

FARMINGTON CITY COUNCIL
FARMINGTON AREA COMMISSION ON AGING

JOINT MEETING
JANUARY 7, 1980

The Farmington City Council met in joint session with the Farmington Area Commission on Aging on Monday, January 7, 1980, in the Farmington City Hall, 23600 Liberty Street, Farmington, Michigan. The purpose of the meeting was to discuss the on-going and proposed programs for senior citizens of the Farmington Area.

Members of the Farmington City Council present were Councilmen Bennett, Buckler, Tupper, Yoder and Mayor Hartsock.

Also present were City Manager Deadman and City Clerk Viane.

Members of the Farmington Area Commission on Aging present were Aldo Vagnozzi, Maggie Loidas, Anita Herman, Dr. Gadbow, Louise McBroom, Lynn Phenev, Joan Crane and Rodney Smith.

Commissioner Vagnozzi stated that it was his responsibility as a member of the Commission to see that citizens are kept informed of the various meetings and activities. He complimented the City on the City Calendar which advises of all meetings and also advised that when the meetings are in the City of Farmington the response has been very good.

Mrs. Maggie Loidas advised of the many activities during the past year, including dance exercise, crafts, speakers, 'sing-a-longs', and the very successful "Musical Madness" Show put on by the seniors themselves. Mrs. Loidas also spoke of the success of the Nutritional Program and the Home Chore Program. She felt a need for encouraging seniors to employ use of the "Vial-of-Life" program and the renewal of information on this program.

Commissioner Anita Herman advised Council of the tremendous attendance and interest in the Senior Conference wherein much information of interest to seniors was offered. The various civic organizations in the area have given their support to all programs.

Commissioner Louise McBroom reported on the use of the Farmington Hills Senior Cab Service and her personal experience with the operation.

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Joint Meeting City Council and
Farmington Area Commission on Aging

Mrs. Lynn Phenev advised that her interest in the recent past has been housing for seniors. She stated that a slide presentation had been assembled and meetings arranged to help inform citizens regarding the housing situation. However, the program was not readily received and very few citizens were reached. She stated the program had been devised because of the lack of information that the citizens had regarding the senior citizen housing proposals.

Commissioner Phenev stated that they are still receiving inquiries regarding the City of Farmington senior housing and Mrs. Phenev suggested that another meeting be established to answer these questions.

Commissioner Joan Crane arrived at this point in the meeting and she had planned to discuss the senior housing along with Mrs. Phenev. Mrs. Crane has been vitally interested in all phases of senior citizen activity.

Commissioner Roderick Smith spoke about the need for assistance to seniors in the area of tax deferments and suggested a study be made to find out what assistance could be given along these lines.

Dr. Gadbow mentioned that Transportation beyond the city limits was another problem to be addressed. He also would like to see an 'information line' made available whereby seniors could call and get information of any kind from one single phone number.

Dr. Gadbow thanked the Council for establishing this joint meeting and Mayor Hartsock stated the Council would be available to the Commission whenever needed.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,


Nedra Viane, City Clerk

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held January 7, 1980 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267 of the Public Acts of 1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Buckler, Tupper, Yoder.

ABSENT: None

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Lt. Santomauro, Attorney Kelly, City Clerk Viane.

MINUTES OF PREVIOUS MEETINGS

1-80-01

Motion by Councilman Yoder, supported by Councilman Bennett, to approve the minutes of the previous meeting of December 17, 1979 as printed. Motion carried, all ayes.

MINUTES OF PUBLIC HEARING COMMUNITY DEVELOPMENT PROGRAM

1-80-02

Motion by Councilman Bennett, supported by Councilman Buckler; to receive and file the minutes of the Community Development Program Public Hearing held December 17, 1979. Motion carried, all ayes.

PUBLIC HEARING

PROPOSED COMMUNITY DEVELOPMENT PROGRAM FOR FISCAL YEAR 1980-81

City Manager Deadman submitted a proposed Community Development Grants Program for FY 1980-81 for use of funds in the amount of \$46,500.00. Mr. Deadman advised that the city's No. 1 priority was to eliminate unimproved roads within the community. Therefore, the proposed program calls for allocating \$36,500.00 for street improvements to Elm Street which is located within the Floral Park Subdivision.

City Manager Deadman also advised that the proposed program provides for allocating \$10,000.00 to the continuation of the city's handicapped ramp program. Mr. Deadman stated that any future funding could be used for an Historical District Project.

There were approximately twenty citizens present at the public hearing. Mayor Hartsock asked for comments from

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January 7, 1980

the audience. There were none.

1-80-03

Motion by Councilman Tupper, supported by Councilman Yoder, to close the public hearing on the 1980-81 Community Development Program Proposal. Motion carried, all ayes.

1-80-04

Motion by Councilman Bennett, supported by Councilman Buckler, to approve the 1980-81 Community Development Program Grant Application as proposed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

1-80-05

Motion by Councilman Tupper, supported by Councilman Bennett, to receive and/or file the following minutes of other boards:

Board of Zoning Appeals minutes of December 5, 1979
Board of Education minutes of December 4, 1979

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

RESOLUTION FROM CITY OF NOVI
IN OPPOSITION TO SEMTA "M-1" PLAN

The City of Novi is requesting the Farmington City Council to support their opposition to the SEMTA M-1 transportation plan as they feel the plan does not adequately serve the needs of their community.

1-80-06

Motion by Councilman Bennett, supported by Councilman Buckler, to receive and file the resolution from the City of Novi regarding the SEMTA M-1 Transportation Plan. Motion carried, all ayes.

MICHIGAN MUNICIPAL LEAGUE
REGION IV MEETING

City Manager Deadman advised Council of the Annual Regional Meeting for Region IV to be held on Thursday, February 14, 1980 in the City of Birmingham and the Annual Michigan Municipal League Legislative Conference to be held on February 28, 1980 in Lansing.

LETTER FROM LIQUOR CONTROL COMMISSION
RE APPLICATION FOR CLASS "C" LIQUOR LICENSE

The Liquor Control Commission has advised that they have received an application from Mr. Yock Poy Lau of Livonia, for a full year's Tavern License for 31230 Grand River Avenue in Farmington. The applicant presently operates the Hong Kong Restaurant on Grand River and Orchard Lake Road. The Liquor Control Commission suggests that we add this name to the list of applicants for the one remaining Class "C" Liquor License in the City of Farmington.

1-80-07

Motion by Councilman Buckler, supported by Councilman Bennett, that the name of Mr. Yock Poy Lau be added to the list of applicants for the city's one remaining Class "C" Liquor License. Motion carried, all ayes.

REQUEST FOR PROCLAMATION
"JAYCEE WEEK" JAN. 20-27, 1980

The Farmington Area Jaycee Auxiliary has requested the Farmington City Council issue a proclamation in honor of the Farmington Jaycees.

1-80-08

Motion by Councilman Buckler, supported by Councilman Yoder, to issue a proclamation designating January 20 through 27, 1980 as "Jaycee Week" in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROPOSED STRUCTURE HEIGHT ORDINANCE

In accordance with Council instruction, City Manager Deadman submitted a proposed ordinance providing a new definition for "structure height" and two proposals for alternate language for permitting exceptions to the structure height limitations for Council review. A Public Hearing has been scheduled on the proposed ordinance for January 21, 1980.

There was considerable discussion concerning the limitations and exceptions including comments from Mr. George Goldstone, attorney representing amateur radio operators.

1-80-09

Motion by Councilman Bennett, supported by Councilman Tupper, that the following alternate language for permitting exceptions to the structure height limitations be included in the proposed ordinance to be discussed at the public hearing scheduled for January 21, 1980:

5.10 (a) Exceptions to Structure Height Limitations.

In any district, radio receiving and/or transmitting antenna

towers shall be permitted for non-commercial purposes, subject to the within conditions, to a maximum height of seventy-five (75) feet from grade level, including the antenna thereon, for persons holding a valid amateur radio station license at a technical level or higher, issued by the Federal Communications Commission or any successor agency. Building permits are required for all such antenna towers, which antenna towers and supporting structures shall meet all requirements of the City Code. No antenna tower shall be located within the required front or side yard setback. No antenna tower shall be installed at a location closer to any property line than the measured combined height of the antenna and tower.

Motion carried. 4 Ayes, 1 Nay (Buckler).

CABLE TV-PROGRESS REPORT

City Manager Deadman advised that the CATV Franchise Committee met to review the procedures to be used in the letting of a CATV Franchise. Representatives from the City of Farmington, the City of Farmington Hills, the City of Novi and the City of Southfield recently met with Mr. Harold E. Horn, Executive Director of Cable Television Information Center. This organization is a nonprofit company based in Washington, D. C. Its purpose is to serve governmental organizations in acquiring and administering Cable TV Franchises. The Cable Television Information Center was originally part of the International City Managers Association operating under a grant provided by the Ford Foundation. This organization has been used by numerous cities in developing CATV ordinances, reviewing franchise proposals and inspecting systems for compliance with franchises granted.

After a daylong meeting with Mr. Horn, the Review Committee determined that the services of a Consultant should be acquired to aid us in developing ordinances, requests for proposals and analyzing the proposals. The Review Committee determined that the Cable Television Information Center is possibly the only Consultant in the nation which does not serve the industry, but only the governments that grant the franchises.

The Review Committee recommends that a Franchise Proposal Filing Fee be required from each company making a proposal. After review of the proposals by the Consultant, one of the companies would be selected and a franchise would be granted. That company would pay any remaining cost not covered by the filing fee. The actual cost of the Consulting Service would be based upon the manhour rate of the particular expert used, and expenditures which would include local accommodations and travel. The Committee believes it is in the best interest of the Cities of Farmington and Farmington Hills to be serviced by the same CATV Company.

1-80-10

Motion by Councilman Bennett, supported by Councilman Yoder, that the following resolution be adopted:

BE IT RESOLVED that the Farmington City Council appoint one of its members and the City Manager to serve on a CATV Franchise Review Committee, and

BE IT FURTHER RESOLVED that the Farmington City Council commit itself to either accept the final recommendation of the Committee, or to pay its fair share of the cost of acquiring a consultant.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED: January 7, 1980.

NEDRA VIANE, CITY CLERK

1-80-11

Motion by Councilman Yoder, supported by Councilman Bennett, to appoint Councilman Richard L. Tupper to serve on the CATV Franchise Review Committee. Motion carried, all ayes.

REPORT ON CERTIFICATION OF
REPRESENTATIVE FOR PUBLIC
SAFETY COMMAND OFFICERS

An election was held by the Michigan Employment Relations Commission on the question of Union representation for the Public Safety Command Officers. Officers permitted to participate in this election were those with the rank of Sergeant or Fire Marshal.

As a result of this election, the Officers have elected to be represented by the Teamsters State, County and Municipal Workers Local #214. The Officers were previously represented by an association consisting of its own members. With this election, most of the members of the Public Safety Department, including Officers, Dispatchers, Clerical and Command Officers, are now represented by Local #214. The current contract with the Command Officers has expired and the process of negotiating a new contract will begin in the near future.

AUTHORIZATION TO DEED PROPERTY
TO WORLD WIDE SUBDIVISION
MR. NORMAN PAULSON

As part of the development of the World Wide Subdivision, the owner, Mr. Norman Paulson, deeded a portion of Lots 6 and 7, Valleyhill Subdivision, to the City for roadway purposes, instead of including this right-of-way within the new World Wide Subdivision plat.

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When the plat was presented to the Michigan Department of Treasury for review, the Department stated it wished this right-of-way to be included as part of the new subdivision plat. It will therefore be necessary for the city to deed this property back to Mr. Paulson. Mr. Paulson will then vacate this proposed right-of-way from the Valleyhill Subdivision and will replat it as part of the new World Wide Subdivision.

1-80-12

Motion by Councilman Bennett, supported by Councilman Buckler, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager and the City Clerk to issue and sign a Quit Claim Deed for that portion of Lots 6 and 7 of the Valleyhill Subdivision which was deeded to the City for right of way purposes by Mr. Norman Paulson.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED: January 7, 1980.

NEDRA VIANE, CITY CLERK

REPORT ON INITIATIVE TO
PLACE DETROIT WATER AND SEWER SYSTEM
UNDER AREAWIDE CONTROL

City Manager Deadman reported that Mr. George Kuhn, Oakland County Drain Commissioner, has been selected as Chairman of the Citizens for Regional Water and Sewer System Committee. The Committee seeks to initiate legislation which would restructure the Detroit Area Water and Sewer Board into a nine-member Regional Commission with broader representation among the user customers of the system. Under such legislation a metropolitan council would be established on which each city would have a member. The member would be appointed by the highest elected authority in the community. The council would elect the members of a Regional Water and Sewer Commission. This Commission would replace the current Detroit Water and Sewer Board. The Commission would consist of nine members, three of whom shall be residents of the City of Detroit and the six remaining members would be elected by the Council and shall reside anyplace in the service area of the Water and Sewer System.

The Commission would appoint the Director and Deputy Director for the Water and Sewer System. Each of these appointees would be required to be professionally qualified. The Commission would also control the selection and appointment of the system's personnel, the operating of water intakes, treatment, and wholesale distribution of water from the system. The same would apply to the personnel and operation of the Sewer System. The City of Detroit would retain direct control of the operation, maintenance and repair of its retail distribution system.

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To place the question of establishing a Regional Water and Sewer Commission before the electorate, it will be necessary to acquire some 300,000 signatures of registered voters in the next six months. The Citizens for Regional Water and Sewer System Committee is requesting each community to provide some nominal financial support to the petition drive.

1-80-13

Motion by Councilman Buckler, supported by Councilman Bennett, to authorize the placing of petitions regarding initiative to place Detroit Water and Sewer System under Areawide Control on the counters in the Municipal Building and to adopt the following resolution:

WHEREAS, the Detroit Wastewater Treatment Plant has been cited by the United States Environmental Protection Agency as the nation's single largest source of pollution to the Great Lakes; and

WHEREAS, over the past few years wholesale sewage treatment rates have been increased for Metropolitan Detroit customers by more than 530%; and

WHEREAS, the Detroit Water and Sewerage Department still has massive problems in the areas of adequate staffing and training of personnel; and

WHEREAS, the actual performance by Detroit in treating wastewater effluent has yet to meet E.P.A. secondary treatment standards despite substantial expenditures for additional facilities, equipment, and personnel; and

WHEREAS, more than half of the population served by the Metropolitan Detroit Water and Sewer System is located outside the City of Detroit, and more than half of the revenues of the system, based on user charges, are paid by customers located outside of the City of Detroit;

NOW, THEREFORE, BE IT RESOLVED, that the City of Farmington strongly supports the program of the CITIZENS FOR REGIONAL WATER AND SEWER SYSTEM to engage in legislative efforts, including the support of an initiatory petition drive, to restructure the Detroit Metropolitan Water and Sewer System into a regional water and wastewater system operated by Regional Water and Sewer Commission to be elected by representatives of all of the communities served by the system.

BE IT FURTHER RESOLVED that the City of Farmington supports this initiatory petition drive by authorizing the contribution of \$100.00 to cover the necessary expenses of petition printing, mailing and other miscellaneous costs.

ROLL CALL

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED: January 7, 1980.

NEDRA VIANE, CITY CLERK

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AUTHORIZATION TO ACCEPT
ROADWAY AND UTILITIES
HILL VIEW SUBDIVISION

City Manager Deadman reported that the Hill View Subdivision is now complete. The developer has constructed a concrete road running from Freedom Road north to a cul-de-sac. He has also installed the necessary water, sanitary sewer and storm drains in accordance with the city's engineering specifications. City Engineer Frank Papke has reviewed the roadway and utilities and has issued a letter of acceptance. City Manager Deadman concurs with the engineer's findings and recommends approval by the city.

1-80-14

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the roadway named Hill View Court in the Hill View Subdivision and the water, sanitary sewer and storm system as constructed within the public easements.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED January 7, 1980.

NEDRA VIANE, CITY CLERK

MISCELLANEOUS

PUBLIC COMMENT

Mrs. JoAnne McShane, 33808 Glenview Ct., asked about Possible subdivision restrictions and their application to structure height restrictions required by ordinance. Mr. John Strakey, 23895 Gill Road, also commented on these restrictions. City Attorney Kelly stated the city had no authority to enforce private restrictions.

APPOINTMENTS TO BOARDS & COMMISSIONS

1-80-15

Motion by Councilman Yoder, supported by Councilman Tupper, to appoint Mr. James Wibby, 23217 Farmington Road, to the Farmington Community Library Board to serve the unexpired term of Mr. Gordon Page who recently resigned; term to expire in March, 1982. Motion carried, all ayes.

1-80-16

Motion by Councilman Buckler, supported by Councilman Bennett, to appoint Mr. Edward M. Schwartz, 22911 Warner, to the Farmington Canvassing Board to serve the unexpired term of Mr. Donald Carrier, who recently resigned; term to expire in December, 1981.

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APPOINTMENT: LEGISLATIVE COORDINATOR
MICHIGAN MUNICIPAL LEAGUE

1-80-17

Motion by Councilman Bennett, supported by Councilman Tupper, to appoint City Manager Robert F. Deadman as Legislative Coordinator for the Michigan Municipal League 1980 legislative session. Motion carried, all ayes.

BUILDING DEPARTMENT QUARTERLY REPORT

1-80-18

Motion by Councilman Buckler, supported by Councilman Yoder, to receive and file the Building Department Second Quarterly Report ending December, 1979. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

1-80-19

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills for payment as follows:
General Fund \$46,508.23 and Water & Sewer Fund \$11,489.43.
Motion carried, all ayes.

ROLL CALL

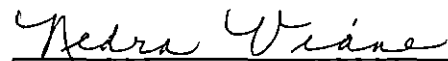
AYES: Buckler, Hartsock, Tupper, Yoder, Bennett.
NAYS: None

ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Tupper, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:45 p.m.


WILLIAM S. HARTSOCK, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held January 21, 1980 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-76.

The meeting was called to order at 8:05 p.m. by Mayor William S. Hartsock.

ROLL CALL:

PRESENT: Mayor Hartsock, Councilmen Buckler, Tupper, Yoder.

ABSENT: Councilman Bennett, (arrived at 8:30 p.m.)

CITY OFFICIALS PRESENT: Administrative Assistant Horner, Director Billing, Lt. Santomauro, Attorney Kelly and Clerk Viane.

1-80-20 MINUTES OF PREVIOUS MEETINGS

Motion by Councilman Buckler, supported by Councilman Tupper, to approve the minutes of the following meetings:

Joint Meeting with the Farmington Commission on Aging of January 7, 1980

Minutes of Public Hearing Community Development Program of January 7, 1980

Minutes of the previous Council meeting January 7, 1980.

Motion carried, all ayes.

PUBLIC HEARING - STRUCTURE

HEIGHT AMENDMENT ZONING ORDINANCE

Mayor Hartsock advised the Council and the audience that the proposed amendment to the zoning ordinance regarding structure height measurements and exceptions to these limitations had been discussed by both the Planning Commission and the Council previously, that a proposed ordinance had been prepared and this public hearing had been established regarding this proposed ordinance. Mayor Hartsock opened the public hearing.

Mr. George Goldstone, Attorney, advised that he represented Mr. Earl Pressel of Farmington, and also the Farmington Area Amateur Radio Club, many of whom were in attendance.

Mr. Goldstone thanked the Council for the attention given to details of the ordinance, especially the provision which recognizes that a height of 75 ft. is necessary to the effective operation of a radio station. He stated, however, they were opposed to the sentence in the proposed

ordinance which states that no antenna shall be installed at a location closer to any property line than the measured combined height of the antenna and tower.

Mr. Goldstone stated that this basic sentence was derived from the Livonia ordinance which pertains to amateur radio antenna towers. He stated he felt this was a misconstruction of the B.O.C.A. Code, which is the building code for the City of Farmington. He referred to Section 427.0 of the BOCA Code and read the section to substantiate this. He stated this section of the BOCA Code was the origin of the so-called "safe fall distance" and it pertains to antennas mounted on rooftops.

Mr. Goldstone further stated that he did not feel it was the intention of the Council to discriminate against those amateur radio operators that have small lots but that the real question is whether the structure is safe, and that whether it is safe should be determined by the Building Code. They are therefore asking that the last sentence of the proposed ordinance pertaining to exceptions to structure height limitations be deleted.

Mr. Leslie Hogg, 28423 Kendallwood, Farmington Hills and Mr. Richard Painter, 23488 Barfield, Farmington Hills stated they were in agreement with comments made by Mr. Goldstone. Mr. Jim Simmons, 21511 Birchwood, Farmington, and Mr. Ralph Lindley commented on the height and safety of antennas.

Mr. Michael Jones, 23615 Westfield Circle, Farmington Hills, stated he had attended public hearings in the City of Farmington Hills several years ago at which time he was opposed to such antennas because of the aesthetics in a residential area. He felt the towers would cause a drop in property value to the surrounding homeowners..

Mr. Leroy Peterson, Farmington Hills, advised that his radio tower has had no effect on property values adjacent to his property.

Mr. Clarence DeBow, 36984 Heatherton, Farmington, stated he has had a tower on his property since 1967 and that there had been no drop in property values in his area.

Mr. Fred Kukla, 21039 Meadowlark, asked for a description of a typical amateur radio tower and antenna.

Mr. Michael Jones offered a newspaper clipping showing an antenna which had been dismantled and Mr. Goldstone disputed the picture as being a photographic distortion of a tower. He described an antenna tower as being made of aluminum, manufactured by the Haight Mfg. Co. of Almont, Michigan, designed to meet BOCA Code requirements for wind pressure.

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He stated that these towers are mounted on a concrete foundation according to engineering standards. If a tower does not have sufficient structural strength, guy wires are required. Mr. Jim Simmons, 21511 Birchwood, Farmington, added a description of his antenna structure.

Additional comments were heard from Mr. Painter and Mr. Martin.

1-80-21

Motion by Councilman Tupper, supported by Councilman Yoder, to close the public hearing regarding structure height limitations and exceptions to the height limitations. Motion carried, all ayes.

Councilman Yoder stated that his concern was for the aesthetic qualities involved in a structure such as this, and was concerned for residents who would resent having an antenna tower adjacent to their residence.

Councilman Tupper stated he wished to have made part of the minutes the fact that his primary concern was a lack of provision in the ordinance for removal of the tower should the radio operator no longer reside on the property.

Mr. Goldstone suggested the following wording be considered. "Permits granted under this section shall terminate upon the removal from the premises of the amateur radio operator who shall then remove the tower and antenna."

Councilman Buckler stated he was in favor of the proposed ordinance as written.

Councilman Bennett stated that he had conducted an independent telephone survey regarding this matter and he had considered exceptions that might be allowed to accommodate the amateur radio operators. He felt the proposed ordinance would meet less objection. It still meets considerable objection to a lot of the people of the city, whether rightly or wrongly and he would make his decision based on not only what amateur radio operators want but what I feel would be best for the community.

1-80-22

Motion by Councilman Tupper, supported by Councilman Bennett, to introduce Ordinance No. C-453-79 as submitted with the inclusion of provisions for removal of the tower and antenna if the requirements for its erection no longer exist. Motion carried.

The meeting was recessed at 9:00 p.m. and reconvened at 9:05 p.m.

January 21, 1980.

MINUTES OF OTHER BOARDS

1-80-23

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and/or file the following minutes of other boards:

- Farmington Planning Commission minutes of January 14, 1980
- Board of Education minutes of December 18, 1979
- Farmington Area Arts Commission minutes of December 11, 1979
- Farmington Beautification Committee minutes of October 11, 1979

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

RESIGNATION FROM FARMINGTON

AREA ARTS COMMISSION

Mrs. Dorothy H. Sheiman, Farmington representative to the Farmington Area Arts Commission, states that regretfully she must submit her resignation from the Farmington Area Arts Commission as she is moving from the community.

1-80-24

Motion by Councilman Tupper, supported by Councilman Bennett, to receive the letter of resignation from Mrs. Sheiman, with regret and to forward a letter to Mrs. Sheiman thanking her for her past service to the community as a member of the Farmington Area Arts Commission. Motion carried, all ayes.

Councilman Bennett requested that the City Manager be asked to contact the Farmington Area Arts Commission for names of applicants that might be considered for appointment by the Farmington City Council to fill the vacancy that has occurred due to Mrs. Sheiman's resignation.

WOLVERINE BOYS' STATE PROGRAM -- 1980

Mr. Charles Currie, American Legion, Groves-Walker Post #346, has requested the City of Farmington to support the American Legion Wolverine Boys' State Program for 1980 by allocating \$120.00 to cover the cost of one boy attending the program at Michigan State University from June 11 to June 18, 1980. Mr. Currie also requests that the Council designate one of its members to receive a report from the boy when he returns.

1-80-25

Motion by Councilman Tupper, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby appropriates \$120.00 to cover the cost of sending one boy to the American Legion Wolverine Boys State 1980 Program; and

BE IT FURTHER RESOLVED that the Council hereby designates Councilman Warren A. Buckler to receive a report from the Boys' State representative upon his return from the program.

ROLL CALL

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED: January 21, 1980.

MICHIGAN WEEK-MAYOR'S EXCHANGE DAY

On Monday, May 19, 1980, the Annual Mayors Exchange Day will occur during Michigan Week. The drawing for Mayors Exchange pairings will be held during the State Legislative Conference in Lansing on February 28, 1980 at the Lansing Civic Center. If a community does not wish to participate in the exchange pairing drawing, the Michigan Week Committee should be so advised.

1-80-26

Motion by Councilman Tupper, supported by Councilman Bennett, that the City of Farmington continue to participate in the Mayors Exchange Day Program for 1980. Motion carried, all ayes.

ST. GERALD'S CHURCH ANNUAL
FAMILY A - FAIR

Fr. Decker of the St. Gerald's Church, 21300 Farmington Road, requests permission to hold the Annual Family A-Fair on May 16 through May 18, 1980, on the parish grounds.

1-80-27

Motion by Councilman Bennett, supported by Councilman Yoder, to grant permission to St. Gerald's Church, 21300 Farmington Road, to hold their annual Family A-Fair on the parish grounds on May 16-18, 1980. Motion carried, all ayes.

MEMORIAL DAY PARADE-MAY 26, 1980

Mr. Walter Christensen, General Parade Chairman, for the Veterans Memorial Day Services, is requesting permission to conduct the annual Memorial Day Parade on May 26, 1980 from the Grand River Drive-In Theater westward to the Veterans Memorial Monument at Grand River and Oakland.

1-80-28

Motion by Councilman Tupper, supported by Councilman Bennett, to grant permission to the Veterans Memorial Day Services to conduct a Memorial Day Parade in the City of Farmington on May 26, 1980 beginning at 10:00 a.m. Motion carried, all ayes.

LETTER FROM OAKLAND COUNTY
COMMISSIONER JOHN J. McDONALD

Commissioner McDonald has requested input from the Farmington City Council members regarding whether or not Oakland County should remain in SEMTA in view of the recent decision to go with the regional mass transit plan that calls for a subway under Woodward Avenue.

1-80-29

Motion by Councilman Tupper, supported by Councilman Bennett, that a letter be forwarded to Commissioner McDonald indicating that the Farmington City Council is concerned with the transportation program and agrees the approved regional mass transit plan is not in the best interest of the City of Farmington; however, they do not recommend withdrawal from SEMTA. Motion carried, all ayes.

REQUEST FOR PROCLAMATION
"JUNIOR ACHIEVEMENT WEEK"

Mr. William Ford, Jr., Vice-President of WDIV-TV, has requested that a proclamation be issued by the Farmington City Council designating January 19-26, 1980 as "Junior Achievement Week" in the City of Farmington. He states that over 5,000 High School Students participate in the Junior Achievement Program, which provides them with a firsthand opportunity to see how the American business system works.

1-80-30

Motion by Councilman Yoder, supported by Councilman Bennett, to issue a Proclamation designating the week of January 19-26, 1980 as "Junior Achievement Week" in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

EVERGREEN-FARMINGTON SEWER SYSTEM
FACILITIES PLAN

City Manager Deadman reported that on December 11, 1979 the cities that participate in the Evergreen-Farmington Sewer District met to review the progress of the Facilities Plan for improving the system. In 1975 Farmington (along with other communities of the System) agreed to participate with the Oakland County Drain Commission in a Facilities Planning Grant to study the Infiltration/Inflow (I/I) problems apparent in this sewer system. This plan was needed to comply with the State DNR permit regulations for the overflows connected to this sewer system. At that time Council adopted a resolution authorizing the expenditure of up to \$500.00 for our proportionate share of the non-grant cost to develop the Facilities Plan.

COUNCIL PROCEEDINGS -7-
January 21, 1980

As a result of the initial planning, it has been determined that a Sewer System Evaluation Survey should be conducted to determine the cause of the I/I. This survey will include TV monitoring of the system in an attempt to locate the cause of the excessive I/I.

It is estimated by the Oakland County Drain Commission that considerable savings in transportation and treatment charges could be realized by the users of the system. It is estimated that if the I/I problems could be corrected, the local share of the cost of this correction would be paid back in approximately three years through the savings. The Drain Commission proposes that each city would benefit through a reduction, regardless of the source of the I/I.

The County has requested the City of Farmington to pay \$2,370.00 as the city's share of the non-grant funds for completion of the Sewer System Evaluation Survey. Fifteen percent of this amount, or \$356.00, would be due within thirty (30) days of the passage of a Resolution by Council agreeing to participate.

City Manager Deadman advised that it is not likely the city's sewer system connected to the Evergreen-Farmington System would have excessive I/I problems, but in view of the problem in the entire Evergreen-Farmington Sewer System, it would be to the city's benefit to have I/I removed from anywhere in the system, as all users on the system pay the same rate. We would benefit directly from any improvement that could be made to the system, which would be reflected in a reduction of the rates charged to wholesale users.

1-80-31

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council agrees to participate in the Sewer System Evaluation Survey for the Evergreen-Farmington System, and agree to pay the city's proportionate share of the non-grant cost in the amount of \$2,370.00;

BE IT FURTHER RESOLVED that funds be provided from the Water and Sewer Improvement Fund.

ROLL CALL

AYES: Buckler, Hartsock, Tupper, Yoder, Bennett.

NAYS: None

RESOLUTION DECLARED ADOPTED: January 21, 1980.

NEDRA VIANE, CITY CLERK

REQUEST FOR PAYMENT
WATER IMPROVEMENT PROJECT

The U. P. Construction Company has requested payment for work completed through December 15, 1979 on the city's Water Improvement Project. City Engineer Frank Papke recommends payment and the City Manager's office concurs.

The estimated payment request is as follows:

Division A:	Work completed to date	\$69,240.61
	Less 10% retainage	(6,924.06)
	Less Previous payments	<u>(57,424.01)</u>
	Approved for Payment	\$ 4,892.54
Division B:	Work completed to date	\$37,323.52
	Less 10% retainage	<u>(3,732.35)</u>
	Approved for Payment	\$33,591.17

The City Engineers have verified the fact that the 8" water main between Power Road and Prospect Street on Shiawassee was not installed. The installation of this water main will be included in the bids to be received by the city in the spring of 1980.

1-80-32

Motion by Councilman Tupper, supported by Councilman Buckler, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment to U. P. Construction Company, Wixom, Michigan, in the amount of \$38,483.71 for work completed through December 15, 1980 on the Water Improvement Project; and

BE IT FURTHER RESOLVED that funds be provided from the General Obligation Water Improvement Account.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett, Buckler
NAYS: None
RESOLUTION DECLARED ADOPTED: January 21, 1980.

NEDRA VIANE, CITY CLERK

PROPOSED HOSPITAL BED REDUCTION
PLAN FOR SOUTHEASTERN MICHIGAN

City Manager Deadman submitted a report on a meeting he attended at the St. Mary's Hospital of Livonia, at which the proposed hospital bed reduction plan for Southeastern Michigan was reviewed. Mr. Deadman advised that he could

arrange a meeting of the committee which is opposed to this plan if Council so desired.

1-80-33

Motion by Councilman Bennett, supported by Councilman Tupper, that the matter of the proposed Hospital Bed Reduction Plan for Southeastern Michigan be tabled for further counsel with the City Manager. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

Mr. Donald Munter, 33309 Oakland, commented on the Senior Cab service and the length of time seniors had to wait to be picked up after calling a cab. He cited a specific example that he had recently witnessed in the downtown shopping center. He asked that Council review the Senior Cab Service in an effort to improve the service.

Councilman Buckler reported on a SEMCOG Meeting he attended and the election of delegates for the coming year.

Councilman Tupper asked about the dirt being dumped on Grand River by the Forest-Dillon contractors; commented on the condition of the parking lot at the Orchard Lake Ten Mile Shopping Center and the removal of the IGA sign on Ten Mile Road; also stated he would be attending the meeting at Walled Lake regarding Cable TV.

Mayor Hartsock suggested an informal meeting be arranged to meet the new members of the Farmington Hills City Council. A date of February 21, 1980 (Thursday) was agreed upon and Mayor Hartsock will arrange the meeting.

FINANCIAL REPORT GENERAL FUND
FINANCIAL REPORT 47TH DISTRICT COURT
6 MONTHS ENDED DECEMBER 31, 1979

1-80-34

Motion by Councilman Tupper, supported by Councilman Yoder, to receive and file the following financial reports:

General Fund for the 6 months ended December 31, 1979
47th District Court for the 6 months ended December 31, 1979

Motion carried, all ayes.

