asphalt pavement sixteen feet wide with grading and drainage on the following described alley:

VIOLET TO LILAC

AND WHEREAS, the City Manager has caused the same to be prepared and has filed the same with the City Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT:

COUNCIL PROCEEDINGS -7-

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.
2. The City Council deems it necessary to acquire and construct asphalt pavement sixteen feet wide with grading and drainage on the following described alley:

VIOLET TO LILAC

3. The City Council determines that \$2,700.00 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.
4. The following described lots and parcels of land shall make the special assessment district:

LOTS 224 through 240
FLORAL PARK SUBDIVISION

5. The City Council shall hold a Public Hearing on August 15, 1966 at 8:00 o'clock p.m., at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by said proposed improvements may be heard.
6. The City Clerk shall cause notice of said hearing to be published in the Farmington Enterprise, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.
7. Said notice so published and mailed shall be in substantially the following form:

NOTICE OF HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct alley improvements consisting of asphalt pavement sixteen feet wide with grading and drainage on the following described alley:

VIOLET TO LILAC

The City Council further proposes to specially assess a part or all of the cost of said improvements against the following described lots and parcels of land:

LOTS 224 through 240
FLORAL PARK SUBDIVISION

The Council has caused the City Manager to have prepared plans and specifications and an estimate of cost of said improvement, and the same, together with the City Manager's recommendations and findings concerning said improvement, are on file with the City Clerk and are available for public examination.

TAKE FURTHER NOTICE that the City Council will meet at the Council Chambers in the City Hall on Monday, August 15, 1966, at 8:00 p.m. o'clock, for the purpose of hearing all persons affected by said off-street parking improvements.

TRENA M. QUINN
City Clerk

COUNCIL PROCEEDINGS -8-

ROLL CALL:

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED AUGUST 1, 1966

Trena M. Quinn, City Clerk

The following preamble and resolution was offered by Peterson and supported by Yoder.

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning asphalt pavement sixteen feet wide with grading and drainage on the following described alley:

LILAC TO FLORAL

AND WHEREAS, the City Manager has caused the same to be prepared and has filed the same with the City Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.
2. The City Council deems it necessary to acquire and construct asphalt pavement sixteen feet wide with grading and drainage on the following described alley:

LILAC TO FLORAL

3. The City Council determines that \$3,400.00 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.
4. The following described lots and parcels of land shall make the special assessment district:

LOTS 361 through 378
FLORAL PARK SUBDIVISION

5. The City Council shall hold a Public Hearing on August 15, 1966 at 8:00 o'clock p.m. at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed improvements may be heard.
6. The City Clerk shall cause notice of said hearing to be published in the Farmington Enterprise, Farmington, Michigan; at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.
7. Said notice so published and mailed shall be in substantially the following form:

NOTICE OF HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct alley improvements consisting of asphalt pavement sixteen feet wide with grading and drainage on the following described alley:

LILAC TO FLORAL

COUNCIL PROCEEDINGS -9-

The City Council further proposes to specially assess a part or all of the cost of said improvements against the following described lots and parcels of land:

LOTS 361 through 378
FLORAL PARK SUBDIVISION

The Council has caused the City Manager to have prepared plans and specifications and an estimate of cost of said improvement, and the same, together with the City Manager's recommendations and findings concerning said improvement, are on file with the City Clerk and are available for public examination.

TAKE FURTHER NOTICE that the City Council will meet at the Council Chambers in the City Hall on Monday, August 15, 1966, at 8:00 p.m. o'clock, for the purpose of hearing all persons affected by said off-street parking improvements.

TRENA M. QUINN
City Clerk

ROLL CALL:

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen ✓

NAYS: None

RESOLUTION DECLARED AUGUST 1, 1966

Trena M. Quinn, City Clerk

The following preamble and resolution was offered by Peterson and supported by Yoder:

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning asphalt pavement sixteen feet wide with grading and drainage on the following described alley:

NINE MILE TO HAWTHORNE

AND WHEREAS, the City Manager has caused the same to be prepared and has filed the same with the City Clerk:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.

2. The City Council deems it necessary to acquire and construct asphalt pavement sixteen feet wide with grading and drainage on the following described alley:

NINE MILE TO HAWTHORNE

3. The City Council determines that \$2,700.00 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

4. The following described lots and parcels of land shall make the special assessment district:

LOTS 509 through 526
FLORAL PARK SUBDIVISION

5. The City Council shall hold a Public Hearing on August 15, 1966 at 8:00 o'clock p.m., at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed improvements may be heard.
6. The City Clerk shall cause notice of said hearing to be published in the Farmington Enterprise, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.
7. Said notice so published and mailed shall be in substantially the following form:

NOTICE OF HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct alley improvements consisting of asphalt pavement sixteen feet wide with grading and drainage on the following described alley:

NINE MILE TO HAWTHORNE

The City Council further proposes to specially assess a part or all of the cost of said improvements against the following described lots and parcels of land:

LOTS 509 through 526
FLORAL PARK SUBDIVISION

The Council has caused the City Manager to have prepared plans and specifications and an estimate of cost of said improvement, and the same, together with the City Manager's recommendations and findings concerning said improvement, are on file with the City Clerk and are available for public examination.

TAKE FURTHER NOTICE that the City Council will meet at the Council Chambers in the City Hall on Monday, August 15, 1966, at 8:00 p.m. o'clock, for the purpose of hearing all persons affected by said off-street parking improvements.

TRENA M. QUINN
City Clerk

ROLL CALL:

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED AUGUST 1, 1966

Trena M. Quinn, City Clerk

B. RESOLUTION 1966 SIDEWALK PROGRAM

Motion by Allen supported by Peterson to adopt the following resolution:

BE IT RESOLVED that the City Council of the City of Farmington, Michigan, hereby determines that in order to protect the safety of pedestrians, sidewalks shall be constructed within 30 days upon the following described lots:

COUNCIL PROCEEDINGS -11-

Floral Park Sub.--Lots 65 through 68, 77 through 81, 84, 85, 86 (front and side), 100 through 102, 399; Brookdale Sub.--Lot 105; Assessors Plat No. 3 Sub.--Lot 1; Hillcrest Sub.--Lots 4 through 9; Assessors Plat No. 4 Sub.--Lot 3; Twin Valley Sub.--Outlot C, Lots 51, 52; Perkins & Cowans Sub.--Lots 6, 8; Pickett's Sub.--Lots 18, 19; Fred Warner's No. 4 Sub.--Lot 1; Hatton Gardens Sub.--Outlot A, Lot 27; Farmington Meadows Sub.--Lot 46; Assessors Plat No. 8 Sub.--Lot 6, 7; Davis Addition--W 1 FT OF N 65 FT OF E 15 FT OF LOT 37, ALSO W 35 FT OF LOT 37, ALSO ALL OF LOTS 38 and 39; Assessors Plat No. 7--Lot 52; Acreage--CD 29.

Said sidewalks shall be constructed of a minimum five (5) feet in width in accordance with standards and specifications now in effect within the City for all new construction and shall be constructed according to line and grade to be furnished by the Department of Engineering.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

DATED: AUGUST 1, 1966

Trena M. Quinn, City Clerk

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Yoder that claims and accounts for August 1, 1966, be approved for payment as submitted - General Fund, \$7,995.66 - Water & Sewer Fund \$43.87.

ROLL CALL

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

B. FINAL ESTIMATE E & L CONSTRUCTION CO; WATER MAIN MOONEY ST; \$783.30

Motion by Peterson supported by Allen to pay final estimate to E & L Construction Company for Water Main on Mooney Street in amount of \$783.30.

ROLL CALL

AYES: Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

ADJOURNMENT

Motion by Peterson seconded by Yoder to adjourn. Motion carried, all ayes. Meeting adjourned at 10:00 p.m.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Trena M. Quinn
TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on August 15, 1966.

Meeting called to order at 8:00 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Peterson that the minutes of regular meeting of the City Council held on August 1, 1966, be approved as published. Motion carried, all ayes.

PUBLIC HEARING

A. PUBLIC HEARING ON THE NECESSITY OF ASPHALT PAVING ALLEYS S.A.D. 66-21, VIOLET TO LILAC; S.A.D. 66-22, LILAC TO FLORAL; S.A.D. 66-23 NINE MILE TO HAWTHORNE

Mayor Brotherton opened the Public Hearing at 8:02 p.m. on the above described Special Assessment Districts and stated that the Notice of Hearing had been printed in the Farmington Enterprise, property owners had received the Notice of Hearing and asked for comments from all interested persons.

City Manager Dinan stated that the engineers have completed the engineering for the paving of the alleys and the tentative costs are as follows:

S.A.D. 66-21	Violet to Lilac	\$2,700.00
S.A.D. 66-22	Lilac to Floral	3,400.00
S.A.D. 66-23	Nine Mile to Hawthorne	2,700.00

The cost for S.A.D. 66-22, Lilac to Floral is greater due to necessity for deeper type asphalt and additional drainage. The City's share of 25% is included in the net cost.

Mr. Clayton Keaton, 22109 Hawthorne, questioned how the financing for the paved alleys affected the residential property owners. He stated that he would not receive any benefits from the paving.

City Manager Dinan stated that the Districts were set up to include all lots adjacent to the alleys. Any residential property owners who will not receive any benefits will not be assessed.

Mr. Albert Herzog, Attorney for Quigley Industries, stated that Quigley Industries have no objections to the Special Assessment District. He requested information regarding period of time for payment for installments and the City's share of the cost.

City Manager Dinan stated that the Special Assessment Districts are established on a standard ten year program and property owners have the right to prepay the assessment. The City will assume 25% of the cost.

Motion by Yoder seconded by Peterson that the hearing be closed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. LIBRARY BOARD MINUTES, JULY 11, 1966

Library Board Minutes, July 11, 1966, placed on file.

B. BOARD OF TRUSTEES PROCEEDINGS, AUGUST 4, 1966

Board of Trustees Proceedings, August 4, 1966 placed on file.

City Manager Dinan reported that the total City contribution in the amount of \$14,500.00 had been transferred to the Retirement System for the Fiscal Year 1966-67 and the Board of Trustees approved the purchase of \$15,000.00 American Telephone & Telegraph

COUNCIL PROCEEDINGS -2-

Debenture, August 1, 1995, 5 5/8% Coupon Bonds at 100.64, yield 5.58, "AAA" rating for the Retirement System. These bonds produce the highest interest rate to date and are 1 1/2% higher than normal.

C. PLANNING COMMISSION PROCEEDINGS, AUGUST 8, 1966

Proceedings read of Planning Commission meeting held on August 8, 1966.

Motion by Allen seconded by Peterson that the City Council establish a Public Hearing, September 6, 1966, at 8:00 p.m. regarding request for rezoning Lots 5 and 6, Farmington Little Farms Subdivision, from R 1, Single Family, to R 3, Multi Family District. Motion carried, all ayes.

City Manager Dinan was requested to place the previous recommendation from the Planning Commission relative to the improvement of an ice skating rink on City owned land north of Freedom Road west of Farmington Road on the September 6, 1966 agenda for discussion. Motion by Thayer seconded by Allen to receive and file Planning Commission Proceedings August 8, 1966. Motion carried, all ayes.

D. ZONING BOARD OF APPEALS PROCEEDINGS, AUGUST 10, 1966.

Proceedings read of Zoning Board of Appeals meeting held on August 10, 1966.

Motion by Peterson seconded by Yoder to receive and file Zoning Board of Appeals Proceedings, August 10, 1966. Motion carried, all ayes.

Mr. Nelson, 23708 Warner, stated that his remarks regarding windows at the Junior High School were not included in the minutes.

PETITIONS AND COMMUNICATIONS

A. LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE: ANNUAL MEETING TO BE HELD STATLER HILTON HOTEL, DETROIT, SEPTEMBER 7-9, 1966

Letter read from Michigan Municipal League relative to annual meeting of the league to be held in Detroit, September 7-9, 1966.

They request that the Council designate a delegate and alternate to represent the City of Farmington.

Motion by Thayer seconded by Allen to designate John D. Dinan, City Manager, as delegate and Wilbur V. Brotherton, Mayor, as alternate to represent the City of Farmington at the annual meeting of the Michigan Municipal League, September 7-9, 1966. Motion carried, all ayes.

B. CONSOLIDATED FOODS CORPORATION FOR A NEW SDM LICENSE TO BE LOCATED AT 20740 FARMINGTON ROAD, FARMINGTON, MICHIGAN

Letter read from Michigan Liquor Control Commission stating that they have received a request from Consolidated Foods Corporation for a new SDM License to be located at 20740 Farmington Road and request that the City Council adopt the enclosed resolution to approve or disapprove this request.

Motion by Allen supported by Thayer to adopt the following resolution:

BE IT RESOLVED:

That the request from Consolidated Foods Corporation for new SDM License to be located at 20740 Farmington Road, Farmington, Michigan, be recommended for approval.

ROLL CALL:

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED August 15, 1966

TRENA M. QUINN, CITY CLERK

REPORTS FROM CITY MANAGER

A. REPORT PROPOSED SPEED CHANGE - FREEDOM DRIVE

City Manager Dinan submitted a report from the Director of Public Safety relative to proposed speed change on Freedom Drive. As was requested by the Council, the Department has met with the Farmington Area Safety Committee relative to this matter.

The Department's recommendation to increase the speed limit on Freedom Drive from 25 m.p.h. to 35 m.p.h. was submitted to the Safety Committee for their review and determination of their decision as to the merits of this recommendation. The Safety Committee's decision was in agreement with the Department's recommendation. It was also pointed out by the Committee that all crossing of this roadway by the Cloverdale Elementary School students was being done in a 35 m.p.h. zone east of Maple in Farmington Township. Therefore, they have no objections to this traffic control order to change the speed limit on Freedom Road in this area.

The Department also brought up the school crossing at Powers and Grand River for the Safety Committee's consideration. The Department submitted the time gap surveys conducted by the Automobile Club of Michigan which indicated that there are too few gaps in the Grand River traffic flow to permit safe crossing of elementary school students. The Automobile Club and the Department of Public Safety recommended that there should be a full time crossing guard at this intersection. The Department informed the Committee of the City's efforts to obtain a light at the intersection which was not approved by the Michigan State Highway Department and the Committee was in agreement that the intersection needed to be signalized. In an effort to aid in this installation, they stated that they would also communicate with the State Highway Department in Lansing to see if the Department would reconsider their position on the matter.

The Committee agreed to furnish a paid crossing guard at Powers Road and Grand River, payment to be made from school funds and the City to assume the workmen's compensation liability in connection with this appointment.

City Manager Dinan recommended that the Council adopt a control order to increase the speed zone from 25 to 35 m.p.h. on Freedom Drive from the east city limits to Farmington Road.

He also recommended that the Council adopt a resolution approving the inclusion of a crossing guard at Powers Road and Grand River in the city's workmen's compensation which is the policy that has been established by the school district and governmental bodies, utilizing paid crossing guards at dangerous intersections.

Councilmen Peterson and Thayer were opposed to increasing the speed limit on Freedom Road and stated that it would be dangerous for children walking to school on the road shoulders or blacktop.

Motion by Yoder seconded by Brotherton to adopt a control order to increase the speed zone from 25 to 35 m.p.h. on Freedom Road from the east city limits to Farmington Road.

ROLL CALL:

AYES: Yoder, Brotherton

NAYS: Peterson, Thayer, Allen

Motion lost.

Motion by Peterson supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby approves the inclusion of a crossing guard at Powers Road and Grand River in the City's Workmen's Compensation coverage.

Salary of said guard to be paid by the Farmington Public School District.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton.

NAYS: None

RESOLUTION DECLARED ADOPTED August 15, 1966

B. REPORT ALTA LOMA ROAD IMPROVEMENTS

City Manager Dinan reported that to confirm the action taken at the Thursday night meeting, August 11, 1966, with the City Council and representatives from the Alta Loma Home Owners Association, it will be necessary for the City Council to authorize the City Manager to proceed with engineering and bids for the following road improvements in the Alta Loma Subdivision:

PHASE I - ESTIMATE

East and west side of Wilmarth, 300 L.F. curb and gutter	\$1,200.00
Cass cul-desac, 350 L.F. curb and gutter @ \$4.00 L.F.	1,400.00
Cass Cul-de-sac, 5,500 sq. ft. @ \$0.13 sq. ft.	715.00
Hamlin Ct., 350 L.F., curb and gutter @ \$4.00/L.F.	1,400.00
Hamlin Ct. resurfacing, 5,500 sq. ft. @ \$0.13 sq. ft.	715.00
Total Project Cost, Phase I	\$5,430.00

The Alta Loma Home Owners Association estimated that they would have approximately 100 families contributing \$20.00 per family towards these road improvements and the balance would have to be borne by the City at large from the General Fund, Road Maintenance Account to cover the City's share for this project during the fiscal year 1966-67.

City Manager Dinan stated that in scheduling this program, it is his opinion that the City should be in a position to have engineering design and specifications completed within a 30 day period and take bids during the month of September with construction being completed during the fall season. He recommended that the City Council authorize the City Manager to proceed with engineering design and specifications for these road improvements and that the City's share of the cost be allocated from the General Fund, Road, Road Maintenance Account, fiscal year 1966-67.

Motion by Allen supported by Thayer to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby authorizes the City Manager to proceed with the engineering design and specifications for Alta Loma Home Owners Association Road Improvements on Phase I - Total cost of Project - \$5,430.00 and that the City's share of cost be allocated from the General Fund, Road Maintenance Account.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

RESOLUTION DECLARED ADOPTED August 15, 1966

TRENA M. QUINN, City Clerk

C. REPORT BIDS ON RUBBERIZED ASPHALT KETTLE

City Manager Dinan reported that two bids were received and tabulated in the City Clerk's office on Thursday, August 4, 1966 at 11:00 a.m for the purchase of a rubberized asphalt kettle.

City Manager Dinan recommended that the City Council award the bid to the low bidder, Blackwell Burner Company, for a rubberized asphalt kettle in the amount of \$3,660.00 to be paid from the General Fund, Road Maintenance Account.

Motion by Yoder supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the City Council award the bid to the low bidder, Blackwell Burner Company for the rubberized asphalt kettle in the amount of \$3,660.00 to be paid from the General

Fund, Road Maintenance Account.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED August 15, 1966.

TRENA M. QUINN, CITY CLERK

MISCELLANEOUS

A. AUDIT REPORT MONTH OF JULY

Audit report placed on file for July, 1966.

B. ESTABLISH COUNCIL MEETING FOR SEPTEMBER 6, 1966

Motion by Peterson seconded by Yoder that the next regular meeting of the City Council be held on Tuesday, September 6, 1966, due to Labor Day Holiday. Motion carried, all ayes.

C. MAYOR BROTHERTON RE: PRESS RELEASE CITY AND TOWNSHIP CONSOLIDATION PROPOSAL:

Mayor Brotherton read the following Press Release:

At an informal meeting of the Farmington City Council held Thursday evening, August 11, 1966, the subject of the City launching a comprehensive study of consolidation was discussed. City Manager Dinan and City Attorney Kelly were present and provided technical guidance:

It was generally agreed that the study should be made by a non-partisan citizens' committee representing all geographical, social and business areas of both the City and Township. The City expects to invite all service clubs to appoint two representatives to the committee and invites the Township to express its feelings on this approach.

Our preliminary discussions quickly revealed that the subjects of consolidation is a very complicated one ... about which very little factual information is available. In order to determine the best way to start the study and what subjects to study, City Manager Dinan was instructed to contact the Michigan Municipal League for assistance.

Another meeting will be scheduled after Labor Day ... as soon as we have heard from the Michigan Municipal League and Farmington Township.

C. COUNCILMAN THAYER RE: VANDALISM AND LEGISLATION

Councilman Thayer commented on the Farmington Enterprise editorial regarding vandalism in the City Park and other areas in the City.

He urged that the Council consider legislation for parental responsibility for juvenile vandalism and that the City make every effort to curb all vandalism.

RESOLUTIONS AND ORDINANCES

A. ADOPT ORDINANCE NO. C-206-66, AN ORDINANCE TO AMEND SECTION 15.1, 15.2A, 15.2C OF ARTICLE 15, AMENDMENT PROCEDURE TO ZONING ORDINANCE

Motion by Peterson supported by Yoder to adopt and enact the following Ordinance:

ORDINANCE NO. C-206-66

AN ORDINANCE TO AMEND SECTION 15.1, 15.2A, 15.2C OF ARTICLE 15,
AMENDMENT PROCEDURE OF ZONING ORDINANCE

THE CITY OF FARMINGTON ORDAINS:

Section 15.1 STATEMENT OF INTENT

Amendment to this ordinance may be initiated by City Council on its own motion or, in the manner and pursuant to the procedure hereinafter set forth, may be initiated by any person, firm, or corporation filing an application therefor with the City Planning Commission. The Planning Commission may, at its discretion, also initiate amendments to this ordinance and recommend the same to City Council for adoption.

Section 15.2 AMENDMENT PROCEDURE FOR PERSONS, FIRMS OR CORPORATIONS

A. Filing of applications: All petitions for amendments to this ordinance shall be in writing, signed and filed in triplicate with the City Clerk for presentation to the City Planning Commission.

C. Referral of Petition to City Planning Commission. City Clerk upon receipt of the petition to amend, after having been examined and approved as to form by the City Manager, shall refer the same to the City Planning Commission for study and report. The City Planning Commission shall make its report to the City Council within 30 days after holding public hearing on the request. If the City Planning Commission does not deem public hearing necessary, then it shall make its report to the City Council within 30 days after receipt of the petition to amend the ordinance.

This ordinance was introduced at a regular meeting of the City Council on July 18, 1966, was adopted and enacted at a regular meeting of the City Council held on August 15, 1966, and will become effective ten days after publication on September 2, 1966.

WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ORDINANCE DECLARED ADOPTED August 15, 1966

B. RESOLUTION #5 S.A.D. 65-20 NINE MILE RD. FARMINGTON RD. TO I-96 RAMP

Motion by Yoder supported by Thayer to adopt the following resolution:

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing street improvements in the City consisting of street paving, grading and drainage structure in the following street:

NINE MILE ROAD FROM FARMINGTON ROAD EAST TO I-96 EXPRESSWAY RAMP

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said roll;

NOW, THEREFORE, BE IT RESOLVED THAT:

COUNCIL PROCEEDINGS -7-

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.
2. Said Special Assessment Roll which shall be Roll No. 65-20 and which is in the sum of \$9,942.80 is hereby confirmed as prepared by the Assessor and presented to the City Council.
3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments the first installment to be due on October 1, 1966, and the second and subsequent installments to be due on July 1st in each and every year thereafter.
4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from October 1, 1966 to their respective due dates, said interest to be paid on the due date of each annual installment.
5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED August 15, 1966

TRENA M. QUINN, CITY CLERK

Motion by Yoder supported by Thayer to adopt the following resolution:

NOTICE OF INTENT TO ISSUE BONDS

TAKE NOTICE that the City Council of the City of Farmington, Oakland County, intends to adopt a resolution providing for the issuance of Special Assessment Bonds of the City in the aggregate principal amount of not exceeding Twenty One Thousand (\$21,000) Dollars for the purpose of making street improvements with grading and drainage structure on Nine Mile Road from Farmington Road to I-96 Expressway Ramp.

Said bonds shall be both an obligation of the Special Assessment District and a general obligation of the City of Farmington.

This notice is given pursuant to Section 5 (G), Act 279, Public Acts of Michigan, 1909 as amended.

TRENA M. QUINN
City Clerk

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED August 15, 1966

C. RESOLUTIONS #3 ALLEYS S.A.D. 66-21, S.A.D. 66-22, S.A.D. 66-23

Motion by Peterson supported by Thayer to adopt following resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct asphalt pavement sixteen (16) feet wide with grading and drainage on the following described alley:

COUNCIL PROCEEDINGS -8-

VIOLET TO LILAC

WHEREAS, plans and specifications and estimate of cost and other information concerning said alley improvement have been prepared; and

WHEREAS, the City Council has met after due and legal notice and has heard all persons interested in said improvement;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council determines to proceed with the improvement described in the preamble hereto.
2. Plans and specifications and estimate of cost heretofore prepared are hereby approved.
3. The Special Assessment District shall consist of the following lots and parcels of land;

LOTS 224 through 240, FLORAL PARK SUBDIVISION

4. The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that part of the cost to be borne by private property against the property set forth in paragraph #3 above.
5. As soon as the Assessor shall have prepared such assessment roll, he shall report the same to the City Council for confirmation.

