



FINAL

REGULAR MEETING MINUTES

A Regular meeting of the Farmington City Council was held on December 15, 2014, in City Council Chambers, 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
JoAnne McShane	Councilmember	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

City Administration Present

Director Christiansen
Director Demers
Superintendent Eudy
City Clerk Halberstadt
Assistant to the City Manager Knowles
City Manager Pastue
Attorney Schultz
Treasurer Weber

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Tom Wilkinson.

3. PUBLIC COMMENT

No public comment was heard.

4. APPROVAL OF ITEMS ON CONSENT AGENDA

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Jeff Scott, Councilmember
SECONDER: JoAnne McShane, Councilmember
AYES: Cowley, Galvin, McShane, Schneemann, Scott

- A. Minutes of the City Council - Special Study Session - Oct 6, 2014 6:00 PM**
- B. Minutes of the City Council - Special - Oct 20, 2014 6:00 PM**
- C. October 21, 2014 Joint Meeting Minutes**
- D. Minutes of the City Council - Special Study Session - Nov 3, 2014 6:00 PM**
- E. Minutes of the City Council - Special - Nov 17, 2014 6:00 PM**
- F. Minutes of the City Council - Regular - Nov 17, 2014 7:00 PM**
- G. Public Safety Monthly Report**
- H. Farmington Monthly Payments Report, November 2014**
- I. Consideration to Renew Michigan Municipal League Membership**
- J. AAA Michigan Traffic Safety Equipment Grant**

5. APPROVAL OF REGULAR AGENDA

Motion to approve the agenda as amended, removing Item 8A, Farmington Road Streetscape Grant Project, and renumbering the following items accordingly.

RESULT: **APPROVED AS AMENDED [UNANIMOUS]**
MOVER: JoAnne McShane, Councilmember
SECONDER: Steve Schneemann, Mayor Pro Tem
AYES: Cowley, Galvin, McShane, Schneemann, Scott

6. PRESENTATION/PUBLIC HEARINGS

A. YMCA Update - Tom Wilkinson

Present: Tom Wilkinson, Farmington YMCA

Mr. Wilkinson provided an update on activities and events of the Farmington YMCA.

B. Proclamation for Vicki Barnett

This agenda item was postponed to a later time.

7. UNFINISHED BUSINESS

A. Consideration of Resolution to Adopt Farmington Grand River CIA Development Plan

City Administration recommended approval of a resolution to adopt the Farmington Grand River Corridor Improvement Authority Development and Tax Increment Financing Plan. Pastue noted a number of taxing entities that have elected to opt out of the tax increment finance capture. He further noted Farmington Hills has adopted their Plan and has received similar opt out notifications.

Motion to approve a resolution, as presented, adopting the Farmington Grand River Corridor Improvement Authority's Development and Tax Increment Financing Plan. [SEE ATTACHED RESOLUTION NO. 12-14-030].

The votes were taken in the following order: Galvin, McShane, Schneemann, Scott, Cowley.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Jeff Scott, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

8. NEW BUSINESS

A. Consideration to Accept Bids for Sanitary Sewer Lining Project and Award to Low Qualified Bidder

Administration advised bids were solicited to televise, clean, and line-in-place two sanitary sewer segments in the Farmington system.

Responding to a question from McShane, Pastue stated the work will begin in January and will not involve street closings.

Responding to a question from Cowley, Eudy explained the sewer lining process which will extend the life of the sewer line by 50 years.

Motion by Cowley, seconded by Scott, to accept bids for a Sanitary Sewer Lining Project and award the bid to Pipeline Management Company of Milford, MI in the amount of \$305,899.25.

The votes were taken in the following order: McShane, Schneemann, Scott, Cowley, Galvin.

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

B. Consideration to Pay SLC Meter L.L.C. for Water Meter Replacement Work Completed November 11, 2014 - December 7, 2014

Administration advised at the November 17, 2014 Council meeting approval was granted for SLC Meter L.L.C. of Pontiac, Michigan to proceed with the electronic water meter replacement. The current invoices submitted are for November 11, 2014 through December 7, 2014.

Motion to issue payment in the total amount of \$29,574.54 (invoices 241288 & 241289) to SLC Meter L.L.C. for water meter replacement work.

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

C. Consideration to Approve a One-Time Credit of Additional Vacation Leave for Non-Union Supervisory and Professional Personnel

Administration recommended the City Council approve a one-time, one-week credit of vacation leave for the non-union supervisory and professional personnel that can be used as vacation leave or turned in for compensation any time prior to June 30, 2015.

McShane stated the offer of additional vacation leave to designated staff is warranted. She pointed out these staff members worked with the city through very difficult economic times. She noted they lost 5% of their wages and have gained some, but not all of it back.

Cowley agreed with McShane's comments and stated it is important to let staff know that their hard work is appreciated.

Galvin stated it was the desire of Council to recognize the work of those employees who are not compensated with overtime, but are required to put in many extra hours. He thanked Pastue for developing a fair and equitable plan to recognize employee efforts. He pointed out Pastue is not on the list to receive this benefit due to a raise he received last year.

Motion to approve a one-time, one-week credit of vacation leave to non-union supervisory and professional personnel that may be used before June 30, 2015 or converted to compensation during the same period in recognition of additional work in the past along with recognition of

additional responsibilities as part of the upcoming city manager transition.

The votes were taken in the following order: Scott, Cowley, Galvin, McShane, Schneemann.

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

9. DEPARTMENT HEAD COMMENTS

Demers thanked Council for the warm reception shown during the swearing in ceremony at the last council meeting for Public Safety Department promotions and the addition of a new officer. He stated it was a proud day for both the department and city. He cautioned residents regarding an increase in telephone scams.

Chuck Eudy advised the ice rink is almost ready for the season; department crews are preparing equipment for the winter; and the leaf program was completed on time.

Pastue pointed out the major accomplishments of the city over the past year. He stated there are more significant projects on the horizon for next year. He thanked Council for their ongoing support.

10. COUNCIL COMMENT

Galvin advised that in the earlier study session Council reviewed proposals from search firms for recruitment of a new city manager. He stated a Request For Proposal was sent out to a number of search firms and eight proposals were received. He advised Council elected to move forward with the proposal submitted by the Michigan Municipal League.

Galvin thanked all community volunteers for their efforts throughout the year.

Cowley congratulated everyone associated with the lighted parade held in the downtown earlier in December. He stated it was well attended and expressed appreciation to all those who built floats.

McShane noted all of the accomplishments the city has achieved over the past year. She expressed appreciation to city staff for all they have done. They have taken on extra work and worked hard, enabling the city to achieve many goals. She also thanked Council for the time and effort they have given over the past year.

11. CLOSED SESSION - LAND ACQUISITION

1. Motion to enter closed session to discuss land acquisition.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Jeff Scott, Councilmember
SECONDER: JoAnne McShane, Councilmember
AYES: Cowley, Galvin, McShane, Schneemann, Scott

Council entered closed session at 7:33 PM.

2. Motion to exit closed session.

RESULT: **WITHDRAWN [UNANIMOUS]**
MOVER: Greg Cowley, Councilmember
SECONDER: JoAnne McShane, Councilmember
AYES: Cowley, Galvin, McShane, Schneemann, Scott

Council exited closed session at 8:50 PM.

12.ADJOURNMENT

1. Motion to adjourn the meeting

RESULT: **APPROVED [UNANIMOUS]**
MOVER: JoAnne McShane, Councilmember
SECONDER: Jeff Scott, Councilmember
AYES: Cowley, Galvin, McShane, Schneemann, Scott

The meeting adjourned at 8:50 P.M.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: January 20, 2015