CLAIMS AND ACCOUNTS

1-80-35

Motion by Councilman Bennett, supported by Councilman Buckler, to approve the payment of the General Fund in the amount of \$25,666.93 and the Water & Sewer Fund in the amount of \$2,023.44. Motion carried, all ayes.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Buckler, Hartsock
NAYS: None

COUNCIL PROCEEDINGS -10-
January 21, 1980

Motion by Councilman Tupper, supported by Councilman Yoder,
to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:55 p.m.

William S. Hartsock

WILLIAM S. HARTSOCK, MAYOR

Nedra Viane

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held February 4, 1980 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL

Present: Mayor Hartsock, Councilmen Bennett, Tupper and Yoder.

Absent: Councilman Buckler (arrived at 8:02 p.m.)

City Officials Present: City Manager Deadman, Director Billing, Lt. Santomauro, Attorney Kelly, City Clerk Viane.

MINUTES OF PREVIOUS MEETING

2-80-36

Motion by Councilman Yoder, supported by Councilman Bennett, to approve the minutes of the previous meeting held January 21, 1980 as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

2-80-37

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and/or file the minutes of the following boards:

Farmington Historical Commission minutes of January 16, 1980
Farmington Community Library minutes of January 10, 1980
Farmington Board of Education minutes of January 8, 1980

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

NOTICE OF ANNUAL MEETING

FARMINGTON OAKS HOMEOWNERS ASSOCIATION

Mr. C. L. Childress, President, Farmington Oaks Homeowners Association, invites members of the City Council to attend the annual Farmington Oaks Homeowners Association Annual Meeting on February 7, 1980 at 8:00 p.m. in the Farmington City Council Chambers. Councilmen Buckler and Yoder stated they would be able to attend.

1980 OLYMPIC STYLE TORCH RELAY

SPONSORED BY TWELVE OAKS MALL

A 1980 Olympic Style Torch Relay will proceed through the City of Farmington on Thursday, February 7, 1980 between 10:30 a.m. and 2:30 p.m. It is planned that this relay will begin at the Twelve Oaks Mall in Novi and proceed to the J. L. Hudson complex in the Fairlane Town Center, Dearborn, Michigan. They will need police protection while travelling

through the city on the streets and sidewalks.

2-80-38

Motion by Councilman Bennett, supported by Councilman Yoder, to grant permission to the 1980 Olympic Style Torch Relay to use the city sidewalks and roadways during the relay on February 7, 1980. Motion carried, all ayes.

REQUEST FOR USE OF TEMPORARY SIGN
OAK HILL NURSING HOME 34225 GRAND RIVER

The Oak Hill Nursing Home, 34225 Grand River, will be conducting a fund raising activity in conjunction with the Michigan Heart Association on March 1, 1980. They request permission to use a temporary banner-type sign attached to their building from February 19-March 1 to advertise this event.

2-80-39

Motion by Councilman Bennett, supported by Councilman Buckler, to grant permission to the Oak Hill Nursing Home, 34225 Grand River, for use of a 3 x 6 ft. temporary sign on their building from February 19-March 1, 1980 to advertise the "Heart Fun Finale" in support of the Michigan Heart Association. Motion carried, all ayes.

LETTER FROM BIRMINGHAM DISTRICT
OFFICE - U. S. CENSUS BUREAU

Mrs. Libby Richards, District Office Manager, Birmingham Office, United States Census Bureau, has advised that her office is now open at 234 Hunter Blvd, Birmingham, Michigan, to serve residents of South Oakland communities. They are presently recruiting people for several positions, including Enumerators to work in the field gathering census information, and Crew Leaders to supervise the field work. Mrs. Richards would appreciate recommendations from the City Council to help fill these positions with people who have an interest in their community so as to provide a sincere effort to correctly count every person residing in each community.

City Manager Deadman stated he would be glad to forward any such recommendations that Council may have to the District Office.

2-80-40

Motion by Councilman Tupper, supported by Councilman Yoder, to receive and file the letter from Mrs. Libby Richards, Birmingham District Office, U. S. Census Bureau, regarding the 1980 U. S. Census operation. Motion carried, all ayes.

REQUEST OF COMMERCE TOWNSHIP FOR
SUPPORT OF RESOLUTION RE
CONTRIBUTIONS TO U.S. OLYMPIC FUND

The Commerce Township Board has adopted a resolution suggesting a method to allow citizens to contribute to the United States Olympic Fund through a checkoff on Federal Income Tax Returns. They are requesting support from the City Council.

2-80-41

Motion by Councilman Buckler; supported by Councilman Yoder, to support the resolution of the Township of Commerce and adopt the following resolution:

WHEREAS, the United States Olympic Team represents each and every U. S. citizen in the World Olympic Games, and

WHEREAS, the public interest of these United States is best served by selecting, training, supporting and fielding a full Olympic team composed of our most qualified athletes, and

WHEREAS, each Olympiad year the United States Olympic team has suffered from inadequate financing, and

WHEREAS, there presently exists no practical vehicle whereby citizens may easily contribute to the United States Olympic Fund, and

WHEREAS, it would be desirable to provide a method by which all citizens may easily contribute to the United States Olympic Team in order to field the most representative athletes for competition in the World Olympic Games;

NOW THEREFORE, IT IS HEREBY RESOLVED by the CITY OF FARMINGTON Council that the U.S. Congress be requested to establish a permissive check-off on Federal Income Tax Returns for contributions to the United States Olympic Fund.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Senators and Representatives from the State of Michigan for their consideration.

AYES: Buckler, Hartsock, Yoder.

NAYS: Tupper, Bennett

RESOLUTION DECLARED ADOPTED.

NEDRA VIANE, CITY CLERK

REPORTS FROM CITY MANAGER

APPOINTMENT OF DIRECTOR OF
PUBLIC SAFETY

City Manager Deadman reported that his office had completed its search to fill the Director of Public Safety vacancy. He advised that the city had received over 125 resumes for the position. After careful screening of the resumes, candidates were selected for further evaluation by an Oral Review Board consisting of Mr. Jack Patriarche, Executive Director of the Michigan Municipal League, Mr. William Baldrige, City Manager of Royal Oak, and Mr. Glenford Leonard, Director of Public Safety of the City of Oak Park.

As a result of this screening process, Mr. G. Robert Seifert was selected as the top candidate for the position. Mr. Seifert has a Bachelor of Science Degree in Police Administration from Michigan State University; has served with the Ann Arbor Police Department; and is currently Chief of Police of the City of Gaylord, Michigan.

Mr. Seifert is also held in some esteem by his fellow police administrators, as he is currently serving as 2nd Vice-President of the Michigan Association of Chiefs of Police. He is also a Criminal Justice instructor at the Kirtland Community College in Roscommon, Michigan and serves on the Region 8 Law Enforcement Advisory Council. He has extensive experience in labor management.

City Manager Deadman introduced Mr. Seifert who was present in the audience.

2-80-42

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby confirms the appointment of Mr. G. Robert Seifert as Director of Public Safety for the City of Farmington effective March 3, 1980.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED: February 4, 1980.

NEDRA VIANE, CITY CLERK

Mr. Seifert was welcomed to the city by members of the Council.

REDUCTION IN WHOLESALE
SEWER RATES TO OAKLAND CO.

On January 17, 1980 Federal Judge Feikens allowed suburban communities and the City of Detroit to enter into a Compromise Agreement on wholesale sewage rates to be established by the City of Detroit. These rates will affect all communities and customers using the Detroit sewage treatment facilities. The new rates will be effective January 1, 1980.

City Manager Deadman advised Council that as a result of this Court decision, the sewage rates for the City of Farmington have been reduced from \$3.45 per 1,000 cu. ft. of metered sewage to \$3.40 per 1,000 cu. ft. This reduction will save the City of Farmington approximately \$4500 annually in wholesale sewage charges. These savings would result in less than one cent per 1,000 gallons to the city's retail customers. Currently, the one cent per 1,000 gallons of water rate and the 155% sewage charge will generate approximately \$12,750 annually; therefore, it would not be possible to reduce the city's rates by one full cent.

The compromise reached by the attorneys on behalf of the suburban communities was relatively small in light of the total rate increase by Detroit. To reflect the recent reduction in the Detroit sewage charges in our local sewage charges, it would entail developing a new water and sewer rate ordinance and changing computer billing programs. The net effect of any change would be relatively small; probably in the neighborhood of \$1.20 to \$1.80 annually on a residential customer's bill.

City Manager Deadman advised that as a result of the recent reduction in the wholesale sewage rates by Detroit, it will be necessary for the City to reduce its wholesale sewage rates to Oakland County for those areas located in Farmington Hills and serviced by the City of Farmington. Oakland County plans to reduce the wholesale sewage rates to the users of the Evergreen-Farmington Sewer System by 5¢ per 1,000 cu. ft. The new sewage rate will be \$4.15 per 1,000 cu. ft.

2-80-43

Motion by Councilman Bennett, supported by Councilman Tupper to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby establishes the following wholesale sewer rates to Oakland County in accordance with Exhibit "C", which is hereby made a part of this resolution:

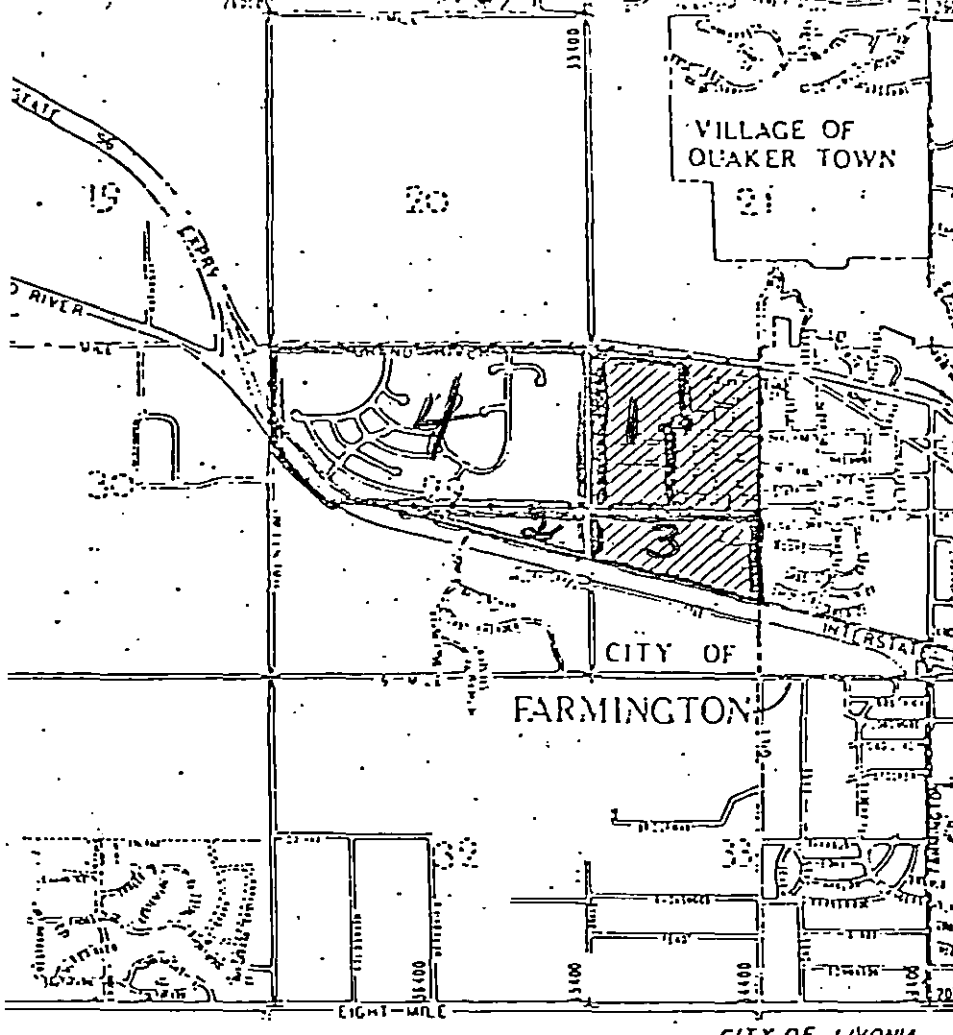


EXHIBIT "C"
SEWER SERVICE AREAS

SCALE
 0 2000
 FEET

KEY

- Boundaries of annexed area
- ▨ Area to discharge into City System
- Area to discharge into Tarabusi Industrial Arm

ment relative to Farmington Sewage Disposal System
 to Tarabusi Industrial Arm and the Oakland County
 Supply System for Farmington Township - Industrial
 on I. 10-1-67

COUNCIL PROCEEDINGS -6-
February 4, 1980

EXHIBIT "C"--Sewer Service Areas and Charges:

	<u>Wholesale Rate</u>	<u>Meter Reading</u>	<u>Method of Payment</u>
AREA 1: City of Farmington Sewer	\$4.15MCF	Individual meters read by City	County to issue credit to City
AREA 2: Oakland County Sewer	\$4.25MCF	Individual meters to be read by County	County to issue credit to City
AREA 3: City of Farmington Sewer	\$4.75MCF	Individual meters to be read by County	County to issue credit to City
AREA 4: Oakland County Sewer	\$4.15MCF	Master meter to be read by County	County to invoice City

EFFECTIVE DATE OF RATES: DECEMBER 1, 1979.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder
NAYS: None

RESOLUTION DECLARED ADOPTED: February 4, 1980.

NEDRA VIANE, CITY CLERK

2-80-44

Motion by Councilman Bennett, supported by Councilman Yoder, to delay the adjustment of the reduced sewer rates to the Farmington City customers until such time as the new water rate would be before us. Motion carried, all ayes.

PROPOSED 1979-1980
FARMINGTON ROAD
MAINTENANCE CONTRACT

City Manager Deadman reported that he had held discussions with the Oakland County Road Commission pertaining to the inadequacies of the funding provided for the maintenance of Farmington Road through the County Maintenance Contract. As a result of these discussions, the County has agreed to raise the amount for ordinary maintenance and for winter maintenance to provide the City with \$5,895.00 per mile for this maintenance.

February 4, 1980

2-80-45

Motion by Councilman Buckler, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to enter into a Maintenance Agreement with Oakland County Road Commission for the maintenance of FARMINGTON ROAD from EIGHT MILE ROAD north to GRAND RIVER AVENUE, a distance of 1.7 miles, for a fixed fee of \$5,895.00 per mile to be paid by the County of Oakland.

ROLL CALL

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None

RESOLUTION DECLARED ADOPTED: February 4, 1980.

NEDRA VIANE, CITY CLERK

PROPOSED ORDINANCE TO
CONTROL STRUCTURE HEIGHT

City Manager Deadman advised that according to Council instructions, amendments to the proposed Structure Height ordinance had been developed to provide for removal of towers and antennas constructed under the provisions of the ordinance. The removal of the tower and antenna would be required in any case where the licensed amateur radio operator moves from the premises, or if the amateur radio operator loses the license for any reason. The responsibility of the tower removal would rest with the owner of the property on which the tower and antenna are located.

Discussion followed.

2-80-46

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following ordinance:

ORDINANCE NO. C-453-79

AN ORDINANCE TO AMEND SECTION 5.10 of CHAPTER 39 OF TITLE V,
OF THE CODE OF THE CITY OF FARMINGTON BY ADDING A NEW DEFINITION

THE CITY OF FARMINGTON ORDAINS:

5.10 Definitions Pertaining to Building Measurements:

STRUCTURE HEIGHT: The vertical distance from grade to the highest point of the structure. Whenever the height of a building is controlled by this Code, no structure shall exceed

the maximum building height limits contained elsewhere in this Chapter by more than ten (10) feet, unless approved by the Board of Zoning Appeals.

- (a) Exceptions to Structure Height Limitations. In any district, radio receiving and/or transmitting antenna towers shall be permitted for non-commercial purposes, subject to the within conditions, to a maximum height of seventy-five (75) feet from grade level, including the antenna thereon, for persons holding a valid amateur radio station license at a Technician Class or higher, issued by the Federal Communications Commission or any successor agency. Building permits are required for all such antenna towers, which antenna towers and supporting structures shall meet all requirements of the City Code. No antenna tower shall be located within the required front or side yard setback. No antenna tower shall be installed at a location closer to any property line than the measured combined height of the antenna and tower. Upon moving from the premises by the amateur radio operator, or the failure to maintain the required amateur radio operator's license, it shall be the responsibility of the owner of the premises to remove the tower and antenna.

This ordinance was introduced at a regular meeting of the Farmington City Council on January 21, 1980; was adopted and enacted at the next regular meeting on February 4, 1980 and will become effective ten days after publication.

AYES: Buckler, Hartsock, Tupper, Yoder, Bennett.
NAYS: None

1980 ASSESSED VALUATION

City Manager Deadman advised that the Oakland County Department of Equalization had notified the City that the residential properties in the City of Farmington would require a 16% increase if the City is to maintain a 1.00 equalization factor. As a result of this notification, the City Assessor has completed adjustments for all properties in the City in an effort to maintain the 1.00 equalization factor. Total assessed valuation adjustments for all classes of property will average approximately 13%. Based on a 2 1/2 year sales study, properties have been adjusted to the required 50% of market value.

Assessor John Sailer has prepared a proposed letter to be mailed to property owners with their notice of assessed valuation changes. City Manager Deadman asked for comments from the Council regarding the letter. Councilman Buckler stated he would like to see the last paragraph expanded to include all available exemptions and tax credits. City Manager Deadman will have this paragraph re-written.

There were no other suggestions regarding the letter.

ESTIMATED PAYMENT:
WATER IMPROVEMENT PROJECT

The U. P. Construction Company, Wixom, Michigan, has submitted a request for payment for Division B contract in the amount of \$18,689.78, to cover work completed on the Water Improvement Project through January 19, 1980.

The City Engineer and the City Manager recommend payment as requested.

2-80-47

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment in the amount of \$18,689.78 to the U. P. Construction Company of Wixom, Michigan, for work completed on the Water Improvement Project through January 19, 1980; and

BE IT FURTHER RESOLVED that the funds be provided from the General Obligation Water Improvement Account.

ROLL CALL:

AYES: Hartsock, Tupper, Yoder, Bennett, Buckler.

NAYS: None

RESOLUTION DECLARED ADOPTED FEBRUARY 4, 1980.

NEDRA VIANE, CITY CLERK

City Manager Deadman advised that the city had advertised for bids for the remaining portion of this Water Improvement Project and bids will be received on February 13, 1980. Results will be forwarded to Council for consideration.

PROPOSED RENOVATION OF PUBLIC
SAFETY COMMUNICATIONS ROOM AND
SECURITY AREA

City Manager Deadman advised that the Public Safety Communications Room, Front Desk and Security area have been found to be in need of remodeling. The Public Safety Department Building was recently surveyed by Inspectors from the Department of Corrections. One of their recommendations included the installation of a security door between the cell block and the office area.

City Manager Deadman has received proposals from two companies. Farmington Cabinet Company, Livonia, Michigan quoted on all the work with the exception of the security door for \$2,548.00; Eclipse Design, Farmington, Michigan quoted on all the work with the exception of the security door for \$2,157.00.

February 4, 1980

Eclipse Design also quoted \$537 for materials and labor to install the security door. It is estimated an additional \$350 will be required to contract with an electrical contractor to remodel the existing electrical receptacles in the Communications Room and an additional \$250 will be required to provide industrial carpeting in the Communications Room. It is proposed that the electrical work be contracted with a local contractor and the carpeting be purchased through proposals received from the area's retail carpet stores. The total remodeling project cost is estimated to be \$3300.00.

2-80-48

Motion by Councilman Tupper, supported by Councilman Buckler, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the remodeling as it is needed for the effective operation of the Public Safety office and communications functions, and

BE IT FURTHER RESOLVED that the Farmington City Council hereby authorizes waiving formal bids for the cabinets, counter and security door as being in the best interest of the city, and accept the proposal from Eclipse Design in the amount of \$2,694 for this work, and

BE IT FURTHER RESOLVED that the Farmington City Council hereby authorizes the transfer of \$3,300.00 from the Contingency Fund to the Capital Account of the Building and Maintenance Fund to cover the cost of the remodeling project.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Buckler, Hartsock.

NAYS: None

RESOLUTION DECLARED ADOPTED: February 4, 1980

.....NEDRA VIANE, CITY CLERK

MISCELLANEOUS

PUBLIC COMMENT

Mr. Jim Simmons, 21511 Birchwood, thanked the Council and the Planning Commission for their thought and efforts put into the formulating of the height limitations of structure heights ordinance but he was disappointed in the public hearing responses.

Mrs. Michele Rhoton, 23523 Wesley, asked about snow removal responsibility on Grand River between Gill Road and Halsted. City Manager Deadman advised it was a County responsibility under a contract with the Michigan State Highway Department.

FINANCIAL REPORT WATER & SEWER FUNDS

2-80-49

Motion by Councilman Yoder, supported by Councilman Tupper, to receive and file the Financial Report-Water & Sewer Funds, for the quarter ended December 31, 1979. Motion carried, all ayes.

APPOINTMENTS: BOARDS & COMMISSIONS

2-80-50

Motion by Councilman Bennett, supported by Councilman Tupper, to appoint Miss Shirley Busher, 32777 Grand River, Apt. B-216, to fill the vacant term on the Farmington Area Arts Commission, term to expire August 16, 1982. Motion carried, all ayes.

2-80-51

Motion by Councilman Yoder, supported by Councilman Tupper, to appoint Mr. Ernest Sauter to serve another four year term on the Farmington Community Library Board of Trustees, term to expire in March, 1984. Motion carried, all ayes.

.....
City Manager Deadman advised that the Study Grant for the combined sewer system was not going anywhere with the Department of Natural Resources. The State has not made any determination as to what their position is going to be on combined sanitary storm sewers. Mr. Deadman advised that he believed the City had spent all that it should of its own money and Federal dollars on a project that appeared to not be going anywhere and rejected the State's attempt to institute a whole new phase of study. City Manager Deadman advised that his office is now trying to wrap up the study and get final approval from the State to 'put this whole project to bed'.

City Manager Deadman stated that the City had learned that there are some things we can do to improve our own system and he has ordered Engineering to take a look at the feasibility of coming up with an engineering design to correct certain problems.

.....
City Manager Deadman also advised that the City had received approval from the Community Development Program to improve Thomas Street leading to the Senior Citizen Complex and the State Highway Department has been asked to consider the installation of a traffic signal at School Street and Grand River.

Councilman Tupper asked about the Michigan Bell Telephone business office in the Downtown Center. Councilman Bennett stated the Planning Commission had forwarded correspondence to the Michigan Bell Telephone Company regarding the status of the store and plans for opening the operation as a sales center. They should be hearing something soon.

Mr. Deadman advised that the Shiawassee Bridge construction would probably begin this summer construction season if the County accepts our design.

CLAIMS & ACCOUNTS

2-80-52

Motion by Councilman Bennett, supported by Councilman Yoder, to approve the monthly bills as submitted: General Fund \$33,897.28; Water & Sewer Fund \$64,874.76. Motion carried, all ayes.

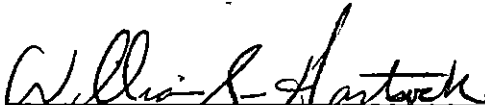
ROLL CALL

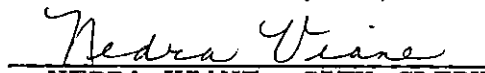
AYES: Yoder, Bennett, Buckler, Hartsock, Tupper

NAYS: None

Motion by Councilman Tupper, supported by Councilman Buckler, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:20 P.M.


WILLIAM S. HARTSOCK, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Tuesday, February 19, 1980, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267--1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Buckler.

ABSENT: Councilmen Tupper, Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Lt. Santomauro, Attorney Kingsley Cotton and City Clerk Viane.

MINUTES OF PREVIOUS MEETING

2-80-53

Motion by Councilman Bennett, supported by Councilman Buckler, to approve the minutes of the previous meeting of February 4, 1980 as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

2-80-54

Motion by Councilman Buckler, supported by Councilman Bennett, to receive and/or file the minutes of the following boards:

Farmington Planning Commission minutes of January 11, 1980
Farmington Area Commission on Aging minutes of November 27, 1979
Farmington Area Arts Commission minutes of January 17, 1980
Farmington Board of Education minutes of January 22, 1980

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM AMERICAN SIGN AND INDICATOR CORP. FOR SIGN VARIANCE AT FIRST FARMINGTON SAVINGS, 22725 ORCHARD LAKE ROAD

The First Farmington Savings & Loan located on Orchard Lake and Mooney Streets wishes to have some alterations made to their present ground signs, which will require a variance to the city's sign ordinance. They are also requesting continued use of the two ground signs because the building is in a mid-block location and has frontage on two streets. Mr. Bruce Peterson, District Manager for American Sign and Indicator Corporation submitted pictures and drawings for

Council's consideration.

2-80-55

Motion by Councilman Bennett, supported by Councilman Buckler, to grant a variance of 5'-11" to height requirement to allow the sign at First Farmington Savings & Loan building to be altered as proposed. Motion carried, all ayes.

2-80-56

Motion by Councilman Bennett, supported by Councilman Buckler, to grant a variance to the First Farmington Savings & Loan, 22725 Orchard Lake Road, for the continued use of two ground signs at this location. Motion carried, all ayes.

PROPOSED REVISION IN DUES STRUCTURE
SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS
City Manager Deadman reported that the Executive Committee of SEMCOG is proposing to revise its dues structure. They have identified five major issues which warrant this recommendation:

1. The present dues structure limits the growth in revenue, if they were to use the regionwide Headlee limitation on the amount of dues assessed to counties.
2. They believe they can no longer justify allowing townships to pay approximately 2/3 of the level of dues for cities and villages.
3. The dues structure is currently based on population, since many communities have grown significantly since the 1970 census. They have not been assessed any increase. Therefore, counties have been required to pick up their proportionate share, whereas had a more recent census been used, the assessment on the counties would have been lower.
4. They are proposing to increase annually the dues schedule for all members except counties by an across-the-board percentage change which reflects changes in the Consumers Price Index.
5. They propose to raise the minimum level of dues from \$220 to \$300.

To accomplish this revision of the dues structure, they are proposing to switch to current population estimates by using SEMCOG population estimates in the future. They are also proposing to phase townships into the cities' dues structure over a two year period, and to increase dues schedules for non-county members by the percent increase in the Consumers Price Index.

It is estimated the City of Farmington dues will be increased by \$50.00.

City Manager Deadman advised that if Council wished to take any position regarding the proposed increase, such position should be communicated through the city's Delegate to Semcog.

It was the consensus that the approach recommended by the SEMCOG Executive Committee was fair and that Council had no objections.

LETTER FROM SENATOR DOUG ROSS
RE HOUSE BILL 4735

Senator Ross has advised that House Bill 4735 which allows City Councils to review any pending applications for liquor licenses, as well as to hold hearings on the revocations of any special permits, such as entertainment permits which are held in conjunction with a liquor license, has been passed (Act 6-1980).

2-80-57

Motion by Councilman Buckler, supported by Councilman Bennett, to send a letter to Senator Doug Ross extending our appreciation for his support of legislation as set forth in House Bill 4735. Motion carried, all ayes.

RESOLUTION FROM CITY OF BERKLEY
OPPOSING PRESIDENTIAL PRIMARY ELECTION

The City of Berkley has adopted a resolution opposing the spending of more than \$3,000,000 to conduct a primary election of doubtful value, and urging the State Legislature to abolish the Presidential Preference Primary in Michigan. They are asking for Council's support of their resolution.

2-80-58

Motion by Councilman Bennett, supported by Councilman Buckler, to receive and file the resolution from the City of Berkley regarding the Presidential Primary Election. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

TRANSFER OF SDM LIQUOR LICENSE
30790-30798 GRAND RIVER AVENUE

The Department of Commerce, Liquor Control Commission has notified the Council that an application for transfer of a SDM beer and wine license at 30790-30798 Grand River has been received. The Farmington Public Safety Department has investigated the backgrounds of the applicants and has found no reason the license should not be transferred. As approval by Council is not a statutory requirement, it will not be necessary for Council to take any action.

COUNCIL PROCEEDINGS -4-
February 19, 1980

BIDS: DUMP TRUCK

Bids for the purchase of One (1) 1980 Dump Truck were received on February 7, 1980 at 11:00 a.m. The results were as follows:

	<u>Truck</u>	<u>Trade</u>	<u>Net</u>	<u>Snowplow</u>
GMC Truck Center-Pontiac	28,204	(2,750)	25,454	1,714
ALT. #1				
with Root Equip.	28,855	(2,750)	26,105	2,205
Al Long Ford Inc	27,864	(2,150)	25,714	1,714
ALT. #1				
with Root Equip.	30,049	(2,150)	27,899	2,205
Wolverine Ford Truck	27,507	(1,400)	26,107	1,714
ALT. #1				
with Root Equip.	29,640	(1,400)	28,240	2,205
Eastland Truck Sales	27,824	(1,100)	26,724	1,714
Stark Hickey West Inc	30,673	(3,500)	27,173	2,205
GMC Truck & Coach Div	32,411	None	32,411	None

The bids have been reviewed and recommendations have been made by the Director of Public Services. The GMC Truck Center of Pontiac, Michigan, meets the city's specifications and is the low bidder in the amount of \$26,105. A Root Front Plow for the new vehicle was bid at \$2,205.00, for a total bid of \$28,310.00.

2-80-59

Motion by Councilman Bennett, supported by Councilman Buckler, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby awards the bid for One (1) GMC Dump Truck with a Root Snowplow to the GMC Truck Center of Pontiac, Michigan, in the amount of \$28,310.00.

ROLL CALL

AYES: Bennett, Buckler, Hartsock.
NAYS: None
ABSENT: Tupper, Yoder.

RESOLUTION DECLARED ADOPTED: February 19, 1980.

NEDRA VIANE, CITY CLERK

2-80-60

Motion by Councilman Bennett, supported by Councilman Buckler, to adopt the following resolution:

BE IT RESOLVED, that the Farmington City Council authorizes the transfer of \$1,310.00 from the Contingency Fund to the Public Works account of the 1979-80 General Fund budget:

ROLL CALL

AYES: Buckler, Hartsock, Bennett.

NAYS: None

ABSENT: Yoder, Tupper.

RESOLUTION DECLARED ADOPTED: February 19, 1980

NEDRA VIANE, CITY CLERK

ESTABLISH PUBLIC HEARINGS

City Manager Deadman advised that the Planning Commission has recommended the rezoning of parcels of property located on the west side of Drake Road north from the Heritage Village condominiums to and including the Tall Pines Subdivision. Properties excluded would be those which have already been developed as cluster housing, or have had site plans approved for cluster housing.

The Planning Commission recommends rezoning the above described properties from R-6 One-Family Cluster District to R-1 One-Family District. They believe these properties have already been developed as one family housing and it is the Planning Commission's intent to bring the zoning classification into conformity with its present use. A Public Hearing is required.

The Planning Commission, with the aid of the City Planner, Jack Driker, has reviewed the city's Zoning Ordinance to determine its compliance with current State statutes. The State has recently adopted statutes which set forth certain criteria for Site Plan Review. These changes also affect the city's Zoning Ordinance in several other areas, which will require amendments to the Zoning Ordinance in order to comply with the provisions of the State statutes.

City Manager Deadman submitted a proposed Ordinance No. C-457-80 which amends several sections of the city's Zoning Ordinance. He advised that a public hearing on the proposed amendments would be required.

2-80-61

Motion by Councilman Buckler, supported by Councilman Bennett, to establish a Public Hearing on March 17, 1980 at 8:00 p.m. to consider the rezoning of property on the west

side of Drake Road north from the Heritage Village condominiums to and including the Tall Pines Subdivision; to consider the proposed amendments to the city's Zoning Ordinance; and the Council hereby introduces proposed Ordinance No. C-457-80 which sets forth amendments to the Zoning Ordinance. Motion carried, all ayes.

FLOOD INSURANCE STUDY

City Manager Deadman presented the Flood Insurance Study for the City of Farmington recently completed by the Federal Emergency Management Agency. It is intended that this study and rate map will be used to determine which parcels of property must acquire flood insurance prior to the granting of a federally insured mortgage.

City Manager Deadman advised that the new study shows very little change from the areas identified by the city in 1963 when the RV River Valley District was developed controlling the use of property in the Upper Branch of the Rouge River Flood Plain. The new Study prepared by the federal government includes some properties along the Tarabusi Creek as having the potential for flooding. The majority of the properties, however, are located within the park system of the Chatham Hills Subdivision and no buildings are planned for construction within the areas identified as having a potential for flooding.

The City is currently working on a revision of the city's River Valley District ordinance for presentation to the City Council at a future date.

Since this report was informational only, there was no action taken by Council at this time.

FINAL PAYMENT: 1978 STREET
IMPROVEMENT PROGRAM

Detroit Concrete Products has submitted a final payment request for work completed on the 1978 Street Improvement Program. Final payment was held up pending some cleanup work. The City Engineer, Jack Hiltz, has reviewed the request and recommends payment. The City Manager's office concurs.

2-80-62

Motion by Councilman Bennett, supported by Councilman Buckler, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes final payment to Detroit Concrete Products Corporation, Novi, Michigan, in the amount of \$5,097.62 for work completed on the 1978 Street Improvement Program; and

BE IT FURTHER RESOLVED that funds be provided from the Local Street Fund.

ROLL CALL

AYES: Hartsock, Bennett, Buckler
NAYS: None
ABSENT: Tupper, Yoder.

RESOLUTION DECLARED ADOPTED: February 19, 1980.
NEDRA VIANE, CITY CLERK

REPORT ON HOUSE BILL 5257

City Manager advised that House Bill 5257 which would delay the effect of the 1980 Census for six months is currently being considered by the legislature. Under the provisions of this bill, the city's 1980 population would not be used in the state's distribution formula for revenue sharing until October, 1980. Under the current law, the new population would be used in April, 1980.