TRENA M. QUINN
City Clerk

AYES: Councilmen Peterson, Thayer, Yoder, Brotherton, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED August 15, 1966

Motion by Peterson supported by Thayer to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct asphalt pavement sixteen (16) feet wide with grading and drainage on the following described alley:

LILAC TO FLORAL

WHEREAS, plans and specifications and estimate of cost and other information concerning said alley improvement have been prepared, and

WHEREAS, the City Council has met after due and legal notice and has heard all persons interested in said improvement;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council determines to proceed with the improvement described in the preamble hereto.
2. Plans and specifications and estimate of cost heretofore prepared are hereby approved.
3. The Special Assessment District shall consist of the following lots and parcels of land;

LOTS 361 THROUGH 378, FLORAL PARK SUBDIVISION

COUNCIL PROCEEDINGS -9-

4. The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that part of the cost to be borne by private property against the property set forth in paragraph #3 above.

5. As soon as the Assessor shall have prepared such assessment roll, he shall report the same to the City Council for confirmation.

TRENA M. QUINN

City Clerk

AYES: Councilmen Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED August 15, 1966

Motion by Peterson supported by Thayer to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct asphalt pavement sixteen (16) feet wide with grading and drainage on the following described alley:

NINE MILE TO HAWTHORNE

WHEREAS, plans and specifications and estimate of cost and other information concerning said alley improvement have been prepared, and

WHEREAS, the City Council has met after due and legal notice and has heard all persons interested in said improvement;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council determines to proceed with the improvement described in the preamble hereto.
2. Plans and specifications and estimate of cost hereto fore prepared are hereby approved.
3. The Special Assessment District shall consist of the following lots and parcels of land;

LOTS 509 THROUGH 526, FLORAL PARK SUBDIVISION

4. The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that part of the cost to be borne by private property against the property set forth in paragraph #3 above.

5. As soon as the Assessor shall have prepared such assessment roll, he shall report the same to the City Council for confirmation.

TRENA M. QUINN

City Clerk

AYES: Councilmen Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED August 15, 1966

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Allen supported by Thayer that claims and accounts for August 15, 1966 be approved for payment as submitted, General Fund \$8,637.90 - Water & Sewer Fund \$523.76.

COUNCIL PROCEEDINGS -10-


ROLL CALL:
AYES: Thayer, Yoder, Allen, Brotherton, Allen
NAYS: None
Motion carried.

ADJOURNMENT

Motion by Yoder seconded by Thayer to adjourn. Motion carried, all ayes.

Meeting adjourned at 9:15 p.m.


WILBUR V. BROTHERTON, MAYOR


TRENA M. QUINN, CITY CLERK

ELECTION COMMISSION PROCEEDINGS

A meeting of the Election Commission of the City of Farmington was held on September 6, 1966, for the purpose of prescribing the procedure for the Special Election to be held in conjunction with the General Election to be held on Tuesday, November 8, 1966 on the two (2) annexation questions from the Farmington Township.

Meeting called to order at 7:05 p.m. by Chairman Quinn.

ROLL CALL: Councilman Hugo E. Peterson, Clerk Trena M. Quinn and Attorney Robert J. Kelly.

City Clerk Quinn submitted the Resolution adopted by the Oakland County Board of Supervisors on August 17, 1966, regarding petitions submitted by residents of Farmington Township and City of Farmington to annex (1) 1828 acres, more or less and (2) to annex 457 acres, more or less, from Farmington Township and to set a Special Election on November 8, 1966.

The Election Commission approved the following Printed Notices and Official Ballots:

TO THE QUALIFIED ELECTORS
OF THE CITY OF FARMINGTON
AND THE TOWNSHIP OF FARMINGTON
OAKLAND COUNTY, MICHIGAN

TAKE NOTICE, that pursuant to Resolution No. 4587 adopted by the Oakland County Board of Supervisors on August 17, 1966, the question as to whether or ^{not} the territory described below shall be detached from the Township of Farmington and annexed to the City of Farmington shall be submitted to the qualified electors of said Township and said City at a SPECIAL ELECTION to be held on the Eighth (8th) Day of November, 1966, in said City of Farmington and said Township of Farmington.

Said territory is described as follows:

"Description of land to be annexed to the City of Farmington, consisting of parts of Section 28 and 21, all of Section 20, all of Section 19, and portions of 29 and Section 30, T 1 N., R 9 E., all contained within the following:
Beginning at the S 1/4 corner of Section 21, T1N., R9E., and proceeding thence easterly along the south line of said Section 21, 225.84 feet to the west boundary of the City of Farmington; thence northerly along the west line of the City of Farmington, 602.34 feet to the south line of Crossman & Marquis Subdivision; thence southwesterly along said south line of Crossman & Marquis Subdivision 260.93 feet to the west line of said subdivision, being also the North and South 1/4 line of Section 21, T 1 N, R 9 E., thence northerly coincident with said west line of Crossman & Marquis Subdivision and the North and South 1/4 line of Section 21, 803.57 feet to the southerly boundary of the Village of Quakertown; thence westerly coincident with said Village boundary 660 feet, more or less, to the southwest corner of the S.E. 1/4 of the N. E. 1/4 of the S.W. 1/4 of Section 21; thence northerly coincident with the boundary of said Village of Quakertown 1320 feet, more or less, to the East and West 1/4 line of Section 21, thence westerly coincident with the boundary of the Village of Quakertown along

ELECTION COMMISSION PROCEEDINGS -2-

the East and West 1/4 line of Section 21, 660 feet, more or less, thence northerly coincident with the westerly boundary of said Village of Quakertown to the north line of said Section 21, 2640 feet, more or less; thence westerly along the northerly line of Section 21 to the Northwest corner of said Section 21, T 1 N., R 9 E., 1320 feet, more or less, being coincident with the N.E. corner of Section 20, T 1 N., R 9 E., thence westerly coincident with the north line of said Section 20 to the N.W. corner of said Section 20, T 1 N., R 9 E., 5280 feet, more or less, being coincident with the N.E. corner of Section 19, T 1 N., R 9 E.; thence along the north line of said Section 19 westerly to the Northwest corner of said Section 19, 5280 feet, more or less, thence southerly along the westerly line of Section 19 to the S.W. corner of said Section 19, T 1 N., R 9 E., 5280 feet, more or less, being also the N.W. corner of Section 30, T 1 N., R 9 E.; thence coincident with the west line of Section 30 southerly to the West 1/4 corner of said Section 30, 2640 feet, more or less; thence easterly along the East and West 1/4 line of Section 30 to the East 1/4 corner of said Section 30, T 1 N., R 9 E., 5280 feet, more or less, being coincident with the West 1/4 corner of Section 29, T 1 N., R 9 E.; thence easterly along the East and West 1/4 line of Section 29 to the west line of I-96 Expressway; thence northwesterly along the southerly line of I-96 Expressway to the west line of said Section 29; thence northerly along said west line of Section 29 to the N.W. corner of said Section 29, being coincident with the S.W. corner of Section 20, T 1 N., R 9 E.; thence easterly along the south line of Section 20 to the S.E. corner of said Section 20, 5280 feet, more or less, thence coincident with the centerline of Grand River Avenue southeasterly to the North and South 1/4 line of Section 28, T 1 N., R 9 E., being also the westerly boundary of the City of Farmington; thence northerly along the said North and South 1/4 line of Section 28 and coincident with said boundary of the City of Farmington, 235.58 feet to the North 1/4 corner of Section 28, T 1 N., R 9 E., being coincident with the South 1/4 corner of Section 21, T 1 N., R 9 E., the point of beginning and containing 1,828 acres more or less.

TRENA M. QUINN
CITY OF FARMINGTON CLERK

FLOYD A. CAIRNS
TOWNSHIP OF FARMINGTON CLERK

Dated: October 12, 1966 (October 12, 19, 26, Nov. 2, 1966)

OFFICIAL BALLOT
CITY OF FARMINGTON
OAKLAND COUNTY, MICHIGAN
SPECIAL ELECTION
November 8, 1966

INSTRUCTIONS: To vote in favor of the proposition, place a cross (X) in the square to the left of the word "YES". To vote against the proposition, place a cross (X) in the square to the left of the word "NO".

PROPOSITION NO. 1

SHALL THE CITY OF FARMINGTON ANNEX 1828 ACRES OF LAND, MORE OR LESS, IN FARMINGTON TOWNSHIP, OAKLAND COUNTY, MICHIGAN?

(Complete description posted for examination)

YES

NO

TO THE QUALIFIED ELECTORS
OF THE CITY OF FARMINGTON
AND THE TOWNSHIP OF FARMINGTON
OAKLAND COUNTY, MICHIGAN

TAKE NOTICE, that pursuant to Resolution No. 4588 adopted by the Oakland County Board of Supervisors on August 17, 1966, the question as to whether or not the territory described below shall be detached from the Township of Farmington and annexed to the City of Farmington shall be submitted to the qualified electors of said Township and said City at a SPECIAL ELECTION to be held on the Eighth Day of November 1966, in said City of Farmington and said Township of Farmington.

Said territory is described as follows:

Description of land to be annexed to the City of Farmington consisting of parts of Section 28 and Section 29, Town 1 North, Range 9 East, Oakland County, Michigan, all contained within the following:

Beginning at the Northwest 1/4 corner of Section 28, Town 1 North, Range 9 East, and proceeding thence along the center-line of Grand River Avenue Southeasterly to the North and South 1/4 line of Section 28, being also the Westerly boundary of the City of Farmington; thence Southerly along said North and South 1/4 line to the East and West 1/4 line of Section 28; thence Westerly along said East and West 1/4 line, 2640 feet, more or less, to the East line of Section 29; thence Westerly along the East and West 1/4 line of Section 29 to the South line of the I-96 Expressway; thence Northwesterly along the Southerly line of the I-96 Expressway to the West line of said Section 29; thence Northerly along said West line of Section 29 to the Northwest corner of Section 29; thence Easterly along the North line of Section 29, 5280 feet, more or less to the point of beginning and containing 457.00 acres, more or less.

ELECTION COMMISSION PROCEEDINGS -4-

TRENA M. QUINN
CITY OF FARMINGTON CLERK

FLOYD A. CAIRNS
TOWNSHIP OF FARMINGTON CLERK

Dated: October 12, 1966 (October 12, 19, 26, Nov. 2, 1966)

OFFICIAL BALLOT
CITY OF FARMINGTON
OAKLAND COUNTY, MICHIGAN
SPECIAL ELECTION
November 8, 1966

INSTRUCTIONS: To vote in favor of the proposition, place a cross (X) in the square to the left of the word "YES". To vote against the proposition, place a cross (X) in the square to the left of the word "NO".

PROPOSITION NO. 2.

SHALL THE CITY OF FARMINGTON ANNEX 457 ACRES OF LAND, MORE OR LESS, IN FARMINGTON TOWNSHIP, OAKLAND COUNTY, MICHIGAN?

(Complete description posted for examination)

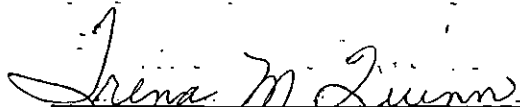
YES

NO

City Clerk Quinn reported that supplies had been ordered from Doubleday & Bros. Company, Kalamazoo, Michigan, and machine supplies have been ordered from Averill Press Birmingham, Michigan.

City Clerk Quinn stated that due to the successful operation of the first Absent Voter Paper Ballot Counting Board for the Primary Election, August 2, 1966, the returns were complete and into the Clerk's office approximately 2 1/2 hours earlier than prior elections. The Commission approved the Clerk's recommendation that all registrations be taken by City personnel deputized by the City Clerk and any extra hours for new registrations be determined by the Clerk.

Meeting adjourned at 7:30 p.m.


TRENA M. QUINN, CHAIRMAN

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on September 6, 1966.

Meeting called to order at 8:03 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Peterson seconded by Allen that the minutes of regular meeting of the City Council held on August 15, 1966, be approved as published. Motion carried, all ayes.

PUBLIC HEARING

A. REQUEST TO REZONE LOTS 5 & 6, FARMINGTON LITTLE FARMS SUBDIVISION FROM R 1, SINGLE FAMILY, TO R 3, MULTI-FAMILY DISTRICT

Mayor Brotherton opened the Public Hearing at 8:05 p.m. on the request to rezone Lots 5 & 6, Farmington Little Farms Subdivision from R 1, Single Family, to R 3, Multi-Family District. He stated that the Notice of Public Hearing had been printed in the Farmington Enterprise and said notice had been mailed to all affected property owners.

Mayor Brotherton asked for comments from all interested persons.

Mr. George Kratchman, Attorney for the Petitioners, submitted a plot plan of the proposed multi-family development that was prepared by Leonard G. Siegal Associates Architects.

Mr. Kratchman described the lay of the land and adjacent developments and stated that the rezoning of the property would be of great benefit to the City with no burden to the School District. The project will consist of 160 units, adults only.

He stated that at a meeting of the Planning Commission, the owners advised the Commission that they had attempted to interest the developers of the adjacent subdivision to extend their developments through these lots without success due to the industrial development to the north. This land was not desirable to construct the type of homes built in the Farmington Oaks Subdivision.

Mr. Kratchman stated that they have worked closely with the residents to the south and have entered into an agreement with the representatives of the Farmington Oaks Home Owners Association and Norman Benznos, building, acting in behalf of a corporation, to develop this project strictly in accordance with the plans. The plans have been altered to meet with their approval and provides for a fine greenbelt between the development and the rear back yards of properties that abut the development.

Mr. Fitzer, representative for the Mercury Development Company in the industrial area, questioned if a proposal for this type of development would have to show cause of hardship as a reason for rezoning.

City Attorney Kelly stated that hardship was not the reason for rezoning. It is a reason for variance but the question here is the best use of the land.

Mr. Fitzer questioned how the rezoning would affect the Master Plan, also, according to a Supreme Court ruling, how could the developer be sure that the units would be occupied by adults only.

City Manager Dinan stated that the City did adopt a Master Plan and at the time this area was a questionable area. The plan originally called for multi family district as a buffer area. During the interim period of adoption, a project plan was submitted which was inferior in design and was denied by City Council.

The Planning Commission was of the opinion that to be consistent with the policy established at that hearing, that the area be designated residential.

City Manager Dinan stated that the Master Plan is a guide and not a fixed plan.

COUNCIL PROCEEDINGS -2-

Mayor Brotherton stated that through our experience, there are few children who live in the apartments.

Motion by Yoder seconded by Peterson that the Hearing be closed. Motion carried, all ayes. Hearing closed at 8:25 p.m.

Motion by Allen supported by Peterson that the City Council rezone Lots 5 & 6, Farmington Little Farms Subdivision, from R 1, Single Family, to R 3, Multi-Family District.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None.

Mayor Brotherton stated that normally if there is any controversy on a rezoning request, the Council tables a decision but since there was no dissention to the rezoning, the request is acted upon.

PETITIONS & COMMUNICATIONS

A. LETTER FROM ALTA LOMA HOME OWNERS ASSOCIATION RE: PERMISSION TO USE CITY PARK SEPTEMBER 18, 1966 FOR PICNIC

Letter read from Alta Loma Home Owners Association requesting permission to use Farmington City Park on Sunday, September 18, 1966, from 3 to 6 p.m. for their Annual Family Picnic. They request permission to utilize the tennis courts and adjacent area for this purpose.

Motion by Thayer seconded by Peterson to grant permission to the Alta Loma Home Owners Association to use City Park tennis courts and adjacent area on Sunday, September 18, 1966 from 3 to 6 p.m. Motion carried, all ayes.

B. LETTER FROM JAYCEES RE: PERMISSION FOR ANNUAL CORN ROAST, SEPTEMBER 10, 1966 & SOFTBALL TOURNAMENT, SEPTEMBER 9, 1966

Letter read from Farmington Junior Chamber of Commerce requesting permission to hold their Annual Corn Roast in the City Park, Saturday, September 10, 1966. They request use of the tennis court area and ball field from 8:00 p.m., to 1:00 a.m., Sunday morning. They request use of the ball field on Saturday, September 9, 1966 for their State Softball Tournament.

Motion by Peterson seconded by Yoder to grant permission to the Farmington Jaycees to use lighted field on Friday, September 9, 1966, for their State Softball Tournament and use of tennis court area and ball field on Saturday, September 10, 1966 for their Annual Corn Roast from 8:00 p.m. to midnight. Motion carried, all ayes.

C. LETTER FROM KIWANIS CLUB RE: ANNUAL KIDS DAY PEANUT SALE, FRIDAY & SATURDAY, SEPTEMBER 23, 24, 1966 TO BENEFIT LESS PRIVILEGED IN OUR COMMUNITY

Letter from Kiwanis Club requesting permission to hold its Annual Kid's Day Peanut Sale in the Shopping Centers in the City of Farmington on Friday and Saturday, September 23 and 24, 1966. The proceeds from the sale are used for the benefit of those less privileged in the community.

Motion by Allen seconded by Thayer to grant permission to the Kiwanis Club to hold its Annual Kid's Day Peanut Sale on Friday and Saturday, September 23 & 24, 1966. Motion carried, all ayes.

D. LETTER FROM ARMOUN SCHNELL RE: APPROVAL OF PERMIT FOR FENCE INSTALLATION

Letter read from Armoun Schnell, 30875 W. 9 Mile Road, stating that he contracted with Montgomery Wards to replace a board fence that ran along side of his home to the front lot line with a four foot chain link fence. Erection of the new fence was halted after the posts were installed due to the fact that the company failed to apply for a permit and also an ordinance disallowing a fence to be erected beyond the front of a house. This fence borders the alley which will be paved in the near future. Lanza Party Store

COUNCIL PROCEEDINGS -3-

parking lot opens into the alley at a point that would be in front of his house. A fence is needed there for protection of his property and four children who play there.

Motion by Yoder seconded by Peterson that the City Council grant permission to Armoun Schnell, 30875 W 9 Mile Road, to install a fence to the front lot line along border of alley. Motion carried, all ayes.

E. LETTER VETERANS OF WORLD WAR I, FARMINGTON BARRACKS #1152 FOR APPLE BLOSSOM SALE, FRIDAY, SEPTEMBER 16, 1966.

Letter read from Veterans of World War I, Farmington Barrack #1152, requesting permission to hold Apple Blossom Sale on Friday, September 16, 1966 in the downtown area. The proceeds will be used to help Veterans of World War I who are in hospitals, rest homes or in their homes who need help.

Motion by Peterson seconded by Thayer to grant permission to Veterans of World War I, Farmington Barracks #1152 to hold Apple Blossom Sale on Friday, September 16, 1966. Motion carried, all ayes.

F. LETTER REQUESTING USE LIGHTED BALL FIELD SUNDAY EVENING, SEPTEMBER 11, 1966

Letter read from "Kimberly North" Mens Softball Team requesting permission to use City Park lighted ball field on Sunday, September 11, 1966 at 8:00 p.m., for their playoff game. Motion by Yoder seconded by Peterson to grant permission to the "Kimberly North" Mens Softball Team to use City Park lighted ball field on Sunday, September 11, 1966, at 8:00 p.m. fee in the amount of \$10.00 for use of lights. Motion carried, all ayes.

G. LETTER MICHIGAN STATE LIBRARY RE: RESOURCES DETROIT PUBLIC LIBRARY

Letter read from Michigan State Library stating that a 2 year research-demonstration project to open the resources of the Detroit Public Library to everyone in the 6 county metropolitan region is now beginning as a result of a Federal Grant to Wayne State University under the Higher Education Act. It is expected that this study will provide guidelines not only for metropolitan library development elsewhere in Michigan and in the nation, but also for inter-governmental cooperation in areas other than library services.

The Council was invited to attend a meeting to announce the project to be held on Thursday, September 22, 1966, at 10:00 a.m. in the Wayne County Supervisors' Room on the 13th Floor of the City-County Building in Detroit.

City Manager Dinan was requested to contact the City representatives for the City & Township Library Board relative to this meeting.

REPORTS FROM CITY MANAGER

A REPORT ON SIDEWALK ON FREEDOM ROAD

City Manager Dinan reported that one of the objections to increasing the speed limit on Freedom Road was due to the fact there is no sidewalk within the east City limits and the Cloverdale School. He stated that Mr. Harrison was contacted at the Farmington School District regarding this vital pedestrian lane for school children and whether they would cooperate on the installation of sidewalk on their property. Mr. Harrison in turn received approval from the Board of Education for this project.

Therefore, to have continuous walk from Farmington Road to east of Maple Street, the following properties would have to be notified that sidewalk installation is necessary for the public safety:

CD7A-1, CD 6A-1B, CD 10C Lot 126, Exc. N 206 Ft., Fred M. Warner's Grand River Ave. Sub. #1, CD 25A Lot 52, Fred M. Warner's Grand River Ave. Sub. Exc. N 80 Ft. also Exc. that part in US-16 Hwy., Section 27.

He stated that if notices are sent immediately the City will be in a position to incorporate this phase in our 1966 sidewalk program which the City is planning on taking bids during the month of September. The work will commence in this section 30 days after receipt of

COUNCIL PROCEEDINGS -4-

notices .

Motion by Thayer supported by Allen to adopt the following resolution:

BE IT RESOLVED that the City Council of the City of Farmington, Michigan, hereby determines that in order to protect the safety of pedestrians, sidewalks shall be constructed within 30 days upon the following described lots:

CD 7A-1, CD 6A-1B, Section 27, Lot 126, Exc. north 206 ft. Fred M. Warner's Grand River Ave. Sub. #1, Lot 52, Fred M. Warner's Grand River Ave. Sub. Exc. north 80 ft. also Exc. that part in US-16 Hwy., Section 27.

Said sidewalks shall be constructed of a minimum five (5) feet in width in accordance with standards and specifications now in effect within the City for all new construction and shall be constructed according to line and grade to be furnished by the Department of Engineering.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED

DATED: September 6, 1966

TRENA M. QUINN, CITY CLERK

B. REPORT ON CITY PROPERTY NORTH OF FREEDOM FOR SKATING RINK

City Manager Dinan reported that the matter of utilizing the City property north of Freedom Road west of Farmington Road for ice skating purposes this coming winter was suggested by W. Allen Nelson, member of the Planning Commission. The Planning Commission had gone on record previously of favoring the utilization of this City owned property for temporary recreational use.

In analyzing the situation on this property, the only area that could be utilized for skating would be adjacent to the Swim Club property as the balance of the City owned property either has trees or the terrain is not adaptable to skating. Since this area is somewhat isolated from the source of water, the hydrant at James Court would probably be the closest to service this property and it would be some 400 to 500 feet and the City would have to receive permission from property owners to trespass with our hose during flooding operations. The department does not have that quantity hose and the Public Safety Department does not want to make a practice of utilizing their fire hose for this type of usage because it weakens their emergency strength.

There are several other hazards to the use of the property. The fact that it is isolated and some 400 to 500 feet from the street, lack of improved parking and lighting. The fact that there is no hard surface to work with to retain the water would necessitate that we use some type of plastic which would be an additional expense in the preparation of temporary ice skating facility.

City Manager Dinan recommended that if the City Council decides they want an additional temporary rink that it should consider a rink at the Cloverdale School site in lieu of the City owned property on Farmington Road.

The Cloverdale Magic Square is approximately two blocks from the other proposed location. The major obstacle in utilizing the Magic Square is that Freedom Drive does not have water, thus, we would have to tie into a hydrant on Cloverdale. Perhaps this could be done for the initial flooding and then some arrangements could be made

with the school on utilizing garden hose for resurfacing and general maintenance to the skating rink.
The City Manager was requested to pursue this suggestion and report at the next meeting.

C. REPORT FIRE PREVENTION PARADE

City Manager Dinan reported that the Public Safety Department is planning to have a Fire Truck Parade on Saturday, October 8, 1966, as part of Fire Prevention Week. The parade will form on Mooney Street at 11:30 a.m. and start at 12:00 p.m. noon, proceeding west on Grand River to the City Hall. The department would like to extend an invitation to the Mayor and City Council to participate in the parade and official opening of Fire Prevention Open House at the Public Safety Department.