The sponsors of the bill believe that by delaying the effect of the new census for six months, cities that have lost population would not have to repay the state for the overpayments they will probably receive prior to the release of the new census data. Census information will probably not be available until the spring of 1981. Therefore, any state payments made prior to that time would have to be refigured based on the 1980 census data. If it is determined that a city has lost population, it would be required to repay whatever overpayment has been received, based on the 1970 census figures. From a planning standpoint, such repayments would probably affect two budget years. By delaying the effect of the 1980 census until October, it is their intention to reduce the effect of the lost population and further, to have any repayment occur within one budget year. It is estimated that the City of Farmington would lose some \$28,000.00 if the use of the 1980 Census is delayed from April to October.

Under the current Federal Census requirements, another census will be taken in 1985; therefore, population figures used in the payment of state shared revenues will more closely represent the current population.

City Manager Deadman further advised that it is believed the Governor's position is to reduce the effect of lost population on Detroit and other major cities of the state by delaying the use of the new census data in distributing state revenue sharing funds. The Governor has not provided any new revenue sharing monies in his budget package. Therefore, funds which should be distributed to communities that have gained population based on the 1980 census will continue to be distributed to cities which have lost population. As there is no provision

to continue delaying the use of new census data into the future, it would appear that this is a one-time effort to lessen the effect of reduced population on the major cities of the state.

2-80-63

Motion by Councilman Bennett, supported by Councilman Buckler, that the Farmington City Council wishes to go on record as being in opposition to House Bill 5257 and to so indicate by telephone to our State Legislators, Senator Doug Ross and Representative Wilbur V. Brotherton. Motion carried, all ayes.

AMENDMENTS TO STATE CONSTRUCTION CODE

City Manager Deadman advised that the Rules & Regulations for the Michigan Mechanical Code were filed with the Secretary of State on October 5, 1979 to become effective April 5, 1980. This State Mechanical Code adopts the 1978 BOCA Basic Mechanical Code and amends part 9 of the Mechanical Code Rules.

The City of Farmington has three options. It may adopt a local ordinance to administer the Michigan Mechanical Code; it may elect not to administer the Michigan Mechanical Code and the responsibility would be transferred to the County, or it may adopt another nationally recognized Mechanical Code without amendments.

It is the recommendation of the City Building Inspector that the city adopt an ordinance accepting the new Michigan Mechanical Code and its amendments. The city would then retain the right to administer and enforce the provisions of this Code.

Building Inspector Harrison has pointed out that the new Code will not require the placement of air conditioning units at the rear of single family dwellings as required by the City of Farmington. To continue this requirement it will be necessary to adopt an ordinance transferring this requirement to the city's nuisance ordinance under 'noise abatement' requirements.

City Manager Deadman presented three proposed ordinances for Council's consideration: Ordinance C-458-80 which would adopt the State Mechanical Code; Ordinance C-459-80 which designates the Board of Examiners of the Reciprocal Heating Council as the Board of Examiners under the State Mechanical Code; and Ordinance C-460-80 which amends the city's Nuisance Ordinance by requiring the placement of air conditioning units to the rear of one and two family dwellings.

2-80-64

Motion by Councilman Bennett, supported by Councilman Buckler, to introduce Ordinance C-458-80 which would adopt the State Mechanical Code. Motion carried, all ayes.

COUNCIL PROCEEDINGS -9-
February 19, 1980

2-80-65

Motion by Councilman Bennett, supported by Councilman Buckler, to introduce Ordinance No. C-459-80 which designates the Board of Examiners of the Reciprocal Heating Council as the Board of Examiners under the State Mechanical Code. Motion carried, all ayes.

2-80-66

Motion by Councilman Bennett, supported by Councilman Buckler, to introduce Ordinance No. C-460-80 which amends the city's nuisance ordinance by adding a new section requiring the placement of air conditioning units to the rear of one and two family dwellings. Motion carried, all ayes.

PROPOSED TRAFFIC
CONTROL ORDINANCE

The city's current traffic ordinance states that persons operating a vehicle without license plates are punishable for this offense as a civil infraction. The state law states that such an offense is punishable as a misdemeanor. In order to bring the city ordinance into conformity with the state law, it is recommended that Ordinance No. C-461-80 be introduced and adopted as an emergency ordinance to become effective immediately in order to bring the city ordinance into conformity with the state law.

2-80-67

Motion by Councilman Bennett, supported by Councilman Buckler, to introduce and adopt the following ordinance:

AN ORDINANCE TO AMEND SECTION 10.4 (5.69) OF
CHAPTER 105 TRAFFIC OF THE CODE OF THE
CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

Section 5.69 is amended to read:

5.69. License Plates Required. A person shall not operate or park on the streets of this governmental unit any vehicle which is required to be registered pursuant to the Act, unless the vehicle bears valid registration plates issued for it. A person who violates this section is responsible for a misdemeanor.

This ordinance is declared to be an emergency ordinance which is immediately necessary for the preservation of the public peace, health and safety.

This ordinance was introduced, adopted and enacted at a regular meeting of the Farmington City Council on February 19, 1980 and will become effective immediately.

AYES: Bennett, Buckler, Hartsock.
NAYS: None
ABSENT: Tupper, Yoder.

MISCELLANEOUS

PUBLIC COMMENT

Mrs. Nancy Leonard, 33309 Shiawassee, inquired about the work being done in the area by Michigan Bell Telephone Company.

A Farmington Hills resident inquired about materials used for patching chuck holes in the streets.

APPOINTMENTS TO BOARDS
AND COMMISSIONS

The two year terms for three members of the Construction Boards of Appeals will expire in February, 1980. The present members are Mr. Stewart L. McCallum, AIA, Mr. Edward V. McBride and Mr. William McShane. Both Mr. McBride and Mr. McShane have indicated they would be willing to serve another two year term if Council so appoints. Mr. McCallum has recently moved from the community and is no longer eligible to serve on this board.

City Manager Deadman advised he had contacted Mr. John Allen who has indicated he would be willing to serve as the architect member of this Board if so appointed.

2-80-68

Motion by Councilman Bennett, supported by Councilman Buckler, that the Farmington City Council makes the following appointments to the city's Construction Board of Appeals:

Mr. Edward V. McBride, 33801 State Street
2-Year Term to expire 2-5-82;

Mr. William McShane, 33808 Glenview Ct.
2-Year Term to expire 2-5-82;

Mr. John A. Allen, 32293 Shiawassee
2-Year Term to expire 2-5-82.

Motion carried, all ayes.

The three-year terms of Mrs. Margaret Walker and Mr. William T. Ingalls on the Farmington Historical Commission will expire in March, 1980. Mrs. Walker has indicated she would be willing to serve another term if so appointed. Mr. Ingalls has advised he will not be able to continue as a member of this commission.

2-80-69

Motion by Councilman Bennett, supported by Councilman Buckler, that the Farmington City Council appoints Mrs. Margaret Walker to serve another three year term expiring on March 13, 1983 on the Farmington Historical Commission. Motion carried, all ayes.

COUNCIL PROCEEDINGS -11-
February 19, 1980

2-80-70

Motion by Councilman Bennett, supported by Councilman Buckler, that the City Manager be asked to contact the Historical Commission for suggestions to fill the vacancy on the Commission for Council consideration. Motion carried; all ayes.

FINANCIAL REPORT-GENERAL FUND
7 MONTHS ENDED JANUARY 31, 1980

2-80-71

Motion by Councilman Bennett, supported by Councilman Buckler, to receive and file the City of Farmington's financial report for the General Fund, 7 months ended January 31, 1980. Motion carried, all ayes.

2-80-72

47TH DISTRICT COURT REPORT

Motion by Councilman Buckler, supported by Councilman Bennett, to receive and file the financial report of the 47th District Court for the 7 months ended January 31, 1980. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

2-80-73

Motion by Councilman Buckler, supported by Councilman Bennett, to approve the monthly bills as submitted: General Fund \$15,270.86; Water & Sewer Fund \$4,351.15.

ROLL CALL


AYES: Bennett, Buckler, Hartsock
NAYS: None
ABSENT: Tupper, Yoder

MOTION CARRIED, all ayes.

Motion by Councilman Bennett, supported by Councilman Buckler, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:20 p.m.


WILLIAM S. HARTSOCK, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, March 3, 1980, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267 of the Public Acts of 1976, State of Michigan.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL:

PRESENT: Mayor Hartsock, Councilmen Bennett, Buckler, Tupper and Yoder.

ABSENT: None

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Seifert, City Clerk Viane.

MINUTES OF PREVIOUS MEETING

3-80-74

Motion by Councilman Bennett, supported by Councilman Buckler, to approve the minutes of the previous meeting held February 19, 1980 as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

3-80-75

Motion by Councilman Buckler, supported by Councilman Yoder, to receive and/or file the following minutes of other boards:

Farmington Community Library Minutes of February 2, 1980
Farmington Board of Education Minutes of February 5, 1980

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

RESOLUTION FROM CITY OF TROY RE: HOMESTEAD TAX EXEMPTION

The City of Troy will be placing an Advisory Question on their April 7, 1980 City Election ballot dealing with a Homestead Tax Exemption. They are requesting support of this concept. The question will read:

"Shall the State Property Tax Laws be amended by the Legislature of the State of Michigan to provide a Homestead exemption of \$5,000 of State Equalized Value to each owner-occupied single-family residential unit of property?"

3-80-76

Motion by Councilman Yoder, supported by Councilman

COUNCIL PROCEEDINGS -2-
March 3, 1980

Buckler, to receive and file the letter from the City of Troy pertaining to their Advisory Question on Homestead Tax Exemption. Motion carried, all ayes.

RESOLUTION FROM CITY OF TROY
RE: CONTINUATION OF GENERAL
REVENUE SHARING PROGRAM

The City of Troy has adopted a resolution urging the continuation of General Federal Revenue Sharing under the regulations of the current program without the additional regulations on the distribution and expending of General Federal Revenue Sharing Funds proposed by the President.

3-80-77

Motion by Councilman Bennett, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby goes on record as opposing any additional regulations on the distribution and expending of General Federal Revenue Sharing Funds; and

BE IT FURTHER RESOLVED, the City of Farmington is opposed to proposed requirements creating committees in each State to oversee the spending and distribution of funds to cities with a minimum allocation of \$500,000 and is in favor of the continuation of General Federal Revenue Sharing under the regulations of the current program.

BE IT FINALLY RESOLVED that the City Clerk be directed to send a copy of this Resolution to President Carter.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED MARCH 3, 1980.

NEDRA VIANE, CITY CLERK

RESOLUTION FROM CHARTER TWP.
OF COMMERCE RE DISTRIBUTION
OF STATE SHARED REVENUES

The Charter Township of Commerce is requesting the Michigan State Legislature to distribute State Shared Revenues on a per capita basis.

3-80-78

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the resolution from the Charter Township of Commerce regarding distribution of State Shared Revenues. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-
March 3, 1980

REQUEST FOR PROCLAMATION
AMERICAN ASSOCIATION OF
UNIVERSITY WOMEN

The American Association of University Women has requested City Council to issue a proclamation designating A.A.U.W. Week March 16-22, 1980.

3-80-79

Motion by Councilman Tupper; supported by Councilman Yoder, to issue a proclamation designating the week of March 16 through 22, 1980 as "A.A.U.W. Week" in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

BIDS: WATER SYSTEM IMPROVEMENTS

Bids were received on February 13, 1980 at 10:00 a.m. for Divisions C, D and E of the Water System Improvement program. The City Engineers have tabulated the bids and determined the low bidder to be Gerry DiPonio & Son, Hartland, Michigan, with a total bid of \$420,345.15.

The City Engineers have determined that Gerry DiPonio & Son have completed satisfactory work for other nearby communities, as well as several private firms in the metropolitan area, and are therefore recommending acceptance of their bid.

A bid tabulation prepared by the City Engineer indicating a detailed breakdown of the five low bidders is on file.

3-80-80

Motion by Councilman Tupper, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council awards the bid for the Water System Improvements, Divisions C, D and E, to Gerry DiPonio & Son; P. O. Box 154, Hartland, Michigan, in the amount of \$420,345.15; and

BE IT FURTHER RESOLVED that the funds be provided from the General Obligation Water Improvement Fund;

ROLL CALL

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED: March 3, 1980

NEDRA VIANE, CITY CLERK

PUBLIC SAFETY RADIO
TOWER REPLACEMENT

The Public Safety Department recently experienced radio failure. Upon investigation of this failure by our radio communications repair firm, they found the 60 ft. radio tower to be defective. It has been determined that the radio tower cannot be repaired, as the aluminum has suffered an oxidation process over the seventeen years the tower has been in service. Because of this oxidation process, the tower cannot be properly grounded, which is causing communications problems between our Police/Fire Base Station and our patrol vehicles and fire trucks.

City Manager Deadman advised that it had been recommended that the City not accept an aluminum tower as replacement as others have experienced similar problems with aluminum towers. Mr. Deadman further stated that he had contacted two tower companies for quotes on the removal and replacement of our existing radio tower. He requested quotes on One (1) 60 ft. Galvanized Steel Rohn Tower, Model SSV, including labor and materials for removing the existing tower and installing existing antennas on the new tower. The following proposals were received:

Hun-Ray Tower Co. Monroe, Michigan	\$1,475.00
Great Lakes Tower and Antenna Co. Monroe, Michigan	\$1,282.00

City Manager Deadman advised that the bid process should be waived in view of the urgency of replacing the tower.

3-80-81

Motion by Councilman Tupper, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to waive the bid process as being in the best interest of the City and award the bid to Great Lakes Tower and Antenna Company, Monroe, Michigan, in the amount of \$1,282.00 for One (1) 60 Ft. Galvanized Steel Rohn Tower, Model SSV.

ROLL CALL

AYES:	Buckler, Hartsock, Tupper, Yoder, Bennett.
NAYS:	None
ABSENT:	None

RESOLUTION DECLARED ADOPTED: MARCH 3, 1980.

NEDRA VIANE, CITY CLERK

RESULTS OF WATER LOSS SURVEY
PITOMETER ASSOCIATES ENGINEERS

The Pitometer Associates Engineers of New York, N.Y. have completed their work under a contract with the City of Farmington. The company tested for accuracy our Master Meter supplying water from the City of Detroit and found it to be accurate.

The company spent approximately fourteen weeks working with the City. As a result of their work, they found a large leak at the corner of Power Road and Grand River. They also found service leaks, the combination of which wasted some 84,000 gallons of water per day. As a result of the elimination of these leaks, the City will recover approximately \$9,200.00 per year based on our current purchase cost of \$2.26 per thousand cu. ft. of water. The City will recover the cost of this study in water savings over the next eighteen months. It was Pitometer's opinion that the largest water loss was being caused by the under-registration of meters.

The City also contracted with National Port-a-Test of Owensboro, Kentucky to test many of the larger meters in the city. As a result of this test program, it was determined that the meters at the Mills Products Company and the Farmington Senior High School were malfunctioning. These meters have since been repaired and are now reading accurately. We also found that several other large meters in the community were in need of servicing, as they were running slowly. As a result of the work by National Port-a-Test, it is estimated that the city will save 195,000 gallons of water per day at an annual saving of \$20,000.00.

City Manager Deadman advised that the two studies proved conclusively that the city should begin an annual meter maintenance program to inspect all meters in the city on a pre-determined schedule. A review of the water loss data for the last quarter indicates that the city's water loss has again returned to a normal loss of approximately 10%. Mr. Deadman submitted the Report on Water Waste Survey made by the Pitometer Associates Engineers.

3-80-82

Motion by Councilman Bennett, supported by Councilman Buckler, to receive the Report from the Pitometer Associates Engineers, New York, NY, pertaining to the Water Waste Survey and express our appreciation to Director Earl Billing and City Manager Robert Deadman for the amount of work put into this survey. Motion carried, all ayes.

MEMORIAL DAY PARADE PERMIT

As part of the State Highway Department requirements for a parade permit for the Veterans Memorial Day Parade, it will be necessary for the City Council to adopt a resolution authorizing the closing of Grand River and a statement that the city will indemnify and save harmless all persons from claims of every kind arising out of the operations authorized by such permit as is issued.

3-80-83

Motion by Councilman Yoder, supported by Councilman Tupper, to adopt the following resolution:

WHEREAS, the Farmington City Council has granted permission to the Veterans Memorial Day Services to conduct the Annual Memorial Day Parade in the City of Farmington on May 26, 1980; and

WHEREAS, the City of Farmington has applied to the State of Michigan Department of Transportation for a permit to close Grand River Avenue in the City of Farmington to accommodate the parade;

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington hereby agrees to faithfully fulfill all permit requirements and will indemnify and save harmless all persons from claims of every kind arising out of the operations authorized by such permit as is issued.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None

RESOLUTION DECLARED ADOPTED: MARCH 3, 1980.

Nedra Viane, City Clerk

MISCELLANEOUS

PUBLIC COMMENT

Mrs. Nancy Leonard, 33309 Shiawassee, inquired about two maple trees on Warner Street that had recently been removed. City Manager Deadman stated the city had not removed them.

SPECIAL COUNCIL MEETINGS TO
REVIEW JOINTLY FUNDED PROJECTS
WITH FARMINGTON HILLS COUNCIL

City Manager Deadman advised that two meetings had been scheduled to review the proposed budgets of jointly funded agencies and programs. The meetings will be held in the Council Chambers of the City of Farmington Hills.

March 3, 1980

The budgets of the 47th District Court and the Farmington Community Library will be reviewed on Wednesday, March 12, 1980 at 7:30 p.m. The budgets of the Farmington Area Advisory Council, the Farmington Youth Assistance, the Farmington Area Arts Commission, and the Farmington Area Commission on Aging will be reviewed on Wednesday, March 19, 1980 at 7:30 p.m.

DEPARTMENT OF PUBLIC SERVICES
QUARTERLY REPORT

3-80-84

Motion by Councilman Yoder, supported by Councilman Bennett, to receive and file the Department of Public Services Quarterly Report (October 1, 1979 through December 31, 1979). Motion carried, all ayes.

ESTABLISH JOINT STUDY COMMITTEE
FARMINGTON AREA COMMISSION ON AGING

City Manager Deadman advised that as a result of a recent concern of the Farmington Hills City Council about the goals and objectives of the Farmington Area Commission on Aging, it has been agreed that the two Councils will review the Commission's goals and objectives. To accomplish this review, the Farmington Hills City Council has requested that two members from each City Council be appointed as a committee to review these goals and objectives. Since the Commission on Aging is a joint commission serving the two communities, it is a proper function of the Councils to periodically review the Commission's goals.

3-80-85

Motion by Councilman Yoder, supported by Councilman Buckler, that Councilman Bennett and Mayor Hartsock be appointed to represent the City of Farmington on a Review Committee to review the goals and objectives of the Farmington Area Commission on Aging. Motion carried, all ayes.

City Manager Deadman advised that Councilman Earl Oppertbauer and Councilman Joseph Alkateeb had been appointed by their City Council to represent the City of Farmington Hills on the Review Committee.

There was some discussion regarding the events that had led to the forming of the Review Committee. Comments were heard from Dr. Gadbow, Chairman of the Commission, and Mr. Terry Sever, who were in the audience.

RESOLUTIONS AND ORDINANCES

3-80-86

Motion by Councilman Bennett, supported by Councilman Tupper to adopt the following ordinance:

ORDINANCE NO. C-458-80

AN ORDINANCE TO AMEND SECTION 8.1 OF CHAPTER 79, OF TITLE VIII, BUILDING REGULATIONS, OF THE CODE OF THE CITY OF FARMINGTON; AND THE REPEAL OF SECTIONS 8.19, 8.19.1 (M-105.2, M-114.1, M-119.0; M-119.01) AND SECTION 8.20

AN ORDINANCE TO DESIGNATE AN ENFORCING AGENCY TO DISCHARGE THE RESPONSIBILITIES OF THE CITY OF FARMINGTON UNDER THE PROVISIONS OF THE STATE CONSTRUCTION CODE (ACT 230-1972)

THE CITY OF FARMINGTON ORDAINS:

8.1 Agency Designated. Pursuant to the provisions of the State Building, Plumbing, Electrical and Mechanical Codes, in accordance with Act 230 of the Public Acts of 1972, the Chief Building Inspector and designated Building Inspectors, Plumbing Inspectors, Electrical Inspectors, and Heating and Refrigeration Inspectors of the City of Farmington are hereby designated as the enforcing agency to discharge the responsibilities of the City of Farmington under Act 230-1972 of the State of Michigan. The City of Farmington hereby assumes responsibility for the administration and enforcement of said Act throughout its corporate limits.

This ordinance was introduced at a Regular meeting on February 19, 1980, was adopted and enacted at the next Regular meeting on March 3, 1980, and will become effective ten days after its publication and a certified copy of this ordinance has been delivered to the Michigan State Construction Code Commission.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None
ABSENT: None

3-80-87

Motion by Councilman Buckler, supported by Councilman Yoder, to adopt the following ordinance:

ORDINANCE NO. C-459-80

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING A NEW SECTION, WHICH NEW SECTION SHALL BE DESIGNATED AS SECTION 8.3 OF CHAPTER 79, TITLE VIII, OF SAID CODE

THE CITY OF FARMINGTON ORDAINS:

8.3 Board of Examiners. The City of Farmington designates the Board of Examiners of the Reciprocal Heating Council and the Reciprocal Refrigeration Council to serve as its Board of Examiners.

This ordinance was introduced at a Regular meeting of the Farmington City Council on February 19, 1980; was adopted and enacted at the next Regular meeting of the Council, and will become effective ten days after publication.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None

COUNCIL PROCEEDINGS -9-
March 3, 1980

3-30-88

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following ordinance:

ORDINANCE NO. C-460-80

AN ORDINANCE TO AMEND SECTION 9.71 OF CHAPTER 88, TITLE IX, OF THE CODE OF THE CITY OF FARMINGTON, BY ADDING A NEW PARAGRAPH (12) TO SAID SECTION

THE CITY OF FARMINGTON ORDAINS:

9.71. Noises.

- (12) Air Conditioning Units: The installation of refrigeration equipment used for Central Air Conditioning purposes in one or two-family dwellings requiring the outside installation of an air conditioning unit, shall not result in the unit being a noise nuisance and such unit shall be located in back of the rear-most portion of the structure, no less than five (5) feet within the extreme sides of the main structure. For the purpose of this section, open patios shall not be considered a portion of the structure.

This ordinance was introduced at a Regular meeting of the Farmington City Council on February 19, 1980, was adopted and enacted at the next regular meeting of the Council on March 3, 1980, and will become effective ten days after publication.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None

MISCELLANEOUS COMMENTS

Councilman Bennett asked City Manager Deadman how many gravel roads remained in the City and the possibility of reaching the point where we would not have to maintain any gravel roads in the City. City Manager Deadman outlined the city's proposed program for the remaining gravel roads which after completion would leave about 1/2 mile of gravel roads remaining. Council requested City Manager Deadman to come up with a report in the next month or two regarding the remaining gravel roads. City Manager Deadman stated he would have Engineering take a look at it and he would come up with a report in the near future.

CLAIMS AND ACCOUNTS

3-80-89

Motion by Councilman Tupper, supported by Councilman Buckler, to approve the following monthly bills for payment as submitted: General Fund \$23,742.68; and Water & Sewer Fund \$13,665.57. Motion carried.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett, Buckler.
NAYS: None

ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Buckler, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:15 p.m.

William S. Hartsock

WILLIAM S. HARTSOCK, MAYOR

Nedra Viane

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Special Meeting was held March 12, 1980, at 7:30 p.m. in the Farmington Hills Council Chambers, 31555 W. Eleven Mile Road, Farmington Hills, at which time the Farmington City Council met in joint session with the Farmington Hills City Council to review the proposed budgets of the 47th District Court and the Farmington Community Library.

PRESENT: Farmington Council Members Hartsock, Mayor; Bennett, Buckler
Absent: Yoder, Tupper
Farmington Hills Council Members: Soronen, Mayor; Dolan, Wolfe, Burwell
Absent: Lange, Opperthausen, Alkateeb


The City of Farmington and the City of Farmington Hills Councils reviewed the FY 1980-81 budget request from the 47th District Court. Judge Hand and Court Administrator Duguid were in attendance to present pertinent facts to substantiate the Court's budget request.

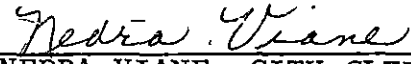
The two Councils agreed to lower the budget requests for Operating Expenses and Capital Outlay. It was tentatively agreed, pending final review by both communities during their normal budget review process, that the funding level for the Court would be \$375,753. The Court would also be funded for Debt Service for the outstanding principal and interest owed on Building Authority Bonds. The cost sharing for FY 1980-81 will be 82.9% for the City of Farmington Hills and 17.1% for the City of Farmington.

The Councils reviewed the FY 1980-81 budget request submitted by the Farmington Community Library. Adjustments were made in the Capital Outlay account and the C.E.T.A. Employee account.

The Councils tentatively agreed to provide \$853,550, pending final review of the individual Councils during their budget review process. The City of Farmington Hills share of this amount will be 84.87%. The City of Farmington's share will be 15.13%.

The meeting adjourned at 9:45 p.m.



WILLIAM S. HARTSOCK, MAYOR


NEDRA VIANE, CITY CLERK

CITY OF FARMINGTON
PUBLIC HEARING MINUTES

PROPOSED USE OF FEDERAL REVENUE SHARING FUNDS

A Public Hearing was held March 17, 1980 at 7:30 p.m. in the Council Chambers, 23600 Liberty Street, Farmington, Michigan, for the purpose of receiving citizen input for the proposed use of 1980 Federal Revenue Sharing Funds expected to be received by the City of Farmington in the amount of \$59,000.00.

PRESENT: Mayor Hartsock, Councilmen Bennett, Buckler, and Tupper.

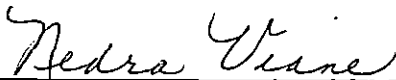
ABSENT: Councilman Yoder.

CITY OFFICIALS PRESENT: City Mgr. Deadman, Clerk Viane.

City Manager Deadman opened the Public Hearing. There were no citizen comments.

Motion by Councilman Bennett, supported by Councilman Tupper, to close the public hearing. Motion carried, all ayes.

The public hearing was closed at 7:40 p.m.


Nedra Viane
Nedra Viane, City Clerk

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, March 17, 1980, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976, State of Michigan.

Mayor William S. Hartsock called the meeting to order at 8:00 p.m.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Buckler and Tupper.

ABSENT: Councilman Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Seifert, Attorney Kelly, City Clerk Viane.

MINUTES OF PREVIOUS MEETING

3-80-90

Motion by Councilman Tupper, supported by Councilman Bennett, to approve the minutes of the previous meeting held March 3, 1980 as printed. Motion carried, all ayes.

PUBLIC HEARINGS

REVIEW OF PROPOSED REZONING OF PROPERTY ON DRAKE ROAD SOUTH OF GRAND RIVER FROM R-6 TO R-1 DISTRICT

Notice of the Public Hearing was published in the Observer newspaper and notice was mailed to property owners within three hundred feet of the property proposed for rezoning.

Mayor Hartsock opened the public hearing. City Manager Deadman reviewed the property included in the proposed rezoning.

There were no comments from the audience.

3-80-91

Motion by Councilman Tupper, supported by Councilman Buckler, to close the public hearing on the proposed rezoning of property on Drake Road South of Grand River including Tall Pines Subdivision and parcels south of the subdivision to the north property line of Heritage Village West from R-6 Cluster District to R-1 One-Family District. Motion carried, all ayes.

3-80-92

Motion by Councilman Tupper, supported by Councilman Bennett, to introduce Ordinance C-462-80 (Amendment #6 to the Zoning Map). Motion carried, all ayes.

PUBLIC HEARING TO REVIEW THE
PROPOSED AMENDMENTS TO THE
ZONING ORDINANCE

Notice of the Public Hearing was published in the Observer newspaper.

Mayor Hartsock opened the public hearing. City Manager Deadman reviewed the changes which have been proposed to bring our ordinance in compliance with the State statute.

There were no comments from the audience.

3-80-93

Motion by Tupper, supported by Councilman Bennett, to close the public hearing to consider proposed amendments to the Zoning Ordinance. Motion carried, all ayes.

3-80-94

Motion by Councilman Tupper, supported by Councilman Buckler, to introduce Ordinance No. C-457-80 which would amend the city zoning ordinance. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

3-80-95

Motion by Councilman Bennett, supported by Councilman Buckler, to receive and/or file the following minutes of other boards:

Farmington Planning Commission minutes of March 10, 1980
Farmington Board of Zoning Appeals' minutes of March 5, 1980
Farmington Historical Commission minutes of February 20, 1980
Farmington Employees' Retirement System Board of Trustees
minutes of November 21, 1979 and February 20, 1980
Farmington Board of Education minutes of February 19, 1980
and February 28, 1980

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

RESOLUTION FROM CITY OF BIRMINGHAM
RE: SENATE BILLS 838, 839, 840, 841
AND SENATE JOINT RESOLUTION #1

The City of Birmingham has adopted a resolution opposing the concept contained in Senate Bills 838, 839, 840, 841 and Senate Joint Resolution #1 stating that this tax shift is regressive in nature because it would increase the tax burden of low income renters, and if enacted, would increase the work load at both local and state levels. Further they feel the Michigan economy may fluctuate too much to provide a reliable source of revenue to adequately reimburse municipalities for loss of revenues.

COUNCIL PROCEEDINGS -3-
March 17, 1980

The City of Birmingham states that the proposed bills and resolution would increase the Michigan Sales Tax from 4% to 5% and offer a \$3,000 tax exemption on property assessments. They state that the proposed tax exemption would not offer a significant amount of relief to property owners, particularly those on fixed or low incomes.

City Manager Deadman advised that with the rising equalized property assessments, the \$3,000 tax exemption would have little effect on reducing taxpayers' concern over increasing property taxes. A more permanent solution must be found if we are to ward off the effects of radical proposals such as the Tisch Amendment. The legislature is presently considering bills that would remove a large portion of the property tax presently used to support local schools, which would seem more acceptable to the taxpayers than piecemeal proposals such as provided for in the Senate Bills.

3-80-96

Motion by Councilman Bennett, supported by Councilman Buckler, that the Farmington City Council send a letter to Senator Doug Ross and Representative "Sandy" Brotherton indicating our opposition to Senate Bills 838, 839, 840, 841 and Senate Joint Resolution #1, as we feel they are a piecemeal approach to the property tax problem, and urging support for a more comprehensive property tax reform. Motion carried, all ayes.

REQUEST FOR PROCLAMATIONS

3-80-97

Motion by Councilman Tupper, supported by Councilman Bennett, to issue the following Proclamations:

CANCER CONTROL MONTH	MONTH OF APRIL
MUSCULAR DYSTROPHY MONTH	May 15 through June 15, 1980
DeMOLAY WEEK	March 16-23, 1980
PRIVATE PROPERTY WEEK	April 13-19, 1980

Motion carried, all ayes.

REQUEST FOR CLASS "C" LIQUOR LICENSE

City Manager Deadman reported that a request had been received from Mr. Henry C. Lum and Mr. Wing Gong Yue, owners of The Great Wall Restaurant located in the Drakeshire Shopping Center, 35135 Grand River, for the city's remaining Class "C" Liquor License.

The Public Safety Department is in the process of conducting background investigations to determine if Mr. Lum and Mr. Yue are eligible for the issuance of a Class "C" liquor license. It would appear that the current owners have a considerable investment in their business and a Class "C" Liquor License

may attract additional patrons to the business and to the shopping center in which it is located.

Mr. Thomas H. Healy, Attorney for the applicants and Mr. Henry C. Lum and Mr. Wing Gong Yue were present in the audience to answer any questions.

3-80-98

Motion by Councilman Buckler, supported by Councilman Tupper, that the Farmington City Council will give further consideration to the issuance of the city's remaining Class "C" liquor license and instruct the Public Safety Department to further investigate the eligibility of the owners of the Great Wall Restaurant, 35135 Grand River, and report back to Council upon completion. Motion carried, all ayes.

PROGRESS REPORT - CABLE T.V.

City Manager Deadman reported that as a result of Council's previous action to establish a joint committee with neighboring communities to review Cable TV Franchise Proposals and to finally recommend to the various Councils a choice for awarding a Cable TV Franchise, the City of Farmington Hills has adopted a similar position. The City of Novi will be reviewing its position in the near future and it is expected they will also join in this common venture to acquire Cable Television for the area.

The City Managers of the three communities have met and with the aid of City Attorneys, have drafted a Multi-Jurisdictional Resolution for the purpose of evaluating and awarding a Cable TV Franchise. The resolution states that the cities agree to act jointly in hiring Cable Television Information Center of Washington, D. C. as a Consultant to aid in establishing cable television franchise policies, an applicable ordinance and to evaluate franchise applicant proposals.

The Resolution states that the cities agree to act in concert by selecting the same vendor as recommended by the subcommittee and that the cost of the Consultant would be offset by a fee charged each franchise applicant who submits a proposal for consideration by the subcommittee. It is intended that if there are any outstanding charges which have not been covered by the fees, the winning applicant would be required to fund these outstanding charges. If any city or group fails to act jointly with the other cities participating under the terms of this agreement, all of the applicants for the franchise will be relieved of any commitment made in their proposals which were made in reliance on the cities' agreement to act jointly. If the cities fail to act jointly, the fees collected from applicants will be returned to the applicants and the cost of the consultant will be shared by the cities.

The City of Farmington Hills has agreed to handle all payments and financial arrangements concerning the contract with Cable Television Information Center; further, if there are any charges prior to receiving applicant's fees, each city would be expected to pay its share of those charges. The sharing of the costs will be based on a formula using population as determined by the most recent census data used by the Office of Federal Revenue Sharing.

City Manager Deadman recommended that the proposed resolution be adopted, stating that it is nearly identical to the position previously adopted by Council. The City of Farmington Hills has already adopted this resolution and the City of Novi has indicated that it will be before their Council later this month.

City Manager Deadman advised that a meeting had been held with Mr. Harold Horn of Cable Television Information Center for the purpose of establishing a timetable for the development of criteria to be included in the request for proposals and in the franchise ordinance. It has been tentatively agreed that Mr. Horn will return to the area in mid-April to meet with representatives of the subcommittee, the School District, College and Libraries, and to conduct a workshop for members of City Councils from the three communities. The sub-committee and the Consultant will begin to receive input from these groups as to what they would hope to derive from a cable television system. At a future date, it is intended that the subcommittee would hold a Public Hearing to receive input from the public on the future cable television franchise. With this data received from the other governmental agencies and the public, the subcommittee would set about its task of developing requests for proposals and the local franchise ordinance.

3-80-99

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

MULTI-JURISDICTIONAL RESOLUTION

EVALUATE AND AWARD CABLE TELEVISION FRANCHISE

WHEREAS, various officials of the Cities of Farmington, Farmington Hills and Novi have met and explored the possibility of acting in concert in granting a Cable Television franchise to serve the said cities;

NOW, THEREFORE, BE IT RESOLVED, that the City Councils of the above-named cities hereby determine that it is in the best interests of the cities and the public to jointly hire Cable Television Information Center of Washington, D. C. to aid the cities in establishing Cable Television franchise policies, applicable ordinances, and to evaluate franchise

COUNCIL PROCEEDINGS -6-
March 17, 1980

applicant proposals and do hereby authorize the Mayor and City Clerk to execute a contract for such services;

IT IS FURTHER RESOLVED that the services and the cost of the services provided by Cable Television Information Center shall be based on its proposal to the cities dated January 14, 1980;

IT IS FURTHER RESOLVED that the cities agree to act in concert by selecting the same applicant to provide Cable Television services to the communities, or to reject all applicants for Cable Television franchise;

IT IS FURTHER RESOLVED that the cities shall establish a joint committee comprised of the City Manager of each of the cities and one Council member from each city appointed by the City Council. The Committee shall work with the Cable Television Information Center in developing a recommendation to the Councils for granting Cable Television franchises;

IT IS FURTHER RESOLVED that a fee shall be charged to each franchise applicant who submits a proposal for consideration by the committee. The fee schedule shall be established by the committee. The fee shall be used to offset the costs of the services provided by the Cable Television Information Center.

IT IS FURTHER RESOLVED that if any city fails to act jointly with the other cities participating under the terms of this agreement, all applicants for the franchise will be relieved of any commitments made in their proposals which were made in reliance on the cities' agreement to act jointly;

IT IS FURTHER RESOLVED that if the cities fail to act jointly, the fees shall be returned to those persons or companies who paid them, and the cities shall be responsible for the cost of the services provided by Cable Television Information Center. In the event the fees do not offset the cost of said services, it shall be shared by the cities on a per capita basis using the most recent Census for use by the Federal Office of Revenue Sharing at the time the contract is executed.

IT IS FURTHER RESOLVED that the City of Farmington Hills will be appointed to handle all payments and financial arrangements concerning the contract with Cable Television Information Center and the appropriate share of any such payments made by the City of Farmington Hills on behalf of the other cities shall be promptly reimbursed when billed;

COUNCIL PROCEEDINGS -7-
March 17, 1980

IT IS FURTHER RESOLVED that this resolution shall be in effect when all of the above municipalities adopt a similar resolution.

ROLL CALL:

AYES: Bennett, Buckler, Hartsock, Tupper.
NAYS: None
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED.

PROPOSAL TO AMEND CITY
ORDINANCE RE: FUNDING
GENERAL EMPLOYEES' RETIREMENT SYSTEM

City Manager Deadman outlined a proposal to amend the city's ordinance pertaining to the General Employees' Retirement System to allow the City to fund the employees' contribution to the retirement fund, for the general employee group. The Public Safety Department recently negotiated a contract which includes this provision.

A legal opinion received from Attorney John Eidt states that not only can the city offer this provision, but it may be in violation of the current Michigan statute by not offering the option.

With this opinion in mind, the City Administration offered the general employees the opportunity to vote on the question of whether the General Employees would rather receive a raise of approximately 8% for 1980 or a raise of approximately 3%, using the difference to fund the employees' required contributions to the pension system. The balloting resulted in 13 employees in favor of the plan and 3 opposed. The majority was in favor of the city funding the employees contribution to the pension fund.

City Manager Deadman pointed out that under the program, benefit is derived by both the city and the employee. The employee is currently paying his/her contribution to the Retirement System with 'after-tax' dollars. Therefore, even though the city would reduce the amount of increase scheduled for 1980, the employee would receive a higher net take-home pay with this program. The City gains in that its current contribution to the Retirement System is based on the gross salaries of all employees. If the gross salaries were reduced by 5%, the City's contribution to the Retirement System would correspondingly be reduced. The City also pays Workmen's Compensation premiums and Social Security contributions based on the employee's gross wage. A reduction of 5% in the gross wage would reduce the premiums and Social Security payments.

COUNCIL PROCEEDINGS -8-
March 17, 1980

City Manager Deadman advised, it will be necessary to develop an ordinance amendment to implement this provision.

3-80-100

Motion by Councilman Bennett, supported by Councilman Buckler, to direct the City Attorney to develop an amendment to the city's ordinance pertaining to the Employee's Retirement System, changing the system from a contributory system to a non-contributory system for consideration by the City Council at the next regular meeting. Motion carried, all ayes.

1979-80 BUDGET ADJUSTMENTS

City Manager Deadman advised that since adopting the 1979-80 Budget, several changes have occurred requiring amendment to the General Fund, the Water & Sewer Fund and the Major and Local Street Fund budgets. A resolution containing these adjustments was submitted to Council for consideration.

3-80-101

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

THE 1979-80 GENERAL FUND BUDGET AS FOLLOWS:

<u>REVENUES</u>		<u>FROM</u>	<u>TO</u>
478.00	Building Permits	\$ 4,500.00	\$ 24,500.00
503.00	CETA Title II	0.00	14,500.00
504.00	CETA Title VI	66,700.00	31,700.00
530.00	Community Development	39,000.00	52,000.00
575.00	Income Tax	62,000.00	70,000.00
576.00	Sales Tax	260,000.00	275,000.00
578.00	State Revenue Sharing, Tax Burden	0.00	2,250.00
578.02	Single Business Tax	26,000.00	33,000.00
610.00	Planning Commission Fees	900.00	10,000.00
612.00	Engineering & Inspection Fees	3,000.00	11,000.00
630.00	Miscellaneous Income	3,000.00	8,000.00
640.00	Refuse Collections	8,000.00	5,500.00
655.00	Fines & Forfeits	42,000.00	39,000.00
664.00	Investment Income	35,000.00	82,000.00
390.03	Appropriation from Fund Balance	73,068.00	0.00
		<u>\$ 623,168.00</u>	<u>\$ 658,450.00</u>

<u>EXPENDITURES</u>			
265.801	Buildings, Professional Services	\$ 2,600.00	\$ 5,500.00
265.920	Buildings, Public Utilities	28,100.00	26,500.00
265.976	Buildings, Additions, Capital	3,300.00	24,000.00
301.705	Police & Fire, Salaries, Full Time	471,000.00	449,000.00
301.740	Police & Fire, Operating Supplies	6,300.00	8,300.00
301.751	Police & Fire, Gasoline	15,500.00	19,500.00
301.930	Police & Fire, Repairs & Maintenance	15,500.00	17,500.00
301.936	Police & Fire, Cleaning & Uniforms	13,800.00	19,800.00
301.977	Police & Fire, Capital Equipment	32,135.00	35,135.00
478.706	Winter Maintenance, Salaries, Full Time	14,650.00	8,650.00
478.709	Winter Maintenance, Salaries, Overtime	3,615.00	2,615.00
478.754	Winter Maintenance, Road Salt	13,000.00	11,000.00
478.775	Winter Maintenance, Repair & Maint Supplies	5,200.00	4,200.00
691.706	Park Dept, Salaries, Full Time	16,820.00	18,820.00
801.801	Planning Commission, Professional Services	500.00	2,500.00
837.974	Community Development	39,000.00	52,000.00
951.910.01	Hospitalization, Public Safety Officers	34,000.00	33,000.00
951.910.02	Hospitalization, Public Safety Clerks	6,750.00	5,750.00
951.910.03	Hospitalization, Dept Public Services	16,595.00	13,595.00
951.910.04	Hospitalization, CETA	7,000.00	2,000.00
956.910.01	Workmen's Comp, Public Safety Officers	16,700.00	26,782.00
956.910.03	Workmen's Comp, Dept Public Services	9,800.00	13,800.00
956.910.04	Workmen's Comp, CETA	2,350.00	5,350.00
958.910.00	to 958.910.03, Unemployment Compensation	1,300.00	0.00
202.00	Transfer CETA Funds to Major Street Fund	5,000.00	2,000.00
203.00	Transfer CETA Funds to Local Street Fund	8,550.00	6,550.00
203.04	Transfer CETA Funds to District Court	0.00	7,000.00
203.05	Transfer CETA Funds to Library	0.00	7,500.00
		<u>\$ 789,065.00</u>	<u>\$ 824,347.00</u>

Net Increase in Revenues: \$ 35,282.00

Net Increase in Expenditures: \$ 35,282.00

---AND IN THE MAJOR STREET FUND 1979-80 BUDGET AS FOLLOWS:

<u>REVENUES:</u>			
202.00	Operating Balance, Beginning	\$ 51,120.00	\$ 93,120.00
511.02	Federal Grant, Urban Systems	140,000.00	50,000.00
511.04	State Grant, Critical Bridge	0.00	10,000.00
574.00	State Shared Revenues	125,000.00	134,000.00
		<u>\$ 316,120.00</u>	<u>\$ 287,120.00</u>

<u>EXPENDITURES:</u>			
451.00	Construction, Streets & Roads	\$ 150,000.00	\$ 70,000.00
478.00	Winter Maintenance, Major Streets	18,000.00	10,000.00
485.01	Transfer to Local Street Fund	13,700.00	23,700.00
497.00	Winter Maintenance, Trunk Line	5,000.00	3,000.00
497.01	Snow Removal, Trunk Line	2,500.00	500.00
510.00	Winter Maintenance, County Rd	5,700.00	2,700.00
202.00	Operating Balance, Ending	29,935.00	85,935.00
		<u>\$ 224,835.00</u>	<u>\$ 125,835.00</u>

Net Decrease in Revenues: \$ 29,000.00

Net Decrease in Expenditures: \$ 29,000.00

---AND IN THE LOCAL STREET FUND 1979-80 BUDGET AS FOLLOWS:

<u>REVENUES:</u>
203.00
511.03
574.00
676.00
677.00

COUNCIL PROCEEDINGS -9-
March 17, 1980

APPOINTMENT OF PAYMENT AGENT
FOR \$102,000 SPECIAL ASSESSMENT BONDS

Special Assessment Bonds for the paving of Hawthorne Street, Cass Court and Whittaker Court were sold to the National Bank of Detroit. The National Bank of Detroit has requested that they be designated as paying agent for this bond issue.

3-80-102

Motion by Councilman Buckler, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that National Bank of Detroit, Detroit, Michigan, be and is hereby appointed Paying Agent for the bond issue described as \$102,000 City of Farmington, Oakland County, Michigan 1979 Special Assessment Bonds, and

BE IT FURTHER RESOLVED that National Bank of Detroit shall be paid, as compensation for its services, fees on the following basis:

Account Maintenance Fee - to be billed semiannually
\$50.00 per annum.

For Payment of Interest Coupons
\$0.14 per coupon.

For Payment of Coupon Bonds
At Maturity or on Redemption Prior to Maturity
When All Outstanding Bonds are to be Redeemed
\$1.50 per bond.

On Redemption Prior to Maturity When Less Than
All Outstanding Bonds are to be Redeemed
\$1.75 per bond.

Plus Out-Of-Pocket Expenses, (e.g., postage, registered mail, surcharge, etc.)

BE IT FURTHER RESOLVED that all statements of account and, unless cremation has been authorized by separate Agreement, all canceled obligations shall be forwarded by the Paying Agent to:

Attention: Mrs. Winona Woods, Treasurer
Phone: (313) 474-5500

AYES: Bennett, Buckler, Hartsock, Tupper.

NAYS: None

ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED: March 17, 1980.

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS -10-
March 17, 1980

MISCELLANEOUS

REQUEST FOR USE OF TEMPORARY SIGN
SVEDEN HOUSE RESTAURANT

Mr. Floyd Robinson, owner of the new Sveden House Restaurant, 31530 Grand River, in the Farmington Plaza Shopping Center, requested permission to use a temporary banner-type sign 3 x 10 ft. in size to advertise the opening of their restaurant. A permanent sign has been contracted for but will not be ready for at least 90 days.

3-80-103

Motion by Councilman Bennett, supported by Councilman Tupper, to grant permission to the Sveden House Restaurant, 31530 Grand River, to use a 3 x 10 ft. banner-type sign to advertise the opening of their restaurant for a period not to exceed ninety (90) days. Motion carried, all ayes.

City Manager Deadman reported that the Maple Trees discussed at the last Council meeting were diseased and had been removed by the Detroit Edison Company with permission from the First Methodist Church, owners of the trees. They will be replaced with new plantings.

There were comments made regarding the work being done by the Bell Telephone Company.

Comments were received from Beth Pierson and Erika Stevens pertaining to the proposed Shiawassee Bridge Improvement Project, and from Cathy Grant regarding a problem with her driveway.

FINANCIAL REPORT GENERAL FUND

3-80-104

Motion by Councilman Tupper, supported by Councilman Buckler, to receive and file the Financial Report General Fund, 8 months ended February 29, 1980. Motion carried, all ayes.

FINANCIAL REPORT 47th DISTRICT COURT

3-80-105

Motion by Councilman Tupper, supported by Councilman Buckler, to receive and file the financial report for the 47th District Court, 8 months ended February 29, 1980. Motion carried, all ayes.

1979 ENVIRONMENTAL HEALTH SERVICES
REPORT FROM OAKLAND COUNTY

3-80-106

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the 1979 Environmental Health Services Activity Report for the City of Farmington submitted by the Oakland County Division of Health. Motion carried, all ayes.

COUNCIL PROCEEDINGS -11-
March 17, 1980

CLAIMS AND ACCOUNTS

3-80-107

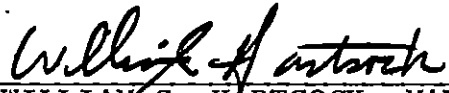
Motion by Councilman Bennett, supported by Councilman Buckler, to approve the monthly bills as submitted: General Fund \$10,658.88; and Water & Sewer Fund \$2,195.66. Motion carried, all ayes.

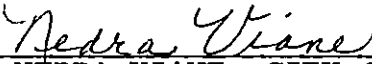
ROLL CALL

AYES: Hartsock, Tupper, Bennett, Buckler.
NAYS: None
ABSENT: Yoder.

Motion by Tupper, supported by Buckler to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:15 P.M.


WILLIAM S. HARTSOCK, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Special Meeting was held March 19, 1980 at 7:30 p.m. in the Farmington Hills Council Chambers, 31555 W. Eleven Mile Road, Farmington Hills, at which time the Farmington City Council met in joint session with the Farmington Hills City Council to review proposed budgets of the Farmington Area Advisory Committee, the Farmington Youth Assistance, the Farmington Area Arts Commission and the Farmington Area Commission on Aging.

PRESENT: (Farmington Council Members) Mayor Hartsock, Councilmen Bennett, Buckler, and Tupper; City Mgr. Deadman.

ABSENT: Councilman Yoder.

PRESENT: (Farmington Hills Council Members) Mayor Soronen, Council Members Alkateeb, Burwell, Lange, Opperthausen, Wolf; City Mgr. L. Savage.

ABSENT: Council Member J. Dolan.

FARMINGTON AREA ADVISORY COUNCIL

The Councils reviewed the Farmington Area Advisory Council (FAAC) proposed 1980-81 budget.

Mrs. Betty Arnold presented the proposed program for next year. After reviewing the proposed program, the Councils tabled any decision on the budget until after a decision has been made by local governmental units as to the future of the C.E.T.A. program, since the FAAC budget contains funds to replace existing C.E.T.A. employees. Councils will have to make a policy decision as to whether the local governmental units will be replacing existing C.E.T.A. employees with employees on the regular payroll.

FARMINGTON YOUTH ASSISTANCE

The Chairman of the General Citizens Advisory Committee, Mr. Patrick Prendergast, presented a slide presentation which demonstrated past and future planned programs. After a review of the budget by the two councils, the Councils authorized a 1980-81 budget which would be a 10% increase over the 1979-80 authorized budget.

Next year's local share of the Farmington Youth Assistance budget will be \$16,930.00.

FARMINGTON AREA ARTS COMMISSION

Mrs. Beverly Ellis, Chairman of the Farmington Area Arts Commission, presented proposed programs for 1980-81. After a review of the proposed programs and the proposed budget,

COUNCIL PROCEEDINGS
SPECIAL MEETING OF
MARCH 19, 1980

Page 2

the two Councils agreed to provide \$3,330.00 as the local share of the 1980-81 budget.

FARMINGTON AREA COMMISSION ON AGING


Dr. Gadbow, Chairman of the Farmington Area Commission on Aging, presented the Commission's 1980-81 proposed budget. The budget provides for a slight reduction over the previous year's budget.

The Councils agreed to provide \$2,940.00 to fund the Farmington Area Commission on Aging 1980-81 budget.

The meeting was adjourned at 10:30 p.m.



WILLIAM S. HARTSOCK, MAYOR



NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, April 7, 1980, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-7 of the State of Michigan.

Mayor William S. Hartsock called the meeting to order at 8:00 p.m.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Buckler, Tupper and Yoder.

ABSENT: None

CITY OFFICIALS PRESENT: City Mgr. Deadman, Director Seifert, Attorney Kelly and City Clerk Viane.

MINUTES OF PREVIOUS MEETINGS

4-80-108

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the following minutes of previous meetings:

Special Meeting of Joint Councils - March 12, 1980
Public Hearing Federal Revenue Sharing Funds - March 17, 1980
Regular Meeting Farmington City Council - March 17, 1980
Special Meeting of Joint Councils - March 19, 1980

Motion carried, all ayes.

MINUTES OF OTHER BOARDS

4-80-109

Motion by Councilman Bennett, supported by Councilman Buckler, to receive and/or file the following minutes of other boards:

Planning Commission - March 24, 1980
Farmington Historical Commission - March 19, 1980
Beautification Committee - November 8; December 13, 1979
Farmington Area Arts Commission - February 21; March 20, 1980
Farmington Community Library - March 6, 1980
Farmington Board of Education - March 4, 1980

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS:

RESOLUTION FROM CITY OF NORTHVILLE
RE: SENATE BILL #513

The City of Northville has adopted a resolution opposing Senate Bill 513 which would prohibit cities from conducting strategy and negotiations on collective bargaining in closed

COUNCIL PROCEEDINGS -2-
April 7, 1980

sessions. The City of Northville is in opposition to this bill.

4-80-110

Motion by Councilman Tupper, supported by Councilman Yoder, that the Farmington City Council oppose Senate Bill 513, which would prohibit cities from conducting strategy and negotiations on collective bargaining in closed sessions, and to so advise Representative W. V. Brotherton and Senator Doug Ross. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE
FROM TAGG'S (The Gap Stores, Inc.)

Mr. James O. King, District Manager for the Tagg's stores in the Detroit Metropolitan Area is asking for permission to install a temporary banner-type sign over the "Gap Store" in the downtown shopping center. The Gap Stores are changing their name to "Tagg's". A new sign has been ordered but is not yet available. The banner-type sign would be used only until the new sign is delivered.

4-80-111

Motion by Councilman Bennett, supported by Councilman Yoder, to grant a variance to the city's sign ordinance to allow the new Tagg's store to install a temporary banner-type sign for a period not to exceed sixty days. Motion carried, all ayes.

REQUEST FOR PROCLAMATION
BEAUTIFICATION COMMITTEE

The Farmington Beautification Committee has requested Council to issue a proclamation designating the week of April 20-26, 1980 as Arbor Week and April 24, 1980 as Arbor Day.

4-80-112

Motion by Councilman Bennett, supported by Councilman Yoder, to issue a proclamation designating April 20-26, 1980 as "Arbor Week" and April 24, 1980 as "Arbor Day". Motion carried, all ayes.

REQUEST FOR PROCLAMATION
AMERICAN LEGION GROVES-WALKER POST #346

The American Legion Groves-Walker Post #346 has requested Council to issue a proclamation designating the month of May as "Poppy Month" and May 15-16-17, 1980 as "Poppy Days" during which time they conduct their annual Poppy Days sales in the City of Farmington.

4-80-113

Motion by Councilman Bennett, supported by Councilman Yoder, to issue a proclamation designating the month of May as "Poppy Month" and May 15-16-17, 1980 as "Poppy Days" in the City of Farmington during which time they may conduct their Poppy Day Sales in the City. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROPOSED IMPROVEMENT
SENIOR CITIZENS AND HANDICAPPED
TRANSPORTATION SYSTEM

City Manager Deadman advised that he had recently concluded meetings with representatives from SEMTA wherein improvements to the city's Senior Cab and Handicapped Taxi System was discussed. The cities of Livonia, Plymouth and Northville have participated in a Demonstration Project which allows senior citizens and handicapped persons to be transported across city boundaries at a subsidized rate. Mr. Deadman stated he had requested SEMTA to provide similar service to the Cities of Farmington and Farmington Hills.

Mr. Salci, General Mgr. of SEMTA, has stated that he would present such a proposal to the SEMTA Board during the month of April and if the Board approves the proposal, the Cities of Farmington and Farmington Hills will become part of the Demonstration Project.

City Manager Deadman submitted the terms of the project whereby an eligible rider could travel anywhere within one or two zones for a cost of .55¢; three zones .85¢; four zones \$1.15; five zones \$1.45. To participate in this program, the City of Farmington will be required to keep SEMTA guidelines for rider eligibility. Under the City of Farmington present system, senior citizens over 62 years of age qualify to ride at the subsidized rate. The SEMTA guidelines require the senior citizen to be over 65 years of age.

Under the proposed program SEMTA will fund all of the costs of the program. Currently the city expends between \$3,000 and \$4,000 annually to subsidize the Senior Cab.

The new system will open large new areas where seniors may travel, encompassing over 109 square miles. Funds for this program will be provided through the 20% License Plate Transfer Tax which is charged in the tri-county area for public transportation. Monies may be allocated to Oakland County communities at the rate of about 68¢ per person for public transportation.

4-80-114

Motion by Councilman Tupper, supported by Councilman Bennett, that the Farmington City Council adopt the expanded taxi service for senior citizens and handicapped persons with the new age restriction, pending approval by the SEMTA Board. Motion carried, all ayes.

COUNCIL PROCEEDINGS -4-
April 7, 1980

Mayor Hartsock stated the City had come a long way since the beginning senior cab service and he complimented City Manager Deadman for his part in accomplishing the many improvements and expansion of service.

PROPOSED AMENDMENT TO FARMINGTON
CITY EMPLOYEES' RETIREMENT SYSTEM.

City Manager Deadman reported that Attorney Kelly had provided an amendment to the Employees' Retirement System ordinance to allow the City to make the employees' contributions to the Retirement System. In lieu of this payment, employees have indicated by contract, or by vote, that they are willing to accept a lower salary increase for the coming fiscal year.

4-80-115

Motion by Councilman Yoder, supported by Councilman Bennett, to introduce Ordinance C-464-80, an ordinance to amend Section 1.246 (2) of Chapter 9, Employees' Retirement System, to allow the City to make the employees' contributions to the Retirement System. Motion carried, all ayes.

FOURTH ESTIMATED PAYMENT
1979 ROAD CONSTRUCTION PROGRAM

The Morrison Company, general contractor for the construction of Hawthorne Street, Whittaker Street, Whittaker Ct. and Cass Ct. has submitted construction estimate #4 for work completed through April 1, 1980. Both the City Engineer and City Manager have reviewed this request and recommend payment.

4-80-116

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment to the Morrison Company, Trenton, Michigan, in the amount of \$51,848.79 for work completed on the 1979 Road Construction Program; and

BE IT FURTHER RESOLVED that funds for payment be provided from the following funds:

Hawthorne Special Assessment Fund and Local Street Fund	\$13,818.02
World Wide Letter of Credit	9,324.06
Cass Court Special Assessment Fund and Local Street Fund	4,258.02
Whittaker Street Special Assess. Fund	24,448.69
	<u>\$51,848.79</u>

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED: APRIL 7, 1980.

NEDRA VIANE, CITY CLERK

THIRD ESTIMATED PAYMENT
WATER IMPROVEMENT PROJECT

U.P. Construction, Inc. has submitted a request for payment for work completed on Division B of the Water Improvement Project through March 18, 1980. Both the City Engineer and the City Manager have reviewed this request and recommend payment.

4-80-117

Motion by Councilman Buckler, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment to the U. P. Construction, Inc. in the amount of \$16,412.27 for work completed on Division B of the Water Impt. Project through March 18, 1980.

BE IT FURTHER RESOLVED that funds be provided from the General Obligation Water Improvement bonds.

AYES: Buckler, Hartsock, Tupper, Yoder, Bennett.

NAYS: None

RESOLUTION DECLARED ADOPTED APRIL 7, 1980.

NEDRA VIANE, CITY CLERK

RECOMMENDED 1980-81 FY BUDGET

City Manager Deadman submitted the 1980-81 fiscal year recommended budget to the Council. Mr. Deadman stated that as a result of the recent raise in the equalized assessed valuation on real and personal property, a 7/10 of a mill reduction in the city's current millage rate has been recommended. This recommendation is tentative and may have to be altered, depending on the cutbacks that may occur in State and Federal programs.

In accordance with City Charter requirements, the City Council has until the third Monday in May to review and adopt the budget.

The following Budget Study Sessions were scheduled:

- Thursday, April 10, 1980 at 7:00 p.m.
- Thursday, April 17, 1980 at 7:00 p.m.
- Thursday, April 24, 1980 at 7:00 p.m.

4-80-118

Motion by Councilman Tupper, supported by Councilman Bennett, to establish a public hearing at 8:00 p.m. May 5, 1980 for the purpose of reviewing the 1980-81 proposed budget and proposed use of Revenue Sharing Funds as contained in that proposed budget. Motion carried, all ayes.

APPLICATION FOR SDM LICENSE

The Michigan Liquor Control Commission has advised that an application has been received from Mr. Joseph Shameram and Ms. Shirley Katzer for a new SDM License in conjunction with a Health Food Store which they will be operating at 34635 Grand River. City Manager Deadman advised that the Public Safety Department has conducted a background investigation of the applicants and found no indication that the application should be denied. Since issuance of an SDM License by the Liquor Control Commission does not require approval by the local legislative body, no action is required.

MISCELLANEOUS

PUBLIC COMMENT AND INQUIRY

Mrs. Nancy Leonard, 33309 Shiawassee, inquired about work beginning on the Shiawassee Bridge.

Mrs. JoAnne McShane, 33808 Glenview Ct., commented on the small grants program for conservation and energy techniques.

Mr. Kenneth Birdsall, 23835 Drake Road, commented on the proposed rezoning of his property on Drake Road from R-6 to R-1. He stated that he would prefer to have the R-6 zoning classification maintained for his property.

Since the adoption of Amendment #6 to the Zoning Ordinance was on the agenda, Council was of the opinion the matter should have further review.:

4-80-119

Motion by Councilman Tupper, supported by Councilman Yoder, that the proposed re-zoning of property on Drake Road south of Grand River from the Tall Pines Subdivision south to Heritage Village be referred back to the Planning Commission for specific review of property owned by Mr. Kenneth Birdsall, described as 23-29-226-015-016. Motion carried, all ayes.

Councilman Tupper asked the City Manager if something could be done to clean up the dirt on Grand River caused by the construction of the senior housing and also the construction work being done by Michigan Bell Telephone Company.

Mayor Hartsock stated there were two other areas where Michigan Bell has cut across the roads, one just east of Farmington Road on Shiawassee and the other on Shiawassee between Power and Power.

RESOLUTIONS AND ORDINANCES

4-80-120

Motion by Councilman Bennett, supported by Councilman Tupper, to table the adoption of Ordinance No. C-462-80 pending a report from the Planning Commission. Motion carried, all ayes.

COUNCIL PROCEEDINGS
April 7, 1980

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4-80-121

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following ordinance:

ORDINANCE C-457-80

See Attached Ordinance

CLAIMS AND ACCOUNTS

4-80-122

Motion by Councilman Bennett, supported by Councilman Yoder, to approve the monthly bills as presented: General Fund \$25,025.97; Water & Sewer Fund \$1,609.15. Motion carried, all ayes.


ROLL CALL

AYES: Tupper, Yoder, Bennett, Buckler, Hartsock.
NAYS: None
ABSENT: None

Motion by Councilman Tupper, supported by Councilman Buckler, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:15 p.m.


WILLIAM S. HARTSOCK, MAYOR


NEDRA VIANE, CITY CLERK

ORDINANCE NO. C-457-80

AN ORDINANCE TO BRING THE FARMINGTON CITY CODE ZONING ORDINANCE IN COMPLIANCE WITH STATE STATUTES

AN ORDINANCE TO AMEND ARTICLE 6 - PLANNED PROJECTS, Sections 5.41, 5.42, 5.43 and 5.44; ARTICLE 12 - ADMINISTRATION to add Section 5.121; ARTICLE 13 - BOARD OF ZONING APPEALS to amend Sections 5.126, 5.129, 5.130, 5.133 and 5.134; ARTICLE 15 - AMENDMENT PROCEDURE to amend Section 5.141; ARTICLE 7 - SCHEDULE A to amend Section 5.54 of Central Business District; and ARTICLE 7 - SCHEDULE B Note (i) of CHAPTER 39 ZONING, TITLE V, OF THE CODE OF THE CITY OF FARMINGTON.

THE CITY OF FARMINGTON ORDAINS:

ARTICLE 6 - PLANNED PROJECTS, is amended in its entirety by the following:

ARTICLE 6 - PLANNED UNIT DEVELOPMENT, SPECIAL EXCEPTION USES, SITE PLAN APPROVAL.

5.41. P.U.D. As used in this ordinance, "Planned Unit Development" includes the terms "cluster zoning," "planned projects" and "P.U.D." The intent of this article is to: accomplish the objectives of this ordinance through a land development project review process based on the application of site planning criteria to achieve integration of the project with the characteristics of the project area and environs; permit flexibility in the regulation of land development; encourage innovation in land use and variety in design, layout, and type of structures constructed; achieve economy and efficiency in the use of land, natural resources, energy, and the providing of public services and utilities; encourage useful open space; and provide better housing, employment, and shopping opportunities particularly suited to the needs of the residents of the City. The review and approval of planned unit developments shall be by the City Planning Commission.

(a) Information Required. The information required in the application for approval of a P.U.D. shall be as set forth in Section 5.43.

(b) Procedures. Following receipt of a request to approve a planned unit development, the City Planning Commission shall hold at least one public hearing on the request. The City Planning Commission, or a subcommittee thereof, shall grant a pre-application conference and/or review a preliminary site plan before the public hearing, if requested by the applicant.

Notification of the public hearing shall be given in the same manner as required by Section 5.42 (c). Within a reasonable time following the public hearings, the City Planning Commission shall meet for final consideration of the request, and shall deny, approve, or approve with conditions, the request. It shall prepare a report stating its conclusions on the request, the basis for its decision, the decision, and any conditions relating to an affirmative decision.

Approvals may be granted on each phase of a multi-phased planned unit development, if each phase contains the necessary components to insure protection of natural resources and the health, safety, and welfare of the users of the planned unit development and the residents of the surrounding area.

(c) Standards for Approval. Following are the standards for approval of a P.U.D.:

The P.U.D. shall be consistent with and promote the intent and purpose of the Zoning Ordinance.

The land uses and activities shall be compatible with adjacent uses of land, the natural environment, and the capacities of public utilities; roads, fire and police services, schools, playgrounds and other public services and facilities.

The P.U.D. shall be consistent with the public health, safety and welfare of the City.

The City Planning Commission may vary the district area, height, bulk, and placement regulations of Article 7 subject to the limitation that the overall impact upon the human and physical environment would be not greater than if the P.U.D. were not approved.

Clustered, single family dwellings in the R-6 District, and Planned Unit Development in the R-I-D District, shall be subject to this Article and Article 7.

The City Planning Commission may approve the inclusion of Special Exception Uses as part of the P.U.D.

(d) Conditions of Approval. See Section 5.44.

5.42. Special Exception Uses. The following requirements and procedures shall apply to special exception uses; wherever any other provisions of this ordinance are in conflict with this section, the provisions of this section shall prevail.

Special exception uses eligible for approval consideration are specified in Article 7 - SCHEDULE OF REGULATIONS, Section 5.54. Section 5.54 is amended by deleting "Board of Zoning Appeals" wherever it appears, and substituting "City Planning Commission". Section 5.127 (2) is deleted.