D. AUTHORIZATION TO RECEIVE SIDEWALK BIDS AND ASPHALT PAVING BIDS

City Manager Dinan reported that in an effort to complete the 1966 Sidewalk Program and Asphalt Program, he would appreciate authorization to receive bids so that the City is in a position to award contracts at the next regular meeting of the City Council.

The asphalt paving program will include the three alleys north of Grand River Avenue from Violet to Hawthorne, the Magic Square at Ten Mile Elementary School and asphalt surfacing at the Department of Public Works Storage Yard to improve utilization of storage capacity for their operation.

The City plans on bonding for the asphalt paving of alleys and the General Fund has monies that have been allocated for the Magic Square and asphalt improvements to the DPW Yard.

Monies have been allocated in the General Fund for a revolving fund type financing of the sidewalk program. With prepayments and installments we anticipate that the revolving fund will only require approximately 1/3 of the total program, or \$3,000.00. Motion by Peterson seconded by Allen to authorize the City Manager to receive bids for the 1966 Sidewalk Program and Asphalt Paving Program. Motion carried, all ayes.

MISCELLANEOUS

A. PUBLIC SAFETY DEPARTMENT REPORT JULY, 1966

Mayor Brotherton commented on the portion of the report regarding attendance of officers at various meetings.

Chief Deadman stated that meetings are held with the Driver Education Classes stressing safety rules. Schools are visited at various times on the safety program. He stated that violations have been given for bicycle violations, parents have been notified and many are grateful to the department.

Mayor Brotherton commented on the children riding bikes in the streets and parking lots which creates a hazardous condition.

Councilman Allen suggested that the City should consider a pedestrian ordinance in the near future.

Councilman Peterson stated that the signal light at Grand River and Farmington is not timed properly and traffic backs up on Farmington Road.

Chief Deadman stated that the State Highway Department set the timer two years ago and the State could be requested to consider a change in the time limit due to increased traffic on Farmington Road.

City Manager Dinan suggested that it would be possible to incorporate a fifth lane for left turns to allow better flow of through traffic.

B. F. SEIBERT RE: CONDITION OF NEW PAVEMENT NINE MILE ROAD

Mr. Fred Seibert, 21626 Birchwood, reported on the condition of the newly paved Nine Mile Road at the I-96 Ramp. He stated that the pavement is in an unfinished condition causing cars to drive on the road shoulders to avoid damage to their cars.

COUNCIL PROCEEDINGS -6-

City Manager Dinan stated that the contract is not complete and stated that he would contact the Oakland County Road Commission regarding the completion of the project.

C. COUNCILMAN YODER RE: CONDITION OF BEL-AIRE SHOPPING PLAZA ALLEY

Councilman Yoder submitted pictures taken by the Public Safety Department at his request on the very poor condition of the alley behind the Bel-Aire Shopping Center. He commented on the rubbish and debris. He stated that it was not only unsightly but was a fire hazard and suggested action to clean this area. City Manager Dinan was requested to notify all tenants to clean up the area within five days, that the Public Safety Department enforce the Anti-Little Ordinance and that a report be submitted at the next meeting.

D. COUNCILMAN PETERSON RE: CONDITION OF ASTOR STREET

Councilman Peterson reported that road condition on Astor Street is very poor and suggested that it be graded.

E. COUNCILMAN ALLEN RE: RUBBISH PICKUP

Councilman Allen suggested that the Council consider the purchase of a truck with a gate lift in the next budget for the DPW use in lifting various items on the truck. City Manager Dinan stated that only small household items will be picked up by the DPW. The new schedule has eliminated large items. There is a nominal charge for any extra pickup.

RESOLUTIONS & ORDINANCES

A. RESOLUTIONS #4, S.A.D. 66-21, S.A.D. 66-22, S.A.D. 66-23

Motion by Thayer supported by Peterson to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of asphalt paving sixteen (16) feet wide with grading and drainage on the following described alley:

VIOLET TO LILAC

AND WHEREAS, the City Council has ordered the Assessor to make a special assessment roll of all lots and parcels of land within the designated district benefited by the proposed improvement and assess to each lot or parcel of land the amount benefited thereby:

AND WHEREAS, the Assessor has completed said special assessment roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on September 19, 1966, at 8:00 o'clock p.m., Eastern Standard Time, at 23600 Liberty St. in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City,

COUNCIL PROCEEDINGS -7-

at least ten (10) days before the date of the meeting.

4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

LOTS 224 THRU 240, FLORAL PARK SUBDIVISION

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a Special Assessment Roll to defray the cost of constructing asphalt pavement sixteen (16) feet wide with grading and drainage on the following described alley:

VIOLET TO LILAC

Said Special Assessment Roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m., Eastern Standard Time, on September 19, 1966, for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

ROLL CALL:

AYES: Councilmen Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED September 6, 1966.

TRENA M. QUINN, CITY CLERK

Motion by Thayer supported by Peterson to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of asphalt paving sixteen (16) feet wide with grading and drainage on the following described alley:

LILAC TO FLORAL

AND WHEREAS, the City Council has ordered the Assessor to make a special assessment roll of all lots and parcels of land within the designated district benefited by the proposed improvement and assess to each lot or parcel of land the amount benefited thereby;

AND WHEREAS, the Assessor has completed said special assessment roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll shall be filed in the office of the City Clerk and shall be available for public examination.

COUNCIL PROCEEDINGS -8-

2. The City Council shall meet to review said special assessment roll on September 19, 1966, at 8:00 p.m., o'clock, Eastern Standard Time, at 23600 Liberty St., in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

LOTS 361 THRU 378, FLORAL PARK SUB.

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a Special Assessment Roll to defray the cost of constructing asphalt pavement sixteen (16) feet wide with grading and drainage on the following described alley:

LILAC TO FLORAL

Said Special Assessment Roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m., Eastern Standard Time, on September 19, 1966, for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

ROLL CALL:

AYES: Councilmen Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED September 6, 1966

TRENA M. QUINN, CITY CLERK

Motion by Thayer supported by Peterson to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of asphalt paving sixteen (16) feet wide with grading and drainage on the following described alley:

NINE MILE TO HAWTHORNE

AND WHEREAS, the City Council has ordered the Assessor to make a special assessment roll of all lots and parcels of land within the designated district benefited by the proposed improvement and assess to each lot or parcel of land the amount benefited thereby;

COUNCIL PROCEEDINGS -9-

AND WHEREAS, the Assessor has completed said special assessment roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on September 19, 1966, at 8:00 o'clock p.m., Eastern Standard Time, at 23600 Liberty st., in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

LOTS 509 THRU 526, FLORAL PARK SUB.

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a Special Assessment Roll to defray the cost of constructing asphalt pavement sixteen (16) feet wide with grading and drainage on the following described alley:

NINE MILE TO HAWTHORNE

Said special assessment roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m., Eastern Standard Time, on September 19, 1966, for the purpose of reviewing said special assessment roll and giving all interested persons an opportunity to be heard in connection therewith.

ROLL CALL:

AYES: Councilmen Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED September 6, 1966

TRENA M. QUINN, CITY CLERK

CLAIMS & ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Peterson that claims and accounts for September 6, 1966, be approved for payment as submitted, General Fund \$2,181.11, Water & Sewer Fund \$831.72.

COUNCIL PROCEEDINGS -10-

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

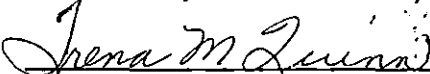
ADJOURNMENT

Motion by Thayer seconded by Yoder that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:30 p.m.



WILBUR V. BROTHERTON, MAYOR



TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on September 19, 1966.

Meeting called to order at 8:01 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson and Yoder present. Councilman Thayer present later in the meeting.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Allen seconded by Peterson that the minutes of regular meeting of the City Council held on September 6, 1966 be approved as published. Motion carried, all ayes.

PUBLIC HEARING

S.A.D. 66-21, 66-22, 66-23, ASPHALT PAVING IMPROVEMENT ALLEYS FROM VIOLET TO LILAC, LILAC TO FLORAL, NINE MILE TO HAWTHORNE

Mayor Brotherton opened the Public Hearing at 8:03 p.m. on the above described Special Assessment Districts and stated that the Notice of Hearing had been printed in the Farmington Enterprise and said notice had been mailed to all affected property owners.

Mayor Brotherton asked for comments from all interested persons.

City Manager Dinan stated that the assessment roll was developed on estimated prices and it was his intent to have bids taken before the actual confirmation. It was impossible to have the advertising printed in time and it is preferred that the City give the final cost of the assessment after bids are received before the next regular meeting.

He stated that he could give the tentative assessment based on estimated cost.

Mr. Earl Laverty, 30760 Grand River, questioned when the paving would be completed and the estimated cost.

City Manager Dinan stated that the estimated cost for paving alley from Nine Mile to Hawthorne was \$7.65 per front foot.

Motion by Peterson seconded by Allen that the hearing be adjourned until next regular meeting. Motion carried, all ayes.

Hearing closed at 8:09 p.m.

MINUTES OF OTHER BOARDS

A. ELECTION COMMISSION PROCEEDINGS, SEPTEMBER 6, 1966

Election Commission Proceedings placed on file.

B. BOARD OF ZONING APPEALS PROCEEDINGS, SEPTEMBER 7, 1966

Proceedings read of Board of Appeals meeting held on September 7, 1966.

Motion by Peterson seconded by Allen to receive and file Board of Zoning Appeals Proceedings, September 7, 1966. Motion carried, all ayes.

C. PLANNING COMMISSION PROCEEDINGS, SEPTEMBER 12, 1966

Proceedings read of Planning Commission meeting held on September 12, 1966.

Motion by Allen seconded by Peterson to receive and file Planning Commission Proceedings, September 12, 1966. Motion carried, all ayes.

D. LIBRARY BOARD MINUTES, JULY 11, 1966

Library Board Minutes, July 11, 1966 placed on file.

PETITIONS AND COMMUNICATIONS

A. LETTER FROM FATAAC THANKING CITY COUNCIL FOR USE OF CITY PARK TENNIS COURTS

COUNCIL PROCEEDINGS -2-

Letter read and placed on file from FATAAC thanking the City Council for allowing them to hold FATAAC dances on Wednesday evenings at the tennis court in the City Park. They state that their dances were successful with an attendance of approximately 8,500 teenagers. Also FATAAC has been introduced to many new people.

B. LETTER FROM FARMINGTON TOWN CLUB REQUESTING PERMISSION TO USE TENNIS COURTS IN CITY PARK

Letter read from Farmington Town Club requesting permission to have an evening Weiner Roast and to build a bonfire in the tennis court area in the City Park., October 15th or in case of rain, October 22, 1966.

Motion by Peterson seconded by Yoder to grant permission to the Farmington Town Club to hold a Weiner Roast in the tennis court area at the City Park on October 15, 1966 and in case of rain on October 22, 1966. Fire to be built in the fire ring. Motion carried, all ayes.

C. LETTER FROM FARMINGTON JAYCEES RE: PROCLAMATION "SHOP FARMINGTON COMMUNITY MONTH"

Letter read from Farmington Jaycees stating that there is a general lack of knowledge of the advantages of shopping in the Farmington community. They state that throughout the City and Township there is a wide range of goods and services being offered by these establishments that are sometimes not as well known or publicized as shopping centers in our neighboring communities.

The Board of Directors and the general membership of the Jaycees have indicated an active interest in proclaiming the month of October "Shop Farmington Community Month" in order to promote patronization of the Farmington area businesses by their own residents. Other agencies showing interest in this project are the Farmington Board of Commerce and the Farmington Enterprise. They state that they are planning an active campaign emphasizing the idea of thinking twice before shopping in other areas. They state that they would greatly appreciate City Council support in proclaiming October "Shop Farmington Community Month."

Mr. Thomas Davis, Jaycee publicity chairman, stated that the Farmington Township Board had received the same letter and were favorable to the suggestion of a joint proclamation. He stated that news articles will be published beginning September 28, 1966, regarding the advantages of shopping in Farmington and their slogan will be "Think Twice, Shop Farmington Community."

Motion by Peterson seconded by Allen that the City and Township of Farmington proclaim October as "Shop Farmington Community Month". Motion carried, all ayes.

D. LETTER FROM J. M. LOUVEL, SENATOR-MAYOR, CAEN, FRANCE, RE: STUDENT EXCHANGE

Letter read and placed on file from J. M. Louvel, Senator-Mayor, Caens, France, as follows: Translation of letter from Caen dated August 12, 1966

Mister Mayor and Dear Colleague:

I have been very sensible to your kind letter, you have forwarded to me through the intermediate of your fellow countrymen, which have rendered us a visit, here in Caen.

It was a great pleasure that we have welcomed them at our Town Hall, and we hope that they will keep a good souvenir from their passage in France and from our city.

Like you, we consider, if we favorite the exchange of students, we are working on a better understanding between countries and people, and also working in this manner

for the protection of the liberty of the world .

Our two great countries which, in history, have always been tied in friendship will give example to the entire world for the work which has been done in common for the best of humanity .

We will always be very glad to welcome your fellow countrymen and will you please, Mister Mayor and dear Colleague, accept our assurance of our friendship, and our wishes for the prosperity of your city .

J. M. Louvel
Senator-Mayor

REPORTS FROM CITY MANAGER

A. REPORT CURBING IMPROVEMENTS MAGIC SQUARE FOR SKATING RINK

City Manager Dinan reported that the Planning Commission approved the location of the temporary rink at the Magic Square at Cloverdale School site and they recommended that further improvements be made to the Magic Square so that they have more permanency for skating rink facilities . This would include curbing and temporary lighting to make the facility more functionable and could be used during the evening hours . Although we would have to receive permission from the Farmington Meadows Home Owners Association on the use of temporary lighting at this facility as the agreement that was reached in the initial installation of the Magic Square stipulated that lighting would not be installed and we should attempt to have this rink lighted .

It is estimated that a six inch asphalt curb could be installed approximately 18 inches from the existing fence at a cost of \$1.00 per lineal foot with the necessary openings to provide drainage during the balance of the year for tennis and basketball . He estimates that it will require approximately 400 lineal feet of curbing or \$400.00 per Magic Square for this type of improvement . It is believed that temporary lighting could be installed for approximately \$200.00 to \$300.00 per site .

The 1966-67 Budget allows for \$4,000.00 for improvements of a Magic Square at the Ten Mile School and it is estimated that there will be enough savings in this construction to at least offset the curbing at the other two Magic Squares . This permanent type curbing will save the City a yearly cost of banking these sites and provide a more adequate retention quality .

City Manager Dinan recommended that the City Council authorize the City Manager to proceed with the letting of bids on 800 lineal feet of asphalt curbing at the Flanders and Cloverdale Magic Squares and provide for temporary lighting at the Cloverdale skating rink and make inquiry to the Farmington Meadows Home Owners Association to see if they would allow for temporary lighting to be utilized for the skating rink .

Motion by Yoder seconded by Peterson to authorize the City Manager to proceed with the letting of bids on 800 lineal feet of asphalt curbing at the Flanders and Cloverdale Magic Squares and provide for temporary lighting at the Cloverdale skating rink and make inquiry to the Farmington Meadows Home Owners Association to see if they would allow for temporary lighting to be utilized for the skating rink . Motion carried, all ayes .

B. REPORT SIDEWALK BIDS

City Manager Dinan reported that four bids were received and tabulated at the City Clerk's office on September 16, 1966 at 2:00 p.m. for the installation of sidewalks .

City Manager Dinan recommended that the City Council award the bid to DeMaestri & Sons, Inc. for sidewalk bid unit prices in the amount of \$10,054.80 .

Motion by Allen supported by Peterson to adopt the following resolution:

COUNCIL PROCEEDINGS -4-

BE IT RESOLVED:

That the City Council award the bid to DeMaestri & Sons, Inc., for the 1966 Sidewalk Program for bid unit prices in the total amount of \$10,054.80

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Yoder

NAYS: None

ABSENT: Thayer

RESOLUTION DECLARED ADOPTED September 19, 1966

TRENA M. QUINN, CLERK

C. REPORT ROAD IMPROVEMENTS ALTA LOMA SUBDIVISION

City Manager Dinan reported that the City Engineers, John Hiltz & Associates, Inc., have completed the engineering design and specifications for the proposed grade improvements in Alta Loma Subdivision and he has incorporated this construction as part of our asphalt program with bids to be received on September 29, 1966. He stated that the City will have ample time to install these projects this fall.

Mr. John Stenson of the Alta Loma Home Owners Association stated that his committee has received payment from more than 50% of the residents in the association and they are sending out second notices this week and hope to have the balance of the funds available to the City prior to the City awarding the contract at the next regular meeting of the City Council.

D. REPORT ON PEDESTRIAN ORDINANCE

City Manager Dinan reported that the Director of Public Safety has done some research on the Uniform Traffic Code for the City and has found that pedestrian controls are covered under Chapter 7, Section 7.5, Crossing Roadway at Right Angles, Section 7.6 When Pedestrian Shall Yield, Section 7.9, Prohibited Crossings, Section 7.10, Business Districts.

The City does have the necessary control to answer the complaint made by Councilman Allen at the last meeting regarding people crossing in the middle of the block. This is not only hazardous to the pedestrian but also has a tendency to slow thru traffic.

He stated that the City of Farmington does not have a large business district such as Birmingham and other communities but perhaps an additional crosswalk could be installed on Grand River between Warner and Farmington Road in an effort to channel pedestrian traffic at a central location to give them more protection than they have at the present time. If the department were to enforce all the violations that constantly happen with people parking on one side of the street and crossing Grand River to shop at a certain store, they would probably write 500 tickets daily. Therefore, the department has used the utmost discretion in enforcing this type of ordinance. City Manager Dinan recommended that the City Council consider pedestrian marked crossing in the central business district to aid in the channelization of pedestrian crossing Grand River. He stated that he assumes that a crosswalk could be installed at the intersection of State St. and Farmington Road which enters the major shopping center between Farmington Rd. and Orchard St.

It was suggested that signs be painted on the pavement designating pedestrian crosswalk ahead.

Councilman Allen suggested that the Public Safety Department include the pedestrian crossing violations in their safety program at the schools.

Motion by Allen seconded by Yoder that pedestrian marked crosswalks be installed in the central business district on Grand River between Warner and Farmington Road and

COUNCIL PROCEEDINGS -5-

at the intersection of State Street and Farmington Road. Motion carried, all ayes.

MISCELLANEOUS

A. AUDIT REPORT AUGUST, 1966

Audit Report August, 1966 placed on file.

Mayor Brotherton commented on the amount of cash on deposit at National Bank due to heavy tax collections.

City Manager Dinan stated that about \$160,000.00 is invested in certificates of deposit at 5 1/2% until after the first of the year.

B. COMPLAINT OF MR. EARL LAVERTY RE: GARBAGE & RUBBISH AT 30752 GRAND RIVER

Mr. Earl Laverty, 30760 Grand River, requested that the City investigate garbage and rubbish conditions at 30752 Grand River which is a dangerous health hazard.

City Manager Dinan stated that the City Health Officer would investigate and correct this problem.

RESOLUTIONS AND ORDINANCES

A. PAYING AGENT FEES RESOLUTION \$9000 PARKING LOT IMPROVEMENT BONDS

Motion by Peterson supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the National Bank of Detroit be and is hereby appointed Paying Agent for \$9,000 City of Farmington, Oakland County, Michigan, Special Assessment Parking Lot Improvement Bonds, dated December 1, 1965.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED September 19, 1966

TRENA M. QUINN, CITY CLERK

B. ADOPTION RESOLUTION TO ISSUE BONDS S.A.D. 65-20 NINE MILE RD. IMPROVEMENTS

Motion by Thayer seconded by Peterson to table adoption of resolution to issue bonds S.A.D 65-20 Nine Mile Road Improvement until next regular meeting. Motion carried, all ayes.

C. INTRODUCE AMENDMENT #6 TO ZONING MAP REZONING OF LOTS 5 & 6, FARMINGTON LITTLE FARMS SUB. FROM R 1, SINGLE FAMILY, to R 3, MULTI-FAMILY DISTRICT

Motion by Thayer supported by Allen to introduce AMENDMENT #6 TO ZONING MAP REZONING OF LOTS 5 & 6, FARMINGTON LITTLE FARMS SUBDIVISION FROM R 1, SINGLE FAMILY, TO R 3, MULTI-FAMILY DISTRICT.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Allen that claims and accounts, September 19, 1966 be approved for payment as submitted - General Fund - \$4,819.85, Water & Sewer Fund \$1,239.45.

COUNCIL PROCEEDINGS -6-

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

ADJOURNMENT

Motion by Yoder seconded by Peterson that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:05 p.m.



WILBUR V. BROTHERTON, MAYOR



TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on October 3, 1966.

Meeting called to order at 8:00 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Peterson, Thayer, Yoder present. Absent: Allen.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Yoder seconded by Peterson that the minutes of regular meeting of the City Council held on September 19, 1966, be approved as published. Motion carried, all ayes.

PUBLIC HEARING

ADJOURNED PUBLIC HEARING ON S.A.D. 66-21, 66-22, 66-23, ASPHALT PAVING IMPROVEMENT ALLEYS, VIOLET TO LILAC, LILAC TO FLORAL, NINE MILE ROAD TO HAWTHORNE

Mayor Brotherton opened the adjourned Public Hearing at 8:02 p.m. on the Special Assessment Districts 66-21, 66-22, 66-23, Asphalt Paving Improvement Alleys, Violet to Lilac, Lilac to Floral, Nine Mile Road to Hawthorne. He requested that the City Manager report on the firm bids received and asked for comments from all interested persons.

City Manager Dinan stated that bids were received on September 29, 1966, resulting in an adjustment on the front foot cost as follows:

Violet to Lilac	\$6.20 to \$4.80 per front foot
Lilac to Floral	\$7.05 to \$5.60 per front foot
Nine Mile to Hawthorne	\$7.65 to \$7.30 per front foot

The assessments will be reduced accordingly.

No comments were heard from interested persons.

Motion by Peterson seconded by Thayer that the hearing be closed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. BOARD OF ZONING APPEALS PROCEEDINGS, SEPTEMBER 22, 1966

Proceedings read of Zoning Board of Appeals meeting held on September 22, 1966.

Motion by Yoder seconded by Peterson to receive and file Zoning Board of Appeals Proceedings September 22, 1966, Motion carried, all ayes.

B. PLANNING COMMISSION PROCEEDINGS, SEPTEMBER 26, 1966

Proceedings read of Planning Commission meeting held on September 26, 1966.

Motion by Peterson seconded by Thayer to receive and file Planning Commission Proceedings, September 26, 1966. Motion carried, all ayes.

PETITIONS & COMMUNICATIONS

A. REQUEST FROM JAYCEES FOR PERMISSION TO USE LIGHTED BALLFIELD FOR TOUCH FOOTBALL ON WEDNESDAY EVENINGS THRU NOVEMBER

Letter read from Farmington Jaycees requesting permission to use lighted ballfield in City Park on Wednesday nights throughout the balance of September and through the months of October and November for the purpose of playing Touch Football during the hours of 7:00 p.m. to 11:00 p.m. They state that they will take special care to insure that all rules, and especially those rules that apply to parking are obeyed.

Motion by Peterson seconded by Yoder to grant permission to the Farmington Jaycees to use lighted ballfield in City Park on Wednesday nights during the months of October and November from 7:00 p.m. to 11:00 p.m. to play Touch Football. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-

B. LETTER OF APPRECIATION FROM Y.M.C.A.

Letter read from Y.M.C.A. expressing their sincere appreciation to the Council for the use of the City Park tennis courts to hold summer teenage activities of FATAC. They also express their gratitude to Chief Robert Deadman and the Police Department and his officers who provided encouragement, support, supervision to the program each Wednesday night.

C. LETTER FROM UNITED FOUNDATION REQUESTING PERMISSION TO CONDUCT SOLICITATIONS IN CITY

Letter read from the United Foundation requesting permission to conduct its annual Torch Drive in the City of Farmington from October 18 to November 10, 1966. They included a record of services performed during 1965 by the agencies supported by United Foundation dollars.

Motion by Yoder seconded by Peterson to grant permission to the United Foundation to conduct its annual Torch Drive in the City of Farmington from October 18 to November 10, 1966. Motion carried, all ayes.

D. REQUEST LIL' DEVILS SQUARE DANCING CLUB USE CITY PARK, OCTOBER 22, 1966

Letter read from "Lil Devils" Square Dancing Club requesting permission to use tennis courts for square dancing and to hold a weiner roast on October 22, 1966 from 7:00 p.m. to 11:00 p.m.

Motion by Thayer seconded by Peterson to grant permission to the "Lil Devils" Square Dancing Club to hold a weiner roast in the City Park and use of tennis courts for square dancing on October 22, 1966 and to notify club that Towne Club may be using area at same time as approved by Council, September 19, 1966. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT ON ASPHALT BIDS

City Manager Dinan submitted that tabulation sheet on the asphalt bids that were received in the City Clerk's office on September 29, 1966 and prepared by our City Engineers, John E. Hiltz & Associates. In reviewing the bids received, the City can make considerable savings by awarding the bid to the low project bidder in lieu of the total bid. The low bidder on the curb and gutter and surfacing of Wilmarth, Cass Court and Hamlin Court in the amount of \$10,062.00 is considerably over the original estimate and specifications will be revised to utilize the soil stabilization double seal coat in lieu of new base and asphalt surfacing which the City Engineer had included in his specifications which makes the cost prohibitive.

City Manager Dinan recommended that the City Council award the bid for alleys, Violet to Lilac, Lilac to Floral, Nine Mile To Hawthorne to A & A Asphalt Paving Company in the amount of \$8,585.80. The D.P.W. Yard and Ten Mile Magic Square to the Universal Asphalt Paving Company in the amount of \$2,522.02 and reject bids on the curb and gutter surfacing for Wilmarth, Cass Ct. and Hamlin Ct. and have City Engineer revise the specifications for this work.

Motion by Thayer supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the Council of the City of Farmington award the bid for alleys, Violet to Lilac, Lilac to Floral, Nine Mile Road to Hawthorne to the low bidder A & A Asphalt Paving Company in the amount of \$8,585.80;

Award the bid for the D.P.W. Yard and Ten Mile Magic Square to the low bidder Universal Paving Company in the amount of \$2,522.02;

And that the City Council reject bids on the curb and gutter surfacing for Wilmarth, Cass Ct. and Hamlin Ct. and that the City Engineer revise the specifications for this work.

COUNCIL PROCEEDINGS -3-

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED October 3, 1966

TRENA M. QUINN, CITY CLERK

B. REPORT ON ROAD IMPROVEMENTS ALTA LOMA SUBDIVISIONS

City Manager Dinan reported that the Alta Loma Home Owners Association had been advised that it is necessary to revise our specifications for the road improvements and that the City will attempt to receive new bids directly from the curb and gutter contractors before the next regular meeting of the Council in an effort to make this program feasible. The association has received contributions from 84 families and feel confident they will reach their 100 family goal for their share of the cost.

C. REPORT PUBLIC SAFETY DEPT. PERFORMANCE IN SOUTH OAKLAND CHIEF OF POLICE PISTOL MATCH

City Manager Dinan reported that the Public Safety Department Pistol Team had an outstanding performance in the South Oakland Chief of Police Pistol Match that was concluded last week. The team comprising of Chief Robert Deadman, Daniel Byrnes and Sergeant Richard Miller, had a clean sweep in all events for our Class (b). Chief Deadman won the trophy for the best pistol shot of all the Chiefs of Police in South Oakland. Byrnes and Miller won the team event of all departments in our class and Daniel Byrnes had the individual high score for all participants in our class. The department will be receiving trophies in connection with this pistol competition and he recommended that the City Council commend the department on their marksmanship program.

City Manager Dinan suggested that the City should construct a trophy case that can be on display in the Public Safety Department so that individuals receive proper recognition for their achievements in this field.

Motion by Peterson supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Council commends the Public Safety Department Pistol Team for their outstanding performance in the South Oakland Chief of Police Team Match;

That the individual and team efforts reflects the pride of the department and interest in this competition;

Also, the Marksmanship Program that is being conducted by the department shows dedication on behalf of the officers through practice on their own time and at facilities other than in this area.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder

NAYS; None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED October 3, 1966

TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS -4-

D. REPORT LEASE EXPIRATION PARKING LOT FARMINGTON HOLDING CO.

City Manager Dinan reported that the present two year lease with the Farmington Holding Company for the parking lot adjacent to Welsby Music Store expires October 10, 1966. He stated that he presumes that the Farmington Holding Company would be willing to enter into a similar agreement as the last time for a minimum two year period with the City maintaining the parking lot and deleting it from the general tax roll because of its use as a municipal parking lot.

City Manager Dinan recommended that the City Council authorize the City Manager to proceed with negotiations with the Farmington Holding Company in an effort to re-lease this parking lot for municipal parking purposes for a minimum of two year period.

Motion by Thayer seconded by Peterson to authorize the City Manager to proceed with negotiations with the Farmington Holding Company to re-lease this parking lot for municipal parking purposes for a minimum two year period. Motion carried, all ayes.

MISCELLANEOUS

A. PUBLIC SAFETY DEPARTMENT OPERATION REPORT AUGUST 1966

Report placed on file.

COUNCILMAN PETERSON

Councilman Peterson requested information on the status of the proposed Rest Home at Grand River and Gill Road

City Manager Dinan stated that the property owners were waiting for their mortgage approval that has been withheld due to tight money market.

RESOLUTIONS AND ORDINANCES

A. RESOLUTION #5 S.A.D. 66-21, 66-22, 66-23, ASPHALT PAVING ALLEYS

Motion by Peterson supported by Thayer to adopt the following resolution:

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of construction improvements in the City consisting of asphalt paving sixteen (16) feet wide with grading and drainage on the following described alley:

VIOLET TO LILAC

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.
2. Said Special Assessment Roll which shall be Roll No. 66-21 and which is in the sum of \$2,088.00 is hereby confirmed as prepared by the Assessor and presented to the City Council.
3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments the first installment to be due on November 1, 1966, and the second and subsequent installments to be due on July 1st in each and every year thereafter.
4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from November 1, 1966 to their respective due dates, said interest to be paid on the due date of each annual installment.
5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the

COUNCIL PROCEEDINGS -5-

same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Peterson, Thayer, Yoder, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED October 3, 1966

TRENA M. QUINN, City Clerk

Motion by Peterson supported by Thayer to adopt the following resolution:

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing improvements in the City consisting of asphalt paving sixteen (16) feet wide with grading and drainage on the following described alley:

LILAC TO FLORAL

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.
2. Said Special Assessment Roll which shall be Roll No. 66-22 and which is in the sum of \$2,905.00 is hereby confirmed as prepared by the Assessor and presented to the City Council.
3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on November 1, 1966, and the second and subsequent installments to be due on July 1st in each and every year thereafter.
4. The deferred installments of said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Peterson, Thayer, Yoder, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED October 3, 1966

TRENA M. QUINN, CLERK

Motion by Peterson and supported by Councilman Thayer to adopt the following resolution:

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing improvements in the City consisting of asphalt paving sixteen (16) feet wide with grading and drainage on the following described alley.

NINE MILE RD. TO HAWTHORNE

COUNCIL PROCEEDINGS -6-

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;
AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.
2. Said Special Assessment Roll which shall be Roll No. 66-23 and which is in the sum of \$2,712.00 is hereby confirmed as prepared by the Assessor and presented to the City Council.
3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on November 1, 1966, and the second and subsequent installments to be due on July 1st in each and every year thereafter.
4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from November 1, 1966 to their respective due dates said interest to be paid on the due date of each annual installment.
5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Peterson, Thayer, Yoder, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED October 3, 1966

TRENA M. QUINN, CITY CLERK

B. RESOLUTION NOTICE OF INTENT TO ISSUE BONDS S.A.D. 66-21, 66-22, 66-23 ASPHALT PAVING ALLEYS, VIOLET TO LILAC, LILAC TO FLORAL, NINE MILE TO HAWTHORNE

Motion by Thayer supported by Yoder to adopt the following resolution:

NOTICE OF INTENT TO ISSUE BONDS

TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, intends to adopt a resolution providing for the issuance of Special Assessment Bonds of the City in the aggregate principal amount of not exceeding Ten Thousand (\$10,000.00) Dollars for the purpose of making alley improvements sixteen feet in width with grading and drainage from Violet to Lilac, Lilac to Floral, Nine Mile Rd. to Hawthorne.

Said bonds shall be both an obligation of the Special Assessment District and a general obligation of the City of Farmington.

This notice is given pursuant to Section 5 (G), Act 279, Public Acts of Michigan, 1909, as amended.

TRENA M. QUINN
City Clerk

AYES: Thayer, Yoder, Brotherton, Peterson

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED October 3, 1966

C. BOND RESOLUTION S.A.D. 65-20, NINE MILE RD. IMPROVEMENT, FARMINGTON RD. TO I-96 RAMP

Motion by Yoder supported by Peterson to adopt the following resolution:

WHEREAS, the City Council has caused to be prepared and has confirmed a special assessment roll for the purpose of defraying part of the cost of street improvements, which said special assessment roll is more fully described in the body of the resolution;

AND WHEREAS, the City Council deems it necessary to borrow money and issue special assessment bonds in anticipation of the collection of said special assessment roll and also to borrow money and issue general obligation bonds to pay the City's share of said improvements, all in accordance with the City Charter;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The estimated period of usefulness of said street improvements is not less than twenty (20) years.
2. Bonds of the City of Farmington be issued in the aggregate principal sum of \$9,000.00 in anticipation of the collection of an equal amount of the unpaid installments of special assessments on Special Assessment Roll No. 65-20. The said bonds shall be known as "SPECIAL ASSESSMENT STREET BONDS (DISTRICT NO. 65-20)" and shall consist of nine (9) bonds in the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 9, inclusive, shall bear date of December 1, 1966, and shall be payable serially without option of prior redemption as follows:

\$1,000.00 December 1st of each year from 1967 to 1975, both inclusive.

In addition to the special assessments primarily pledged as aforesaid, the full faith, credit and resources of the City of Farmington shall be pledged secondarily for the prompt payment of the principal and interest on said bonds as the same become due.

3. General obligation bonds primarily pledging the full faith and credit of the City shall be issued in the principal amount of Eleven Thousand (\$11,000.00) Dollars for the purpose of paying the City portion cost of the street improvements in the aforesaid special assessment district. Said bonds shall be denominated "GENERAL OBLIGATION STREET BONDS (DISTRICT NO. 65-20)" and shall consist of eleven (11) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 upwards, dated as of December 1, 1966, and payable serially, without option of prior redemption, as follows:

\$1,000.00 December 1st of each year from 1967 to 1973,
both inclusive;

\$2,000.00 December 1st of each of the years 1974 and 1975

4. Said bonds shall be coupon bonds and shall bear interest at a rate or rates not exceeding five per cent (5%) per annum, payable on June 1, 1967, and semi-annually thereafter on December 1st and June 1st of each year. Both principal of and interest on said bonds shall be payable at a bank or trust company to be designated by the original purchaser of the bonds with the approval of the City Council.

5. The Mayor and City Clerk shall sign and execute said bonds on behalf of the City and shall cause the seal of the City to be affixed thereto, and the interest coupons to be attached to said bonds shall bear the facsimile signatures of said Mayor and City Clerk. Said bonds authorized by the provisions of this resolution when executed shall be delivered to the City Treasurer and be delivered by her to the purchaser thereof on payment of the purchase price in accordance with the bid therefor when accepted.

6. All collections of principal and interest on the aforesaid special assessment roll shall be accounted for separately on the books of the City and shall be held, together with any premium on the special assessments bonds and the accrued interest thereon paid on date of delivery thereof, for the sole purpose of retiring when due the principal of and interest on said special assessment bonds. In addition, the City shall levy annually, without limitation as to rate or amount, as a part of its general ad valorem

COUNCIL PROCEEDINGS -8-

taxes such sums as may be necessary to retire when due the principal of and interest on the general obligation bonds, as well as such sums as may be necessary to retire when due the principal of and interest on said special assessment bonds should collections of the special assessments pledged for that purpose prove insufficient. 7. Said bonds and the attached coupons shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON

STREET BOND

(District No. 65-20)

No. ____

\$1,000.00

KNOW ALL MEN BY THESE PRESENTS that the CITY OF FARMINGTON, County of Oakland, State of Michigan, acknowledges itself indebted and for value received hereby promises to pay to the bearer hereof the sum of

ONE THOUSAND DOLLARS

lawful money of the United States of America, on the first day of December, A.D. 19__ with interest thereon from the date hereof until paid at the rate of _____ per cent (%) per annum, payable on June 1, 1967, and semi-annually thereafter on the first day of December and June of each year, on presentation and surrender of the annexed interest coupons as they severally become due. Both principal of and interest on this bond are hereby made payable at _____, and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of _____ () bonds of even date and like tenor, except as to date of maturity _____ aggregating the principal sum of \$_____, noncallable prior to maturity, issued for the purpose of paying part of the cost of street improvements in Special Assessment District No. 65-20 in said City, and is issued in accordance with the Charter of the City of Farmington and in accordance with a resolution duly adopted by the City Council.

This bond is payable out of *(1) special assessments to be collected on the aforesaid special assessment roll. In case of insufficiency of said special assessment collections, this bond is payable out of the general funds of the City.

This bond is payable out of *(2) the debt retirement fund of the City of Farmington,

*(1) re Special Assessment Bonds

*(2) re General Obligation Bonds

and it is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond and the series of bonds of which this is one have been done, exist and have happened in regular and due time and form as required by law, and that the total indebtedness of said City, including this bond, does not exceed any constitutional, statutory or charter debt limitation.

IN WITNESS WHEREOF, the CITY OF FARMINGTON, County of Oakland, State of Michigan, has caused this bond to be signed by its Mayor and City Clerk and its corporate seal to be affixed hereto, and has caused the annexed interest coupons to be signed by the facsimile signatures of its Mayor and City Clerk, as of the first day of December, A.D., 1966.

CITY OF FARMINGTON

By

Mayor

COUNCIL PROCEEDINGS -9-

(Seal)

Countersigned:

City Clerk

(Form of Coupon)

No. _____

\$ _____

On the first day of _____, A.D., 19____, the CITY OF FARMINGTON, County of Oakland, State of Michigan, will pay to bearer the sum shown hereon, lawful money of the United States of America, at _____, being the interest due that date on its _____ Street Bond (District No. 65-20), dated December 1, 1966, No. _____.

Mayor

City Clerk

8. The City Clerk shall make application to the Municipal Finance Commission for an order granting permission for the issuance of said bonds and the approval of the form of notice of sale.

9. When the approved form of notice of sale has been received from the Municipal Finance Commission, the City Clerk shall cause the same to be published in the Michigan Investor, Detroit, Michigan, and in _____, Farmington, Michigan, at least seven (7) full days before the date fixed for sale of said bonds by the City Council, which said notice of sale shall be in substantially the following form:

OFFICIAL NOTICE OF SALE

CITY OF FARMINGTON
COUNTY OF OAKLAND, MICHIGAN

\$11,000.00 GENERAL OBLIGATION STREET BONDS
(District No. 65-20)

\$9,000.00 SPECIAL ASSESSMENT STREET BONDS
(District No. 65-20)

Sealed bids for the purchase of the above bonds will be received by the undersigned at her office at 23600 Liberty Street in the City of Farmington, Michigan, on _____ the _____ day of _____, 1966, until 8:00 o'clock p.m., Eastern Standard Time, at which time and place said bids will be publicly opened and read.

Said General Obligation Bonds will be coupon bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 upwards, will be dated December 1, 1966, and will mature serially without option of prior redemption as follows:

\$1,000.00 December 1st of each year from 1967 to 1973, both inclusive;
\$2,000.00 December 1st of each of the years 1974 and 1975.

Said Special Assessment Bonds will be dated December 1, 1966, shall consist of nine

COUNCIL PROCEEDINGS -10-

(9) bonds of the denomination of \$1,000.00 each, numbered consecutively in ^{direct} order of maturity from 1 to 9, both inclusive, and will mature serially without option of prior redemption as follows:

\$1,000.00 December 1st of each year from 1967 to 1975, 1
both inclusive

Said bonds shall be coupon bonds and shall bear interest from their date at a rate or rates not exceeding five per cent (5%) per annum, expressed in multiples of 1/8 or 1/20 of 1%. Said interest shall be payable on June 1, 1967, and semi-annually thereafter on December 1st and June 1st of each year. The interest rate on any one bond shall be at one rate only and all bonds maturing in any one year must carry the same interest rate, and each coupon period shall be represented by one interest coupon. Both principal and interest shall be payable at a bank or trust company to be designated by the original purchaser of the bonds, with the approval of the City Council, said paying agent to be qualified as such under Michigan or federal statutes. Accrued interest to the date of delivery of such bonds shall be paid by the purchaser at the time of delivery.

Said Special Assessment Bonds are issued in anticipation of the collection of an equal amount of the unpaid and future due installments of special assessments on Special Assessment Roll No. 65-20. In addition to special assessments, said bonds pledge the full faith, credit and resources of the City of Farmington for their payment.

Said General Obligation Bonds are issued for the purpose of paying the City portion cost of said street improvements, and the full faith and credit of the City are pledged for their payment. The City will be required to levy taxes without limitation as to rate or amount for their payment.

For the purpose of awarding the bonds, the interest cost of each bid will be computed by determining at the rate or rates specified therein the total dollar value of all interest on the bonds from (here insert the first day of the month next following the date of receiving bids, or the date of the bonds, whichever is later) to their maturity and deducting therefrom any premium. The bonds will be awarded to the bidder whose bid on the above computation produces the lowest interest cost to the City. No proposal for purchase of less than all of the bonds herein offered, or at a price less than 98% of their par value will be considered.

A certified or cashier's check in the amount of \$200.00, drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City of Farmington, must accompany each bid as a guaranty of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid is accepted and the bidder fails to take up and pay for the bonds. No interest will be allowed on the good faith checks and checks of unsuccessful bidders will be returned to each bidder's representative present or by registered mail.

Bids shall be conditioned upon the unqualified opinion of Miller, Canfield, Paddock and Stone, attorneys, of Detroit, Michigan, approving the legality of the bonds, which opinion will be furnished without expense to the purchaser of the bonds prior to the delivery thereof. The City shall pay the cost of printing the bonds. The bonds will be delivered at Detroit, Michigan.

The right is reserved to reject any or all bids.

COUNCIL PROCEEDINGS -11-

Envelopes containing the bids should be plainly marked "Proposal for Bonds."

Clerk, City of Farmington

APPROVED: _____
STATE OF MICHIGAN
MUNICIPAL FINANCE COMMISSION

10. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Councilmen Yoder, Brotherton, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED

City Clerk

D. ADOPTION OF AMENDMENT #6 TO ZONING MAP, REZONING OF LOTS 5 & 6,
FARMINGTON LITTLE FARMS SUBDIVISION

Motion by Peterson supported by Thayer to adopt and enact the following ordinance:

ORDINANCE NO. C-207-66

AMENDMENT NO. 6 TO THE ZONING MAP OF THE CITY OF
FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1. That the territory lying within the City of Farmington, Oakland County, Michigan, described as:

LOTS 5 & 6, FARMINGTON LITTLE FARMS SUBDIVISION
SECTION 34, T1N, R9E,

be and the same is hereby zoned and shall hereafter be and constitute an r 3, Multiple Family District.

Section 2. The attached map showing the property affected by this amendment is made a part of the amendment.

Section 3. This ordinance shall be known as Amendment No. 6 of the Zoning Map of the City of Farmington. This ordinance was introduced at a meeting of the City Council on September 19, 1966, was adopted and enacted at the next regular meeting of the Council on October 3, 1966 and will become effective on October 22, 1966, ten days after publication.

WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

AYES: Brotherton, Peterson, Thayer, Yoder

NAYS: None

ORDINANCE DECLARED ADOPTED

COUNCIL PROCEEDINGS -12

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Peterson that claims and accounts for October 3, 1966, be approved for payment as submitted, General Fund - \$1,608.85, Water & Sewer Fund - \$277.43.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Brotherton

NAYS: None


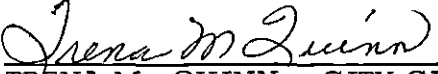
ABSENT: Allen

Motion carried.

ADJOURNMENT

Motion by Yoder seconded by Thayer that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 8:52 p.m..


WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

ELECTION COMMISSION PROCEEDINGS

A meeting of the Election Commission of the City of Farmington was held on October 3, 1966.

Meeting called to order at 8:50 p.m. by Chairman Quinn.

ROLL CALL: Trena M. Quinn, City Clerk, Hugo E. Peterson, Councilman and City Attorney Robert J. Kelly.

REPORT APPROVAL INSPECTORS APPOINTED

The Election Commission approved the list submitted by City Clerk Quinn of Inspectors for the Four (4) Voting Precincts and the Absent Voters Paper Ballot Counting Board for the General & Special Annexation Election to be held on Tuesday, November 8, 1966.

Meeting adjourned at 9:02 p.m.


TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on October 17, 1966.

Meeting called to order at 8:03 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.
Absent: None

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Peterson that the minutes of regular meeting of the City Council held on October 3, 1966, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. LIBRARY BOARD MINUTES, SEPTEMBER 7, 1966

Ernest Sauter, member of the Board of Trustees, Farmington City & Township District Library stated that in November the Board will attempt to give to the Council the results of their deliberations relative to placing a ballot on the Spring Election.

Motion by Thayer seconded by Allen to receive and file Library Board Proceedings, September 7, 1966. Motion carried, all ayes.

B. ZONING BOARD OF APPEALS PROCEEDINGS, OCTOBER 5, 1966

Proceedings read of Zoning Board of Appeals meeting held on October 5, 1966.

Motion by Yoder seconded by Peterson to receive and file Zoning Board of Appeals Proceedings of meeting held on October 5, 1966. Motion carried, all ayes.

C. PLANNING COMMISSION PROCEEDINGS, OCTOBER 10, 1966

Proceedings read of Planning Commission meeting held October 10, 1966.

Councilman Thayer questioned why all of Lots 4, 5, 6 & 7, Ebenezer Stewart's Plat were not rezoned R 1 P, Parking District. He stated that the Master Plan provided for parking on a long range plan and was concerned regarding possible rezoning at the rear of the lots.

City Manager Dinan stated that it was the Planning Commission Theory to rezone this area in stages from an economic standpoint due to the heavy cost to acquire the homes. The residents can utilize the present use of their rear yards or lease for parking if rezoned.

Councilman Allen stated that the Planning Commission proposal was to rezone the fringe areas to the rear of the lots and to have a gradual development as the need arises.

Motion by Thayer seconded by Peterson to receive and file Planning Commission Proceedings, October 10, 1966. Motion carried, all ayes.

D. BOARD OF TRUSTEES PROCEEDINGS, OCTOBER 12, 1966

Motion by Peterson seconded by Thayer to receive and file City of Farmington Employees' Retirement System Board of Trustees Proceedings, October 12, 1966. Motion carried, all ayes.

E. ELECTION COMMISSION PROCEEDINGS, OCTOBER 3, 1966.

Motion by Yoder seconded by Peterson to receive and file Election Commission Proceedings, October 3, 1966. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. REQUEST FROM BOY SCOUT TROOP #45 FOR PERMISSION TO SELL CHRISTMAS WREATHS

Motion by Thayer seconded by Allen to grant permission to Boy Scout Troop #45 to conduct their yearly sale of Christmas Wreaths during the latter part of November and early December, 1966. Motion carried, all ayes.

B. REQUEST FROM GREAT SCOTTS SUPER MARKETS, INC. FOR ASSISTANCE AND COOPERATION ON RUBBISH PICKUP

Letter read from Great Scott Super Markets, Inc. stating that they have reviewed their rubbish disposal problem with their district supervisors, store managers, etc., and recent meetings have been held with their private rubbish contractor in an effort to increase the number of pickups being made at their stores together with the general cleanup after the pickup is made. They would like to determine whether the City of Farmington has the ability to aid and assist them in their mutual problem of providing some type of supplementary service to the present private contractor service. The type of service given to them to be determined to the convenience of the municipality. In the interim, every effort will be made to comply with the local ordinance in relation to debris and cleanliness.

City Manager Dinan stated that with our limitations by regulation of six twenty gallon containers being the maximum pickup twice a week for commercial and industrial users, this would not be much assistance to the Great Scott Super Markets operation.