The review and approval of special exception uses shall be performed by the City Planning Commission, provided, however, that the conformance of plans, construction, and use to the requirements of this ordinance and the City Planning Commission's approval shall be reviewed and approved by the Building Inspector.

(a) Special Exception Use: Definition. A special exception use is a use that would not be appropriate generally throughout a district without restriction, but which if controlled as to number, area, location or relationship to environs, and/or conditions, would be appropriate to a particular location. "Special exception uses" are synonymous with "special land uses" as used in Act 207, P.A. 1921, as amended.

(b) Requirements and Standards. The requirements and standards upon which decisions for approval of special exception uses shall be based are set forth in Section 5.54 and Section 5.42 (e) of this ordinance.

(c) Procedures. Upon receipt of an application for a special exception use, after the application has been approved by the City Manager as to completeness and form, including the site plan requirements of Section 5.43, a public hearing shall be held by the City Planning Commission before a decision on the application is made by the City Planning Commission. The notice of public hearing shall be published in a newspaper of general circulation in the city and shall be sent by mail or personal delivery to the owners of property for which approval is being considered, to all persons whose real property is assessed within 300 feet of the boundary of the property in question, and to the occupants of all structures within 300 feet, except that the notice shall be given not less than five and not more than fifteen days before the application will be considered. If the name of the occupant is unknown, the term "occupant" may be used in making notification. Notification need not be given to more than one occupant of a structure, except that if a structure contains more than one dwelling unit or spatial area owned or leased by different individuals, partnerships, businesses or organizations, one occupant of each unit or spatial area shall receive notice. In the case of a single structure containing more than four dwelling units or other distinct spatial areas or organizations, notice may be given to the manager or owner of the structure who shall be requested to post the notice at the primary entrance to the structure. The notice shall:

- (1) Describe the nature of the special exception use request.
- (2) Indicate the property which is the subject of the request.
- (3) State when and where the request will be considered.
- (4) Indicate when and where written comments will be received concerning the request.

(d) The City Planning Commission may deny, approve, or approve with conditions, requests for special exception use approval. The decision shall be incorporated in a statement of conclusions relative to the special use under consideration. The decision shall specify the basis for the decision, and any conditions imposed.

(e) Section 5.128 is amended by deleting all references to "Board of Zoning Appeals, and substituting "City Planning Commission" in their place, and renumbering to 5.42 (e).

(f) In addition to the foregoing, see Section 5.44.

(g) In addition to the special exception uses listed in Section 5.54, the following uses require a special exception permit, subject to the following requirements.

(h) (Sections 5.129, 5.130 and 5.134 are amended by renumbering them 5.42 (h), 5.42 (i) and 5.42 (j) respectively.

(i) See (h) above.

(j) See (h) above.

(k) Article 7 - Schedule A, Section 5.54 under CBD, Central Business District, is amended by adding the following:

Buildings of greater than three stories, or 35 feet up to 55 feet, subject to note (i) of Schedule B of Article 7 and Section 5.42.

(1) Note (i) of Schedule B of Article 7 is amended by deleting (7) thereunder, and by substituting the following for the fourth paragraph under note (i) Area, Height, Bulk and Placement in the Central Business District:

Subject to the above provisions for site plan approval, the maximum building height in the CBD shall be 35 feet and three stories, provided however, that the City Planning Commission may approve as a special exception, buildings of a height up to 55 feet, subject to the following requirements and the requirements of Section 5.42:

5.43. Site Plan Approval.

(a) As used in this ordinance, "site plan" includes the documents and drawings specified in the zoning ordinance, necessary to insure that a proposed land use or activity is in compliance with the zoning ordinance and state and federal statutes.

The review and approval of site plans shall be by the City Planning Commission.

The site plan, as approved, shall become part of the record of approval, and subsequent actions relating to the activity authorized shall be consistent with the approved site plan, unless a change conforming to the zoning ordinance receives the mutual agreement of the landowner and the City Planning Commission.

A site plan shall be approved if it contains the information required by the zoning ordinance and is in compliance with the zoning ordinance and the conditions imposed thereunder, other applicable ordinances, state and federal statutes, and it meets any other conditions required by the Planning Commission under the authority of Section 5.44.

The site plan submittal shall include the following information and material; however, the City Planning Commission may in its discretion reduce the submittal requirements as appropriate to the nature of the proposal: Items (1) through (11) of Section 5.42 are amended by placing them under this section and the above paragraph.

The provisions of this ordinance, including but not limited to Section 5.52 under R-6 District and CBD, in reference to site plans, shall be subject to the provisions of this section. Note (i) to Schedule B of Article 7 is amended by deleting "City Council".

(b) Conditions of Approval. See Section 5.44.

5.44. Conditions of Approval. Reasonable conditions may be required in conjunction with the approval of planned unit developments, site plans, and special exception uses. The conditions may include conditions necessary to insure that public services and facilities affected by a proposed land use or activity will be capable of accommodating increased service and facility loads caused by the land use or activity, to protect the natural environment and conserve natural resources and energy, to insure compatibility with adjacent uses of land, and to promote the use of land in a socially and economically desirable manner. Conditions imposed shall do all the following:

(a) Be designed to protect natural resources, the health, safety and welfare, as well as the social and economic well-being of those who will use the land use or activity under consideration, residents and landowners immediately adjacent to the proposed land use or activity, and the community as a whole.

(b) Be related to the valid exercise of the police power and purpose which are affected by the proposed use or activity.

(c) Be necessary to meet the intent and purpose of the zoning regulations; be related to the standards established in the ordinance for the land use or activity under consideration; and be necessary to insure compliance with those standards.

The conditions imposed with respect to the approval shall be recorded in the record of the approval action, and shall remain unchanged except upon the mutual consent of the City Planning Commission and the landowner. The City Planning Commission shall maintain a record of changes granted in conditions.

ARTICLE 12 - ADMINISTRATION

5.121. Performance Guarantee. As used in this section, "improvements" means those features and actions associated with a project which are considered necessary by the Building Inspector to protect natural resources, or the health, safety and welfare of the residents of a city, and future users or inhabitants of the proposed project or project area, including roadways, lighting,

utilities, sidewalks, screening and drainage. "Improvements" does not include the entire project, which is the subject of zoning approval.

To insure compliance with a zoning ordinance and any conditions imposed under the ordinance, the City may require that a cash deposit, certified check, irrevocable bank letter of credit, or surety bond acceptable to the City covering the estimated cost of improvements associated with a project for which a Zoning Compliance Permit is sought, be deposited with the Clerk of the City to insure faithful completion of the improvements. The performance guarantee shall be deposited at the time of the issuance of the Zoning Compliance Permit. The City may not require the deposit of the performance guarantee before the date on which the City is prepared to issue the permit. The City shall establish procedures under which a rebate of any cash deposits in reasonable proportion to the ratio of work completed on the required improvements will be made as work progresses.

This section shall not be applicable to improvements for which a cash deposit, certified check, irrevocable bank letter of credit, or surety bond has been deposited pursuant to Act No. 288 of the Public Acts of 1967, as amended, being Sections 560.101 to 560.293 of the Michigan Compiled Laws.

ARTICLE 13 - BOARD OF ZONING APPEALS

Section 5.133 (1) is amended by deleting reference to "Special Exception".

Section 5.133 (3) is amended in its entirety by substituting the following:

The Board of Zoning Appeals shall fix a reasonable time for the hearing of the appeal and give due notice of the appeal to the persons to whom real property within 300 feet of the premises in question is assessed, and to the occupants of single and two-family dwellings within 300 feet, the notice to be delivered personally or by mail addressed to the respective owners and tenants at the address given in the last assessment roll. The Board of Zoning Appeals shall decide the appeal within a reasonable time. If the tenant's name is unknown, the term occupant may be used.

Section 5.129, 5.130 and 5.134 are amended by renumbering them respectively 5.42 (h), 5.42 (i) and 5.42 (j).

The following is added to Section 5.126:

Meetings of the Board; Freedom of Information. The business which the Board of Zoning Appeals may perform shall be conducted at a public meeting held in compliance with Act. No. 267 of the Public Acts of 1976, being sections 15.261 to 15.275 of the Michigan Compiled Laws. Public notice of the time, date, and place of the meeting shall be given in the manner required by Act No. 267 of the Public Acts of 1976.

All records of the Board of Zoning Appeals and City Planning Commission shall be subject to the provisions of Act No. 442 of the Public Acts of 1976, being sections 15.231 to 15.246 of the Michigan Compiled Laws.

Amendments. Sections 5.141 (3), (4), (5), and (6) are amended by substituting the following:

(3) The City Clerk, upon receipt of the petition to amend after having been examined and approved as to form by the City Manager, shall submit the petition to the City Planning Commission for study and report.

The City Council shall not amend this ordinance until the proposed amendment has been submitted to the City Planning Commission and the City Planning Commission has held at least one hearing and made a report thereon. The City Council may adopt the amendment, after receipt of the City Planning Commission's report, or refer the ordinance and maps again to the City Planning Commission for a further report.

(4) Not less than 15 days' notice of the time and place of the public hearing shall first be published in an official paper or a paper of general circulation in the City, and not less than 15 days' notice of the time and place of the public hearing shall first be given by mail to each public utility company and to each railroad company owning or operating any public utility or railroad within the districts or zones affected that registers its name and mailing address with the City Clerk for the purpose of receiving the notice. An affidavit of mailing shall be maintained. A hearing shall be granted a person interested at the time and place specified on the notice. If an individual property or several adjacent properties are proposed for rezoning, notice of the proposed rezoning and hearing shall be given to the owners of the property in question at least 15 days before the hearing. The City Council may hold additional public hearings if it considers it necessary, or as may be required by charter.

(5) Upon presentation of a protest petition meeting the requirements of this subsection, an amendment to a zoning ordinance which is the object of the petition shall be passed only by a 2/3 vote of the City Council. The protest petition shall be presented to the City Council before final legislative action on the amendment, and shall be signed by one of the following:

(a) The owners of at least 20% of the area of land included in the proposed change.

(b) The owners of at least 20% of the area of land included within an area extending outward 100 feet from any point on the boundary of the land included in the proposed change.

For purposes of this section, publicly owned land shall be excluded in calculating the 20% land area requirement.

(6) Following amendment of this ordinance by the City Council, one notice of adoption shall be published in a newspaper of general circulation in the City within 15 days after adoption. The notice shall include the following information:

(a) Either a summary of the regulatory effect of the amendment including the geographic area affected, or the text of the amendment.

(b) The effective date of the ordinance.

(c) The place and time where a copy of the ordinance may be purchased or inspected.

(d) The filing and publication requirements in this section supersede charter provisions relating to the filing and publication of City ordinances.

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COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, April 21, 1980, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267 of 1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL:

PRESENT: Mayor Hartsock, Councilmen Bennett, Buckler, Tupper and Yoder.

ABSENT: None

CITY OFFICIALS PRESENT: City Mgr. Deadman, Director Billing, Director Seifert, Attorney Cotton and City Clerk Viane.

MINUTES OF PREVIOUS MEETING

4-80-123

Motion by Councilman Buckler, supported by Councilman Bennett to approve the minutes of the previous meeting of April 7, 1980, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

4-80-124

Motion by Councilman Bennett, supported by Councilman Buckler, to receive and/or file the following minutes of other boards:

Farmington Planning Commission minutes of April 14, 1980
Farmington Board of Review minutes of March 3, 10, 11 and 14, 1980
Farmington Area Commission on Aging minutes of January 22 and February 26, 1980

Farmington Beautification Committee minutes of March 11, 1980
Board of Education minutes of March 18, 1980

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS:

REQUEST FOR SIGN VARIANCE
LANDMARK RESTAURANT, 32435 GRAND RIVER

Mr. David Sinacola, new owner of the Landmark Restaurant at 32435 Grand River, requests permission to install a temporary A-Frame Sign approximately 4' x 8' on the south side of the sidewalk in front of the building during the week of April 28. The sign will advise that the restaurant is closed for remodeling during the week of April 28th and also announce the change of ownership.

4-80-125

Motion by Councilman Yoder, supported by Councilman Buckler, to grant a variance to Mr. David Sinacola, Landmark Restaurant, 32435 Grand River, for a temporary sign during the week of April 29, 1980. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE
THE GATHERING RESTAURANT, 32305 GD. RIVER

Miss Kathy J. Porth, partner, The Gathering restaurant, 32305 Grand River, requests permission to hang two canvas signs on their building for 60 days to promote Monday thru Saturday lunches. The sign on the north side of the building would be 4' x 8' in size and the sign on the east side of the building would be 4' x 15' in size. To place these signs on the building will require a variance from the city's sign ordinance.

Council discussed recent variances approved for temporary banner-type signs and the condition they are presently in and stressed the need for assurance that such signs will be maintained in good repair.

4-80-126

Motion by Councilman Tupper, supported by Councilman Yoder, to grant a variance to the city sign ordinance to the Gathering Restaurant, 32305 Grand River, to allow two temporary signs, both to be 4' x 8' in size, and that the use of the signs be limited to not exceed thirty days. Motion carried, all ayes.

REQUEST FOR PARADE PERMIT
SO. FARMINGTON BASEBALL, INC.

Mr. J. J. Casaroll, South Farmington Baseball, Inc. has requested permission to open the 1980 Baseball Season with a parade beginning at the Farmington Municipal Building and ending at the Shiawassee City Park via Grand River, Warner and Shiawassee Streets, on Saturday, May 10, 1980 at 10:00 a.m.

4-80-127

Motion by Councilman Tupper, supported by Councilman Bennett, to grant a parade permit to the South Farmington Baseball, Inc. for May 10, 1980 beginning at 10:00 a.m. from the Farmington Municipal Building to the Shiawassee City Park. Motion carried, all ayes.

RESOLUTIONS FROM CITIES OF
BERKLEY AND BIRMINGHAM RE
STATE POLICE PATROL OF EXPRESSWAYS

The Cities of Berkley and Birmingham have adopted resolutions requesting the State of Michigan to restore the State Police patrol service and are asking City Council to support their position.

4-80-128

Motion by Councilman Tupper, supported by Councilman Buckler, to support the position of the cities of Berkley and Birmingham regarding continuation of State Police Expressway patrols and to so advise Governor Milliken, Senator Ross, Representative Brotherton and the Michigan State Police urging their support. Motion carried, all ayes.

REQUEST FOR PROCLAMATION

The Farmington Musicale has requested Council to issue a Proclamation designating the week of May 4, 1980 as "National Music Week" and the U.S. Small Business Administration has requested Council to issue a Proclamation designating the week of May 1, 1980 as "Small Business Week". They have also asked Council to appoint a local Small Business Advocate to represent the community at public hearings pertaining to small business regulatory agencies which are dealing with public policy issues affecting all small business.

4-80-129

Motion by Councilman Yoder, supported by Councilman Bennett, to issue the following proclamations:

NATIONAL MUSIC WEEK	May 4-10, 1980
SMALL BUSINESS WEEK	May 11-17, 1980

Motion carried, all ayes.

Councilman Bennett suggested that Council instruct the City Manager to seek a person to serve as representative of the community at public hearings regarding small business regulatory agencies which are dealing with public policy issues affecting all small business. City Manager Deadman will do so.

REPORTS FROM CITY MANAGER:

REQUEST FOR CLASS "C" LIQUOR LICENSE
THE GREAT WALL RESTAURANT, 35135 GD. RIVER
The owners of the Great Wall Restaurant, 35135 Grand River Avenue, have applied for the city's last Class "C" Liquor License. The Great Wall restaurant is a family-style restaurant offering Chinese cuisine. It has been located in the City of Farmington since 1972. The building contains approximately 4,600 sq. ft. and has a seating capacity of 170 persons.

City Manager Deadman advised that the Public Safety Department has completed an investigation into the qualifications of Mr. Henry Lum and Mr. Wing Gong Yue, owners of the restaurant, and has found no reason to deny the license if Council wishes to grant the license.

City Manager Deadman advised that the investigation determined that the restaurant lease at the present location will terminate in 1982. The Department recommends that if the license is granted, it should be contingent upon a renewed lease which would assure continuation of the business for a reasonable period of time. Further, the granting of the license by Council should also be contingent upon the final inspection of the premises by the Public Safety Department and the Building Department to assure that all Liquor Control Commission building regulations are complied with, as well as the County Public Health Code.

Mr. Thomas Healy, Attorney representing the owners of the Great Wall Restaurant was present and confirmed the expiration date of the lease. Mr. Healy introduced Mr. Donald Campbell, representing the landlord, Standard Construction Company. Mr. Campbell confirmed his company's intention of renewing the lease from 1982 through 1990.

4-80-130

Motion by Councilman Bennett, supported by Councilman Yoder, to adopt the following resolution and to indicate to our Public Safety Department to not issue final approval until such time as a satisfactory extension of the lease has been presented.

BE IT RESOLVED that the request from Mr. Henry Lum and Mr. Wing Gong Yue, 19803 Greydale, Detroit, for a new full-year Class "C" Liquor License to be located at 35135 Grand River, Farmington, Michigan 48024; be considered for "APPROVAL ABOVE ALL OTHERS" and that the application be recommended for issuance.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None

RESOLUTION DECLARED ADOPTED - April 21, 1980:

NEDRA VIANE, CITY CLERK

PROPOSED REZONING REQUEST
PART OF LOT 9, ASSESSOR'S PLAT #9

The Planning Commission has reviewed the proposed rezoning request of Mr. Gordon Meyers and recommends approval by Council. Mr. Meyers plans to construct a commercial office building on the site if rezoning is approved. The property in question is the north 70 ft. of Lot 9, Assessor's Plat 9 which is located directly north of the closed Mobil Station on Grand River near Mayfield Street. The rear of the parcel also borders the River Glen Condominium complex. Ordinance C-465-80, Amendment #7 to the City Zoning Map, was submitted for consideration which would rezone the north 70 ft. of Lot 9, Assessor's Plat 9, from R-1 One Family District, to C-2 Community Commercial.

4-80-130A

Motion by Councilman Bennett, supported by Councilman Tupper, to introduce Ordinance No. C-465-80 which would amend the zoning map. Motion carried, all ayes.

PROPOSED REZONING PROPERTY
WEST SIDE OF DRAKE ROAD SOUTH OF
GRAND RIVER FROM R-6 TO R-1

The Planning Commission has reconsidered their previous recommendation to rezone properties on the West Side of Drake Road South of Grand River, including Tall Pines Subdivision and parcels south of the Tall Pines Subdivision to the Heritage Village West Condominium complex. Their original recommendation was to rezone these properties from R-6 One Family Cluster District to R-1 One Family District. After review and reconsideration, the Planning Commission recommends excluding the five-acre parcel contiguous to the Heritage Village West complex, owned by Mr. Kenneth Birdsall, as they believe the Birdsall parcel is more in keeping with the neighboring condominium complex than with the residential subdivision to the north. The Commission recommends that City Council rezone the properties, including the Tall Pines Subdivision and the acreage south of the subdivision which has been split into residential lots.

Since City Council has already held a public hearing on the proposed rezoning, another hearing is not required. Proposed Ordinance No. C-462-80, Amendment #6 to the Zoning Map, was previously introduced and is now submitted for adoption.

Mr. Vincent Bruckler, President of the Drake Heights Homeowners Association, advised that the members of the Association objected to the greater density allowed by the R-6 zoning classification, and were in favor of the whole area being rezoned to R-1.

4-80-131

Motion by Councilman Yoder, supported by Councilman Tupper, to adopt the following ordinance:

ORDINANCE NO. C-462-80
AMENDMENT #6 TO THE ZONING MAP
CITY OF FARMINGTON, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1: That the territory lying within the City of Farmington, Oakland County, Michigan, be rezoned as follows:

T1N, R9E, NE $\frac{1}{4}$ Section 29; City of Farmington, Oakland County, Michigan; commencing at a point S 01-45-09 W 820.00 ft. and N 87-59-20 W 60.0 ft. from the NE corner of said Section 29; thence extending S 01-45-09 W 301.65 ft.; thence N 87-59-20 W 252 ft.; thence S 01-45-09 W 420.00 ft.; thence N 87-59-26 W 757.90 ft.; thence N 01-45-09 W 926.65 ft.; thence S 87-59-26 E 386.00 ft.; thence S 01-45-09 W 205 ft.; thence S 87-59-20 E 624.00 ft. to point of beginning.

COUNCIL PROCEEDINGS -6-
April 21, 1980

FROM: R-6 Residential One-Family Cluster

TO: R-1 One Family District

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

Section 3: This ordinance shall be known as AMENDMENT #6 to the Zoning Map of the City of Farmington dated May 1, 1976, as amended.

This Ordinance was introduced at a regular meeting of the Farmington City Council on March 17, 1980, was adopted and enacted at a regular meeting on April 21, 1980 and will become effective ten days after publication.

BID RESULTS: 1980 SIDEWALK
REPLACEMENT PROGRAM

The following bids were received on April 10, 1980 at 11:00 a.m. for the 1980 Sidewalk Replacement Program:

Gaglio Bros. Cement Contractors	\$55,064.60
Carini Cement & Co.	56,701.00
Joe & Frank Cement Co., Inc.	66,212.25
Core Concrete Construction, Inc.	67,051.10
J. J. Barney, Inc.	69,136.60
T & T Contracting	69,792.20
L. W. Peters Concrete Service	78,772.00
Selecta Cement	79,278.67
Century Cement	86,971.80
B & J General Building Co.	98,285.69

City Manager Deadman advised that the low bidder, Gaglio Bros. Cement Contractors of Southgate, Michigan, have worked for the city in the past and have performed satisfactorily. This year's program includes the removal and replacement of some 32,728 sq. ft. of 4" and 6" sidewalk, of which approximately 28,000 sq. ft. will be assessed against property owners and the balance will be charged to the city in locations where the city is responsible for sidewalk, or in locations where we believe previously replaced sidewalk has deteriorated to the point where it should be replaced without charge to the property owner. During the 1976-77 sidewalk replacement program the city received some bad concrete from a supplier, which has not been able to withstand the effects of road salt. The city will be responsible for correcting this problem this year. The area involved is along the Grand River right-of-way and along

COUNCIL PROCEEDINGS -7-
April 21, 1980

the Shiawassee right-of-way.

4-80-132

Motion by Councilman Tupper, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the bid of Gaglio Bros. Cement Contractors, of 15099 Reeck Road, Southgate, Michigan, in the amount of \$55,064.60 for work to be done in the 1980 Sidewalk Replacement Program.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett, Buckler.
NAYS: None

RESOLUTION DECLARED ADOPTED: April 21, 1980.

NEDRA VIANE, CITY CLERK

APPLICATION FOR WHOLESALE
BEER AND WINE LICENSE
31505 GRAND RIVER AVENUE

City Manager Deadman advised that the Michigan Liquor Control Commission has received a request from Harvey and Janice Burleson of Novi, Michigan, for a Wholesale beer and wine license at 31505 Grand River. (The Renaissance Wine Imports, Inc.) located in the old Winery Building. The Public Safety Department has completed an investigation into the qualifications of the applicants and has found no reason to deny approval of their request.

No legislative approval is necessary by the City Council.

BID RESULTS: SELF-CONTAINED
BREATHING APPARATUS

The following bids were received on Friday, April 18, 1980 at 11:00 a.m. for 12 Self-Contained Breathing Apparatuses:

Apollo Fire Equipment Company	\$8,605.00	
Mt. Clemens, Michigan	less trades (1,200.00)	
	Net Bid:	\$7,405.00
Peter F. Payette Co.	\$9,195.00	
Riverview, Michigan	less trades (800.00)	
	Net Bid:	\$8,395.00

City Manager Deadman has reviewed the bids and recommends acceptance of the low bid of \$7,405.00. from Apollo Fire Equipment Company.

COUNCIL PROCEEDINGS -8-
April 21, 1980

4-80-133

Motion by Councilman Yoder, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the low bid of Apollo Fire Equipment Company in the amount of \$7,405.00 for 12 Self-Contained Breathing Apparatuses, and

BE IT FURTHER RESOLVED that the funds be provided from the 1979-80 and 1980-81 General Fund budgets.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Buckler, Hartsock.

NAYS: None

RESOLUTION DECLARED ADOPTED: April 21, 1980.

NEDRA VIANE, CITY CLERK

Councilman Tupper requested the City Manager to work out something with the owners of the Winery Building on Grand River to seek some improvement for the outside of the building.

MISCELLANEOUS

PUBLIC COMMENT

Mrs. Nancy Leonard, 33308 Shiawassee, stated that the Winery Building owners had done a lot of cosmetic work on the old building for which she felt was to their credit.

Mr. James McGlinchy asked if there had been a time table established for the replacement of the sidewalk along Shiawassee. Mr. Deadman advised it would probably be replaced during the month of June or July.

Mr. Rhoton, 23523 Wesley Drive, asked about the status of the Farmington Festival activities. City Manager Deadman advised he had been told the Festival will be held and the Committee is now working on the program.

APPOINTMENT: FARMINGTON
HISTORICAL COMMISSION

4-80-134

Motion by Councilman Bennett, supported by Councilman Tupper, that the Farmington City Council hereby appoints Mr. James Abernethy, 21256 Birchwood, to serve a three year term on the Farmington Historical Commission, term to expire March 13, 1983. Motion carried, 4 Ayes, 1 Nay (Yoder).

BUILDING DEPARTMENT THIRD
QUARTERLY REPORT March 31, 1980

4-80-135

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the Building Department Third Quarterly Report, ending March 31, 1980. Motion carried, all ayes.

FINANCIAL REPORT - GENERAL FUND
9 MONTHS ENDED MARCH 31, 1980

4-80-136

Motion by Councilman Yoder, supported by Councilman Tupper, to receive and file the Financial Report, General Fund, for the 9 months ended March 31, 1980. Motion carried, all ayes.

FINANCIAL REPORT-47TH DISTRICT COURT
9 MONTHS ENDED MARCH 31, 1980

4-80-137

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the Financial Report-47th District Court, 9 months ended March 31, 1980. Motion carried, all ayes.

AMENDMENT TO EMPLOYEES' RETIREMENT
SYSTEM ORDINANCE

4-80-138

Motion by Councilman Bennett, supported by Councilman Yoder, to adopt the following ordinance:

ORDINANCE NO. C-464-80

AN ORDINANCE TO AMEND SECTION 1.246 (2) OF CHAPTER 9, EMPLOYEES' RETIREMENT SYSTEM, TITLE I-ADMINISTRATION, OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

1.246 Members Deposit Fund.

(2) A member's contributions to the retirement system shall be three percent (3%) of the first Four Thousand Eight Hundred Dollars (\$4,800.00) of his/her annual salary plus five percent (5%) of the portion, if any, of his/her annual salary which is in excess of Four Thousand Eight Hundred Dollars (\$4,800.00); provided that the City shall hereafter make such contributions where required by agreement or contract between the City and the Member Employees. Such contributions by the City shall be credited to the Pension Reserve Fund as defined in Section 1.248 of the Farmington City Code, and such contributions by the City shall not be refundable to the employee.

This ordinance was introduced at a regular meeting of the Farmington City Council on April 7, 1980, was adopted and enacted at the next regular meeting on April 21, 1980 and will become effective July 1, 1980.

COUNCIL PROCEEDINGS -10-
April 21, 1980

ROLL CALL

AYES: Yoder, Bennett, Buckler, Hartsock, Tupper.
NAYS: None

4-80-139

Motion by Councilman Bennett, supported by Councilman Tupper, that the matter of a review of tax proposals coming before the Legislature be placed on the Agenda of the next regular meeting. Motion carried, all ayes.

Councilman Bennett asked City Manager Deadman to check on the parking of cars by the Erhardt Motor Company in the lot at the rear of the Maverick Service Station.

CLAIMS AND ACCOUNTS

4-80-140

Motion by Councilman Bennett, supported by Councilman Buckler, to approve the monthly bills as submitted: General Fund \$55,953.98 and Water & Sewer Fund \$7,121.07.

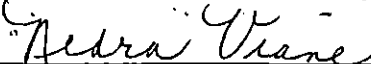
ROLL CALL

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None

Motion by Councilman Buckler, supported by Councilman Tupper, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:25 P.M.


WILLIAM S. HARTSOCK, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

May 5, 1980

A Regular Meeting of the Farmington City Council was held Monday, May 5, 1980, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267 of 1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Buckler, Tupper, and Yoder.

ABSENT: Councilman Bennett (arrived at 8:15 p.m.)

CITY OFFICIALS PRESENT: City Mgr. Deadman, Director Billing, Director Seifert, Attorney Kelly, City Clerk Viane.

MINUTES OF PREVIOUS MEETING

5-80-141

Motion by Councilman Yoder, supported by Councilman Tupper, to approve the minutes of the previous meeting of April 21, 1980 as printed. Motion carried, all ayes.

INTRODUCTION OF STUDENT COUNCIL

Each year the government classes of Farmington High School participate in "Student Government Day" at which time students are exposed to the workings of the various departments of the city for the day. May 6, 1980 is Student Government Day this year. Students participating were in attendance at the Council Meeting. City Manager Deadman introduced those present and their counterparts from the city.

PUBLIC HEARING-PROPOSED 1980-81 FISCAL YEAR BUDGET-CITY OF FARMINGTON

City Manager Deadman highlighted the proposals contained in the proposed 1980-81 budget and pointed out that he had recommended a reduction for the local operational millage rate of 2/10 of a mill and over a half-mill reduction in the present debt service millage rate for a total reduction of over 7/10 of a mill. The recommended tax rate for operations and debt service will decrease from 11.9665 mills to 11.216 mills.

City Manager Deadman advised that some of the major improvements include a new computer system, a standby electric generating power for the Public Safety facility, continued upgrading of self-contained breathing units for the Fire Division of the Public Safety Department, replacement of the Department of Public Services small truck fleet and other service equipment; and the purchase of two Precinct Ballot Counters in the Election Division.

COUNCIL PROCEEDINGS -2-
May 5, 1980

Mayor Hartsock opened the public hearing to the audience. There were approximately 10 citizens in attendance in addition to the students from Farmington Senior High School.

There were no comments regarding the budget.

5-80-142

Motion by Councilman Yoder, supported by Councilman Tupper, to close the public hearing to review the proposed 1980-81 Fiscal Year Budget. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

5-80-143

Motion by Councilman Buckler, supported by Councilman Tupper, to receive and/or file the following minutes of other boards:

Farmington Employees' Retirement System Board of Trustees
minutes of April 23, 1980

Farmington Historical Commission minutes of April 16, 1980.

Farmington Beautification Committee minutes of April 10, 1980

Farmington Community Library minutes of April 3, 1980

Farmington Board of Education minutes of April 2, 1980

Motion carried, all ayes. (Mr. Bennett arrived at this point)

PETITIONS AND COMMUNICATIONS

LETTER FROM FARMINGTON CHAMBER
OF COMMERCE RE FARMINGTON FESTIVAL

Mr. Edward J. Lane, Executive Director, Farmington Chamber of Commerce states that the Festival Committee has been informed by the Bureau of State Lottery that a Resolution from the local government stating the Farmington Chamber of Commerce and the Farmington Founders Festival Committee are recognized non-profit organizations in the community, is needed so that a raffle may be conducted as a fund-raising project for the Festival Committee.

5-80-144

Motion by Councilman Tupper, supported by Buckler, to adopt the following resolution:

WHEREAS, the Farmington Chamber of Commerce has been established for the betterment of the commercial, industrial and office enterprises located within the Cities of Farmington and Farmington Hills; and

WHEREAS, the Farmington Founders Festival Committee has been established to conduct an Annual Festival in the City of Farmington and the City of Farmington Hills, and

COUNCIL PROCEEDINGS -3-
May 5, 1980

WHEREAS, the programs of both organizations primarily serve for the betterment of the communities of Farmington and Farmington Hills; and

WHEREAS, both organizations are operated as non-profit organizations in the community;

NOW, THEREFORE, BE IT RESOLVED THAT the City of Farmington Council recognizes that the Farmington Chamber of Commerce and the Farmington Founders Festival Committee are non-profit organizations located within the City of Farmington.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED: May 5, 1980

REQUEST FROM HARRY L. LAPHAM
22650 MAPLE - FENCE VARIANCE

Mr. Harry L. Lapham wishes to install a 6 ft. wood stockade fence along the south portion of his property at 22650 Maple. He asks approval of the Council for this request.

5-80-145

Motion by Councilman Bennett, supported by Councilman Yoder, to grant a variance to the fence ordinance to allow the construction of a 6 Ft. fence on the south side of the property at 22650 Maple and allow the fence to be constructed of screening material. Motion carried, all ayes.

REQUEST FOR BASEBALL MARATHON

Ms. Terri L. Kay, representing the Michigan Heart Association, has requested permission to hold a baseball marathon on behalf of the Michigan Heart Association, in the Shiawassee Park starting August 15 at 7:00 p.m. and ending August 17, at 7:00 p.m.

5-80-146

Motion by Councilman Yoder, supported by Councilman Tupper, to deny the request for a baseball marathon in the City Park. Motion carried, all ayes.

REQUEST FROM COMMISSION ON AGING
FOR SUPPORT OF SENATE BILLS
REGULATING CONDOMINIUM CONVERSIONS

The Farmington Area Commission on Aging has requested Council to support House Bills 5577, 5578, 5579 and 5580 and Senate Bills 1052, 1053, 1054 and 1055 which would regulate condominium conversions.

Council requested the City Manager to obtain copies of the bills for their review.

5-80-147

Motion by Councilman Bennett, supported by Councilman Buckler,

to table the request for support of House Bills and Senate Bills regarding condominium conversions received from the Farmington Area Commission on Aging until the City Manager has received the requested reports. Motion carried, all ayes.

REQUEST FOR SUPPORT SENATE BILL 1040
FROM THE CITY OF BERKLEY

The City of Berkley has adopted a resolution supporting Senate Bill 1040 which would raise interest rates on delinquent tax notes. They are asking support of the Council regarding this bill.

5-80-148

Motion by Councilman Bennett, supported by Councilman Yoder, that the Farmington City Council support the passage of Senate Bill 1040. Motion carried, all ayes.

REQUEST FOR SUPPORT OF RESOLUTION
ADOPTED BY CITY OF BIRMINGHAM RE
REMUNERATION TO COUNTY COMMISSIONERS
FOR ATTENDANCE AT DRAIN BOARD MEETINGS

The City of Birmingham has adopted a resolution urging the Oakland County Board of Commissioners to rescind the practice of payment for attendance at Drain Board meetings and to institute a practice of paying \$25.00 per day total for the members attending such meetings. They feel the practice of paying \$25.00 for each meeting, which meetings are normally from one to five minutes and are held one after another on the same day, is a waste of tax dollars and should be rescinded.

5-80-149

Motion by Councilman Yoder, supported by Councilman Tupper, to adopt the following resolution:

WHEREAS, there currently exists a feeling in every community that tax dollars are being wasted, and

WHEREAS, there is a real need to do whatever is possible to save tax dollars, and

WHEREAS, it seems inequitable that the two County Commissioners who attend Drain Board meetings receive \$25.00 for each meeting which they attend, when said meetings last on the average from one to five minutes, and are held one right after another on the same day, and

WHEREAS, the aforementioned meetings are numerous, and remuneration for same can and does run into the thousands of dollars per year of taxpayer dollars, and

WHEREAS, Oakland County Commissioners already receive a substantial yearly salary, and

COUNCIL PROCEEDINGS -5-
May 5, 1980

WHEREAS, the Farmington City Council finds this practice totally unacceptable and a waste of taxpayer dollars;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council urges the full County Board of Commissioners to rescind the practice of pay now in existence for attendance at Drain Board meetings and pay members for such meetings at a rate of \$25.00 per day total for any and all meetings attended on any given day, as per the Opinion of the Attorney General No. 5273 dated February 24, 1978; and as is the practice of other surrounding counties; and that all monies paid to these County Commissioners above that, allowed under the opinion of the Attorney General, shall be returned to the County of Oakland.

BE IT FURTHER RESOLVED that the City Clerk is directed to forward a copy of this resolution to our Oakland County Commissioner, John McDonald, urging his support for this position.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None
ABSENT: None
RESOLUTION DECLARED ADOPTED May 5, 1980.

MICHIGAN MUNICIPAL LEAGUE
ANNUAL CONFERENCE - 1980

City Manager Deadman advised that the Michigan Municipal League Annual Conference will be held in Kalamazoo during the week of October 8. The annual business meeting will be held on Thursday, October 9, when voting delegates will consider policy statements and resolutions to be adopted by the membership. The deadline for receiving resolutions is June 1. City Manager Deadman advised Councilmen to mark this date on their calendars for this important conference and his office will arrange for reservations for those able to attend.

REQUEST FOR PROCLAMATION

"POLICE WEEK" MAY 11-17, 1980

Director of Public Safety, Robert Seifert, has requested that Council issue a proclamation designating May 11-17, 1980 as "Police Week" in the City of Farmington and that flags be flown at half-mast on Thursday, May 15, 1980, Police Memorial Day, in tribute to those officers who have died in the performance of their duties. Director Seifert contemplates a short awards ceremony followed by an open house on Saturday, May 17, 1980 from approximately 10:00 a.m. until mid-afternoon.

5-80-150

Motion by Councilman Bennett, supported by Councilman Tupper, to designate the week of May 11-17, 1980 as "Police Week" in the City of Farmington. Motion carried, all ayes.

COUNCIL PROCEEDINGS -6-
May 5, 1980

REQUEST FOR PROCLAMATION
"MUNICIPAL CLERK'S WEEK"

City Clerk Viane has requested Council to proclaim the week of May 10-16, 1980 "Municipal Clerk's Week" as a means of reminding our citizens of the soundness of our local government and the competence of the people who administer it, as well as recognizing municipal clerks throughout the State of Michigan.

5-80-151

Motion by Councilman Tupper, supported by Councilman Yoder, to proclaim the week of May 10-16, 1980 as "Municipal Clerk's Week" in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

RATIFICATION 3-YEAR WORK AGREEMENT
PUBLIC SAFETY COMMAND OFFICERS

City Manager Deadman advised that negotiations had been completed with Teamsters Local 214 representing the Farmington Public Safety Command Officers. The proposed contract includes those work rules and fringe benefits which have been previously awarded by contract to the Public Safety Officers and in addition, some provisions of the Public Safety Officers' contract have been amended to fit specific situations that only occur in the command rank.

The proposed contract has been ratified by the union members and will become effective when ratified by City Council.

5-80-152

Motion by Councilman Bennett, supported by Councilman Tupper, that the Farmington City Council approve the new 3-year work agreement with the Teamsters Local 214 Public Safety Command Officers; to become effective July 1, 1979 through June 30, 1982. Motion carried, all ayes.

ROLL CALL

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None
ABSENT: None

PROPOSED STREET LIGHTING
IMPROVEMENTS-CENTRAL BUSINESS DISTRICT

City Manager Deadman advised that his office has been working with the Detroit Edison Company for the past two years in an effort to improve the general street lighting on Grand River, Farmington Road and in city-owned parking lots in the Central Business District. As a result of these efforts the Detroit Edison has made a proposal to the city which would convert all of the ornamental street lighting fixtures on Grand River and Farmington Road and within the city-owned parking lots for a nominal charge. The only conversion charge would be \$40.00 for each lamp for those fixtures which are located in

in the parking lot.

City Manager Deadman stated the proposal would be to replace the lamps in the ornamental poles on Grand River from the current 400 watt mercury vapor to 360 watt high pressure sodium; On Farmington Road the Detroit Edison proposes to remove the current ornamental light pole system and replace it with a new system which would include new underground lines, ornamental poles and lamps. The new system will be equipped with 250 watt high pressure sodium lamps. In the main parking lot in the Central Business District, it is proposed to convert to high pressure sodium lamps. The total project will probably cost \$100,000, of which the city will be expected to pay \$1,120.00. The remaining balance will be recouped by Detroit Edison through their street lighting rate structure over a period of years.

Currently the city pays \$22,152.00 annually for the system we propose to modernize. After the new system has been constructed, the rate would be \$25,288.00, for an annual increase of \$3,126.80.

City Manager Deadman stated he had taken the liberty of contacting the owners of the Downtown Center properties and they have indicated they would be willing to pay the \$1,120.00 lamp conversion charge if the City converted the remainder of the Central Business District.

5-80-153

Motion by Bennett, supported by Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the conversion of the present street lighting on Grand River, on Farmington Road, and in the city-owned parking lots in the Central Business District as proposed by the Detroit Edison Company; and

BE IT FURTHER RESOLVED that the funds for the additional rates shall be appropriated from the General Fund.

ROLL CALL

AYES: Buckler, Hartsock, Tupper, Yoder, Bennett.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED: May 5, 1980.

REQUEST FOR PAYMENT-U.P. CONSTRUCTION CO.
WATER IMPROVEMENT PROJECT

City Manager Deadman and the City Engineers have reviewed the request for payment received from the U. P. Construction Company for work completed through April 21, 1980 for Division "B" of the Water System Improvements and recommend payment.

5-80-154

Motion by Councilman Yoder, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council hereby authorizes payment of \$63,929.11 to the U. P. Construction Co. of Wixom, Michigan, for work completed through April 21, 1980 on the Division "B" Water System Improvements; and

BE IT FURTHER RESOLVED that the funds be provided from the General Obligation Water Improvement Fund.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett; Buckler.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED: MAY 5, 1980.

WORKMEN'S COMPENSATION
SELF-INSURER'S FUND

City Manager Deadman advised that his office had reviewed the experience of the Worker's Compensation Self-Insurer's Fund which was established by the Michigan Municipal League. This fund has successfully operated since May of 1977. After evaluating the League's program and comparing with our present coverage, City Manager Deadman has recommended that the Council consider joining the Michigan Municipal League Workers Compensation Self-Insurer's Fund and terminating our present coverage with the city's insurance agent, Gerald C. Grace Agency.

5-80-155

Motion by Councilman Tupper, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to make application to the Michigan Municipal League Workers' Compensation Self-Insurer's Fund, and if accepted by the Fund, to further authorize him to notify the city's insurance agent, Gerald C. Grace Agency, to terminate the city's Workers' Compensation and Employers' Liability Policy, effective July 1, 1980.

ROLL CALL

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED: MAY 5, 1980.

REVIEW OF LEGISLATIVE PROPOSALS
TO PROVIDE PROPERTY TAX RELIEF

City Manager Deadman submitted a brief summary of current proposals pending in the State Legislature which provide for property tax relief. The Governor's proposal which is presently being developed is not included. The summaries were prepared by both Senator Doug Ross and Representative Sandy Brotherton for Council's review.

City Manager Deadman also submitted figures showing the impact of the Tisch Proposal on local revenues in the City of Farmington, as well as the impact of the Tisch Proposal on local revenues to the Farmington School District. A loss of 28% in local revenues resulted for the City of Farmington and a loss of 22% in local revenues resulted for the City of Farmington School District.

Discussion by the Council followed. No action was necessary. Council requested the City Manager to schedule a joint meeting of the Farmington Hills Council and the Farmington Council with Representative Brotherton to discuss the property tax relief proposals.

MISCELLANEOUS

PUBLIC COMMENTS

Comments regarding the tax proposals were received from Mr. Ron Haenke, 22410 Power Road and Michelle Rhoton, 23523 Wesley.

Miss Adele Gray, Farmington High School student, announced that the Farmington High School Drama Class was presenting a production of "Ten Little Indians" at the High School on May 23-24, 1980 at 8:00 p.m.

Comments on various items of the agenda were made by Dave Polus, Tom Hart and Steve Hill, Farmington High School students.

APPOINTMENT TO FARMINGTON
AREA COMMISSION ON AGING

Mrs. Joan Crane has informed the City that she will not be available for reappointment to the Farmington Area Commission on Aging as she expects to be moving to another State this summer. She indicated that she has enjoyed working with the Commission and especially with the City of Farmington during the development of the senior citizen housing project.

Sister Clare Nicolai has indicated that she would be available to serve as a city representative on the Commission if Council were to appoint her. Sister Clare previously served on the Commission but found it necessary to resign because of other responsibilities. These responsibilities have been reduced now and she believes she has the necessary time to devote to this important Commission.

5-80-156

Motion by Councilman Bennett, supported by Councilman Tupper, to appoint Sister Martin Clare Nicolai to serve a three-year term on the Farmington Commission on Aging, term to begin May 15, 1980 and expire on May 15, 1983. Motion carried, all ayes.

Councilman Yoder requested that a letter be forwarded to Mrs. Joan Crane accepting her resignation with regret and extending our appreciation for her contribution to the Commission and the City while a member of the Commission.

FINANCIAL REPORT
WATER & SEWER FUND

5-80-157

Motion by Councilman Bennett, supported by Councilman Tupper, to accept the financial report: Water & Sewer Fund, for the quarter ended March 31, 1980. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

5-80-158

Motion by Councilman Tupper, supported by Councilman Bennett, to adopt the following ordinance:

ORDINANCE NO. C-465-80
AMENDMENT #7 TO THE ZONING MAP

THE CITY OF FARMINGTON ORDAINS:

Section 1: That the territory lying with the City of Farmington, Oakland County, Michigan be rezoned as follows:

T1N, R9E, Section 27, City of Farmington, Oakland County, Michigan; being part of Lot 9 Assessor's Plat No. 9; described as beginning at a point N-32-07-00 E 130 ft. from the SE corner of Lot 9; thence N-57-13-00 W 140 ft.; thence N 32-07-00 E 70 ft.; thence S 57-13-00 E 140 ft.; thence S 32-07-00 W 70 ft. to beginning, containing 0.225 acres.

FROM: R-1 One Family District
TO: C-2 Community-Commercial District

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

Section 3: This ordinance shall be known as AMENDMENT #7 to the Zoning Map of the City of Farmington, dated May 1, 1976, as amended.

COUNCIL PROCEEDINGS -11-
May 5, 1980

This ordinance was introduced at a regular meeting of the Farmington City Council on April 21, 1980, was adopted and enacted at a regular meeting on May 5, 1980, and will become effective ten days after publication.

AYES: Tupper, Yoder, Bennett, Buckler, Hartsock
NAYS: None
ABSENT: None

MISCELLANEOUS COMMENTS: Councilman Yoder asked about the fountain in the Downtown Center that is not operating; Councilman Bennett questioned the time table for replacement of sidewalks by U. P. Construction Company; and Councilman. Buckler reported on Semcog and Semta meetings he had attended.

Director Billing advised that the fountain in the Downtown Center was being repaired; City Manager Deadman advised that the sidewalk replacement by U.P. Construction was about to begin.

CLAIMS AND ACCOUNTS

5-80-159

Motion by Councilman Bennett, supported by Councilman Tupper to approve payment of the monthly bills as submitted: General Fund \$7,195.95; and Water & Sewer Fund \$80,495.11. Motion carried, all ayes.

ROLL CALL

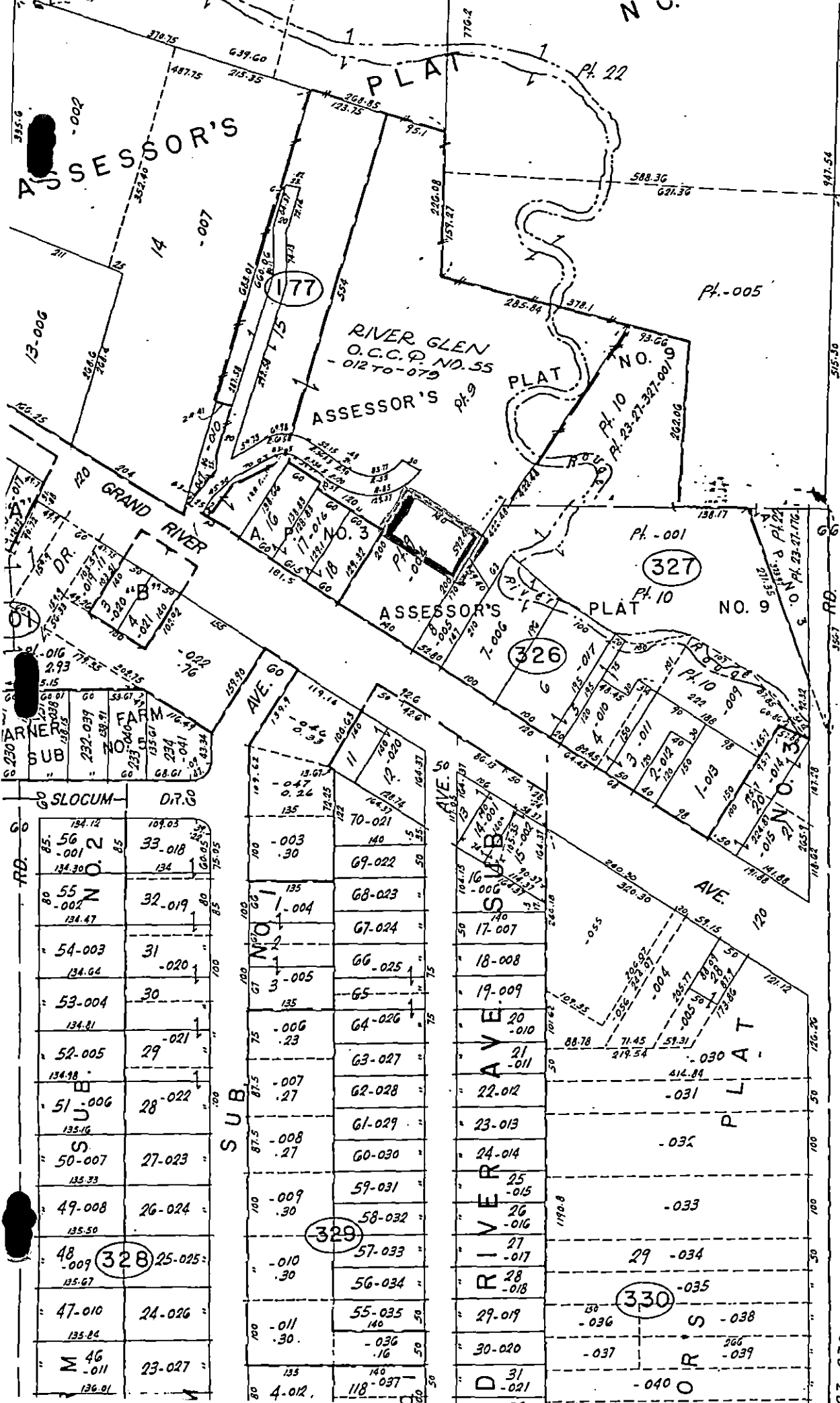
AYES: Yoder, Bennett, Buckler, Hartsock, Tupper.
NAYS: None

Motion by Buckler, supported by Yoder, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 10:10 p.m.


WILLIAM S. HARTSOCK, MAYOR


NEDRA VIANE, CITY CLERK



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FARMINGTON TWP.
 E. 1/2 NW. 1/4 SEC. 27 T. 1 N. R. 9 E.

"A" -
 ASSASSOR'S PLAT NO
 "B" -
 WARNER'S GRAND RIVER
 AVE. SUB.

ORDINANCE
 #C-465-80
 AMENDMENT
 #7 TO
 ZONING MAP

23-276

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, May 19, 1980, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267 of 1976.

The meeting was called to order at 8:00 P.M. by Mayor William S. Hartsock.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Buckler, Tupper, Yoder.

ABSENT: None

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Seifert, Attorney Kelly, City Clerk Viane.

MINUTES OF PREVIOUS MEETING

5-80-160

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the minutes of the previous meeting of May 5, 1980 as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

5-80-161

Motion by Councilman Yoder, supported by Councilman Bennett, to receive and/or file the minutes of the following boards:

Farmington Planning Commission minutes of May 12, 1980
Farmington Board of Zoning Appeals minutes of May 7, 1980
Farmington Area Arts Commission minutes of April 17, 1980
Farmington Board of Education minutes of April 22, 1980

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE SVEDEN HOUSE RESTAURANT Farmington Plaza

Mr. Floyd Robinson, President, Sveden House, proposes to construct a 3 ft. x 20 ft. sign on the ground sign which presently advertises the Farmington Plaza. This sign would raise the height of the present ground sign by 3 ft. It is their intention to place the Sveden House sign in the location where the Plaza of Farmington is presently advertised. The Plaza of Farmington would be moved to the top of the ground sign. This would raise the present height of the sign by 3 ft. Mr. Robinson has not submitted any information concerning the height of the existing ground sign.

5-80-162

Motion by Councilman Bennett, supported by Councilman Tupper,

to table the request of Mr. Floyd Robinson, President of Sveden House Restaurant, and request additional information concerning the exact design of his proposed sign and the space allocation on the existing sign for his business. Motion carried, all ayes.:

Councilman Tupper suggested that some simple guidelines be set up for applying for a sign variance. Council directed the City Manager to prepare a formal application.

REQUEST FOR TENT SALE
FARMINGTON PLAZA MERCHANTS

Mr. Edward J. Winnicki of the Modern Men's Shop, Farmington Plaza, is requesting permission for the merchants of the Plaza to conduct their annual 'Tent Sale' during the week of June 23 through June 28, 1980. Tents will be erected in the service drive for this event and the service drive will be blocked off at both ends.

5-80-163

Motion by Councilman Tupper, supported by Councilman Yoder, to grant permission to the Farmington Plaza Merchants to hold a "Tent Sale" during the week of June 23-28, 1980. Motion carried, all ayes.

OPPOSITION TO HB 4645
FROM CITY OF BIRMINGHAM

The City of Birmingham has adopted a resolution opposing HB 4645 which would modify the public employee collective bargaining procedures by granting public employees the right to strike as well as compulsory arbitration.

5-80-164

Motion by Councilman Bennett, supported by Councilman Yoder, that the Farmington City Council should go on record as opposing the kinds of things that arbitration bring about for public employees and support the City of Birmingham's position by opposing H. B. 4645. Motion carried, 4 ayes, 1 Nay (Buckler).

REQUEST FOR PROCLAMATION
SENIOR CITIZEN WEEK

5-80-165

Motion by Councilman Yoder, supported by Councilman Bennett, to issue a proclamation designating May 19-25, 1980 as "Senior Citizen Week" in the City of Farmington. Motion carried, all ayes.

May 19, 1980

REPORTS FROM CITY MANAGEREVALUATION OF COMPUTER
ACCOUNTING SYSTEM

City Manager Deadman submitted a report to Council outlining the research undertaken by the City Manager, the City Treasurer and the city's accounting firm representative, to evaluate available computer equipment which meets the needs and objectives of the City. City Manager Deadman advised that this research and evaluation began in the spring of 1978 when the city was informed that the North American Philips Company, our existing system, would no longer market our present computer. At the time of this closeout, Philips no longer sold their equipment in the United States. Therefore, it is impossible to increase the capacity for users of the present system. The vendor selected by Philips to service their machines in this area was found unacceptable to us because of poor service and their inability to provide program adjustments in a timely manner.

The staff evaluated five proposals for computer systems to serve the city's current and future needs. Proposals included two from the Arizala Corporation of Ann Arbor, one from I.B.M., one from Para Data/Honeywell, and one from N.C.R. The review process included interviews with current users of each of the systems, as well as an analysis of the equipment and software packages offered.

City Manager Deadman reported that after complete review of proposals, it is his recommendation that City Council accept the administration's proposal and method of selecting a computer vendor and that the proposal from the Arizala Corporation of Ann Arbor, Michigan, in the amount of \$85,398.75 without the formality of bids. City Manager Deadman advised that the method used by the administration in selecting a vendor, which included many months of careful analysis of our needs, of available hardware, and even more important, the availability of software that works, is in the best interest of the city. By using the formal bid process with performance specs, we would have required the aid of a consultant to evaluate each vendor's proposal to determine that the equipment and software package actually would meet the specifications. This process would have cost several thousand dollars, whereby the careful analysis by staff of the systems quoted accomplished the task of selecting the proper computer system for the city without the expenditure of consulting fees.

Discussion followed and questions were asked of Mr. Andy Arizola who was in the audience as well as Mr. Jack McElroy of the city's accounting firm who was also present.

5-80-166

Motion by Councilman Yoder, supported by Councilman Bennett, to adopt the following resolution:

COUNCIL PROCEEDINGS -4-
May 19, 1980

BE IT RESOLVED that the Farmington City Council hereby accepts the proposal for a Computer System from the Arizala Corporation, Ann Arbor, Michigan, in the amount of \$85,398.75; and

BE IT RESOLVED that the Bid Process be waived as being in the best interest of the City; and

BE IT FURTHER RESOLVED that the funds for the equipment be provided in the 1980-81 General Fund and Water & Sewer Budget.

ROLL CALL

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None

RESOLUTION DECLARED ADOPTED: May 19, 1980.

NEDRA VIANE, CITY CLERK

PROPOSED AMENDMENT TO
ZONING ORDINANCE
RV RIVER VALLEY DISTRICT

The City's River Valley District Zoning Ordinance does not comply with the Federal regulations for flood insurance. For the past two years the Federal Insurance Agency has been surveying flood plains throughout the United States. As a result of this survey, two flood plains have been identified in the City of Farmington. One of them is the Upper Branch of the Rouge River and the other is the Tarabusi Creek. These flood plains have been identified on maps provided to the city. By July 1, 1980 it will be necessary for the city to enact regulations which control construction in the flood plain as identified by the Federal Insurance Agency.

The Planning Commission held a Public Hearing to review the proposed amendments to our current River Valley District ordinance. No objections were received.

The Planning Commission recommends that the City Council adopt the proposed ordinance No. C-463-80, which would amend the Zoning Ordinance RV River Valley District.

5-80-167

Motion by Councilman Bennett, supported by Councilman Tupper, to introduce Ordinance C-463-80 which would amend Sections 5.51 through 5.54 of Chapter 39, Zoning Ordinance, of the Code of the City of Farmington. Motion carried, all ayes.

PROPOSED PARKING REGULATION
OAKLAND STREET

Director G. Robert Seifert has submitted a report requesting consideration of prohibiting parking on the south side of Oakland Street from Grand River to Cass Street. The Department had received a request from the Thayer Funeral Home and from a resident at 33611 Oakland Street about vehicles parked in front of these locations.

A survey of the area has indicated that the parking of cars on the south side of Oakland from Grand River approximately 214 ft. west to Cass creates turning problems due to the angle at which Oakland enters Grand River. It is Director Seifert's recommendation that parking be prohibited at this location. Proposed Ordinance No. C-466-80 will amend the city's traffic control orders to accomplish this.

5-80-168

Motion by Councilman Tupper, supported by Councilman Bennett, to introduce Ordinance No. C-466-80, an ordinance to amend Chapter 5, Section 5.7, of the city's Traffic Control Orders. Motion carried, all ayes.

Councilman Buckler suggested that letters be sent to all residents on Oakland that had not already been contacted advising them of this proposed ordinance.

BIDS: 1980 ROAD IMPT. PROGRAM

The following bids were received on May 14, 1980 at 10:00 a.m. for the 1980 Road Improvement Program which includes the paving of Thomas Street, School Street, Astor Street and the street repair program:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate Bid</u>
McCarthy Contracting	\$102,683.90*	\$103,201.50*
Detroit Concrete Products	103,276.60*	104,610.60*
Allison Construction	No Bid	116,250.00
Nagle Paving	118,440.40	No Bid
Harabedian Construction	119,631.70	123,875.95
Cadillac Paving	125,647.61	No Bid
Angelo D'Orazio	126,294.89	117,441.46
Stolaruk	128,230.50	No Bid
L & K Construction	135,531.95	152,039.25
Doan	138,223.00	150,939.40
Ajax	No Bid	142,334.50
Apex	No Bid	142,334.50
Morrison Company	156,166.65	159,816.70
Fort Wayne Construction	198,098.60	197,384.00

(* corrected by City Engr.)

It is the recommendation of the City Engineer that the city select the Alternate Bid as it provides for concrete streets which in the engineer's opinion are more durable and the cost

COUNCIL PROCEEDINGS -6-
May 19, 1980

differential is only \$517.60 in the bid of the low bidder, McCarthy Contracting. The low bid is within the budget estimates developed for the project.

5-80-169

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the Alternate Bid of McCarthy Contracting in the amount of \$103,201.50, and authorize the City Manager and the City Clerk to enter into a contract with McCarthy Contracting for the 1980 Road Improvement Program; and

BE IT FURTHER RESOLVED that funds be provided for the program as follows:

<u>Street Project</u>	<u>Construction Bids</u>	<u>Engineering Inspection</u>	<u>Total Cost</u>	<u>Funding Source</u>	<u>Amt. of Funding</u>
Thomas St.	\$26,113.50	\$4,500.00	\$30,613.50	Community Devel.	\$30,613.50
School St.	19,578.50	2,000.00	21,578.50	Forest City Dillon Community Devel.	17,500.00 (50 4,078.
Astor St.	34,732.50	4,000.00	38,732.50	Community Devel.	38,732.50
Str. Repair	<u>22,777.00</u>	<u>2,000.00</u>	<u>24,777.00</u>	Local St. Fund	<u>24,777.00</u>
	\$103,201.50	\$12,500.00	\$115,701.50		\$115,701.50

ROLL CALL

AYES: Buckler, Hartsock, Tupper, Yoder, Bennett

NAYS: None

RESOLUTION DECLARED ADOPTED: MAY 19, 1980.

NEDRA VIANE, CITY CLERK

The City will have approximately \$10,000.00 in Contingency Funds in such case as unexpected expenditures occur during the construction of the street improvements.

NEW SEMTA BUS SERVICE

City Manager Deadman advised that effective June 23, 1980, SEMTA will initiate new line-haul bus service to Farmington. The current Route Nos. 285 and 286, the Middlebelt-Inkster bus line, will be extended from Middlebelt west on Grand River to Downtown Farmington. This bus will turn around at Grand River and Oakland Street on the return trip to Middlebelt.

This new service will allow Farmington residents to have line-haul bus service through Livonia, Westland, Garden City and Inkster, as well as the ability to intersect other routes which traverse both east and west. The bus will operate approximately once per hour from 7:00 a.m. through 7:45 p.m. New schedules will be posted and distributed prior to the institution of the new service.

Effective in early September, the Grand River Route will be extended to the Twelve Oaks Mall in Novi.

PUBLIC HEARING: SEMTA
TRANSPORTATION PROJECT

City Manager Deadman advised that SEMTA will hold a Public Hearing on a grant application for an improved transportation project. The project generally consists of the purchase of 141 large buses; spare parts and equipment, 39 supervisory automobiles, mobile radios, and the acquisition of properties for the construction of bus barns.

City Manager Deadman pointed out that this notice is important to the City of Farmington, as one of the parcels of property under consideration for purchase is located in the City of Farmington in the general vicinity of Nine Mile Road and Farmington Road. The property if acquired would be used for a bus terminal and parking. It would also be used for the parking and maintenance of large and small buses. Another possible use for the property would be the construction of a Park and Ride lot.

The public hearing will be held on Monday, June 2, 1980, at 12:00 Noon. City Manager Deadman stated he would forward any comments Council may wish to indicate to SEMTA regarding this proposed project.

5-80-170

Motion by Councilman Tupper, supported by Councilman Yoder, that the Farmington City Council wishes to go on record with SEMTA as being opposed to the use of property at Nine Mile Road and Farmington Road in the City of Farmington for either a bus terminal or for parking, or for a park and ride lot. Motion carried, all ayes.

COUNCIL PROCEEDINGS -8-
May 19, 1980

5-80-171

Motion by Councilman Bennett, supported by Councilman Tupper, to ask the Planning Commission to review the zoning of property on Nine Mile Road and Farmington Road (SE Corner). Motion carried, all ayes.

Mr. Deadman advised that he would attend the SEMTA Public Hearing meeting.

MISCELLANEOUS

Councilman Tupper stated he had an inquiry from a resident asking if any resident could become part of the sidewalk program presently being done in the city. Mr. Deadman stated they could.

Councilman Buckler stated he had a request from a resident for traffic surveillance on Oakland Street west of Cass.

5-80-172

Motion by Councilman Bennett, supported by Councilman Tupper, that the City Manager be asked to contact those persons whose terms on various boards and commissions will be expiring in June to determine if they are willing to be reappointed, and prepare a list of candidates for consideration for appointment. Motion carried, all ayes.

Mayor Hartsock stated he had a request from Pat Prendergast of the Farmington Youth Assistance for Council to appoint a representative to their organization from the Council.

5-80-173

Motion by Councilman Yoder, supported by Councilman Bennett, to appoint Councilman Warren A. Buckler to serve as Council representative to the Farmington Youth Assistance. Motion carried, all ayes.

Mayor Hartsock also advised that he had received a letter regarding noise levels in the vicinity of Meadowlark Street in the Farmington Meadows Subdivision caused by the industrial operations on Eight Mile Road.

Mayor Hartsock also advised he had received a request for a pedestrian signal or crosswalk signs at the intersection of Alta Loma, Farmington Road and Orchard Street. Director Seifert will contact Oakland County regarding a pedestrian crossing study.

FINANCIAL REPORT: GENERAL FUND

5-80-174

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the Financial Report General Fund for the ten months ended April 30, 1980. Motion carried, all ayes.

FINANCIAL REPORT: 47th DISTRICT COURT

5-80-175

Motion by Councilman Tupper, supported by Councilman Yoder, to receive and file the Financial Report, 47th District Court, for the ten months ended April 30, 1980. Motion carried, all ayes.

DEPT. PUBLIC SERVICES QUARTERLY REPORT

5-80-176

Motion by Councilman Tupper, supported by Councilman Bennett, to receive and file the Department of Public Services Quarterly Report (January - March, 1980). Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

RESOLUTION ADOPTING
1980-81 BUDGET

5-80-177

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Budget for the Fiscal Year beginning July 1, 1980 in the amount of \$2,712,170.00, as prepared by the City Manager, is hereby approved and adopted; and

BE IT FURTHER RESOLVED that to meet a portion of the General Fund budget cost, the City Treasurer is hereby directed to spread taxes upon Real and Personal Property in the amount of Ten Dollars and Fifty-eight Cents (\$10.58) per thousand of State Equalized Assessed Valuation; and

BE IT FURTHER RESOLVED that to meet a portion of the Debt Service cost, the City Treasurer is hereby directed to spread taxes upon Real and Person Property in the amount of Sixty-seven Cents (\$.67) per thousand of State Equalized Assessed Valuation.

AYES: Hartsock, Tupper, Yoder, Bennett, Buckler.
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED MAY 19, 1980.

NEDRA VIANE, CITY CLERK

RESOLUTION FIXING TAX RATE
FISCAL YEAR 1980-81

5-80-178

Motion by Councilman Yoder, supported by Councilman Buckler, to adopt the following resolution:

BE IT RESOLVED that the following sums are hereby appropriated for operation of the City of Farmington for the Fiscal Year beginning July 1, 1980 and ending June 30, 1981:

GENERAL FUND:

General Government	\$ 530,840
Public Safety	758,850
<u>FEDERAL REVENUE SHARING FUNDS:</u>	
Public Safety Officers Salaries	54,700
Public Services	538,985
Miscellaneous	224,750
<u>FEDERAL REVENUE SHARING FUNDS:</u>	
Senior Citizen Programs	4,000
Employee Benefits & Insurance	423,045
Other Expenditures	177,000
TOTAL GENERAL FUND:	\$2,712,170

WATER & SEWER FUND:

Operating & Maintenance	\$ 837,045
Capital Improvement	14,000
Debt Administration	23,190
Operating Balance June 30	43,270
TOTAL WATER & SEWER FUND:	\$ 917,505

GRAND TOTAL: \$3,629,675

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

AYES: Tupper, Yoder, Bennett, Buckler, Hartsock.
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED MAY 19, 1980.