He stated that it would not be to the City's advantage to be involved in providing supplementary service because of the amount to be picked up would be insignificant and most difficult to coordinate. If the City agreed to such an arrangement, the City would have to offer the service to A & P, Food Fair and Krogers, who presently have their own private disposal contractors.

It was the consensus of the Council that the request from Great Scott Markets, Inc. be denied and that the City Manager inform them that the ordinance will be enforced and that they must supply their own rubbish disposal.

C. COMMUNICATION FROM COMMITTEE OF ONE HUNDRED RE: ORGANIZATION

Letter read from Committee of One Hundred (local government leaders of southeast Michigan reviewing voluntary governmental cooperation to find more effective ways of working together to resolve common metropolitan problems). A year ago, representative local governmental officials in southeast Michigan region were appointed to a Committee of One Hundred. The purpose of the committee was to explore and develop proposal for the leadership organization to assist local governments in their voluntary, cooperative endeavors for solving common challenges. As a result of this year of effort, they have developed a specific proposal for a voluntary Council of Local Governments which has been forwarded to you in the form of final report of the Committee of One Hundred. Prior to the City Council's formal consideration of this proposal they suggest that an informational meeting, if desired, could be scheduled with the Council to discuss fully all aspects of the Council of Governments.

City Manager Dinan recommended that the City Council request the City Manager to contact the staff at the Committee of One Hundred in an effort to set up a meeting with the Council to review this program in more detail prior to the adoption of resolution of intent which would list the City of Farmington as one of the charter members. Perhaps, Delos Hamlin could be available at this meeting, since he was a member of the coordinating groups of the Committee of One Hundred and developed the report on establishing such an organization.

City Manager Dinan was requested to contact Delos Hamlin, member of the Committee of One Hundred, and establish a meeting with the City Council in December, 1966, to review this program.

D. ALTA LOMA HOME OWNERS ASSOCIATION RE: ROAD IMPROVEMENT 1966

Mr. John Stenson, President of the Association, presented a check in the amount of \$2,000.00, representing 100% participation by residents for road improvement, Phase I. and requested a progress report.

City Manager Dinan stated that bids were received at the last Council meeting for Phase I and were rejected due to the exceedingly high cost over the original estimate. He stated that new bids will be received for Council approval at the next regular meeting. He stated that weather permitting, the curbing will be installed and the paving may have to be delayed until spring.

REPORTS FROM CITY MANAGER

A. REPORT ON APPOINTMENT OF CITY ASSESSOR

City Manager Dinan reported that our previous Assessor Walter T. Keating has retired and it is necessary for the City Council to make an appointment of a new City Assessor. Through Mr. Keating's assistance, the City Manager contacted Mr. George Clement, who has retired from the City of Detroit Assessor's office. He has over 30 years experience in assessment of buildings and was head of the department for assessing building construction in Detroit Assessing Office for several years.

In conjunction with Mr. Clement, Mr. William Brinkman is retiring from the City of Detroit Assessing Office and he has been head appraiser for land assessment for several years.

Since they are retired and will be receiving Social Security, they are allowed to make up to \$124.50 per month without jeopardizing their social security payments.

City Manager Dinan recommended that the City Council appoint Mr. George Clement, City Assessor and Mr. William Brinkman, Deputy Assessor on a part time basis at a salary of \$124.50 per month plus \$65.00 car allowance to be effective October 17, 1966. Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby appoints Mr. George Clement, City Assessor and Mr. William Brinkman, Deputy Assessor on a part time basis at a salary of \$124.50 per month plus \$65.00 car allowance to be effective October 17, 1966.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED October 17, 1966

TRENA M. QUINN, CITY CLERK

B. REPORT ON ABANDONMENT OF GRAND RIVER BY STATE HIGHWAY DEPARTMENT

City Manager Dinan reported that the City has been requested by the Michigan State Highway Department to adopt a resolution waiving the requirement of notice and hearing on the abandonment of State Trunk Line Grand River Avenue through the City of Farmington. Prior to the abandonment of the above described portion of Grand River, a field survey will be conducted by the Department of State Highway Engineering Review Committee in cooperation with the City of Farmington and Oakland County Road Commission to determine what if any repairs are necessary.

In order to expedite the transfer of authority, the State Highway Commission has requested agreement by the City of Farmington to waive notice of and hearing on said abandonment. As part of this resolution the City of Farmington hereby concurs with the relinquishment of said portion of said highway to the jurisdiction of Oakland County Road Commission. At the present time, the City receives approximately \$2,500.00 per

COUNCIL PROCEEDINGS -4-

year per mile maintaining Grand River from the State Highway Department. If the City relinquishes the jurisdiction to the Oakland County Road Commission, the City would receive \$3,000.00 per mile for maintenance which would improve the reimbursement and allow for increased maintenance to Grand River Avenue throughout the City limits. The Oakland County Road Commission is willing to accept jurisdiction of Grand River after necessary repairs are made by the Michigan State Highway Department to bring it up to adequate standards prior to acceptance by Oakland County Road Commission. City Manager Dinan recommended that the City Council adopt the necessary resolution waiver of notice and hearing of abandonment of the State Trunkline Grand River Avenue east of Hawthorne St. to the west City limits of the City of Farmington at Gill Road. Motion by Yoder supported by Allen to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, the State Highway Commission of the State of Michigan proposes to abandon a portion of State Trunkline I-96 BL (as shown on the attached sketch map), bearing Department of State Highways approval and dated June 16, 1966, and more particularly described as follows:

Commencing on the present route of I-96 BL, Grand River Avenue, at the east limits of the City of Farmington, said limits being just east of Hawthorne Street; thence northwesterly along the angling limits of the City of Farmington to the south limits of the City of Farmington; thence continuing northwesterly on the present route of I-96 BL along Grand River Avenue through the City of Farmington to the west city limits of the City of Farmington at Gill Street.

(-0.250 mile, on-boundary)

(-1.852 miles, urban)

WHEREAS, prior to the abandonment of the above described portion of I-96 BL, a field survey will be made by a Department of State Highways Engineering Review Committee in cooperation with the City of Farmington and the Oakland County Road Commission to determine what, if any, repairs are necessary; and

WHEREAS, that in order to expedite the transfer of authority, the State Highway Commission has requested agreement by the City of Farmington to waive notice and hearing on said abandonment.

NOW, THEREFORE, BE IT RESOLVED by the City of Farmington that waiver of notice and hearing of abandonment of the above described part of the State trunkline system is hereby granted; and

BE IT FURTHER RESOLVED that the City of Farmington hereby concurs in the relinquishment of jurisdiction of said portion of said highway to the jurisdiction of the Oakland County Road Commission.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED October 17, 1966

TRENA M. QUINN, CITY CLERK

C. REPORT FARMINGTON ENTERPRISE RAISE IN ADVERTISING RATES

City Manager Dinan reported that Farmington Enterprise Publisher Philip H. Power has advised the City that there will be a new publication date for the paper starting Sunday, October 23, 1966. It will be known as a "Weekender" delivered on the weekend when

families have time and inclination to read their newspaper thoroughly. The report also included a revised rate schedule which reflects both their current circulation and their increased printing cost.

City Manager Dinan recommended that the City Council authorize the City Manager to enter into negotiations with the Advertising Department of the Enterprise (Observer) in an effort to develop a suitable contract to be effective after March 1967 when the new rates go into effect.

Motion by Allen seconded by Thayer to authorize the City Manager to enter into negotiations with the Advertising Department of the Enterprise (Observer) to develop a suitable contract to be effective after March 1967 when the new rate goes into effect. Motion carried, all ayes.

D. REPORT FARMINGTON HOLDING COMPANY RE: PARKING LOT LEASE

City Manager Dinan reported that he has discussed the re-leasing of the parking lot adjacent to the Welsby Music Store from the Farmington Holding Company. Harley Warner, representing the Farmington Holding Company, stated that they would be willing to enter into a new lease with the City of Farmington but would prefer not to have the length of lease beyond the two year period.

City Manager Dinan stated that the City would waive the taxes on the property and maintain the same as a municipal parking lot. The Farmington Holding Company receives the indirect benefit of off street parking for their buildings adjacent to the municipal parking lot.

City Manager Dinan recommended that the City Council authorize the City Manager to enter into renewal of same lease that was signed with the same terms and conditions that has been previously acceptable to both parties.

Motion by Thayer supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Manager is hereby authorized to enter into agreement with the Farmington Holding Company for renewal of same lease on the Parking Lot adjacent to the Welsby Music Store, with the same terms and conditions that has been acceptable to both parties.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED October 17, 1966

TRENA M. QUINN, CITY CLERK

E. REPORT AUTHORIZATION RECEIVE BIDS FENCING MAGIC SQUARE

City Manager Dinan reported that to complete the construction of the Magic Square at the Ten Mile Elementary School, it is necessary to fence in this facility so that tennis and basketball can be accommodated. In conjunction with this fencing, the Farmington School District is going to expand their parking facilities so that it is immediately adjacent to the Magic Square and they will utilize part of our fencing in the construction of their fenced in storage area.

City Manager Dinan recommended that the City Council authorize the City Manager to receive bids for the Ten Mile Elementary School Magic Square and the Farmington School District car storage area adjacent to the Magic Square.

Motion by Peterson seconded by Allen to authorize the City Manager to receive bids for the Ten Mile Elementary School Magic Square and the Farmington School District car storage area. Motion carried, all ayes.

COUNCIL PROCEEDINGS -6-

MISCELLANEOUS

A. AUDIT REPORTS GENERAL FUND & QUARTERLY WATER & SEWER FUND

Audit reports placed on file.

B. PUBLIC SAFETY REPORT - SEPTEMBER, 1966

Public Safety Report for month of September 1966 placed on file.

C. DEPARTMENT OF PUBLIC SERVICES FROM JULY 1, 1966 TO SEPTEMBER 30, 1966

Report from Department of Public Services from July 1, 1966 to September 30, 1966 placed on file.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Peterson supported by Thayer that claims and accounts for October 17, 1966 be approved for payment as submitted - General Fund \$4,902.73 and Water & Sewer Fund \$1,345.05.

ROLL CALL:


AYES: Yoder, Allen, Brotherton, Peterson, Thayer


NAYS: None

ADJOURNMENT

Motion by Allen seconded by Peterson that the City Council meeting be adjourned to November 2nd and 3rd, 1966. Motion carried, all ayes.

Meeting adjourned at 9:15 p.m.


WILBUR V. BROTHERTON, MAYOR


TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

An adjourned meeting of the Council of the City of Farmington was held on November 2, 1966, for the purpose of discussing and confirming the prices on water and sewer installation, adoption of Land Use and Zoning Plan and to answer specific questions relating to City policies and services with the residents in the Woodcroft Subdivision proposed annexation area.

Meeting called to order at 8:09 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly.

REPORTS FROM CITY MANAGER

A. ADOPTION OF LAND USE AND ZONING PLAN

City Manager Dinan submitted the Master Plan designed by the City Planning Consultant and approved by the Planning Commission showing and describing the various classifications and locations for Annexation Proposals # 1 and 2, for Residential, Apartments, Industrial, Education Research Offices, Multiple, Commercial, Public and Expressway Service.

The breakdown is a projection based on ultimate development.

The zoning for the Woodcroft proposal is basically the same as submitted last year, there is an addition to the school area designated for a park on Drake Road. The corner of Halsted Road and Grand River presently zoned residential is proposed for Education Research Offices to act as a buffer between residential and Expressway service.

City Manager Dinan submitted the analysis of the annexation area as follows:

ANNEXATION AREAS
PROJECTED VALUATIONS

<u>USEAGE</u>	<u>ACREAGE</u>	<u>VALUATION</u>	<u>% OF TAX BURDEN</u>
Residential	1,009	\$50,000,000	19.0
Industrial (including personal property)	845	170,000,000	65.1
Educational Research	192	10,000,000	3.9
Multiple	151	25,000,000	9.5
Commercial	554	5,400,000	2.1
Expressway Services	8	1,000,000	.4
TOTALS	2,259	\$261,400,000	100.0%

Assessed Valuation (based on 50%) \$130,700,000

City Manager Dinan stated that the City's projections for population in the proposed areas are a maximum of 12,000. This would be an equivalent to \$11,000 of assessed valuation per capita compared to the City's \$3,200 per capita. Thus, this area will provide approximately 400% more assessed valuation per capita than the existing City. At the present time the City is adequately servicing 10,000 with tax revenues slightly above \$300,000. If these areas become part of the City of Farmington, we would be servicing 22,000 population with a potential tax revenue of \$1,600,000. The City would then have \$1,000,000 in excess of normal tax revenues utilizing the same tax rate. Thus, the City firmly believes that it will be in a position to reduce taxes, increase the quality of service and offset future increased cost of operation with relative ease.

COUNCIL PROCEEDINGS -2-

AREA RESIDENTS PRESENT:

Dr. Nyal Carpenter 23606 Longacre
Burton Heist 34556 Oakland
Roger Winans 34555 Oakland
Andrew McKillop 23662 Longacre
W. Hoyt Logan 23523 Wesley Dr.
Fritz Wackernagel 34509 Arundel

City Manager Dinan answered questions as follows:

1. Oakland Road will be vacated at Longacre and traffic will be channelled onto Drake Road. There will be a service drive at Drake Road to service the school and park area instead of using Arundel and will be used by the school and general public. There will not be any access to the park area from Arundel.
2. Mr. Winans questioned the zoning and road plan for the Rose property located north of the school east of Drake Road. He stated that the residents objected to the owners request to rezone this property for apartments and was concerned that if the annexation is approved, the owners will request same type of rezoning from the City Council. City Manager Dinan stated that at the present time this area is still acreage, the City Planners followed the Township preliminary approved plats with 100 foot frontage lots. If developed roads would tie into Drake Road. City Manager Dinan stated that when the Land Use Plan is adopted, the City is morally committed to the land use as residential. He stated that the record could show that this area will not be changed from residential. Mayor Brotherton stated that the City Planners were of the opinion that residential was the best use for this property. If the land remained undeveloped for a period of time and the City had a new Council, then it might be possible to consider the right use of the land. A year ago the City Council denied requests for apartments and requested an Apartment Study to determine the need for more apartments in the City. City Manager Dinan stated that in the Apartment Study the only areas recommended for apartments were along major arterial highways and isolated parcels in relationship to residential.

Motion by Thayer supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the Council of the City of Farmington hereby adopts the Proposed Land Use and Zoning Map for the proposed annexation areas as follows:

<u>CLASSIFICATION</u>	<u>AREA</u>	<u>% OF TOTAL AREA</u>
Residential	1,009 acres	43.7%
Industrial	845 acres	37.1
Education Research Office	192 acres	8.5
Multiple	151 acres	6.5
Commercial	54 acres	2.4
Public	30 acres	1.4
Expressway Service	8 acres	.4

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: None

Resolution declared adopted November 2, 1966

TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS -3-

Motion by Peterson supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the Council of the City of Farmington hereby recommends that the property south of commercial on Grand River and east of Drake Road remain R 1, Single Family (Country Estates) and not be considered for Multi-family zoning.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

ABSENT: None

Resolution declared adopted November 2, 1966

TRENA M. QUINN, CITY CLERK

B. CONFIRM PRICES ON SEWER AND WATER INSTALLATION

City Manager Dinan submitted the sewer and water installation costs for the Woodcroft Subdivision based on 100 foot lots.

The City Engineer has designed the sewer and water for the Woodcroft Subdivision and it has been reviewed and approved by the City Council and these costs will become part of the official record at this special meeting. These are the same prices that were confirmed by the City Council a year ago prior to the previous annexation proposal and were not subject to change for a three year period. The City Council will live up to its previous commitment and these prices will be firm, not subject to change for a two year period remaining.

The City Council has established the policy of processing Special Assessment Districts initiated by petition of 50% or more property owners requesting same. The terms would be for a ten (10) year period at six (6%) percent on the unpaid balance. Since the engineering has been completed for this area, these facilities can be processed on a special assessment basis and construction started within a ninety day period after receipt of same.

Motion by Allen supported by Thayer to adopt the following resolution:

BE IT RESOLVED:

That the Council of the City of Farmington hereby makes firm the Special Assessment cost of \$4.50 per front foot for water construction, a water tap in fee in the amount of \$140.00; and \$5.50 per front foot for sewer construction, a sewer tap in fee in the amount of \$35.00 in the Woodcroft Subdivision for a period of two years, to be reviewed by the City Council at that time to consider economic conditions.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

ABSENT: None

Resolution declared adopted November 2, 1966

TRENA M. QUINN, CITY CLERK

City Manager Dinan submitted the following comparison report:

INDIRECT EXPENSES LIVING IN TOWNSHIP COMPARED TO CITY

COUNCIL PROCEEDINGS -4-

	<u>TOWNSHIP</u>	<u>CITY</u>
Garbage & Rubbish Weekly Pickup	\$24.00	00.00
Oiling Streets	15.00	00.00
Snow Plowing Streets	15.00 (estimated)	00.00
Grading & General Maintenance of Streets	5.00	00.00
Water Rate (based on 30,000 gals./quarter)	<u>25.00</u>	<u>00.00</u>
TOTAL	\$84.00	00.00

The City rubbish disposal not only includes the weekly pickup but we have brush pickup twice a month and a special monthly pickup including small appliances, furniture and non-combustibles. This service is not provided by the Township contractor. City service would start 15 days after annexation approval.

The City has a policy of oiling all gravel streets as part of the General Fund Road Maintenance Program, and also grade and patch all residential streets. The Oakland County Road Commission, because their prime purpose is to handle the primary roads, do little if anything to improve and maintain the residential streets.

The Township provides no street lights while this is a basic City service. Lights would only be installed at intersections unless the residents requested lights in the block. Sidewalks would not be installed unless requested by a majority of property owners. City Manager Dinan stated that the sidewalk installation on Arundel that was requested for the protection of school children would not be installed unless approved by the residents and it is possible that a plan can be recommended to provide protection for the children.

The City is in an ideal position to perform efficient and effective service because of the affected area's proximity to the downtown area. A good comparison of degree of service can be made with police and fire protection. The City has a combined police and fire department comprised of men trained in police and fire fighting. With the integration of these departments the City is in a position to provide more manpower in each area of service than if we had separate departments. Presently the City has 23 men in the department covering a two square mile area of the City.

The Township has approximately the same number of personnel covering 34 square miles. The Township has no full time fire department and has to rely on a volunteer arrangement which at best is inadequate in comparison with full time trained personnel.

The patrol cars carry first aid equipment and the officers are trained and have saved many lives by their immediate response for aid. The cars carry two fire extinguishers and put out the majority of fires.

Insurance rates would be reduced with water available and fire protection.

Dr. Carpenter, 34405 Grand River, requested that he be permitted to tie into a sewer line installed on Grand River by Earl Laverty. He stated that he is having septic tank problems and would appreciate approval.

City Manager Dinan suggested that Dr. Carpenter request a permit on November 9, 1966. Council members urged the residents to vote yes on the annexation proposal.

MISCELLANEOUS

A. AWARD BID ALTA LOMA PAVING

City Manager Dinan reported that he has had the opportunity to negotiate new prices with the low bidder Washtenaw Asphalt Paving Contractor for asphalt curb and gutter and black topping in the Alta Loma Subdivision.

The new bid is as follows:

130 ton	20A411	@	\$13.20 ton	\$1,716.00
812 l.f.	24" curb & gutter	@	2.50 l.f.	<u>2,030.00</u>
			Total	\$3,746.00

This is within the estimate of \$4,000.00 and allows for the expense of the City preparing the sub base and adjusting manhole and engineering for this project.

COUNCIL PROCEEDINGS -5-

City Manager Dinan recommended that the City Council award the bid to the low bidder, Washtenaw Asphalt Paving Company for asphalt curbing and gutter and one inch asphalt surface in the Alta Loma Subdivision in the amount of \$3,746.00.

Motion by Yoder supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby awards the bid to the low bidder, Washtenaw Asphalt Paving Company for asphalt curb and gutter and one inch asphalt surface in the Alta Loma Subdivision in the amount of \$3,746.00.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED November 2, 1966

TRENA M. QUINN, CITY CLERK

B. AWARD BID MAGIC SQUARE TEN MILE SCHOOL

City Manager Dinan reported that three bids were received and tabulated in the City Clerk's office on November 1, 1966 at 2:30 p.m. for fencing of the Farmington School District storage area and the Ten Mile Elementary School Magic Square.

City Manager Dinan recommended that the City Council award the bid to the low bidder, Hercules Fence Company for the fencing of the Magic Square and the storage area in the amount of \$2,207.00.

Motion by Thayer supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby awards the bid to the low bidder, Hercules Fence Company for the fencing of the Farmington School District storage area and the Ten Mile Elementary School Magic Square in the amount of \$2,207.00. School District to pay proportionate share of cost.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

Resolution declared adopted November 2, 1966.

TRENA M. QUINN, CITY CLERK

Motion by Peterson seconded by Thayer that the meeting be adjourned to November 3, 1966 at 8:00 p.m. Motion carried, all ayes.

Meeting adjourned at 9:40 p.m.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Trena M. Quinn
TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

An adjourned meeting of the Council of the City of Farmington was held on November 3, 1966, for the purpose of discussing and confirming the prices on water and sewer installations, adoption of the Land Use and Zoning Map and to answer specific questions relating to City policies and services with the residents in the proposed annexation area, Proposition #1.

Meeting called to order at 8:06 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn and Chief Deadman.

A. ADOPTION OF LAND USE AND ZONING MAP

City Manager Dinan submitted the Master Plan designed by the City Planning Consultant and approved by the Planning Commission showing and describing the various classifications and locations for Annexation Proposals #1 and 2, for residential, industrial, education research offices, commercial, etc.

The zoning for the annexation area in Proposal #1 is basically the same as the Township zoning except for the Education Research Offices along the Expressway.

City Manager Dinan submitted the analysis of the annexation area as follows:

ANNEXATION AREAS PROJECTED VALUATIONS

<u>USEAGE</u>	<u>ACREAGE</u>	<u>VALUATION</u>	<u>% OF TAX BURDEN</u>
Residential	1,009	\$50,000,000	19.00
Industrial (including personal property)	845	170,000,000	65.1
Education Research	192	10,000,000	3.9
Multiple	151	25,000,000	9.5
Commercial	54	5,400,000	2.1
Expressway	8	1,000,000	.4
TOTALS	2,259	\$261,400,000	100.0%

Assessed Valuation (based on 50%) \$130,700,000

City Manager Dinan stated that the City's projections for population in the proposed areas are a maximum of 12,000 people. This would be an equivalent to \$11,000 of assessed valuation per capita compared to the City's \$3,200 per capita. Thus, this area will provide approximately 400% more assessed valuation per capita than the existing City. At the present time the City is adequately servicing 10,000 with tax revenues slightly above \$300,000. If these areas become part of the City of Farmington, we would be servicing 22,000 population with a potential tax revenue of \$1,600,000. The City would then have \$1,000,000 in excess of normal tax revenues utilizing the same tax rate. Thus, the City firmly believes that it will be in a position to reduce taxes, increase the quality of service and offset future increased cost of operation with relative ease.

City Manager Dinan stated that the City Council adopted the Proposed Land Use and Zoning Map on November 2, 1966, for the proposed annexation area as follows:

<u>CLASSIFICATION</u>	<u>AREA</u>	<u>& % OF TOTAL AREA</u>
Residential	1,009 acres	43.7%
Industrial	845 acres	37.1%
Education Research Office	192 acres	8.5%
Multiple	151 acres	6.5%

COUNCIL PROCEEDINGS -2-

Commercial	54 acres	2.4%
Public	30 acres	1.4%
Expressway	8 acres	.4%

Councilman Peterson stated that the City Council adopted a resolution recommending that the property south of commercial on Grand River and east of Drake Road remain R 1, Single Family (Country Estates) and not be considered for Multi-family zoning.

Mayor Brotherton stated that the Land Use and Zoning Map was designed by the City Planning Commission and recommended to the Council by the Commission. If the annexation is approved, this Plan will become a part of the City Master Plan.

B. CONFIRM PRICES ON SEWER AND WATER INSTALLATION

City Manager Dinan stated that John E. Hiltz & Associates, City Engineers, has estimated the cost of sewer and water on Hathaway Street, Halsted Road and Grand River and the Farmington City Council is in a position to give a firm commitment for water and sewer installations and tap in fees.