NEDRA VIANE, CITY CLERK

CERTIFICATION OF DELINQUENT
SPECIAL ASSESSMENT PAYMENTS
AND UNPAID SERVICE INVOICES

5-80-179

Motion by Councilman Bennett, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby directs

COUNCIL PROCEEDINGS -11-
May 19, 1980

that the Delinquent Special Assessment Payments and Unpaid Service Invoices, as certified by the City Treasurer in the amount of \$14,608.70, be placed on the 1980 City Tax Roll, and

BE IT FURTHER RESOLVED that the following list be made a part of this resolution:

PARCEL NO.	OWNER	ROLL NO.	AMOUNT DUE
23 26 304 017	Carol Stablein	73 53	
23 26 304 018	S. Davis	73 53	\$ 87.25
23 26 304 019	William R. Browning	73 53	89.48
23 26 354 015	Medford E. Nance	78 70	82.02
23 26 304 021	Jack C. Snelton	73 53	977.00
23 26 359 022	Robert C. Tinker	78 70	45.62
23 26 359 026	Patricia Nyles	78 70	292.13
23 27 330 005	James Baturoni	73 67	367.24
23 27 330 038	Wayne Aldrich	73 54	137.25
23 27 1577-016	Kathleen A. Henriksen	73 54	96.51
23 27 402 017	James M. Sennish	73 54	155.12
23 27 451 005	David Bruce	73 54	167.88
23 27 451 016	William Ely	73 54	96.51
23 27 451 045	Stewart Meredith	73 54	96.51
23 28 428 059	Christian Lehman	70 48	159.95
			2,683.16
		<u>INVOICE NO.</u>	
23 26 301 019	Thomas DeHetre	3471	10.00
23 26 305 040	George Kosty	3210	20.00
23 26 304 017	Carol Stablein	3476 & 3689	30.00
23 26 359 006	Francine Henriksen	3281	10.00
23 27 151 014	Gerald Harrington	3115	10.00
23 27 154 007	Freston Ports	1194 & 1297	10.00
23 27 203 008	Charles Menchenhall	3659	20.00
23 27 276 029	R. Boston	3655	20.00
23 27 329 030	P. Deuckelaere	3653	10.00
23 27 402 005	Michael Sanderson	3403	20.00
23 28 230 005	Edward Tirakian	3660	10.00
23 29 226 013	Joseph Hamilton	3651	10.00
23 34 354 013	Dominic Roti	3498	195.50
		3179	10.00
		<u>WATER ACCT.</u>	
23 27 402 004	David J. Woodward (T)	01 1265	167.22
23 27 330 038	Mrs. Wayne Aldrich	02 0497	75.73
23 27 451 025	Harold Hunt (T)	02 0655	122.74
23 27 451 014	Mark Berger	02 0705	121.05
23 27 451 008	David Bruce	02 0735	376.55
23 27 302 004	Fred C. Nelson	03 0190	194.60
23 27 151 014	Gerald Harrington	03 0415	204.43
23 35 102 004	Realty World (T)	03 0970	51.42
23 27 154 007	Ronald Armstrong Jr. (T)	03 1220	159.30
23 28 250 005	James M. Wile	03 1320	304.17
23 27 427 004	Gerald Perkins (T)	04 0190	126.16
23 27 402 005	Michael Sanderson	04 0565	60.63
23 27 403 005	Judson C. Goltra Jr.	04 0460	87.03
23 28 252 009	Nancy Irado	04 0787	121.55
23 28 276 022	Jack W. Hinkem	04 0795	81.47
23 26 357 013	Ray Hawthorter	05 0131	104.64
23 26 303 040	George M. Kosty	05 0300	\$ 59.15
23 26 359 010	Walter Christenson	05 0545	202.83
23 26 359 005	Charles J. Hill (T)	05 0590	89.23
23 26 304 017	Carol Stablein	05 0740	97.84
23 26 359 051	Kenneth Luark	05 0885	115.78
23 26 359 024	Robert Tinker	05 0290	168.84
23 26 377 005	William Magee	05 0955	197.89
23 26 301 019	Thomas DeHetre	05 1255	112.20
23 26 301 015	Peter Markowski (T)	05 1275	132.40
23 27 351 016	James Fernquist	07 0400	149.34
23 27 376 005	Richard L. Donner Jr.	07 0425	55.49
23 27 251 018	Edward G. Harkins	08 0155	364.98
23 27 226 019	Donald E. Stinson	08 0755	104.36
23 27 232 023	Lowell Hannon	08 1505	150.15
23 27 231 017	Francis T. Kyslop	08 1555	87.06
23 27 231 015	David A. Kalosky	08 1545	104.00
23 27 230 006	Douglas Wendrick	08 1640	210.25
23 27 229 022	Steven W. & Deborah Finneo	08 1690	145.88
23 27 229 013	Hugent Thompson	08 1725	110.43
23 28 258 008	James A. Lown	09 0830	143.81
23 27 105 010	Lila M. Cole	11 0205	241.56
23 34 151 028	John G. O'Neil	12 0525	275.27
23 34 301 005	Merle Courtad	12 0755	33.66
23 34 354 013	Dominic A. Roti	12 0910	350.69
23 34 376 005	Patricia Welday	12 0980	98.59
23 34 302 011	Mrs. Helen Mann	12 1345	152.68
23 34 328 023	Ferry Petersen	12 1435	415.17
23 34 328 013	Donald L. Holmes	12 1640	81.22
23 34 326 011	Michael Willingmann	12 1710	350.66
23 34 352 012	Eale F. Helmark	12 1860	316.46
23 34 305 004	Donald Ferry	12 2075	224.04
23 34 326 023	Edward C. Harbury	12 2155	345.46
23 34 305 005	James F. Barn	12 2160	161.41
23 28 174 010	Charles Harman	14 0270	85.27
23 28 127 005	Harry E. Rogue	15 0135	135.77
23 29 154 007	James A. Marshall	15 0450	253.47
	Total		<u>\$14,608.70</u>

May 19

ROLL CALL

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED MAY 19, 1980.

NEDRA VIANE, CITY CLERK

CLAIMS AND ACCOUNTS

5-80-180

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills for payment as follows:
General Fund \$16,806.79; Water & Sewer Fund \$2,503.40.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Buckler, Hartsock.
NAYS: None
ABSENT: None

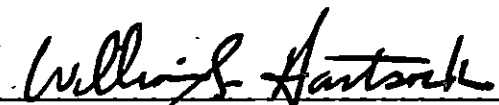
Motion carried, all ayes.

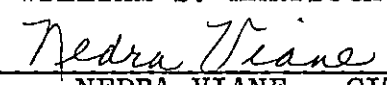
City Manager Deadman reported on the progress of various projects in the city.

ADJOURNMENT

Motion by Tupper, supported by Yoder, to adjourn the meeting.
Motion carried, all ayes.

The meeting was adjourned at 9:40 p.m.



WILLIAM S. HARTSOCK, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, June 2, 1980, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267 of 1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Buckler, Tupper and Yoder.

ABSENT: None

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Seifert, Attorney Kelly, Acting Clerk Bushey.

MINUTES OF PREVIOUS MEETING

6-80-181

Motion by Councilman Bennett, supported by Councilman Buckler, that the minutes of the previous meeting of May 19, 1980 be approved as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

6-80-182

Motion by Councilman Tupper, supported by Councilman Bennett, that the following minutes be received and filed:

Farmington Community Library Board minutes of May 8, 1980
Farmington Board of Education minutes of May 6, 1980

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

FARMINGTON AREA JAYCEES
WALK FOR MANKIND

The Farmington Area Jaycees have requested authorization to hold a Walk for Mankind on June 7, 1980 through the streets of Farmington. Funds acquired from the "Walk" will be donated to Project Concern, a non-profit international health care training and development organization.

6-80-183

Motion by Councilman Buckler, supported by Councilman Yoder, to grant permission to the Farmington Area Jaycees to conduct their annual "Walk for Mankind". Motion carried, all ayes.

REQUEST FOR "TENT SALE"
FARMINGTON GOODYEAR TIRE STORE

The March Tire Co., Farmington Goodyear Tire Store, has requested permission to conduct an outside sale, to erect a small tent and display banners on their property at 33014 Grand River, from

COUNCIL PROCEEDINGS -2-
June 2, 1980

June 30 through July 5, 1980.

6-80-184

Motion by Councilman Bennett, supported by Councilman Tupper, to grant permission to the Farmington Goodyear Tire store, 33014 Grand River, to conduct an outdoor Tent Sale using display banners during the week of June 30-July 5, 1980. Motion carried, all ayes.

Councilman Tupper requested City Manager Deadman to contact the manager of the Goodyear Tire store regarding stacks of tires stored on the property.

TRANSFER OF SDD AND SDM LICENSE
MAPLE VILLAGE PHARMACY, INC.

The Liquor Control Commission has notified the City of Farmington that they have received an application for an SDD and SDM license from the Maple Village Pharmacy #4, Inc. to transfer ownership 1980-81 SDD licensed business only, from Robert J. Woodfield, located at 35151 Grand River, Farmington, Michigan and a request for a new SDM license in conjunction.

City Manager Deadman advised that the Public Safety Department had reviewed the proposed transfer and have no objections. No further action is required by City Council.

REQUEST FOR SIGN VARIANCE
SVEDEN HOUSE, 31530 GD. RIVER

In accordance with Council's request at a previous meeting, Sveden House Manager Floyd Robinson, submitted a drawing indicating the size of the existing sign at the Farmington Plaza and the size of their proposed sign. They are requesting a variance to allow the present ground sign to be raised in height by 3 ft. and to increase the square footage of the present ground sign from 1,080 sq. ft. to 1,200 sq. ft.

There was considerable discussion regarding the allocation of sign areas and the request for increased square footage of the sign.

6-80-185

Motion by Councilman Yoder, supported by Councilman Buckler, that the variance requested by the Sveden House Restaurant, 31530 Grand River, be granted, raising the square footage of the existing sign from 1080 sq. ft. to 1200 sq. ft. Motion carried, all ayes.

REQUEST FOR PROCLAMATION
UNITED CANCER INSTITUTE

The United Cancer Institute has requested Council to proclaim September 8, 1980 as National Cancer Day in the City of Farmington.

6-80-186

Motion by Councilman Bennett, supported by Councilman Tupper, to proclaim September 8, 1980 as National Cancer Day in Farmington. Motion carried, all ayes.

REQUEST FROM LUCY'S OLDIES & GOODIES
FOR ANTIQUE SALES JUNE 22 and JULY 20, 1980

Mr. Allen Vance has requested permission to conduct Antique Sales at his store, 34631 Grand River, on Sunday, June 22, 1980 and Sunday, July 20, 1980.

6-80-187

Motion by Councilman Tupper, supported by Councilman Buckler, to grant permission to Lucy's Oldies & Goodies, 34631 Grand River, to hold Antique Sales on June 22, 1980 and July 20, 1980. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

5TH ESTIMATED PAYMENT
WATER IMPROVEMENT PROJECT

City Manager Deadman advised that U. P. Construction, contractor for Division "B" of the Water System Improvements, has submitted a request for payment for work completed through May 23, 1980. The City Engineers and the City Manager's office have reviewed the request and recommend payment in the amount of \$62,842.99.

6-80-188

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council hereby authorizes payment to the U.P. Construction Company in the amount of \$62,842.99 for work completed through May 23, 1980 for Division "B" of the Water System Improvements; and

BE IT FURTHER RESOLVED that fund be provided from the G. O. Water Improvement Fund.

ROLL CALL

AYES: Buckler, Hartsock, Tupper, Yoder, Bennett.
NAYS: None

RESOLUTION DECLARED ADOPTED.

NEDRA VIANE, CITY CLERK

OAKLAND COUNTY SEVERE
WEATHER WARNING SYSTEM

City Manager Deadman reported that in May, 1977 City Council indicated their willingness to participate in the County's severe weather warning system if the City of Farmington Hills also participated. To date the City of Farmington Hills has not officially approved the installation of such a system, although they are currently investigating the feasibility of such a system.

City Manager Deadman reported that the warning system today will cost considerably more than what it would have cost had it been

COUNCIL PROCEEDINGS -4-
June 2, 1980

installed as part of the County's Grant Program. Currently, the County has indicated that it will participate by assuming 25% of the cost of installing each siren. The remaining local share will be approximately \$6,750 per siren. It is estimated the City will require not less than two sirens to effectively cover the residential areas of the city. With two sirens, some areas of the city will be on the fringe of the effective range of the sirens. If the City of Farmington Hills were to join us in the warning system, we probably could reduce the number of sirens necessary to adequately serve our area. By strategically placing sirens in both cities, an overlapping system could be provided whereby sirens located in Farmington would provide warning to residents in Farmington Hills and vice versa.

6-80-189

Motion by Councilman Bennett, supported by Councilman Buckler, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council agrees to participate in the Oakland County Severe Weather Warning System and authorizes the following:

1. The City Manager will notify the County that the City of Farmington wishes to participate in their Severe Weather Warning System;
2. An expenditure not to exceed \$13,500 for the city's share of two sirens to be installed at such locations as would provide maximum coverage in the City of Farmington;
3. The City Manager will determine whether the City of Farmington Hills plans to participate in the warning system;
4. If the City of Farmington Hills plans to participate in the warning system, the City Manager is authorized to cooperate in a coordinated warning system;
5. An expenditure not to exceed \$13,500 for the city's share of a coordinated warning system.

BE IT FURTHER RESOLVED that the funds shall be appropriated from the unappropriated surplus of the 1980-81 fiscal year.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett, Buckler.
NAYS: None

RESOLUTION DECLARED ADOPTED.

NEDRA VIANE, CITY CLERK

PROGRESS REPORT--SIGNALIZATION
SCHOOL STREET AND GD. RIVER

City Manager Deadman reported that the Michigan Department of State Highways and Transportation has completed its Signalization Study on Grand River at the intersections of School and Grove Streets. The Department has determined that the warrants for signalization for pedestrian and vehicular traffic cannot be met at this time and they have, therefore, denied the city's request for signalization at either School Street or Grove Street and Grand River.

City Manager Deadman advised that he had contacted Representative Sandy Brotherton to determine if he can aid us in the acquisition of what we believe is needed signalization. We have proposed that the State install a pedestrian activated signal in lieu of a constant timed signal. Representative Brotherton indicated that he would meet with the State Highway Department to determine if they would be willing to install a pedestrian signal.

City Manager Deadman stated he would continue to request relief for pedestrian traffic at these intersections and would advise Council of progress of negotiations with the Michigan Department of Highways and Transportation.

PROHIBITED PARKING
ON OAKLAND STREET

The Department of Public Safety has informed the residents on Oakland Street by letter that parking may be prohibited on the south side of Oakland Street from Grand River to a distance of 414 feet west. An ordinance prohibiting such parking was introduced at the previous Council meeting. No objections have been received in response to the Department's letter.

6-80-190

Motion by Councilman Tupper, supported by Councilman Yoder, to adopt the following ordinance:

ORDINANCE NO. C-466-80

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Orders issued by the Chief of Police of the City of Farmington, dated February 4, 1972, are hereby amended as follows: Chapter 5 "Regulations Prohibiting Parking At Any Time", Section 5.7 (c) as provided for in Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

CHAPTER 5 - REGULATIONS PROHIBITING
PARKING AT ANY TIME

ADD the following:

Section 5.7 Oakland Street

(c) South side of Oakland,
west from Grand River to Cass

COUNCIL PROCEEDINGS -6-
June 2, 1980

This ordinance was introduced at a regular meeting of the Farmington City Council on May 19, 1980, was adopted and enacted at the next regular meeting on June 2, 1980, and will become effective ten days after publication.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Buckler, Hartsock.
NAYS: None

PROPOSED APPLICATIONS FOR
SIGN AND FENCE VARIANCES

According to Council's instruction, the city staff has developed proposed applications for use of property owners seeking sign or fence variances. City Manager Deadman submitted the proposed application forms for Council's review.

6-80-191

Motion by Councilman Tupper, supported by Councilman Bennett, to approve the proposed application form to be used for requesting sign and fence variances. Motion carried, all ayes.

REQUEST FOR SCHOOL
CROSSING GUARD

Mr. Scott Bacon of the Farmington Public Schools has recommended that a crossing guard be provided at Farmington Road and Colfax for the next school year. Mr. Bacon advises that in September, 1980, Power Jr. High will be adopting the Middle School format in Classes 6 through 8. Children using the crosswalk at Colfax and Farmington Road will be younger than those who have used it in the past. Mr. Bacon believes that a crossing guard should be provided for the periods of 7:00 a.m. to 8:10 a.m. and from 3:00 p.m. to 3:30 p.m., Monday through Friday.

Director Seifert has surveyed the crossing and recommends that a crossing guard be acquired because of apparent hazards, high speed limit and the fact that younger students will be crossing this street in September.

6-80-192

Motion by Councilman Bennett, supported by Councilman Yoder, that the following resolution be adopted:

BE IT RESOLVED that the Farmington City Council authorizes the Department of Public Safety to employ an additional school crossing guard in September, 1980, for the intersection of Colfax and Farmington Road.

ROLL CALL

AYES: Yoder, Bennett, Buckler, Hartsock, Tupper.
NAYS: None

RESOLUTION DECLARED ADOPTED.

NEDRA VIANE, CITY CLERK

MISCELLANEOUS

Mayor Hartsock asked the City Manager to review ordinances of other cities pertaining to the parking of trucks in parking lots and using them for advertising.

PUBLIC COMMENT

Mrs. Nancy Leonard, 33309 Shiawassee, asked about the new sidewalks on Shiawassee Street.

There were no additional comments.

RESOLUTIONS AND ORDINANCES

6-80-193

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following ordinance:

ORDINANCE NO. C-463-80

AN ORDINANCE TO AMEND SECTIONS 5.51, 5.52, 5.53 and 5.54 of CHAPTER 39 ZONING, OF TITLE V OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

ARTICLE 7 - SCHED

5.51 District
and Intent.

RV RIVER VALLEY DISTRICT
All land lying within the flood plain of the Upper River Rouge and Tarabusi Creek is within the RV River Valley District and is subject to the regulations of this district in addition to the regulations otherwise established for a district designated by the Zoning Map. The flood plain of the Upper River Rouge and Tarabusi Creek, comprising the RV River Valley District is designated and described in the report, "Flood Insurance Study" City of Farmington (FIS) dated July 16, 1980, a copy of which shall be maintained on file for public inspection by the Building Inspector. The flood plain constitutes all land lying within a line delineating, and designated as the 500 year flood, which is all of the land contained in Zone A and B on the "Flood Insurance Rate Map" (FIRM), which is an integral part of the "Flood Insurance Study."

5.52 Permitted
Principal Uses.

Notwithstanding any other provisions of this Ordinance, no building or structure shall be erected, converted, or structurally altered, and no land shall be used in a RV River Valley District except for one or more of the following uses, subject to the Planning Projects provisions of Article

- (1) Gardening, horticulture, recreational uses, such as parks, playgrounds, play athletic fields, golf courses, bridle trails and nature
- (2) In an area outside of the "Base Flood Plain" or 100 year flood as described in the FIRM and FIS, uses permitted by zoning district otherwise established for lot, subject to the regulations of such a district are all
- (3) In an area at or within the "Base Flood Plain" (100 year flood), land may be used to supply open space or lot requirements of a lot located within the "Base Flood Plain" provided, however, no building or structure be located within the "Base Flood Plain".

COUNCIL PROCEEDINGS -8-
June 2, 1980

This ordinance was introduced at a regular meeting of the Farmington City Council on May 19, 1980; was adopted and enacted at the regular meeting on June 2, 1980 and will become effective ten days after publication.

ROLL CALL

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

CLAIMS AND ACCOUNTS

6-80-194

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills as submitted: General Fund \$16,189.81; Water & Sewer Fund \$12,480.89. Motion carried.

ROLL CALL

AYES: Buckler, Hartsock, Tupper, Yoder, Bennett,

NAYS: None

ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Tupper, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:20


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, ACTING CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, June 16, 1980, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267 of the State of Michigan, 1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Tupper, Buckler, and Yoder.

ABSENT: None

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Seifert, Attorney Kelly and City Clerk Viane.

MINUTES OF PREVIOUS MEETING

6-80-195

Councilman Bennett corrected the minutes of the June 2, 1980 meeting as follows:

Page 2 Council Motion 6-80-185: Correct the vote to read 3 Ayes and 2 Nays.

Motion by Councilman Bennett, supported by Councilman Yoder, to approve the minutes of the June 2, 1980 meeting as corrected. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

6-80-196

Motion by Councilman Tupper, supported by Councilman Bennett, to receive and/or file the minutes of the following boards:

- Farmington Planning Commission minutes of June 9, 1980
- Farmington Board of Zoning Appeals meeting of June 4, 1980
- Farmington Historical Commission minutes of May 27, 1980
- Farmington Building Authority minutes of June 4, 1980
- Farmington Area Arts Commission minutes of May 15, 1980
- Farmington Beautification Committee minutes of May 1, 1980
- Farmington Board of Education minutes of May 20, 1980

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

RESOLUTION FROM CITY OF OAK PARK
RE: GENERAL LAW TWP BOARD ANNUAL MEETINGS

The City of Oak Park is requesting support for their position which requests the State Legislature to amend the Michigan Compiled Laws, Section 41.75, to remove the requirements regarding the holding of an Annual Settlement Day Meeting of the

COUNCIL PROCEEDINGS -2-
June 2, 1980

General Law Township Board, inasmuch as this legislation is outmoded by the state statute which requires townships to make an annual fiscal report to the State Treasurer.

6-80-197

Motion by Councilman Yoder, supported by Councilman Tupper, to concur with the position of Oak Park regarding an Annual Settlement Day Meeting for Townships. Motion carried, all ayes.

REQUEST FROM DOWNTOWN CENTER MERCHANTS
SIGN VARIANCE DURING SPECIAL SALE

The Farmington Downtown Center merchants have requested a variance to the City Sign ordinance to allow the use of a temporary sign in the shopping center to promote the Center's Moonlight Madness Sale which will take place between June 17 and June 20.

6-80-198

Motion by Councilman Bennett, supported by Councilman Tupper, that the request for a temporary sign in the Downtown Center from June 17-20, 1980 be granted to the Downtown Farmington Center Merchants. Motion carried, all ayes.

REQUEST FOR PROCLAMATION
AMATEUR RADIO WEEK

Mr. James Simons, representing the Farmington Amateur Radio Club, has requested Council to issue a proclamation designating June 22-28, 1980 as Amateur Radio Week.

6-80-199

Motion by Councilman Bennett, supported by Councilman Yoder, to issue a proclamation designating June 22-28, 1980 as "Amateur Radio Week" in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

BIDS: PLASTIC TRASH CAN LINERS

City Manager Deadman advised that the following bids had been received on June 5, 1980 for 100,000 plastic 2-mill trash can liners in dispenser boxes:

Advance Bag Mfg. Company	\$7,692.00
Bockstanz Brothers Company	7,900.00
Perfection Products	8,370.00
Harold Paper Company	8,480.00
M & R Products Co., Inc.	8,480.00
PYA/Monarch Food Service	8,950.00
Cherrin Products	9,300.00
Chal-Clean Corporation	9,499.90
Anjo Products, Inc.	9,100.00
Wolf Sanitary Wiping Cloth Co.	11,300.00
Ace Wiping Cloth Company	20,630.00

COUNCIL PROCEEDINGS -3-
June 16, 1980

The low bidder was Advance Bag Manufacturing Company of Drayton Plains, Michigan. We have been informed by letter that our current supplier, Bemis Company, bid through the Advance Bag Manufacturing Company, so the product delivered will be identical to the product we are presently using.

City Manager Deadman advised that the low bid price would cost the city \$7.692 per box to purchase the liners. The City is presently marketing the plastic liners from dispenser boxes of 100 for \$7.50. The city has normally added at least 10% to the cost of the liners as a handling and storage charge.

6-80-200

Motion by Councilman Tupper, supported by Councilman Buckler, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes acceptance of the bid of Advance Bag Manufacturing Company, Drayton Plains, Michigan, in the amount of \$7,692.00 for 100,000 plastic 2-mill liners in dispenser boxes of 100 liners and ties per box; and

BE IT FURTHER RESOLVED that the Farmington City Council establishes a price of \$8.50 for plastic liners in dispenser boxes, effective July 1, 1980.

ROLL CALL:

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED: June 16, 1980.

NEDRA VIANE, CITY CLERK

AUTHORIZATION TO RECEIVE BIDS
ENERGY PROJECT-MUNICIPAL BLDG.

City Manager Deadman stated that Lane, Riebe, Weiland has completed the development of design and bid specifications for improvements to the Municipal Building. They estimate the remodeling will cost \$30,844.00.

City Manager Deadman also advised that he had been working with Sonk and Associates, Mechanical Consulting Engineers, regarding the building's mechanical system. Recommendations will be ready for review in early August.

6-80-201

Motion by Councilman Tupper, supported by Councilman Bennett, to authorize the City Manager to receive bids for the municipal building energy project remodeling on July 1, 1980. Motion carried, all ayes.

AUTHORIZATION TO DISPOSE OF
CANCELLED PRINCIPAL AND INTEREST
BOND COUPONS

Under Act 56 of Public Acts of 1962, as amended, provisions are set forth for the cremation of cancelled obligations and interest coupons. The City of Farmington has maintained cancelled principal obligations and interest coupons from all bonds issued and storage of these instruments now takes up 20% of all the storage available in the city's walk-in vault. The Act further allows the cremation of these instruments to be done by a Paying Agent. The Paying Agent would then deliver a certificate of cremation to the City certifying that the instruments were cremated in accordance with the Act.

City Manager Deadman recommended to Council that authorization be given to the City Clerk to cremate those cancelled principal obligations and interest coupons presently stored by the city, and also the cancelled principal obligations and interest coupons which may be issued and redeemed in the future. It was also recommended that the City Treasurer and the Deputy Treasurer be designated to witness the disposal of these instruments.

City Manager Deadman advised that The National Bank of Detroit has acted as paying agent for the city on several bond issues. They have indicated that they are willing to enter into a Cremation Agreement with the City to cremate the interest coupons for a charge of 1 3/4¢ each, and the principal bonds at a charge of 5¢ each, subject to a minimum charge of \$15.00 for each issue.

6-80-202

Motion by Councilman Bennett, supported by Councilman Buckler, to adopt the following resolution:

WHEREAS, the City of Farmington (hereinafter referred to as the "City"), as a Public Corporation, has heretofore duly authorized and issued various issues of bonds for which the City has designated Principal Paying Agents for principal and interest, and

WHEREAS, the City of Farmington may from time to time in the future duly authorize and issue certain additional new series or issues of bonds, the City, at such time, may designate Principal Paying Agents for principal and interest, and

WHEREAS, the City has stored the cancelled principal obligations and interest coupons, and

COUNCIL PROCEEDINGS -5-
June 16, 1980

WHEREAS, the City is desirous of appointing persons to dispose of and to witness the disposal of said principal obligations and interest coupons pertaining hereto by cremation thereof;

NOW, THEREFORE, BE IT RESOLVED that the Council authorize the City Clerk to cremate principal obligations and interest coupons paid by the City on and after the effective date of this resolution, or paid and in the hands of the City Clerk on the effective date of this resolution;

BE IT FURTHER RESOLVED that the Council of the City of Farmington hereby appoints the City Treasurer and the Deputy City Treasurer to witness the cremation of all principal obligations and interest coupons; and

BE IT FURTHER RESOLVED that said cremation shall be in accordance with the provisions of Public Act 56 of 1962, as amended.

ROLL CALL:

AYES: Buckler, Hartsock, Tupper, Yoder, Bennett.
NAYS: None

RESOLUTION DECLARED ADOPTED: JUNE 16, 1980.

NEDRA VIANE, CITY CLERK

6-80-203

Motion by Councilman Bennett, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Clerk and the City Manager to enter into an Agreement with the National Bank of Detroit to cremate those bonds and interest coupons which are presently stored by the bank, or which may be acquired in the future.

ROLL CALL:

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None

RESOLUTION DECLARED ADOPTED: JUNE 16, 1980.

NEDRA VIANE, CITY CLERK

PROPOSED REDUCTION IN CITY CONTRIBUTION TO COMMUNITY LIBRARY

City Manager Deadman reported that the City of Farmington Hills has found it necessary to make certain budgetary cuts in an effort to reduce its current millage rate. One of the cuts approved by the Farmington Hills Council was a \$25,000 reduction in the contribution to the Farmington Community Library.

Since the City of Farmington also contributes to the Farmington Community Library in proportion to the equalized assessed valuation of our community to the whole of both communities, it is recommended that Council reduce the city's contribution for FY 1980-81 to the library system.

The city's portion of the assessed valuation is equal to 14.918% of the combined assessed valuation. Therefore, if the City of Farmington Hills has reduced its contribution to the Library by \$25,000, the City of Farmington should reduce its contribution by \$4,385.00.

City Manager Deadman reported that the Farmington Hills Council had requested that the Library Board of Trustees NOT reduce the amount of funds previously budgeted for improvement of the book collection.

6-80-204

Motion by Councilman Tupper, supported by Councilman Yoder, to adopt the following resolution:

WHEREAS, the City of Farmington Hills, in the development of its 1980-81 fiscal budget, found it necessary to reduce the proposed contribution to the Farmington Community Library by \$25,000; and

WHEREAS, the City of Farmington also contributes to the Farmington Community Library in proportion to the equalized assessed valuation of our community to the whole of both communities; and

WHEREAS, the City of Farmington's portion of the assessed valuation is equal to 14.918% of the combined assessed valuation; and

WHEREAS, if the City of Farmington Hills has reduced its contribution to the Library System by \$25,000, the City of Farmington should reduce its contribution by \$4,385;

NOW, THEREFORE, the Farmington City Council hereby resolves that the City of Farmington 1980-81 General Fund budget allocation to the Farmington Community Library be reduced from \$127,335 to \$122,950; and

BE IT FURTHER RESOLVED that the Farmington City Council recommends and requests that the Farmington Community Library Board of Trustees NOT reduce the amount of funds previously budgeted for improvement of the book collection as a result of this revenue reduction.

ROLL CALL:

AYES: Tupper, Yoder, Bennett, Buckler, Hartsock.
NAYS: None

RESOLUTION DECLARED ADOPTED: JUNE 16, 1980.

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS -7-
June 16, 1980

Council discussed alternate ways of meeting with the City of Farmington Hills regarding jointly funded budgets before the budgets are finally formulated.

6-80-205

Motion by Councilman Bennett, supported by Councilman Tupper, that the Council ask the City Manager to Council at his earliest convenience the matter of an adjustment of the City Charter to more closely coincide with the State fiscal year. Motion carried, all ayes.

TRAFFIC SAFETY PROJECT REPORTS

City Manager Deadman reported that in accordance with Council's request, several traffic safety problems in the city had been reviewed by the Department of Public Safety. A speed survey was made on Oakland between Cass and Gill Road and it was determined that there does not appear to be a persistent speed problem on this street. However, radar cars will be periodically assigned to this location for enforcement purposes.

The Department conducted a pedestrian crossing survey at the intersection of Farmington Road and Alta Loma which determined that no pedestrians have been involved in accidents for the past three years but because of the configuration of this intersection, Council may wish to install pedestrian signals. Oakland County Road Commission has jurisdiction over Farmington Road at this intersection and have indicated they would share the cost of pedestrian signalization on a 50/50 basis. The approximate cost of pedestrian signals would be \$1,000 (\$500 County; \$500 City). Installation would take approximately 90 days after request has been made.

The Department conducted a survey at the intersection of Alta Loma and Cass Street, as apparently there have been some runoff roadway types of occurrences at this intersection. The Department is attempting to make arrangements to acquire some traffic counters from the Traffic Improvement Association to aid in this survey. A report will be submitted after this survey has been completed.

Discussion followed and it was felt that pedestrian signals would not be necessary at this time.

6-80-206

Motion by Councilman Bennett, supported by Councilman Yoder, to receive the Traffic Safety Project Report. Motion carried, all ayes.

COUNCIL PROCEEDINGS -8-
June 16, 1980

AUTHORIZATION TO PURCHASE
ADMINISTRATIVE VEHICLE

City Manager Deadman reported that he had attended an auction held by the Chrysler Corporation for dealers to bid on corporation cars. Mr. Deadman stated he was accompanied by Mr. John Cueter, President of Town & Country Dodge. Mr. Cueter bid on a 1980 Aspen with 800 miles, equipped quite similarly to the way the city normally bids their vehicles. The total price of the vehicle was \$4750.00, which included the \$200.00 dealer markup.

If the city were to purchase this vehicle from Town & Country Dodge, there would be a savings of approximately \$1,000, as the dealership recently was the low bidder on cars for another municipal jurisdiction at a price of over \$5800.00. By purchasing vehicles through the Chrysler auction, the city has an opportunity to save a considerable amount of money, as well as obtain immediate delivery on vehicles.