He submitted a breakdown of these costs that will become a part of the record and not subject to change for a period of two years.

RESIDENT COMMENTS

Thomas Duke, 32716 Grand River, owner of Independence Green

Douglas J. Collins, 38415 Grand River

George Crook, 37495 Grand River Expressway

Mr. Thomas Duke questioned the City's position, if the annexation is approved, on a health hazard at the gas station on the corner of Halsted and the Expressway. He stated that the stream is behind the station, runs north and cuts across to the Independence Green area and is being polluted by sewage and oil.

City Manager Dinan stated that the City would take a position that the Tarabusi Arm which runs almost directly north should be tied into. The City could notify the Oakland County Health Department that this is a public hazard to the general public health. Also, there are sewers available and this would correct the situation.

Mr. Duke informed the City Council that he had installed sewers and a 16 inch water line that is oversized for his development. He requested that if the annexation is approved, that he be reimbursed for tap in fees in the future.

It was the concensus of the Council that the City Engineer prepare a study relative to adeuqate fees for tap ins to the sewer and 16 inch water main installed by Mr. Duke based on future development projection.

Mr. Douglas Collins, 38415 Grand River, questioned when water and sewer would be installed.

City Manager Dinan stated that it was possible to have winter construction and Mr. Collins could petition for the extension of the lines.

Mr. George Crook, 37495 Grand River Expressway, commented on the location of the sanitary sewers in his area.

City Manager Dinan stated that if the annexation is approved, the City Engineers would prepare a study of the sewer locations and lift station.

Motion by Yoder supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the Council of the City of Farmington hereby makes firm the Special Assessment cost of \$4.50 per front foot for water construction, a water tap in fee in the amount of \$140.00; and \$5.50 per front foot for sewer construction, a sewer tap in fee in the amount of \$35.00 in the proposed annexation area, Proposal #1, 1966 for a period of two years, to be reviewed by the Council at that time to consider economic conditions.

COUNCIL PROCEEDINGS -3-

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED November 3, 1966

TRENA M. QUINN, CITY CLERK

City Manager Dinan submitted the following comparison report:

INDIRECT EXPENSES LIVING IN TOWNSHIP COMPARED TO CITY

	TOWNSHIP	CITY
Garbage & Rubbish weekly pickup	\$24.00	00.00
Snow plowing streets	15.00 (estimated)	00.00
Oiling streets	15.00	00.00
Maintenance of streets	5.00	00.00
Water rate (based on 30,000 gallons/quarter)	<u>25.00</u>	<u>00.00</u>
Total	\$84.00	00.00

The rubbish disposal not only includes the weekly pickup but we have brush pickup twice a month and a special monthly pickup including small appliances, furniture and non-combustibles.

This service is not provided by the Township contractor. City service would start 15 days after official annexation approval.

The City has a policy of oiling all gravel streets as part of the General Fund Road Maintenance Program and grade and patch all residential streets.

Chief Deadman stated that the City has an integrated police and fire department.

The City has 23 officers on the force. All officers are experts on first aid, have had training from the Heart Association, graduated from local police academies, and have completed or are taking college and extension courses.

Three police cars patrol the streets in a two square mile area. The officers respond to fire calls in approximately one minute and all but 15 fires were extinguished before the fire trucks arrived.

Mr. Duke questioned the City policy of snow plowing the streets and service for Independence Green with reimbursement to the City.

City Manager Dinan stated that the City crews clear all main arteries, then individual arteries, through streets working on 24 hour basis. The main arteries have top priority.

Mayor Brotherton stated that if the City provided this service to Independence Green, even if reimbursed, this would be setting a precedent and the City would have to supply this service to other areas.

Councilman Allen stated that the extra tax dollars derived should be used for services and to include recreation programs and public activities. There should be an effort made to reduce taxes and increase benefits.

City Manager Dinan stated that the annexation program will have an economic growth factor on the community. The City would be considered a "Little Dearborn" because of the high ratio of industrial and commercial tax base in relationship to the residential population.

Motion by Thayer seconded by Peterson that the meeting adjourn. Motion carried, all ayes. Meeting adjourned at 9:30 p.m.

WILBUR V. BROTHERTON, MAYOR

TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on November 7, 1966

Meeting called to order by Mayor Brotherton at 8:04 p.m.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Yoder present. Councilman Thayer arrived late. Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Acting Clerk Buck, City Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Yoder supported by Allen to approve the minutes of the regular Council meeting held on October 17, 1966, as printed. Motion carried, all ayes.

PRESENTATION AMERICAN FLAG TO CITY FROM CONGRESSMAN BILLIE FARNUM

A letter was read, certified by J. George Stewart, architect of the Capital, that accompanying flag had been flown over the Capital in Washington.

City Manager Dinan presented the flag to Mayor Brotherton.

Mayor Brotherton stated that he thought it would be in order to instruct the City Manager to write a letter of appreciation to Congressman Farnum.

Motion by Allen supported by Peterson to instruct City Manager to write letter of appreciation for presentation of flag from Congressman Farnum. Motion carried, all ayes. Councilman Thayer arrived at this time.

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, OCTOBER 24, 1966

Proceedings of Planning Commission were read by City Manager.

Motion by Allen supported by Peterson to establish a public hearing at regular meeting of Council at 8:00 p.m., December 5, 1966, to review the application for rezoning of Lots 4 thru 7, Ebenezer Stewart's Plat excepting the north 115 feet, from R 1, Single Family, to R 1 P, Residential Parking District. Motion carried, all ayes.

Councilman Allen requested that Plat of Ebenezer Stewart show lots affected be present at public hearing.

Motion by Yoder supported by Peterson to receive and file Planning Commission Proceedings. Motion carried, all ayes.

B. BOARD OF ZONING APPEALS PROCEEDINGS, OCTOBER 26, 1966

City Manager Dinan read Board of Zoning Appeals Proceedings, October 26, 1966.

Motion by Peterson supported by Yoder to receive and file Board of Zoning Appeals Proceedings October 26, 1966. Motion carried, all ayes.

PETITIONS & COMMUNICATIONS

A. LETTER FROM FARMINGTON HISTORICAL SOCIETY RE: INVITATION TO VISIT HISTORYMOBILE IN DOWNTOWN FARMINGTON NOVEMBER 8 - 10, 1966

Letter stating that the Farmington Historical Society was announcing that the Michigan Historymobile would be in downtown Farmington, open to the public, November 8 thru 10, 1966. This service is provided by the State Historical Commission.

Letter received and filed.

B. LETTER FROM M. H. SITTS, PRESIDENT, FARMINGTON AREA RECREATION COMMISSION RE: APPOINTMENT OF MEMBER OF COUNCIL TO COMMISSION

Communication from M. H. Sitts stating that another successful summer recreation program totalling 18 seasons had been completed, providing a desirable outlet for the excess energies of several thousand children in the 8 to 15 year age group.

COUNCIL PROCEEDINGS -2-

Interest on the part of civic, fraternal, service and similar organizations has dwindled to the point of only two people, Mrs. Annabelle Hoeglund, Treasurer, and Mr. M. H. Sitts, President, who were elected to their jobs. Anything that would prevent either of them from functioning, inasmuch as it requires both of them to distribute the organization funds, could stop all operations for a long time.

He suggested that the City of Farmington, Township of Farmington, Farmington Board of Education and Clarenceville Board of Education appoint one of their respective group to be a member of the committee. The purpose will be to establish a means of insuring the continuation of the Farmington Area Recreation Commission. Each organization representative should be empowered to make decisions for their respective group.

He stated that inasmuch as Farmington Township is the largest supporter, their appointee be named temporary chairman and that he advise the other appointees and Mr. Sitts as to time and location of meeting.

Mrs. Hoeglund, present at the meeting, stated that at one time all service groups were represented on the Farmington Area Recreation Commission.

City Manager Dinan recommended that the Council appoint one of its members as representative on the Farmington Area Recreation Commission in an effort to broaden out the base of representation and provide a better liaison between the Farmington Area Recreation Commission and the City Council for future expenses and programs that are undertaken by the commission.

Motion by Peterson supported by Thayer to appoint Councilman Yoder as representative of City Council to the committee of Farmington Area Recreation Commission. Motion carried, all ayes.

C. REQUEST GOODFELLOW FUND CONTRIBUTION BY FARMINGTON EXCHANGE CLUB

Letter read from Farmington Exchange Club requesting contribution for Goodfellow Fund in the amount of \$100.00.

Motion by Allen supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council authorize contribution to the Goodfellow Fund in the amount of One Hundred (\$100.00) Dollars as requested by the Farmington Exchange Club.

ROLL CALL:

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED November 7, 1966

Inez R. Buck, Acting Clerk

REPORTS FROM CITY MANAGER

A. REPORT ON TRAFFIC CONTROL SIGNS AND CODIFICATION OF ALL TRAFFIC CONTROL ORDERS

Councilman Thayer questioned whether there had been enough time to study this report as thoroughly as necessary to take action. He suggested tabling the matter until the next Council meeting.

Motion by Thayer supported by Peterson to receive and table report and commend the Public Safety Department and Public Works Department in rectifying the improving of the uniformity of Traffic Control Signs and the aesthetics of the community. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-

MISCELLANEOUS

City Manager Dinan read the Beautification Committee Minutes of September 21, 1966 and October 19, 1966. He stated that Mr. George Strelczuk, Chairman and Mr. Russell Milligan, member of the Beautification Committee, were present and several projects should be discussed at this time.

City Manager Dinan stated there should be a meeting with Veterans of Foreign Wars and American Legion to coordinate project of moving and enlarging War Memorial. He stated he had written the Township some time ago regarding a meeting with the V.F.W. and A.L. to explore the costs of enlarging and moving the monument to City property for better maintenance and focal attention but had received no response.

Councilman Allen suggested that Mr. Strelczuk create interest by contacting the American Legion, Veterans of Foreign Wars and the Township, organizing committee that would be responsible for cost of enlargement and moving of monument with completion before May 30, 1967.

Motion by Allen supported by Thayer that committee be formed by George Strelczuk to direct relocation and redesign of Veterans' Memorial. Motion carried, all ayes.

The Beautification Committee has planned a Tree For A Tree Program inasmuch as no replacements are being made on trees lost. Chairman Strelczuk suggested that the City set up a program to buy trees to sell at a reasonable price to property owners.

The Beautification Committee requested increasing membership of this committee to 15. The following names were submitted for Council approval and appointment: Augustine Ferrera, Mrs. Richard Tyler, Ralph Yoder, Pat Nowak, Jaycee Representative, Mrs. John Richardson, Jaycee Auxiliary Representative.

This would make a better working group to represent City with overlapping of terms. Motion by Thayer supported by Yoder to establish number of membership to fifteen (15). Motion carried, all ayes.

Motion by Thayer supported by Peterson that Augustine Ferrera, Mrs. Richard Tyler, Ralph Yoder, Pat Nowak and Mrs. John Richardson be appointed as members of Beautification Committee, term expiring June 30, 1968. Motion carried, all ayes. Further recommendations for additional members will be forthcoming.

Mr. Milligan, representative to Southeastern Beautification Council, recommended that program by Mr. Carl Lukénbach on "Architectural Approach to Beautification" would be of interest to Planning Commission and City Council. Program can be arranged for Thursday, December 8, 1966. Planning Commission to be notified.

B. TIRES

Councilman Thayer stated there was a problem of tires piling up at Harper Tire Store. Pranksters had rolled them into the river causing extra work for the Dept. of Public Works. He suggested that tires should be chained at all stores to eliminate this problem.

C. POWERS ROAD TRAFFIC SIGNAL

Councilman Allen requested urgency of light to control Grand River traffic as soon as Oakland County takes over jurisdiction.

Councilman Peterson questioned curbing and resurfacing of Grand River Avenue by Michigan State Highway Department before transfer of jurisdiction.

City Manager Dinan stated that necessary improvements would be reviewed and corrected before transfer.

COUNCIL PROCEEDINGS -4-

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Yoder supported by Allen that claims and accounts for November 7, 1966 be approved for payment as submitted - General Fund \$7,390.94 - Water & Sewer \$1,922.22.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Allen supported by Thayer to adjourn meeting. Motion carried, all ayes.

Meeting adjourned at 9:30 p.m.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Inez R. Buck
INEZ R. BUCK, ACTING CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on November 21, 1966

Meeting called to order at 8:00 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief
Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETINGS - ADJOURNED MEETINGS NOVEMBER 2 & 3, 1966 AND REGULAR MEETING NOVEMBER 7, 1966

Motion by Thayer seconded by Peterson that the minutes of adjourned meetings held on
November 2 & 3, 1966 and the regular meeting of the Council held on November 7, 1966
be approved as published. Motion carried, all ayes.

PRESENTATION OF CERTIFICATE OF AWARD TO RAYMOND HUNT, UNITED NATIONS DAY CHAIRMAN

Mayor Brotherton read the Distinguished Service Award and in behalf of the City Council
presented the award to Raymond Hunt, Chairman, United Nations Day, in appreciation
and recognition for the program prepared for the observance of United Nations Day,
October 24, 1966.

Mr. Hunt, Commander, American Legion, Groves Walker Post #346, accepted the award
in behalf of the American Legion and stated that the services and cooperation of the
American Legion were available at the Council's request.

MINUTES OF OTHER BOARDS

A. BEAUTIFICATION COMMITTEE PROCEEDINGS, SEPTEMBER, OCTOBER AND NOVEMBER 1966

Proceedings placed on file of Beautification Committee Proceedings, September, October
and November, 1966.

B. LIBRARY MINUTES, SEPTEMBER 28, 1966

Proceedings placed on file of City & Township District Library Board meeting held on
September 28, 1966.

C. PLANNING COMMISSION PROCEEDINGS, NOVEMBER 14, 1966

City Manager Dinan read the Planning Commission Proceedings, November 14, 1966.
Motion by Yoder seconded by Thayer to receive and file Planning Commission Proceedings,
November 14, 1966. Motion carried, all ayes.

PETITIONS & COMMUNICATIONS

A. LETTER FROM MILLS PRODUCTS COMMENDING PUBLIC SAFETY DEPARTMENT

Letter read from R. S. Scott, Assistant to the President, Mills Products, 33106 Eight
Mile Road, offering their sincere thanks for the excellent handling of the trying situa-
tion at their Farmington Plant during the recent wildcat strike they experienced. They
state that the Department did an excellent job under adverse conditions to maintain law
and order impartially without prejudice. They extend their deepest appreciation for a
job well done.

B. LETTER FROM FARMINGTON BOARD OF COMMERCE RE: DONATION FOR XMAS DECORATIONS

Letter read from Farmington Board of Commerce stating that with the event of the third
"Old Yule Log Game", they are once again turning their attention to their Christmas

Decoration Program. Their committee, headed by Mr. Richard Habicht, have been working on plans for new decorations along with the refurbishing of the old ones.

They state that they wish to express their appreciation to the City of Farmington for their aid, both financial and physical in their endeavor to "dress up" the community for the holiday season. They state that they are a non-profit organization and must therefore appeal to outside sources for help if they are to continue their programs.

The Board of Commerce requested that their appeal for funds be placed on the agenda for consideration.

City Manager Dinan stated that the City of Farmington has contributed \$750.00 in 1964, another \$750.00 in 1965 toward the acquisition of Christmas decorations to "dress up" the community for the holiday season. The City also provides personnel and equipment to install and remove the Christmas decorations within the City. The estimated cost is approximately \$300.00 per year.

City Manager Dinan reported that there has been no allocation made in the budget for this type of contribution although monies are available in the Contingent Fund if the City Council desires to contribute monetarily toward this program as well as furnishing the manpower and equipment for the installation of these Christmas decorations. The Council discussed the intent of the City Council regarding such large appropriations each year, the contributions from the Township and donations from businesses.

Mrs. Stella Strye, Secretary of the Board, stated that the Farmington Township contributed \$550.00 last year. 350 letters were mailed to businesses in the community and the response was small.

Mr. Ed. Balden, member of the committee, stated that they have purchased 2 - 25 foot signs that will extend "Greeting from Farmington". Funds are needed to maintain the original equipment. The signs will be located at the Drive In Show on Grand River & the Expressway and on Farmington Road at the I-96 overpass.

Motion by Peterson supported by Allen to adopt the following resolution:

BE IT RESOLVED

That the City Council approve the transfer of funds in the amount of \$200.00 from the Contingency Fund to 501 B-4, Contribution Account, to be contributed to the Farmington Board of Commerce for Christmas Street Decorations.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED November 21, 1966

TRENA M. QUINN, City Clerk

C. LETTER FROM FARMINGTON BOARD OF COMMERCE RE: UNIFICATION OF GOVERNMENTS

Letter read from the Pre-Study Steering Committee of Greater Farmington Board of Commerce, Farmington Jaycees and the Farmington League of Women Voters, that has been formed to investigate the possibilities of future development of greater Farmington community. It is the opinion of the committee that a study should be conducted to determine the pros and cons of unification of various municipal governing bodies within the community. The committee met with the staff of the Institute for Community Development at Michigan State University seeking professional guidance on this vital issue.

It was the conclusion of this group of professionals that before a meaningful study could be accomplished, it would be imperative to obtain the joint sanction and cooperation from the Farmington Township Board, Farmington City Council as well as the Councils of the Village of Quakertown and Woodcreek Farms.

This would necessitate making available to the persons conducting such a study information relative to land use studies, planning commission reports, taxation information,

COUNCIL PROCEEDINGS -3-

population projections, governmental expenditures and all other matters of public records to the study. In keeping with the previous interest for such a study, it is the desire of the Pre-Study Steering Committee that affected governmental bodies pass a joint resolution supporting this study by making available the records as indicated in the preceding paragraph. They stated members of this committee will be available to answer any questions the Council may have regarding the purpose and intent of this request.

City Manager Dinan stated that in his opinion, such a study would be beneficial to all governmental agencies and probably would provide answers to the several areas of this question. It is his opinion that the City should cooperate fully with the Study Committee on unification so that all the facts are presented both pros and cons for such a consolidation of governments.

City Manager Dinan stated that his office would be in a position to act as a liaison between the City Council and Study Committee providing information to aid them in their research on this subject.

It was the consensus of the City Council that a resolution be adopted supporting a study to be conducted to determine the pros and cons of the unification of the various municipal governing bodies within our community and to designate John D. Dinan, City Manager as City representative to supply all information requested.

Dr. Richardson, member of the committee, commented on the meeting held with the staff of the Institute for Community Development at Michigan State University. He stated that the committee had also contacted the Citizens' Research Committee, a non-profit group, who receive funds from the Ford Foundation to carry on their studies and were informed that their docket for studies were full until January, 1967.

He stated that the committee was informed by the staff at the University that a city and township has never merged and funds are available to have a professional group conduct this study.

Motion by Peterson supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That at the request of the Pre-Study Steering Committee on the Unification of Governments, the City Council hereby supports a study to be conducted to determine the pros and cons of the unification of various municipal governing bodies within our community and designate John D. Dinan, City Manager, as City representative to supply all information requested.

ROLL CALL:

AYES: Mayor Brotherton, Councilmen Allen, Peterson, Thayer, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED November 21, 1966

TRENA M. QUINN, CITY CLERK

D. LETTER FROM MARCH OF DIMES CHAIRMAN RE: MOTHERS' MARCH DOOR TO DOOR JANUARY 31, 1967

Letter read from Oakland County Chapter, National Foundation - March of Dimes stating that the 1967 March of Dimes Campaign in Oakland County will be held during the month of January in the fight against crippling Birth Defects.

Their schedule includes distribution of Coin Collectors and Posters approximately December 17, and removed by February 6, 1967. The Mothers' March - door to door is planned for Tuesday, January 31, 1967. They request a permit, endorsement and support of their Health Program and campaign.

Motion by Yoder seconded by Thayer to grant permission to the Oakland County Chapter, March of Dimes to hold its March of Dimes Campaign and Mothers' March-door to door

COUNCIL PROCEEDINGS -4-

January 31, 1967. Motion carried, all ayes.

E. LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE: LEGISLATIVE CONTACT MAN

Letter read from Michigan Municipal League stating that the State Legislative will convene January 11, 1967. Once again, municipal officials will have to be on the alert, and ready to react promptly to legislation which affects local government. They urge that the Council designate a legislative contact man, preferably personally acquainted with either the senator or representative in our district. Motion by Peterson seconded by Allen to appoint John D. Dinan, City Manager, as City Legislative Contact Man to the Michigan Municipal League. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT CODIFICATION OF TRAFFIC CONTROL ORDERS

City Manager Dinan reported that at the last regular meeting of the Council a report was submitted that was developed by Chief Robert F. Deadman relative to the progress of Two Year Program to Improve Traffic Control Signs throughout the City. This phase has been completed by the Department of Public Works and the Public Safety Department and has been a vast improvement. The signs have been standardized as to height, legend and uniformity as to quality. Chief Deadman states that the areas that were poorly posted or posted incorrectly or did not conform with the Uniform Traffic Control Standards have also been corrected.

The report included limiting the different legends on signs used for control of parking which will enable the City to save costs in buying, storing and maintaining the parking control signs. The department has also drafted up maps designating when indicating the location of type of parking regulation in the City and other indicating the speed controls and the areas affected.

City Manager Dinan recommended that the City Council repeal all previous Traffic Control Orders and adopt the new codified Traffic Control Order Inventory including Chapters 1 thru Chapter 9.

Motion by Thayer supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby adopts the codified Traffic Control Order Inventory to include the following chapters:

- CHAPTER 1 - "STOP" Streets
- CHAPTER 2 - "YIELD RIGHT OF WAY" Streets
- CHAPTER 3 - "REGULATING SPEED LIMITS"
- CHAPTER 4 - "PARKING REGULATIONS"
- CHAPTER 5 - "REGULATIONS PROHIBITING PARKING AT ANYTIME"
- CHAPTER 6 - "REGULATIONS PROHIBITING STOPPING, STANDING OR PARKING"
- CHAPTER 7 - "ONE WAY TRAFFIC"
- CHAPTER 8 - "PROHIBITING U-TURNS"
- CHAPTER 9 - "TRUCK ROUTES"

and to repeal all previous Traffic Control Orders.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED AND EFFECTIVE November 21, 1966

TRENA M. QUINN, CITY CLERK

B. REPORT RESOLUTION INCREASING PAYING AGENT'S FEES NATIONAL BANK OF DETROIT

City Manager Dinan reported that in April, 1966, the National Bank of Detroit requested that the City Council adopt a resolution increasing certain phases of the Paying Agent's fees for one or more of the City of Farmington Bond Issues. The fee schedule for this type of account was established in 1941. Their rates, therefore, have remained unchanged for 25 years except for adoption of charges to cover bonds of \$5,000 denomination at the time of their introduction. During this period of time their operating costs have increased substantially.

The proposed schedule showed the existing fees and the proposed fees.

The Farmington School Board has agreed to these increases and the Farmington Township is going to approve these increases as being equitable to the bank for increased cost in operation to provide this service over a long period of time.

City Manager Dinan stated that the National Bank is justified in their request for the increase in Paying Agent's fees after 25 years at the old rate.

The National Bank has purchased several of our smaller bond issues and have given the City an extremely good interest rate.

City Manager Dinan recommended that the City Council adopt a form resolution approving the increased Paying Agent's Fees rate as of November 21, 1966.

Motion by Yoder supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby approves the National Bank of Detroit increased Paying Agent's fees, effective November 21, 1966, for City of Farmington bond issues as follows:

Account Maintenance Fee - to be billed semi annually

\$25.00 per annum on issues having less than \$250,000
par value bonds outstanding.

\$50.00 per annum on issues having \$250,000 or more
par value outstanding.

Plus: \$15.00 per annum additional per Co-Paying Agent.

For Payment of Interest Coupons

\$0.07 per coupon - related to bonds of \$1,000 denomination or less.

\$0.14 per coupon - related to bonds of \$5,000 denomination.

For Payment of Coupon Bonds

At Maturity or on Redemption Prior to Maturity

When All Outstanding Bonds are to be Redeemed

\$1.00 per bond - \$1,000 denomination or less.

\$1.50 per bond - \$5,000 denomination.

On Redemption Prior to Maturity When Less Than

All Outstanding Bonds are to be Redeemed

\$1.25 per bond - \$1,000 denomination or less.

\$1.75 per bond - \$5,000 denomination.

Plus Out-Of-Pocket Expenses

The fees of any Co-Paying Agents will continue to be paid by the Principal Agent from its compensation.

AYES: Councilmen Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED November 21, 1966

TRENA M. QUINN, CITY CLERK

C. REPORT MEETING REPRESENTATIVES OF PROPOSED COUNCIL OF GOVERNMENTS RE: CHARTER MEMBERSHIP

City Manager Dinan reported that he has tentatively arranged for a meeting with the representatives of staff of the Council of Governments and Delos Hamlin, Member of the Coordinating Committee of 100, that proposed this governmental function for Monday, December 5, 1966 at 7:15 p.m.

Mr. Richard C. Hartman, staff member, stated that he would be in a position to be in attendance at this meeting to answer any questions that the City Council may have relative to the Southeast Council of Government's operation.

The proposed organization structure will include five basic functional divisions: General Services, Health Education & Welfare, Public Safety, Public Works and Regional Planning. All staff operation of the Council will be supervised by staff director responsible to the executive committee.

The report included the initial budget and allocation of percentage of cost of governments. According to the City and Village allocation, the City of Farmington would be classified between 5,000 and 10,000 with the contribution of \$450.00 per year.

Mr. Hartman stated that several communities have already adopted resolutions of intent to become charter members of this proposed Council of Governments to handle the various regional problems.

D. REPORT RE: BEAUTIFICATION COMMITTEE SUGGESTION "ONE FOR ONE" TREE REPLACEMENT PROGRAM

City Manager Dinan reported that a communication was received from George Strelczuk, Chairman of the Beautification Committee, suggesting that the City Council consider developing a plan that could be referred to as "One For One". This basically would be the replacement of trees that are removed from the public right of way by property owners or City in an effort to retain shade trees that have given the City of Farmington so much charm.

They state that the "One For One" program adopted by the Council would make it mandatory for citizens or business places and/or the City itself to follow a program of replacement with a healthy young shade tree of minimum height and size of tree removed.

They presume that an ordinance should be adopted requiring City permits for removal of trees which automatically gives the implementation necessary for the follow up of replanting. They suggest that the Council investigate the purchase of stump removal equipment and make it available and mandatory whenever a tree is removed.

City Manager Dinan stated that this program has some merit but probably can only be regulated in the public right of way because he believes that the City does not have jurisdiction over replacement on private property.

City Manager Dinan recommended that the City Council refer this matter to the City Attorney and the City Manager to see if such legislation could be developed to make it mandatory for property owners and business establishments and the City itself to replace trees in the public right of way that have been removed.

Motion by Allen seconded by Thayer that the City Attorney and the City Manager investigate possible legislation to make it mandatory for property owners and business establishments and the City itself to replace trees in the public right of way that have been removed. Motion carried, all ayes.

MISCELLANEOUS

A. PUBLIC SAFETY MONTHLY OPERATION REPORT

Placed on file.

B. AUDIT REPORT OCTOBER, 1966

Placed on file.

COUNCIL PROCEEDINGS -7-

C. COUNCILMAN THAYER RE: SALVADOR ROAD BARRIER

Councilman Thayer reported that the road barrier at Salvador Street at Farmington Meadows Subdivision had been damaged and posts removed. City Manager Dinan stated that the posts would be replaced.

D. COUNCILMAN THAYER RE: PAVING OF ALLEYS, FLORAL PARK AND DAMAGE

Councilman Thayer questioned when the alleys would be paved and damage to private property replacement. City Manager Dinan stated that the paving was delayed due to weather and any damage to private property will be repaired. He expects that the paving will be completed by following week.

E. COUNCILMAN THAYER RE: DISPOSAL OF OLD TIRES AT BUSINESS PLACES

City Manager Dinan stated that he had contacted one business regarding the disposal of tires and was attempting to contact Munn Construction Company regarding a dumping site.

RESOLUTIONS AND ORDINANCES

A. BOND RESOLUTION S.A.D. 66-21, 66-22, 66-23, ALLEY IMPROVEMENT FROM VIOLET TO LILAC, LILAC TO FLORAL & NINE MILE TO HAWTHORNE

Motion by Allen supported by Yoder to adopt the following resolution:

WHEREAS, the City Council has caused to be prepared and has confirmed certain special assessment rolls for the purpose of defraying the cost of alley improvements, which said special assessment rolls are more fully described in the body of the resolution; AND WHEREAS, the City Council deems it necessary to borrow money and issue bonds in anticipation of the collection of said special assessment rolls in accordance with the City Charter;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the City of Farmington be issued in the aggregate principal sum of \$6,900.00, in anticipation of the collection of an equal amount of the unpaid and future due installments of special assessments on the following listed special assessment rolls, the bonds to be divided among said rolls as follows:

Roll No. 66-21	\$1,870.00
Roll No. 66-22	\$2,600.00
Roll No. 66-23	\$2,430.00

The said bonds shall be known as SPECIAL ASSESSMENT ALLEY IMPROVEMENT BONDS (DISTRICTS NOS. 66-21, 66-22, AND 66-23) and shall consist of thirteen (13) bonds of the denomination of \$500.00 each and one (1) bond of the denomination of \$400.00, numbered consecutively in direct order of maturity from 1 to 14, inclusive, shall bear date of February 1, 1967, and shall be payable serially without option of prior redemption as follows:

\$ 400.00	October 1, 1967;
\$1,000.00	October 1, 1968;
\$ 500.00	October 1, 1969;
\$1,000.00	October 1st of each of the years 1970 and 1971;
\$ 500.00	October 1, 1972;
\$1,000.00	October 1, 1973;
\$ 500.00	October 1, 1974;
\$1,000.00	October 1, 1975.

2. Said bonds shall be coupon bonds and shall bear interest at a rate or rates not exceeding five per cent (5%) per annum, payable on October 1, 1967, and semi-annually thereafter on April 1st and October 1st of each year. Both principal of and interest on

said bonds shall be payable at a bank or trust company to be designated by the original purchaser of the bonds. For the prompt payment of all of said bonds and the interest thereon as the same become due, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

3. The Mayor and City Clerk shall sign and execute said bonds on behalf of the City and shall cause the seal of the City to be affixed thereto, and the interest coupons to be attached to said bonds shall bear the facsimile signatures of said Mayor and City Clerk. Said bonds authorized by the provisions of this resolution, when executed, shall be delivered to the City Treasurer and be delivered by him to the purchaser thereof on payment of the purchase price in accordance with the bid therefor when accepted.

4. Said bonds and the attached coupons shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON

SPECIAL ASSESSMENT ALLEY IMPROVEMENT BOND
(Districts Nos. 66-21, 66-22 and 66-23)

No. _____

\$ _____

KNOW ALL MEN BY THESE PRESENTS that the CITY OF FARMINGTON, County of Oakland, State of Michigan, acknowledges itself indebted and for value received hereby promises to pay to the bearer hereof the sum of

_____ HUNDRED DOLLARS

lawful money of the United States of America, on the first day of October, A.D., 19___, with interest thereon from the date hereof until paid at the rate of _____ per cent (%) per annum, payable on October 1, 1967, and semi-annually thereafter on the first day of April and October of each year, on presentation and surrender of the annexed interest coupons as they severally become due. Both principal of and interest on this bond are hereby made payable at _____, and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of fourteen (14) bonds of even date and like tenor, except as to denomination and date of maturity _____, aggregating the principal sum of \$6,900.00 noncallable prior to maturity, issued in anticipation of the collection of special assessments on lands in Special Assessment Districts Nos. 66-21, 66-22 and 66-23, made for the purpose of defraying the cost of alley improvements in said districts. If the moneys available from said special assessments shall be insufficient to meet the principal of and interest on this bond when the same become due, then moneys shall be advanced from the general funds of the City to meet such deficiency. This bond is issued in accordance with the charter of the City of Farmington and in accordance with a resolution duly adopted by the City Council. The liability of each special assessment district shall be limited as provided in the bond authorizing resolution.

It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond, exist, have been done and performed in regular and due time and form, as required by law, and that the total indebtedness of the City of Farmington, including this bond, does not exceed any constitutional, statutory or charter limitation.

IN WITNESS WHEREOF, the CITY OF FARMINGTON, County of Oakland, State of Michigan, has caused this bond to be signed by its Mayor and to be countersigned by

COUNCIL PROCEEDINGS -9-

its City Clerk and the City seal to be hereunto affixed, and has caused the annexed interest coupons to be signed by the facsimile signatures of its Mayor and City Clerk, all as of the first day of February, A.D., 1967.

CITY OF FARMINGTON

By _____
Mayor

(Seal)
Countersigned:

City Clerk

(Form of Coupon)

No. _____ \$ _____

On the first day of _____, A.D., 19____, the CITY OF FARMINGTON, County of Oakland, State of Michigan, will pay to bearer the sum shown hereon, lawful money of the United States of America, at _____, being the interest due that date on its Special Assessment Alley Improvement Bond (Districts Nos. 66-21, 66-22, and 66-23), dated February 1, 1967, No. ____

Mayor

City Clerk

5. The City Clerk shall make application to the Municipal Finance Commission for an order granting permission for the issuance of said bonds and for the sale thereof without publication of a notice of sale, as permitted by Act No. 202, Public Acts of Michigan, 1943, as amended.

6. The period of usefulness of said improvements for which said bonds are to be issued is estimated to be not less than fifteen (15) years.

7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Councilmen Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED

City Clerk

B. RESOLUTION NAMING NATIONAL BANK OF DETROIT DEPOSITORY FOR COUNTY & SCHOOL TAXES

Motion by Thayer supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby designates National Bank of Detroit, Farmington Branch, as depository for 1966 County and School Taxes.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED November 21, 1966

TRENA M. QUINN, CITY CLERK

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Allen supported by Peterson that claims and accounts for November 21, 1966, be approved for payment as submitted: General Fund - \$1,450.02, Water & Sewer Fund - \$680.32 and John E. Hiltz & Associates - \$2,627.45.

ROLL CALL:


AYES: Brotherton, Peterson, Thayer, Yoder, Allen

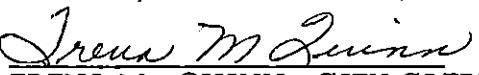
NAYS: None

ADJOURNMENT

Motion by Peterson seconded by Yoder that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:25 p.m.


WILBUR V. BROTHERTON, MAYOR


TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on December 5, 1966.

Meeting called to order at 8:10 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Chief Deadman and
Director DeBaene

MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Peterson that the minutes of regular meeting of the City Council held on November 21, 1966, be approved as published. Motion carried, all ayes.

PUBLIC HEARING

A. REQUEST TO REZONE LOTS 4 THRU 7, EBENEZER STEWART'S PLAT EXCEPT THE NORTH 115 FEET FROM R 1, SINGLE FAMILY, TO R 1 P, RESIDENTIAL PARKING

Mayor Brotherton opened the Public Hearing on the above described request and stated that the Notice of Hearing had been printed in the Farmington Enterprise and notices were mailed to affected property owners. Mayor Brotherton asked for comments from all interested persons.

City Manager Dinan drew a sketch of the properties in question.

He stated that the Planning Commission received a request to rezone the south 20 feet of Lot 6, Ebenezer Stewart's Plat for off street parking. The Planning Commission were of the opinion this request would be spot zoning and therefore, expanded the rezoning for the south 25 feet of Lots 4 thru 7.

This would be an expansion from the existing parking for the Sundquist Funderal Home to the zoned parking of the Davis Building.

The theory was that each lot would provide 7 parking spaces and the primary purpose was to provide parking for the stores on Grand River, R 1 P; Residential Parking, gives flexibility not only to parking but can remain residential.

This plan was reviewed by the Planning Commission and a majority of the members were in favor of the rezoning.

COMMENTS

Mrs. Local Lambert, 33321 Oakland, owner of Lot 4, stated that she was opposed to the rezoning. She stated that property values are affected when it is adjacent to parking. She requested that residents be given some consideration.

Mrs. L. Irving, 33305 Oakland, owner of Lot 7, stated that she was opposed to the rezoning and questioned if the rezoning is approved, would she have enough square footage to build a garage.

W. Allen Nelson, 23708 Warner, member of the Planning Commission, commented on the parking requirements in the Zoning Ordinance and suggested that if the rezoning is approved and angle parking be required to eliminate cars backing over Thomas St. He suggested that the City Council consider utilizing the parcel of land already zoned R 1 P, west of the house on Thomas and east of the Factory.

The Council discussed the primary purpose of the rezoning request, the protection for the property owners as to the right to lease or sell for R 1 P, Residential Parking, or to continue use as residential, the necessity for additional parking and the future need to eliminate parking on Grand River.

It was suggested that the City Manager investigate the possibility of using the R 1 P zoned parcel on Thomas Street west of the house on Thomas Street and east of the factory for parking.

Motion by Peterson seconded by Thayer that the hearing be closed. Motion carried, all ayes.

Mayor Brotherton stated that a decision on the rezoning request would be made by the Council at the next regular meeting.

COUNCIL PROCEEDINGS -2-

PLANNING COMMISSION PROCEEDINGS, NOVEMBER 28, 1966

Proceedings read of Planning Commission meeting held on November 28, 1966

Motion by Peterson seconded by Thayer to receive and file Planning Commission Proceedings, November 28, 1966. Motion carried, all ayes.

PETITIONS & COMMUNICATIONS

A: LETTER FROM FARMINGTON YOUTH GUIDANCE COMMITTEE RE: CONTRIBUTION

Letter read from Farmington Youth Guidance Committee stating that they wish to remind the City of their donation for 1966. They state that they appreciate the City's continuing interest in the work of the committee.

Motion by Yoder supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the Council of the City of Farmington hereby approves the contribution to the Citizens Youth Guidance Committee in the amount of \$300.00 based on percentage contributed by Farmington Township at a three to one ratio.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED December 5, 1966

TRENA M. QUINN, CITY CLERK

B. LETTER FROM ELKS RE: DOOR TO DOOR SOLICITATION FOR TOYS FOR TOTS

Letter read from Farmington Elk's Lodge #1986 stating that they are sponsoring "Toys for Tots" Drive in connection with the United States Marines and the Farmington Goodfellows. They state that they have already received several requests and are in need of many toys this year for children of the less fortunate neighbors. They request permission to conduct a porch light drive for toys on Tuesday evening, December 13, 1966, between the hours of 7:00 p.m. and 9:00 p.m. At this time the Farmington Elks will have pickup trucks in various neighborhoods to pickup toys. They need new toys or older toys in useful condition.

Motion by Thayer seconded by Allen to grant permission to the Farmington Elk's Lodge #1986 to conduct a "Porch Light Drive" for toys on Tuesday evening, December 13, 1966 from 7:00 p.m. to 9:00 p.m. Motion carried, all ayes.

C. LETTER FROM HAZEL W. LELAND RE: RESIGNATION

Letter read from Hazel W. Leland stating that it is with regret that she must resign her appointment as a member of the Beautification Committee of the City of Farmington due to the fact that she plans on moving south in the near future so that some one can be appointed and devote more time to the Beautification Committee Program.

She states that she has enjoyed her work on the committee. It ties in with the projects and interests that she has worked on for many years in the Farmington Garden Club.

City Manager Dinan stated that it is with great regret that the City received Mrs. Leland's resignation as a member of the Beautification Committee as well as she will not be in the position to continue with her auditing services to the City after she departs to the south for retirement. Mrs. Leland has provided this service to the City for many years and has been most efficient and cooperative in making our financial affairs well recorded. Mrs. Leland will certainly be missed for her community spirit and the leadership that she has provided both in the Farmington Garden Club and other civic affairs. The City of Farmington is losing one of its finest citizens and it is with great regret that we received this news of her departing.

Motion by Thayer seconded by Peterson that the City Council accept with regret the

COUNCIL PROCEEDINGS -3-

resignation of Mrs. Hazel W. Leland as a member of the Beautification Committee and that a letter of appreciation be forwarded commending Mrs. Leland for the fine service she has provided the City of Farmington and community projects for many years. Motion carried, all ayes.

D. LETTER WTAK REQUESTING CITY SPONSORSHIP 1/2 HOUR RADIO PROGRAM CHRISTMAS DAY

Letter read from WTAK (formerly WERB) stating that they would like to solicit the City of Farmington's sponsorship of one-half hour Christmas Program at a cost of \$95.00 and that the Mayor and City Manager provide Christmas messages to the citizens of Farmington as part of this program.

Motion by Peterson seconded by Yoder that the City Council delete this expenditure this year for sponsorship of one-half hour of Musical Christmas Program from the City Officials on Station WTAK. Motion carried, all ayes except Allen.

E. LETTER FROM FARMINGTON BOARD OF COMMERCE RE: APPRECIATION FOR CONTRIBUTION

Letter read from Farmington Board of Commerce conveying their appreciation to the City Council for contribution to their Christmas Decoration Program. They state that they are grateful for the assistance and support given in the past and are continuing to give in all their fields of endeavor.

They extend best wishes to the Council for a Merry Christmas and a Very Happy and Prosperous New Year.

PRESENTATION TO COUNCIL BY ROLAND SPJELDET

Mr. Roland Spjeldet, 23594 Colchester, presented a plat of stamps commemorating the 50th Anniversary of the U.S. Marine Corps Reserve to the City of Farmington on behalf of the Marine Corps family and his children, Robin, Karen and Todd Spjeldet. He presented a 1st issue stamp to each Councilman that is a collector's item. Mr. Spjeldet will appear before the Marine Corps Board this week to receive a promotion to the rank of Colonel.

REPORTS FROM CITY MANAGER

A. REPORT ON RENEWAL TAXICAB LICENSE 1967

City Manager Dinan reported that the Suburban Checker Cab Company, Inc., has requested the renewal of City Bond Plates 1 thru 6 and the Farmington Cab Company Bond Plates 7 thru 11 for the year of 1967.

The Department of Public Safety has inspected each individual vehicle of the Checker Cab Company 6-1965 Four Door Dodges and the Farmington Cab Company 3-1967 and 2-1966 Four Door Dodges and found them to be satisfactory. The Department stated that they had no serious complaints relative to the operation of the cabs during the year 1966. The vehicles are properly insured in conformance with our City Ordinance. City Manager Dinan recommended that the City Council approve the 1967 Bond Plates 1 thru 6 to the Suburban Checker Cab Company, Inc. and Bond Plates 7 thru 11 to the Farmington Cab Company.

Councilman Peterson stated that he had received reports on poor service from the Suburban Checker Cab Company, Inc.

It was the consensus of the Council that approval of Bond Plates for the Suburban Checker Cab Company, Inc. be placed on the agenda at the next regular meeting of the Council and the City Manager contact the Company relative to improvement of service in the City of Farmington.

Motion by Peterson supported by Allen to adopt the following resolution:

COUNCIL PROCEEDINGS -4-

BE IT RESOLVED:

That the City Council hereby approves Taxicab Bond Plates No. 7 thru 11 for the Farmington Cab Company for year 1967.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED December 5, 1966

TRENA M. QUINN, CITY CLERK

B. REPORT ON GENERAL OBLIGATION BONDS NINE MILE ROAD IMPROVEMENT

City Manager Dinan reported that the City originally planned on selling General Obligation Bonds in connection with the City's share of cost for concrete paving of Nine Mile Road from Farmington Road to I-96 Expressway Ramp in the amount of approximately \$11,000.00 to cover the City's share of 50% of the cost of this improvement.

Since all of the owners have paid their special assessment bills in full within the district, the City's bonding attorneys, Miller, Canfield, Paddock & Stone felt that it might be rather difficult to sell the General Obligation Bonds without the Special Assessment Bonds unless the City had a vote on the matter. They recommended that it would be much simpler if the City could pay their share from the General Fund, thus avoiding legal question on the sale of the General Obligation Bonds with Special Assessment Bonds.

City Manager Dinan stated that the City would save upward to \$3,000 in interest over the life of the bond issue.

City Manager Dinan recommended that the City Council authorize the City at large payment of Nine Mile Concrete Pavement Road Improvement from Farmington Road to I-96 Expressway Ramp to be paid from the Contingent Fund in the amount of approximately \$11,000.00 avoiding sale of General Obligation Bonds and interest payments over a 10 year period on this relatively small issue.

Motion by Yoder supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the Council of the City of Farmington hereby authorizes the City at large payment of the Nine Mile Concrete Pavement Road Improvement from Farmington Road to I-96 Expressway Ramp in the amount of approximately \$11,000.00 to be paid from the Contingency Fund and transferred to Account 19, 65-20 Debt Retirement Fund.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED December 5, 1966

TRENA M. QUINN, CITY CLERK

C. REPORT PETITIONS SEWER & WATER INSTALLATIONS WOODCROFT SUBDIVISION

City Manager Dinan reported that he had received petitions for the installation of sewer and water in the Woodcroft Subdivision on the following streets:

Arundel - Gill Road to west subdivision line	sewer and water
Whittaker - Arundel to north subdivision line	sewer and water
Longacre - Arundel to north subdivision line	sewer and water
Oakland - Gill Road to west subdivision line	sewer and water
Gill Road - Arundel to Wesley Place	sewer

COUNCIL PROCEEDINGS -5-

This includes the entire subdivision with the exception of Wesley and these residents will be contacted personally to see what the status for sewer and water improvements is in this block. Each petition contained more than 50% of the ownership within the district, therefore, the City Manager recommended that the City Council adopt Resolution No. 1 which authorizes the City Manager to have the engineering department prepare plans and specifications for said sewer and water improvements and detailed estimated cost thereof.

Motion by Thayer supported by Peterson to adopt the following resolutions:

WHEREAS, a petition has been filed with the City Council, duly signed by owners of the frontage of the following described street, requesting construction of sewer structures on the following described street:

ARUNDEL FROM GILL ROAD TO WEST SUBDIVISION LINE, WOODCROFT SUBDIVISION

AND WHEREAS, the Council deems it necessary to acquire and construct said sewer improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said sewer improvements and a detailed estimate of the cost thereof.
2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof with the City Clerk for her examination.

AYES: Councilmen Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

RESOLUTION DECLARED ADOPTED December 7, 1966.

City Clerk

Motion by Thayer supported by Peterson to adopt the following resolution:

WHEREAS, a petition has been filed with the City Council, duly signed by owners of the frontage of the following described street, requesting construction of sewer structures on the following described street:

LONGACRE FROM ARUNDEL TO NORTH SUBDIVISION LINE, WOODCROFT SUBDIVISION

AND WHEREAS, the Council deems it necessary to acquire and construct said sewer improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said sewer improvements and a detailed estimate of the cost thereof,
2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the

COUNCIL PROCEEDINGS -6-

Special Assessment District, and his findings as to the necessity of the improvement and the life thereof with the City Clerk for her examination.

AYES: Councilmen Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

RESOLUTION DECLARED ADOPTED December 5, 1966

City Clerk

Motion by Thayer supported by Peterson to adopt the following resolution:

WHEREAS, a petition has been filed with the City Council, duly signed by owners of the frontage of the following described street, requesting construction of sewer structures on the following described street:

WHITTAKER FROM ARUNDEL TO GRAND RIVER AVE.,

AND WHEREAS, the Council deems it necessary to acquire and construct said sewer improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said sewer improvements and a detailed estimate of the cost thereof.
2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof with the City Clerk for her examination.

AYES: Councilmen Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

RESOLUTION DECLARED ADOPTED December 5, 1966

City Clerk

Motion by Thayer supported by Peterson to adopt the following resolution:

WHEREAS, a petition has been filed with the City Council, duly signed by owners of the frontage of the following described street, requesting construction of sewer structures on the following described street;

OAKLAND FROM GILL ROAD TO WEST SUBDIVISION LINE, WOODCROFT SUBDIVISION

AND WHEREAS, the Council deems it necessary to acquire and construct said sewer improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said sewer improvements and a detailed estimate of the cost thereof.
2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part

COUNCIL PROCEEDINGS -7-

should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof with the City Clerk for her examination.

AYES: Councilmen Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

RESOLUTION DECLARED ADOPTED December 5, 1966

City Clerk

Motion by Thayer supported by Peterson to adopt the following resolution:

WHEREAS, a petition has been filed with the City Council, duly signed by owners of the frontage of the following described street, requesting construction of sewer structures on the following described street:

GILL RD. FROM ARUNDEL TO WESLEY PLACE.

AND WHEREAS, the Council deems it necessary to acquire and construct said sewer improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said sewer improvements and a detailed estimate of the cost thereof.

2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for her examination.

AYES: Councilmen Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

RESOLUTION DECLARED ADOPTED December 5, 1966

City Clerk

Motion by Thayer supported by Peterson to adopt the following resolution:

WHEREAS, a petition has been filed with the City Council, duly signed by owners of the frontage on the following described street, requesting construction of water structures on the following described street:

ARUNDEL FROM GILL ROAD TO WEST SUBDIVISION LINE, WOODCROFT SUBDIVISION

AND WHEREAS, the Council deems it necessary to acquire and construct said water improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said water improvements and a detailed estimate of the cost thereof.

COUNCIL PROCEEDINGS -8-

2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for her examination.'

AYES: Councilmen Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

RESOLUTION DECLARED ADOPTED December 5, 1966

City Clerk

Motion by Thayer supported by Peterson to adopt the following resolution:

WHEREAS, a petition has been filed with the City Council, duly signed by owners of the frontage of the following described street, requesting construction of water structures on the following described street:

LONGACRE FROM ARUNDEL TO NORTH SUBDIVISION LINE, WOODCROFT SUBDIVISION

AND WHEREAS, the Council deems it necessary to acquire and construct said water improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said water improvements and a detailed estimate of the cost thereof.

2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof with the City Clerk for her examination.

AYES: Councilmen Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

RESOLUTION DECLARED ADOPTED December 5, 1966

City Clerk

Motion by Thayer supported by Peterson to adopt the following resolution:

WHEREAS, a petition has been filed with the City Council, duly signed by owners of the frontage of the following described street, requesting construction of water structures on the following described street:

WHITTAKER FROM ARUNDEL TO GRAND RIVER AVE. E. 1/2, W. 1/2, S. 1/2, T. 11N, R. 11E

AND WHEREAS, the Council deems it necessary to acquire and construct said water improvements:

NOW, THEREFORE, BE IT RESOLVED THAT:

COUNCIL PROCEEDINGS -9-

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said water improvements and a detailed estimate of the cost thereof.

2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for her examination.

AYFS: Councilmen Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

RESOLUTION DECLARED ADOPTED December 5, 1966

City Clerk

Motion by Thayer supported by Peterson to adopt the following resolution:

WHEREAS, a petition has been filed with the City Council, duly signed by owners of the frontage of the following described street, requesting construction of water structures on the following described street:

OAKLAND FROM GILL ROAD TO WEST SUBDIVISION LINE, WOODCROFT SUBDIVISION

AND WHEREAS, the Council deems it necessary to acquire and construct said water improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said water improvements and a detailed estimate of the cost thereof.

2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for her examination

AYES: Councilmen Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

RESOLUTION DECLARED ADOPTED December 5, 1966

City Clerk

D. REPORT RECOMMENDATION TO ACCEPT MINIMUM STANDARDS FOR POLICE TRAINING FOR STATE AID

City Manager Dinan submitted copies of report developed by Chief Robert F. Deadman stating that the State Legislature has enacted legislation which established a Law Enforcement Officers' Training Council. The Council will provide minimum standards for the recruitment and selection of officers and training of officers. The Act also provides for the reimbursement to the local community for part of an officers salary and expenses while attending a Police Training School. To qualify for same, the governmental body shall adopt a resolution or ordinance that will adhere to the standards established by the training council. At the present time the standards established by the training council now pertain only to the recruitment and hiring of

officers. The standards are in keeping with the recruiting and hiring practices of this department.

In the spring of 1967 a new Police Training School Academy will be opened at Oakland County Community College, Auburn Heights location. The academy will be under the direction of a full time administrator. The first six week class will start in March 1967 for training and recruitment of officers.

According to the State Law, the Law Enforcement Council shall establish these minimum standards of recruitment and training and the Legislature shall annually appropriate the monies for the purpose of reimbursing the City in an amount not to exceed one half of the salary paid to each police officer, and the one half cost of tuition and living expenses.

This one half reimbursement could amount to several thousand dollars a year depending on the number of recruits requiring basic training and the size of intraining program that is developed by officers qualified to do a professional job.

City Manager Dinan recommended that the City Council adopt an ordinance or resolution of minimum employment standards of Law Enforcement Officers established by the Michigan Law Enforcement Officers Training Council.

Motion by Allen seconded by Peterson that the City Council request that the City Manager and City Attorney draft an ordinance for minimum employment standards of Law Enforcement Officers established by the Michigan Law Enforcement Officers Training Council, incorporate certain strong City procedures and submit ordinance at next regular meeting. Motion carried, all ayes.

MISCELLANEOUS

A. FIRST MEETING IN JANUARY, 1967, TUESDAY, JANUARY 3, 1967

Motion by Allen seconded by Thayer that the first regular meeting of the City Council in 1967 be held on Tuesday, January 3, 1967. Motion carried, all ayes.

B. APPOINTMENT BOARD OF REVIEW

City Manager Dinan reported that the term of John Clappison expires on December 31, 1966 as a member of the Board of Review. He stated that Mr. Clappison has not been contacted, however, he has served several terms and has provided the Board with excellent experience in his technical field.

Motion by Peterson seconded by Allen to reappoint John Clappison as a member of the Board of Review for a three year term to expire December 31, 1969, subject to his acceptance. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Yoder that claims and accounts for December 5, 1966 be approved for payment as submitted - General Fund \$4,045.63 and Water & Sewer Fund \$445.11

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Peterson seconded by Yoder that the meeting adjourn. Motion carried, all ayes. Meeting adjourned at 9:35 p.m.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Trena M. Quinn
TRENA M. QUINN, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on December 19, 1966.

Meeting called to order at 8:04 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present.
Absent: None

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING.

Motion by Yoder seconded by Thayer that the minutes of regular meeting of the City Council held on December 5, 1966, be approved as published. Motion carried, all ayes.

DECISION OF COUNCIL ON REZONING LOTS 4 THRU 7, EXCEPTING THE NORTH 115 FEET, EBENEZER STEWART'S PLAT, FROM R-1, SINGLE FAMILY, TO RIP, RESIDENTIAL PARKING DISTRICT.

Mayor Brotherton stated that a Public Hearing on the above described rezoning request had been held on December 5, 1966, and assumed that the Council would make a decision at this meeting.

Motion by Allen supported by Peterson to approve the rezoning of Lots 4 thru 7, excepting the north 115 feet, Ebenezer Stewart's Plat, from R-1, Single family, to RIP, Residential Parking District.

ROLL CALL:

AYES: Allen, Peterson, Yoder

NAYES: Brotherton, Thayer

Motion Carried.

Prior to roll call Councilman Thayer read a prepared statement objecting to the rezoning. He questioned what price the home owners will be expected to pay for this progress and why tax paying home owners should be continually rebuked in favor of commercial and parking expansion. He stated that because one individual bought commercial property before he investigated the permitted use, why should these home owners property values and mode of living be put in jeopardy. He stated that the property owners want the property to remain residential and object to having a wall in their back yards.

Councilman Thayer called this irresponsible spot zoning and requested that the City Council show the property owners that the Council is interested in their welfare, give them a vote of confidence and deny this rezoning request.

Councilman Peterson stated that he had given this rezoning request serious thought and was of the opinion that the lots now back up to a parking lot and if the rezoning is approved, a wall would hide the parking lot. He reminded the Council that if the lots are rezoned RIP they may remain residential.

Councilman Yoder stated that the change in rezoning would not change their mode of living, there would be no hardship, and the Council was not setting a precedent.

Councilman Allen stated that the rezoning was necessary for the good of the City. It will not depreciate property values and will act as a buffer for the commercial on Grand River.

Mayor Brotherton stated that he had looked over the area several times and commented on the number of well kept homes. He stated that the Planning Commission has recommended that the City Council approve the rezoning request and he usually was in favor of recommendations from the Planning Commission for the development of the downtown area and to provide for parking.

Mayor Brotherton stated that he was opposed to the rezoning because he does not think this is the answer to the problem.

COUNCIL PROCEEDINGS -2-

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, DECEMBER 12, 1966

Proceedings read from the Planning Commission meeting held on December 12, 1966.

Motion by Allen seconded by Thayer that the City Council establish a Public Hearing on January 16, 1967, at 8:00 p.m. on the request to rezone Lot 11, Goerse Subdivision, from R1P, Residential Parking to C-2, Commercial. Motion carried. All ayes.

Motion by Peterson seconded by Yoder to receive and file Planning Commission Proceedings.

December 12, 1966. Motion carried. All ayes.

B. ZONING BOARD OF APPEALS PROCEEDINGS, DECEMBER 13, 1966

Proceedings read from Zoning Board of Appeals meeting held on December 13, 1966.

Motion by Yoder, seconded by Thayer, to receive and file Zoning Board of Appeals Proceedings.

December 13, 1966. Motion carried. All ayes.

C. LIBRARY BOARD MINUTES, OCTOBER 26 and November 9, 1966

Placed on file.

Mr. Sauter, City representative to the Library Board, stated that Board requests that two proposals be placed on the Spring Election ballot, 1967, in the Township for a one mill levy for a period of ten years for capital improvements and operating costs. He stated that the Library Board has a flip chart presentation that was available to be shown to the City Council at their convenience. It was suggested that Mr. Sauter contact the Planning Commission that this presentation is available for their group.

By unanimous consent, the Council will meet at 7:15 p.m. prior to the next regular meeting on January 3, 1967, to meet with Mr. Sauter to view this presentation.

PETITIONS AND COMMUNICATIONS

A. NOTICE OF HEARING BEFORE THE MICHIGAN PUBLIC SERVICE COMMISSION FILED BY MICHIGAN BELL TELEPHONE COMPANY.

City Manager Dinan stated that Notice of Hearing had been received from Michigan Bell Telephone Company for February 23, 1967, requesting authority to revise their portion of Tariff M.P.S.C. Not 7, General Regulations, relating to authorized connection or use of certain customer provided equipment. The applicant proposed to extend the privilege of recording emergency calls without the automatic tone device to Municipal Police and Fire Departments if they certify that central office lines used exclusively for the reports of emergency calls and attended at all times for such purpose.

City Manager Dinan stated that this regulation does not affect the City of Farmington at the present time due to the fact that the City does not record emergency calls as they are called in. It would be an advantage to municipalities to not have the tone device which interferes with the recording of the message.

B. PETITION FOR SEWER AND WATER INSTALLATION WESLEY DRIVE FROM ARUNDAL TO WESLEY PLACE.

City Manager Dinan stated that petitions had been received from property owners on Wesley Drive from Arundal to Wesley Place for the installation of sewer and water. This was the only street that the City did not receive a petition for sewer and water installation at the last meeting. The petition had a majority of property owners signed, therefore, he recommended that the City Council adopt Resolution No. 1 for

COUNCIL PROCEEDINGS -3-

for installation of sewer and water on Wesley Drive from Arundel to Wesley Place.
Motion by Peterson supported by Thayer to adopt Resolution as follows:

WHEREAS, a petition has been filed with the City Council, duly signed by owners of the frontage of the following described street, requesting construction of sewer structures on the following described street:

WESLEY DRIVE FROM ARUNDEL TO WESLEY PLACE

AND WHEREAS, THE Council deems it necessary to acquire and construct said sewer improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said sewer improvements and a detailed estimate of the cost thereof.
2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for her examination.

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYES: None

RESOLUTION DECLARED ADOPTED December 19, 1966

TRENA QUINN, CITY CLERK

Motion by Peterson supported by Thayer to adopt Resolution as follows:

WHEREAS, a petition has been filed with the City Council, duly signed by owners of the frontage of the following described street, requesting construction of water structures on the following described street:

WESLEY DRIVE FROM ARUNDEL TO WESLEY PLACE

AND WHEREAS, the Council deems it necessary to acquire and construct said water improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said water improvements and a detailed estimate of the cost thereof.
2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for her examination.

AYES: Councilmen Brotherton, Peterson, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED December 19, 1966

TRENA QUINN, CITY CLERK

C. GENERAL CITIZENS "YOUTH GUIDANCE COMMITTEE NEW MEMBERS

Letter read from The General Citizens Youth Guidance Committee of Greater Farmington requesting that the City Council approve the appointment of Elaine Palmer, Aldo Vagnozzi, L. Allen Hurd, Marilyn Betts and Hilda Eckel as members of the Committee.

City Manager Dinan stated that he had contacted Mrs. Brush, Secretary, relative to information pertinent to the appointments.

Motion by Peterson seconded by Thayer to table the request for approval of appointments to the Youth Guidance Committee and request further information. Motion carried, all ayes.

D. FARMINGTON JAYCEES RE: PROCLAMATION FOR NATIONAL JAYCEE WEEK.

Letter read from the Farmington Jaycees requesting that the City Council approve a Proclamation signed by Mayor Brotherton proclaiming January 15 to January 21, 1967, as "Jaycee Week" in the City of Farmington.

They also request permission be granted to allow the Farmington Jaycee Chapter to place a banner at Farmington Road, near Grand River, which would extend from lamp post to lamp post with printing apropos legend to Jaycee Week.

Motion by Yoder seconded by Peterson to authorize the Mayor to sign Proclamation designating January 15 to January 21, 1967, as "Jaycee Week" and to grant permission to allow the Jaycees to place a banner at Farmington Road, near Grand River, subject to approval from the Public Safety Department and that the Jaycees provide adequate insurance to protect the City from any liability. Motion carried, all ayes.

E. REQUEST RE: APPOINTMENTS TO FIRST STATE CONFERENCE ON THE ARTS

Mayor Brotherton requested that a telegram be read requesting that the City Council appoint two representatives from the City of Farmington to the First State Conference on the Arts, January 12, in Lansing. They state that they would desire that the City be included in plans for future cultural opportunities and request that names and addresses for the appointed delegates be forwarded as soon as possible. Mayor Brotherton suggested that the Council submit names of citizens for consideration for this appointment.

REPORTS FROM CITY MANAGER

A. REPORT OPEN SPACE PROGRAM UNDER STATE CONSERVATION DEPARTMENT.

City Manager Dinan submitted copies of a report that was submitted to the Planning Commission relative to the Open Space Program being processed through the State Conservation Department in lieu of the Federal Open Space Program. The report spells out the advantages of processing this under the Conservation Fund in lieu of the Federal Program. The program is designed to acquire properties based on priorities and cost. The City's share could be financed from the General Fund on a yearly basis over a period of four or five years. This was the suggestion of the Conservation Department because of the limited funds that are available each year and the limitations of the City as to their share of the cost.

City Manager Dinan recommended that the City Council approve the Open Space Program as outlined and authorize the City Manager to submit application for same as part of long range land acquisition program.

Motion by Peterson supported by Allen to adopt the following resolution:

RESOLUTION

BE IT RESOLVED:

That the Council of the City of Farmington hereby approves the Open Space Program being processed through the State Conservation Department outlined as follows:

Phase I	Acquisition 10 acre parcel Drake Rd. west of Longacre School		\$40,000.
Phase II	Acquisition Lot 3, Gardurous Webster's Sub.	\$18,000.	
	Acquisition 6 acre parcel northwest Twin Valley Sub	<u>14,400.</u>	32,400
Phase III	2 acre parcel east of Power Rd. North of Grand River	\$ 4,800.	
	North 13 acres of 26 acre parcel river valley south of Grand River and Nine Mile Rd.	<u>31,200</u>	36,000
Phase IV	South 13 acres 26 acre parcel river valley south of Grand River and Nine Mile Rd.		31,200
	Total Land Acquisition Cost		<u>\$139,600.</u>
	City's Share 25%		34,900
	Conservation Fund - 25%		34,900
	Federal Grant - 50%		68,800
			<u>\$139,600</u>

The City Manager is hereby authorized to submit application for same as part of the long range land acquisition program.

ROLL CALL:

AYES: Councilmen Peterson, Thayer, Yoder, Allen, Brotherton

NAYS: NONE

RESOLUTION DECLARED ADOPTED December 19, 1966

TRENA M. QUINN, CITY CLERK

City Manager Dinan stated that Phase I is included in the 1966-67 Budget in the amount of \$9,000.00. The City is not committed to process the Phases in number assigned and any Phase may be deleted if the Council has not taken action or submitted payment for a particular Phase. In the case of difficulties regarding acquiring properties, the phase may be deleted or condemnation proceedings processed.

B. REPORT RE-TIMING TRAFFIC SIGNAL GRAND RIVER & FARMINGTON ROAD.

City Manager Dinan submitted a report prepared by Chief Deadman regarding the study of the signalization of Grand River and Farmington Road intersection. The department had the State Highway Department conduct a survey of the volume of traffic and turning movement at this intersection.

The Survey showed that there was more traffic on Farmington Road during peak hours than on Grand River, thus, proving the fact that green light timing of 35 seconds on Grand River and only 19 seconds on Farmington Road was not properly distributed based on volume and turning movements during the peak hours.

The State Highway Department stated that they are going to adjust the timing on each highway so that Farmington Road will receive a greater length of time than at present and it will also coordinate on Farmington Road at Alta Loma and Nine Mile Road.

The department is also studying the feasibility of setting up a left hand turning lane within the limited right of way at the intersection. If this can be accomplished this will aid in improving traffic conditions at this overly congested intersection.

The Council will be advised of the final recommendation as to the timing of the signalization at this corner and also if a turning lane could be developed.

The Council discussed the possibility of eliminating left turns and re-routing of truck traffic.

C. REPORT ESTABLISHMENT OF PUBLIC HEARING ZONING ORDINANCE ANNEXATION AREA.

City Manager Dinan reported that the Planning Commission has reviewed the Land Use and Zoning Plan for the newly annexed area and have recommended to the City Council that the plan be adopted as prepared by Robert Dieball, Planning Development Company.

The entire proposed zoning can be adopted at that time after the City Council has had an opportunity to have a public hearing. There are two new zoning classifications that have to be incorporated in the Zoning Ordinance prior to the adoption of the Zoning Amendments to the Zoning Ordinance and Map. These two new classifications are the Country Estates and Planned Unit Development which provides for open space conception.

City Manager Dinan recommended that the City Council establish a public hearing on the proposed amendments to the Zoning Ordinance adding these two new classifications and proposed zoning for this area to be held on Monday, January 16, 1967, at 8:00 p.m.

Motion by Peterson seconded by Thayer that the City Council establish a Public Hearing on the proposed amendments to the Zoning Ordinance adding two new classifications and proposed zoning for the newly annexed area, hearing to be held on Monday, January 16, 1967, at 8:00 p.m. Motion carried, all ayes.

D. REPORT VACATION OF OAKLAND AVENUE FROM LONGACRE TO WEST LINE OF WOODCROFT SUBDIVISION

City Manager Dinan stated that the City Council and the Planning Commission were in Agreement with the request of the residents of Woodcroft Subdivision that Oakland Avenue be vacated from Longacre Drive to the west line of Woodcroft Subdivision. This was designed to cut down on the thru traffic that would ultimately be using Oakland Avenue as a direct route to the Farmington Downtown area. With the proposed development to the west, this would create a traffic hazard and affect the condition of this road. To vacate this portion of the public right of way, it is necessary that notice of public hearing be published in the paper seven days prior to the hearing and that abutting property owners be notified within 300 feet of the proposed vacation.

The City's ultimate plans are to extend sewer and water to the west of Woodcroft Subdivision. The City would require a 30 foot easement 15 feet on each side of the centerline of Oakland Avenue so that these facilities could be extended and properly maintained in the future.

City Manager Dinan recommended that the City Council establish a Public Hearing for Tuesday, January 3, 1967, at 8:00 p.m. for the vacation of Oakland Avenue from Longacre to the west line of Woodcroft Subdivision.

Motion by Thayer seconded by Allen that the City Council establish a Public Hearing on Tuesday, January 3, 1967, at 8:00 p.m. for the vacation of Oakland Avenue from Longacre to the West line of Woodcroft Subdivision. Motion carried, all ayes.

E. REPORT RE: TAXICAB BOND PLATES SUBURBAN CHECKER CAB COMPANY

City Manager Dinan reported that he has had an opportunity to discuss the cab situation in Farmington with Mr. Tucker, one of the owners of Suburban Checker Cab Company and in his opinion some of the difficulties have been resolved that were experienced last year.

City Manager Dinan recommended that Bond Plates 1 through 6 be issued to Suburban Checker Cab Company for 1967.

Motion by Thayer supported by Yoder to adopt the following resolution:

COUNCIL PROCEEDINGS - 7 -

RESOLUTION

BE IT RESOLVED:

THAT THE CITY COUNCIL HEREBY APPROVES TAXICAB
BOND PLATES NO. 1 THRU 6 FOR SUBURBAN CHECKER
CAB COMPANY FOR YEAR 1967 .

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED December 19, 1966

TRENA M. QUINN, CITY CLERK

F. REPORT RE: ESTABLISH PUBLIC HEARING 1966 SIDEWALK ASSESSMENTS.

City Manager Dinan reported that the 1966 Sidewalk Program has been completed with the exception of a small area that will be finished in the spring.

The sidewalks were installed under the provisions of the Farmington City Code, Title IV, Chapter 4, Section 4.57.

The assessments will be established on the following installments:

\$100.00 or less	-	1 Installment
\$100.00 to \$200.00	-	2 Installments
Over \$200.00	-	3 Installments

City Manager Dinan recommended that the City Council establish a Public Hearing on Tuesday, January 3, 1967 on the 1966 sidewalk assessments.

Motion by Yoder seconded by Peterson that the City Council establish a Public Hearing on Tuesday, January 3, 1967, for the 1966 sidewalk assessments. Motion carried, all ayes.

MISCELLANEOUS

A. EMPLOYEES 1/2 DAY OFF BEFORE CHRISTMAS AND NEW YEARS.

City Manager Dinan suggested that the City Council adopt a policy establishing one-half day off before Christmas and New Years as a fringe benefit for City employees.

Motion by Allen supported by Thayer to adopt the following resolution:

RESOLUTION

BE IT RESOLVED:

That the Council of the City of Farmington hereby establishes a policy that the City Offices be closed at 12:00 noon before Christmas and New Years as a fringe benefit to the employees.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED December 19, 1966

TRENA M. QUINN, CITY CLERK

B. PUBLIC SAFETY DEPARTMENT OPERATIONS REPORT NOVEMBER, 1966

City Manager Dinan commented on the Public Safety report.

Police enforcement is up 20% over the previous year and the accident rate is lower. Under the Driver's licensing section, revenues are up 70% in the amount of \$14,000.00. The number of man hours assigned for training averages 100 hours per year per man for 16 full time Patrolmen.

Mayor Brotherton stated that the Council is pleased with the development of the Public Safety Department during the last year and the progress made under the direction of Chief Deadman.

C. NOVEMBER 1966 AUDIT REPORT

Placed on file.

D. COUNCILMAN THAYER RE: COMMERCIAL BUILDINGS AND PAVING OF FLORAL PARK ALLEY

Councilman Thayer suggested that the area behind the A & P Store be cleared of debris. He also commented on the alleys in Floral Park that have one coat of asphalt installed and the necessity for additional drainage.

City Manager Dinan stated that catch basins would be installed.

RESOLUTIONS AND ORDINANCES

A. INTRODUCTION ORDINANCE MINIMUM STANDARDS FOR RECRUITING AND TRAINING POLICE OFFICERS

Motion by Allen supported by Peterson to introduce AN ORDINANCE TO AMEND CODE OF THE CITY OF FARMINGTON BY ADDING NEW SECTION WHICH SHALL BE DESIGNATED AS 1.76, CHAPTER I, PUBLIC SAFETY department.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Peterson

NAYS: None

Motion Carried.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Yoder to approve claims and accounts for December 19, 1966, for payment as submitted - General Fund, \$2,342.97 - Water & Sewer Fund, \$420.24 and to pay first estimate to Washtenaw Asphalt Company, curb and gutter - Wilmarth, Cass Ct. & Hamlin Court - General and Agency Fund, \$2,308.50.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Peterson, Thayer

NAYS: None

MOTION CARRIED.

ADJOURNMENT

Motion by Thayer seconded by Peterson that the meeting adjourn. Motion carried. All ayes. Meeting adjourned at 10:04 p.m.



WILBUR V. BROTHERTON, MAYOR



TRENA M. QUINN, CLERK