The City has budgeted one additional administrative vehicle and one Pickup truck in the 1980-81 budget. By purchasing from the Chrysler auction, the bid price would not exceed the amount budgeted for the vehicles, less a reasonable discount for the fact that the vehicles are not brand new. The 1980-81 budget includes \$6400.00 for a pickup truck for the Department of Public Services and \$6770.00 for the purchase of a vehicle for the City Manager's office.

6-80-207

Motion by Councilman Tupper, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council hereby authorizes the purchase of One 4-Door Aspen from Town & Country Dodge, for a price of \$4,750.00, plus title and transfer charges; funds to be provided from the Department of Public Safety 1980-81 General Fund budget account; and

BE IT FURTHER RESOLVED THAT the bid process be waived as being in the best interest of the City.

ROLL CALL:

AYES: Yoder, Bennett, Buckler, Hartsock, Tupper.
NAYS: None

RESOLUTION DECLARED ADOPTED: June 16, 1980.

NEDRA VIANE, CITY CLERK

6-80-208

Motion by Councilman Buckler, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to purchase one additional Administrative vehicle and one Pickup Truck, both of which are budgeted in the 1980-81 budget; purchase to be made after July 1, 1980 by bidding through the Town & Country Dodge dealer at the Chrysler Auction, and

BE IT FURTHER RESOLVED that the bid price not exceed the amount budgeted for the vehicles in the 1980-81 General Fund budget, less a reasonable discount for the fact that the vehicles are not brand new; and

BE IT FURTHER RESOLVED, that the bid process be waived as being in the best interest of the City.

ROLL CALL:

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED: June 16, 1980

NEDRA VIANE, CITY CLERK

MISCELLANEOUS

PUBLIC COMMENTS

Mr. Kenneth Murray, 21564 Chestnut inquired about the city's intentions regarding the Oakland County Siren System. City Manager Deadman explained we were planning to participate in conjunction with the City of Farmington Hills.

APPOINTMENTS TO BOARDS AND COMMISSIONS

City Manager Deadman submitted a list of persons who have indicated an interest in serving on boards or commissions with a brief summary of each person's activities and interests. This list will be maintained for future considerations of appointments.

6-80-209

Motion by Councilman Bennett, supported by Councilman Yoder, to reappoint the following members to boards and commissions as stipulated:

PLANNING COMMISSION (3 year term ending June, 1983)

William Burke
William Ingalls

BOARD OF ZONING APPEALS (3 yr. term ending June, 1983)

Thomas Carr

FARMINGTON BUILDING AUTHORITY (3 yr. term ending June, 1983)

Robert M. Leidlein

COUNCIL PROCEEDINGS -10-
June 16, 1980

FARMINGTON BEAUTIFICATION COMMITTEE: (2-yr. term ending June, 1982)

DeDe Adams
Carol Kurth
Richard Hatfield
William Reed
William McNaughton

Motion carried, all ayes.

6-80-210

Motion by Councilman Bennett, supported by Councilman Yoder, to appoint Mr. Alfred W. Freude, 22930 Manning, to serve a three year term on the Farmington Planning Commission, term ending June, 1983. Motion carried, all ayes.

FINANCIAL REPORTS

6-80-211

Motion by Councilman Tupper, supported by Councilman Yoder, to receive and file the Financial Report - General Fund, 11 months ended 5/31/80. Motion carried, all ayes.

6-80-212

Motion by Councilman Bennett, supported by Councilman Buckler, to receive and file the Financial Report - 47th District Court, 11 months ended 5/31/80. Motion carried, all ayes.

MISCELLANEOUS COMMENTS

City Manager Deadman advised that he had granted permission to Executive Office Supply for a temporary sign directing customers to their parking lot for approximately three weeks due to the construction operations on School Street and the Senior Citizen housing.

Mr. Kenneth Murray asked if the city had a Civil Defense Board. City Manager Deadman advised that our Reserve Officers in the Public Safety Department were the answer to civil defense for the City, and that the Southeast Michigan Chiefs of Police Association was able to furnish supplies needed.

Councilman Buckler asked Director of Public Safety Department Seifert about the E.P.A. Seminar in Lansing regarding Noise Pollution. He stated he would like to attend if Director Seifert would notify him of the date and time.

CLAIMS AND ACCOUNTS

6-80-213

Motion by Councilman Bennett, supported by Councilman Yoder, to approve the monthly bills as submitted: General Fund, \$10,023.28; Water & Sewer Fund, \$1,608.58. Motion carried, all ayes.

ROLL CALL

Ayes:

Buckler, Hartsock, Tupper, Yoder, Bennett.


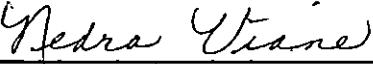
NAYS:

None

COUNCIL PROCEEDINGS -11-
June 16, 1980

Motion by Councilman Tupper, supported by Councilman Yoder,
to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:15 p.m.


WILLIAM S. HARTSOCK, MAYOR

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, July 7, 1980, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267 of the State of Michigan, 1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL:

PRESENT: Mayor Hartsock, Councilmen Bennett, Buckler, Tupper and Yoder.

ABSENT: None

CITY OFFICIALS PRESENT: City Manager Deadman, Director of Public Safety Seifert, Attorney Kelly, City Clerk Viane.

MINUTES OF PREVIOUS MEETING

7-80-214

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the minutes of the previous meeting held June 16, 1980 as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

7-80-215

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and/or file the following minutes of other boards:

Farmington Historical Commission minutes of June 18, 1980;
Farmington Area Commission on Aging minutes of March 25 and April 22nd;
Farmington Community Library minutes of June 5, 1980;
Farmington Board of Education minutes of June 3, 1980.

PETITIONS AND COMMUNICATIONS

REQUEST FROM FARMINGTON AREA
JAYCEES FOR A BEER TENT AT THE
FARMINGTON FOUNDERS FESTIVAL

The Farmington Area Jaycees have requested permission from Council to erect a beer tent in the parking lot of the Downtown Farmington Center during the Founders Festival from July 24th to July 26, 1980. The Festival Committee will make a site available for the tent if authorization from Council can be obtained. The management of the Downtown Center defers judgment to the City Council.

City Manager Deadman advised that the Director of Public Safety had been contacted and has reviewed the matter of the beer tent and believe it would add another area of possible exposure to the Department's already over-committed responsibility. It was also pointed out that the City has no insurance coverage for such an operation.

COUNCIL PROCEEDINGS -2-
July 7, 1980

Mr. James K. Mitchell, Chairman, Farmington Area Jaycees, advised that the Jaycees would be willing to provide insurance coverage and that their experience last year with a beer tent during a 'rock festival' did not have any bad incidents.

Mr. Robert Christ, who is on the Festival Committee, stated that the City of Livonia had successfully had a beer tent at their annual "Spree" event, for the past six years. Other communities too had successfully operated a beer tent at city affairs.

Councilman Yoder stated he did not feel it proper to allow a beer tent function at the Festival.

Councilman Bennett questioned the extent of checking proof of age of all those wishing to purchase beer.

There was considerable discussion regarding the advisability of having a beer tent at the festival.

Motion by Councilman Buckler to grant permission to the Jaycees to construct a 'beer tent' at the Founders Festival. The motion failed for lack of support. Therefore, the request was denied.

Councilman Bennett stated he was opposed to having a beer tent due to the increased amount of policing necessary.

Mr. James K. Mitchell stated that as an alternative request, the Jaycees would like to construct a Haunted House on Grove Street. They are requesting that Grove Street be barricaded at the shopping center service drive at Grove and also at the northern end of Grove at Grand River.

7-80-216

Motion by Councilman Bennett, supported by Councilman Yoder, that the City Council authorize the closing of, or the traffic regulation of Grove Street and Orchard Street to accommodate the Jaycees "Haunted House" during the Founders Festival and that the City Manager be authorized to do this with details to be worked out with the Jaycees. Motion carried, all ayes.

REQUEST FROM SEMCOG RE
RESOLUTION OPPOSING DUPLICATIVE
WATER QUALITY AGENCY

SEMCOG has been informed that the Michigan Department of Natural Resources and the U. S. Environmental Protection Agency have advocated the formation of a four-party entity to perform the planning for areawide water quality.

SEMCOG has already established an Areawide Water Quality Board composed of 27 members representing local officials, as well as functional areas involved in water quality concern, and the Governor's Office. They believe that the committee being

COUNCIL PROCEEDINGS -3-
July 7, 1980

proposed would diminish the mission of the AWQB, thereby jeopardizing the \$6 million the taxpayers have already invested in environmental planning.

Therefore, Semcog requests that the City adopt a resolution opposing the establishment of another agency to plan for water quality in the metropolitan area.

7-80-217

Motion by Councilman Yoder, supported by Councilman Buckler to adopt the following resolution to be sent to SEMCOG, and to neighboring communities:

WHEREAS, EPA in cooperation with local elected officials in this region, working through the Southeast Michigan Council of Governments under Public Act 92-500 of 1972, developed an Areawide Water Quality Management Plan which utilized to date some \$6 million of public funds; and

WHEREAS, this Water Quality Management Plan was adopted by this City in 1978, certified by the Governor, and approved by the Environmental Protection Agency in 1979, and has been recognized as the outstanding effort of this kind in the nation; and

WHEREAS, this Areawide Water Quality Management Plan contains a mechanism, the Areawide Water Quality Board (AWQB), to monitor, oversee, and coordinate water quality activities in this region; and

WHEREAS, the AWQB is composed of 27 members, representative of local officials from all levels and geographic areas of the region, as well as functional areas involved in Water Quality concerns, and the Governor's office; and

WHEREAS, it is our firm belief that the existing AWQB should be the only local agency authorized to coordinate Water Quality planning activities in Southeast Michigan to avoid conflicting efforts and thus insure that coordination is achieved, and that subcommittees of the AWQB can be created to accommodate those interests that believe they may not be represented;

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington Council urges all local officials, DNR and EPA, to support and enhance the role of the AWQB particularly in the area of coordination of 201 activities; and

BE IT FURTHER RESOLVED that the Farmington City Council opposes any attempt to create a parallel and duplicative agency such as recently proposed by the Department of Natural Resources, and that the city staff is instructed to make this opposition known to the Governor, the DNR; the EPA and surrounding communities, the Legislature and all concerned local officials.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None

RESOLUTION DECLARED ADOPTED: July 7, 1980.

COUNCIL PROCEEDINGS -4-
July 7, 1980

REQUEST FROM FESTIVAL COMMITTEE
FOR PARADE PERMIT AND PARK USE

Mrs. Betti Huff, General Chairman, Founders Festival has requested authorization to use the Shiawassee Park on Sunday, July 27, 1980, for the annual "Sunday in the Park" as part of the festival activities. They are also requesting assistance from the Public Safety Department during the annual Festival Parade on Grand River beginning at 10:00 a.m. Saturday, July 26, 1980.

7-80-218

Motion by Councilman Bennett, supported by Councilman Buckler, to approve the request from the Farmington Festival Committee for use of the Shiawassee Park on Sunday, July 27, 1980 for "Sunday in the Park" festival activities and a Parade Permit for the annual Festival Parade on Saturday, July 26, 1980 beginning at 10:00 a.m. Motion carried, all ayes.

REQUEST FOR WAIVER FOR
SIDEWALK CONSTRUCTION ON
DRAKE ROAD - Mr. David Cornwell

Mr. Cornwell has received site plan approval from the Planning Commission to construct three condominium units on Drake Road south of the Tall Pines Subdivision. The city ordinance requires that sidewalk be constructed along the Drake Road right-of-way. Mr. Cornwell is requesting a waiver for the construction of these sidewalks.

City Manager Deadman advised that a waiver for construction of sidewalks has previously been granted within the Tall Pines Subdivision. He also advised that the owner of the office complex on the southwest corner of Drake and Grand River has filed a commitment with the city that he will construct a sidewalk at such time as Council may instruct him to do so.

Considerable discussion followed regarding the city's policy regarding the installation of sidewalks, and existing waivers extended by the city. City Manager Deadman will prepare a report regarding waivers extended in this area.

7-80-219

Motion by Councilman Tupper, supported by Councilman Bennett, to deny the request of Mr. David Cornwell for a waiver for construction of sidewalks in front of the condominiums on Drake Road south of the Tall Pines Subdivision. Motion carried, 4 ayes, 1 nay (Yoder).

REQUEST FROM OAKLAND LIVINGSTON
HUMAN SERVICES AGENCY (OLHSA)
RE 15TH ANNIVERSARY

Mr. Edward P. Revis, Executive Director, Oakland Livingston Human Service Agency requested a resolution acknowledging the 15th anniversary of community action and the Oakland Livingston

Human Service Agency. This agency has delivered county-wide services to low income persons, the elderly and the handicapped for the past fifteen years.

7-80-220

Motion by Councilman Bennett, supported by Councilman Yoder, to adopt the following resolution:

WHEREAS since it is the 15th year anniversary of Community Action and the Oakland Livingston Human Service (OLHSA) formerly the Oakland County Commission on Economic Opportunity (OCCEO) has been serving Oakland County since 1964 as a Community Action Agency; and

WHEREAS, OLHSA delivers county-wide services to low-income persons, the elderly, the handicapped, the socially isolated the unemployed and underemployed, and others in need; and

WHEREAS, the residents of the City of Farmington have benefitted from the services provided by this Community Action Agency and continue to demonstrate need for OLHSA services; and

WHEREAS, the community of Farmington has worked with OLHSA in its endeavors to reduce the causes and conditions of poverty and there continues to be this partnership effort;

THEREFORE, BE IT RESOLVED that the City of Farmington sends hearty greetings to the Oakland Livingston Human Service Agency acknowledging its 15 years of community service; and

BE IT FURTHER RESOLVED that the City of Farmington looks forward to a continuing partnership arrangement with the Oakland Livingston Human Service Agency in the delivery of human services to the residents of Oakland County.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED: JULY 7, 1980.

REQUEST FOR PROCLAMATION
ANIMAL PROTECTION INSTITUTE OF AMERICA

7-80-221

Motion by Councilman Buckler, supported by Councilman Yoder, to issue a proclamation on behalf of the Great Whales, indicating Council's concern over the current killing of these animals by Japan and Russia. Motion carried, all ayes.

COUNCIL PROCEEDINGS -6-
July 7, 1980

REPORTS FROM CITY MANAGER

BIDS: MUNICIPAL BUILDING
ENERGY PROJECT

The following bids were received Tuesday, July 1, 1980 at 11:00 a.m. for the replacement of windows on the north and west sides of the Municipal Building:

Wm. Anderson, Inc.	\$21,000
True-Bilt Construction Co.	21,469
Sheridan Construction Co.	21,850
McGerald & Associates	24,063
J. C. Nielsen Company	24,800
Fidelity Construction Company	25,000
K. Pemberton Construction Co., Inc.	26,800
Roth, Wadkins & Wise, Inc.	26,800
Elgin Builders, Inc.	27,500
Construction Diversification, Inc.	28,700
Atomic Construction Co.	41,692

The low bidder, Wm. Anderson, Inc. has been reviewed by the city's architects Lane, Riebe, Weiland and they have found the contractor to be highly recommended.

7-80-222

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED, that the Farmington City Council accept the bid of Wm. Anderson, Inc., 25150 Evergreen Road, Southfield, Michigan, in the amount of \$21,000 for the Municipal Building Energy Project Remodeling; and

BE IT RESOLVED FURTHER, that the funds be provided from the 1980-81 General Fund Budget.

ROLL CALL:

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None

RESOLUTION DECLARED ADOPTED JULY 7, 1980.

RATIFICATION THREE YEAR WORK AGREEMENT
DEPT. OF PUBLIC SERVICES HOURLY EMPLOYEES

City Manager Deadman reported that his office has successfully completed negotiations with AFSCME, Local #25, representing the hourly employees in the Department of Public Services. City Manager Deadman also submitted a summary of the changes in the current agreement and their associated costs. The work agreement was submitted to the members of the bargaining unit, and

July 7, 1980

was ratified by them on June 26, 1980.

7-80-223

Motion by Councilman Tupper, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby ratifies a 3-Year Work Agreement with AFSCME, Local #25, representing the hourly employees of the Farmington Department of Public Services, effective July 1, 1980 through June 30, 1983.

ROLL CALL:

AYES: Buckler, Hartsock, Tupper, Yoder, Bennett.
NAYS: None

RESOLUTION DECLARED ADOPTED JULY 7, 1980.

AUTHORIZATION TO ENTER INTO
TRAFFIC CONTROL DEVICE AGREEMENT
WITH OAKLAND COUNTY

City Manager Deadman advised that as part of the reconstruction of Farmington Road and Shiawassee, it will be necessary to relocate traffic signals. The Oakland County Road Commission estimates that it will cost \$6,910.00 to relocate the traffic and pedestrian signals. Approximately 90% of this work will be reimbursed by the Federal Government Urban Systems Grant Program in combination with the Michigan Critical Bridge Program. The remaining 10% will be funded from the city's Major Street Account.

7-80-224

Motion by Councilman Bennett, supported by Councilman Buckler, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council authorizes the City Manager to enter into an Agreement for a Traffic Control Device with the Oakland County Road Commission in the amount of \$6,910.00; and

BE IT RESOLVED FURTHER that the city will be reimbursed by the Federal Government 90%, from the Urban Systems Grant Program in combination with the Michigan Critical Bridge Program.

ROLL CALL:

AYES: Hartsock, Tupper, Yoder, Bennett, Buckler.
NAYS: None

RESOLUTION DECLARED ADOPTED JULY 7, 1980.

COUNCIL PROCEEDINGS -8-
July 7, 1980

PROPOSED WHOLESALE WATER RATE
INCREASE FROM CITY OF DETROIT

City Manager Deadman reported that the City of Detroit is proposing new water rates for all wholesale customers, effective with all bills rendered on or after December 1, 1980. It is anticipated that the new water rates will be effective for a 19--month period, until June 30, 1982. Thereafter, an annual adjustment will reflect changing costs. The last rate increase was effective May 1, 1976. Public Hearings on the increase will be held by the Detroit Water Board and the Detroit City Council sometime during the month of July.

City Manager Deadman advised that under the proposed rate increase, the City of Farmington's wholesale water rate will increase from \$2.28 per thousand cubic feet to \$3.38 per thousand cubic feet. Since the City of Farmington also purchases water from Oakland County Department of Public Services, it is expected they will pass on whatever rate increase they receive plus an administrative and service charge. It is expected the City of Farmington's rate would be somewhat over \$6.00 when the administrative and service charges are added to this rate.

Since the City of Farmington purchases water at two different rates from two different jurisdictions, City Manager Deadman advised that his office had requested the City Engineer to review the possibility of servicing the area west of Drake Road in our city from the city's own water supply, rather than purchase water from Oakland County. At this point in time, it is not known whether it would be cost effective even to propose changing the service area. Manager Deadman will report back to Council when the engineers have completed their preliminary study.

City Manager Deadman and Director of Public Services Earl Billing plan to attend the public hearings and other meetings which may be held prior to the effective date of the rate increase by Detroit and will keep the Council advised.

There was no action necessary by Council at this time.

REQUESTS FOR PAYMENT
WATER IMPROVEMENT PROJECT

The contractors for the city's water improvement project have submitted requests for payment for work completed through June, 1980. The City Engineers have reviewed the requests for payment and recommend payment.

7-80-225

Motion by Councilman Yoder, supported by Councilman Bennett, to adopt the following resolution:

July 7, 1980

BE IT RESOLVED that the Farmington City Council authorizes payment to U. P. Construction, Wixom, Michigan in the amount of \$13,440.99 for work completed through June, 1980 as follows: \$9,694.80 for Division "A" and \$3,746.19 for Division "B"; and

BE IT RESOLVED FURTHER, that the Farmington City Council authorizes payment to Gerry DiPonio & Sons, Inc., Hartland, Michigan, in the amount of \$75,420.49 for work completed through June, 1980 as follows: \$47,520.04 Division "C" and \$27,900.45 Division "D"; and

BE IT RESOLVED FURTHER that the funds be provided from the General Obligation Water Fund.

ROLL CALL:

AYES: Tupper, Yoder, Bennett, Buckler, Hartsock
 NAYS: None

RESOLUTION DECLARED ADOPTED JULY 7, 1980.

FINAL PAYMENT MORRISON COMPANY
1979 ROAD CONSTRUCTION PROGRAM

The Morrison Company, General Contractor for the construction of Hawthorne Street, Whittaker Street, Whittaker Court and Cass Court, has completed work in substantial compliance with the city's plans and specifications. City Engineers have reviewed the work and recommend payment.

7-80-226

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council authorizes final payment to the Morrison Company, Trenton, Michigan, in the amount of \$19,852.28 for work completed on the 1979 Road Construction Program; and

BE IT FURTHER RESOLVED that the funds be provided as follows:

Hawthorne Street S.A.D.	
G.O. Water, Local Street Fund	\$14,367.15
Cass Court S.A.D.,	
Local Street Fund	52.37
Whittaker Street S.A.D.,	
Local Street Fund	2,855.93
Whittaker Court, World-Wide	
Letter of Credit	2,576.83

ROLL CALL:

AYES: Yoder, Bennett, Buckler, Hartsock, Tupper.
 NAYS: None

RESOLUTION DECLARED ADOPTED JULY 7, 1980.

COUNCIL PROCEEDINGS -10-
July 7, 1980

PROGRESS REPORT
OAKLAND COUNTY SEVERE WEATHER
WARNING SYSTEM

City Manager Deadman advised that the City of Farmington Hills had elected not to install a tornado warning system. Under the authorization previously granted by City Council, Manager Deadman has entered into a Purchase Agreement with Oakland County to purchase Two (2) Sirens, one of which will be located in the Power Road-Freedom Road area and the other will be located off Drake Road between Grand River and Freedom. These locations were selected in conjunction with representatives of the siren manufacturer and the Oakland County Department of Disaster Control.

No action was necessary by Council at this time.

REQUEST FOR PERMIT FOR
BLOCK PARTY ON MOORE DRIVE

Mrs. Margaret Yagerlener, resident on Moore Drive, requested Council authorization to hold the Moore Drive Annual Block Party on Saturday, July 12, 1980 between 4:00 p.m. and 11:00 p.m. Mrs. Yagerlener requested that Moore Drive between Fleming and Gill Road be blocked off during the hours of this block party.

7-80-227

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the request of Mrs. Margaret Yagerlener, Moore Drive, for a Block Party on Saturday, July 12, 1980, between the hours of 4:00 p.m. and 11:00 p.m. on Moore Drive between Fleming and Gill Road. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

Mrs. Nancy Leonard asked about the relocation of the traffic signal at Farmington and Shiawassee. Manager Deadman stated it would be relocated in line with the new intersection. Mrs. Leonard reported the drinking fountain at the corner of Farmington Road and Grand River was constantly leaking and not in good working order. Mrs. Leonard asked about when the first occupants would be moving into the new senior housing units. Mr. Deadman stated it would probably be around September.

APPOINTMENT TO FARMINGTON
AREA ADVISORY COUNCIL

7-80-228

Motion by Councilman Bennett, supported by Councilman Tupper, to reappoint Mayor Hartsock to serve another term as representative of the City of Farmington on the Farmington Area Advisory Council and to appoint Director of Public Safety G. Robert Seifert as another city representative on this Council. Motion carried, all ayes.

DISCUSSION: NUMBER OF MEMBERS
BOARD OF ZONING APPEALS

At the request of Councilman Tupper, a discussion was held on whether or not a change in the number of members on the Board of Zoning Appeals should be considered in light of the recent cancellation of the last board meeting because of a lack of quorum. Under our current ordinance and state statute, four of the six members of the Board must be present to grant a variance.

City Manager Deadman advised that in April a new State statute went into effect establishing guidelines for appointing members and alternate members to local boards of zoning appeals. The new statute will allow a Board of Zoning Appeals to be established by local government consisting of five (5) or more appointed members, as well as up to two (2) alternates.

The provisions of the new statute also set forth criteria for the use of the alternate members.

City Manager Deadman recommended that the City Attorney review the new statute to determine if our current city ordinance complies with the provisions of the statute and if the City could use alternate members whenever regular members are absent from the meeting.

The City Council requested the City Attorney to review the statute and report back at the next regular meeting.

Councilman Tupper requested that the Building Inspector check on the outside storage presently at the K-Mart Store at Halstead and Grand River.

7-80-22.9

Motion by Councilman Bennett, supported by Councilman Yoder, to approve the monthly bills as submitted: General Fund \$25,147.27; Water & Sewer Fund \$16,261.91. Motion carried.

ROLL CALL:

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None

Motion by Buckler, supported by Yoder, to adjourn the meeting. Motion carried, all ayes.

The meeting adjourned at 9:40 p.m.


WILLIAM S. HARTSOCK, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, July 21, 1980, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267 of the State of Michigan-1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Buckler, Tupper and Yoder.

ABSENT: None.

CITY OFFICIALS PRESENT: City Mgr. Deadman, Dir. Billing, Dir. Seifert, Engineer F. Papke, Attorney Kelly and Clerk Viane.

MINUTES OF PREVIOUS MEETING

7-80-230

Motion by Councilman Tupper, supported by Councilman Buckler, to approve the minutes of the previous meeting of July 7, 1980 as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

Motion by Councilman Bennett, supported by Councilman Buckler, to receive and/or file the minutes of the following boards:

Farmington Planning Commission minutes of July 14, 1980
Farmington Community Library minutes of July 10, 1980
Farmington Board of Education minutes of June 17, 1980

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

RESOLUTION FROM TWP OF ROSE OPPOSING HB 5615

The Twp of Rose has adopted a resolution opposing House Bill 5615 which would mandate the collection of school taxes on July 1 of each year and are urging its defeat.

7-80-231

Motion by Councilman Yoder, supported by Councilman Bennett, to receive the resolution regarding collection of School Taxes from the Township of Rose. Motion carried, all ayes.

RESOLUTION FROM CITY OF BIRMINGHAM OPPOSING CONSTRUCTION OF INTERCHANGE

The City of Birmingham has adopted a resolution opposing the construction of an interchange at Ten Mile Road and Woodward and is asking the concurrence of surrounding communities.

7-80-232

Motion by Councilman Bennett, supported by Councilman Yoder, to receive the resolution from the City of Birmingham stating their opposition and concern regarding a multi-level interchange at Ten Mile Road and Woodward. Motion carried, all ayes.

LETTER FROM HARRY L. ROGERS, MGR.
PROJECT CONTROL SEMTA

Mr. Harry L. Rogers, Manager, Project Control, SEMTA, has responded to the city's communication objecting to the use of property on the southeast corner of Farmington Road and Nine Mile for a bus terminal facility. He states that the SEMTA Planners spent several months attempting to select a proper site for their facility. While they have identified the parcel in question as being optimum for their purposes, their final decision on this site will include an analysis of local zoning and compatible land use.

City Manager Deadman advised that the Farmington Planning Commission has scheduled a public hearing for August 11, 1980 to consider the rezoning of this 14 acre parcel from M-2 Industrial to ERO Education Research Office zoning. The Master Plan for the city shows this parcel as ERO zoning since 1975.

LETTER FROM LOIS E. CAREY, PRESIDENT
FARMINGTON COMMUNITY LIBRARY BOARD

Mrs. Lois E. Carey, President, Farmington Community Library Board, advises that as a result of the reduction in the 1980-81 appropriation from the Cities of Farmington and Farmington Hills, it has been necessary to reduce services and increase charges in several areas. The Library Board has also authorized the discontinuance of the Sunday hours and increased charges for the use of meeting rooms. The Board states they will begin to charge .10 per book for fiction books which have been placed on reserve and for the replacement of lost library cards. The Board has also authorized cuts in various operational accounts.

City Manager Deadman pointed out that it would appear the Library Board has not cut the funds allocated for the purchase of books; that the Library Board apparently has taken notice of the Councils' request that this account not be affected by the required reduction in the funds allocated to the Library.

7-80-233

Motion by Bennett, supported by Tupper, to receive and file the letter from the Farmington Community Library regarding changes in library services. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

LIBERTY STREET BASEMENT FLOODING

City Manager Deadman stated that his office had received several complaints about basements flooded on Liberty Street during a rainstorm which occurred on Saturday, July 12, 1980. The residents have indicated their concern as to whether the city properly maintained the combined sanitary and storm sewer along Liberty Street and the trunklines into which the Liberty Street lateral sewers run.

City Manager Deadman advised that the city crews had cleaned the sewers just prior to the storm, in fact the Liberty Street sewer was cleaned on the Thursday before the storm. Following the storm the Alta Loma sewer, which is the trunkline servicing Liberty Street, was cleaned. At that time nothing was found which would have restricted the flow of storm water.

City Manager Deadman reported that the basement flooding problem on Liberty Street was brought to the attention of the city in 1977 at which time an investigation was conducted which determined that there was extensive root growth throughout the system. The City then replaced the O'Brien Jet Sewer cleaning machine with Cable Bucket machines and the entire old town combined sewer system was cleaned, using the new bucket equipment. After the cleaning, the City introduced chemicals into the system in the form of foam so as to cover the entire interior surface of the sewer pipe to retard future root growth.

The system was cleaned again in 1979 and the most recent cleaning was completed just before the July 12 rain. Very little root growth has returned to the system and the city crews have found that the chemicals have done the job.

City Manager Deadman stated that it is our opinion the maintenance of the system is more than adequate to assure that the system works to its design criteria.

City Engineer Frank Papke was present and explained the sewer system in the old town area. He advised the intensity of this particular storm was so great that the sewer reached its capacity at Orchard and Farmington Road and the water had to go somewhere therefore causing the flooding.

There was discussion by Council regarding ways to approach the problem. Residents Mr. Rhael Tardiff, 23325 Liberty; Mrs. Oscar Carlson, 23337 Liberty; and Mrs. Kenneth Rainford, 23350 Liberty were in attendance. The residents asked about alternative methods of preventing future flooding.

7-80-234

Motion by Bennett, supported by Yoder, to instruct the City Manager to request entrance into the affected homes on Liberty Street so

that we might determine the grade elevations of the basements and sewers and to report back to Council concerning this aspect so that we might determine where we can go from here. Motion carried, all ayes.

SIDEWALK VARIANCES

City Manager Deadman reported that in response to Council's request, his office had reviewed city records to determine which property owners or subdivision developers have been granted variances for the construction of sidewalks. The records indicate that no individual property owner has been granted a variance for the construction of sidewalk. Several subdivisions have been granted variances, and certain commercial or condominium projects have also been granted variances, including all of the commercial, office, apartment and condominium property west of Gill Road.

Since this area was annexed from Farmington Township in 1968, there were no sidewalks required as part of subdivision development or other types of development. This is a carry-over from the policies of the Township at the time of annexation in 1968.

City Manager Deadman stated that the question of sidewalks along major thoroughfares has been addressed by Council once before and at that time Council elected not to have the owners of adjacent properties install sidewalks.

In reviewing the remaining portions of the city, it was found that there are sections in the Old Village area where sidewalk has not been installed on both sides of the street. This is also true of Hawthorne Street and Nine Mile from Power Road to Brookdale. Council has also previously reviewed the lack of sidewalks in these areas and took the position that sidewalk would not have to be required if a dwelling unit had already been built on the lot prior to the city ordinance which requires sidewalks.

Discussion followed regarding what the city's policy should be regarding sidewalks.

There was a motion by Councilman Bennett to have sidewalks put down Grand River and both sides of Drake Road. The motion failed for lack of a second.

7-80-235

Motion by Councilman Tupper, supported by Councilman Buckler, to instruct the City Manager to make a study and report back to Council to determine the magnitude of requiring sidewalks on major thoroughfares. Motion carried, all ayes.

Councilman Bennett asked what the status was of Mr. David Cornwell's request for variance. City Manager Deadman advised

that Mr. Cornwell's request was denied at the last Council meeting. Mr. Cornwell has filed a continuing request for variance.

There was a motion by Councilman Tupper, to grant a variance to Mr. David Cornwell for sidewalk construction on Drake Road, but the motion failed for lack of a second.

SIX YEAR CAPITAL IMPROVEMENT PROGRAM
1980-1985

City Manager Deadman submitted a report on the Six Year Capital Improvement Program 1980-85 developed by the Planning Commission. Mr. Deadman highlighted items included in the six year program. Mr. Deadman advised that the Six Year Capital Improvement Program is a function of the Planning Commission and the Council is not required by ordinance to approve or reject the program.

7-80-236

Motion by Councilman Bennett, supported by Councilman Tupper, to receive the Six Year Capital Improvement Program for 1980-1985. Motion carried, all ayes.

PROPOSED CHARTER AMENDMENT
TIMING OF THE BUDGET PROCESS

City Manager Deadman reported that his office and the City Attorney had reviewed the Charter provisions which affect the time requirements of the presentation and adoption of the city's annual budget. The purpose of the review was to determine if the City of Farmington's budget process could be extended to more closely reflect the budget timing of the City of Farmington Hills. Since the two cities jointly fund programs which cost in excess of a million dollars, it is imperative that both cities have an opportunity to review the budget proposals from the jointly funded agencies during similar time periods. In the review of this matter, it was determined that the Charter could be amended to bring our city's budget timing to within one week of the timing required by the City of Farmington Hills.

It is the recommendation of the City Manager and City Attorney that a question be placed before the electorate in the November 4, 1980 General Election which would delay presentation of the budget by the City Manager to the Council from the first Monday in April to the third Monday in April; and that the time in which the budget must be adopted by the Council be changed from the third Monday in May to the first Monday in June each year. The proposed budget timing would bring our budget process to within one week of the budget process used by the City of Farmington Hills.

7-80-237

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

COUNCIL PROCEEDINGS -6-
July 21, 1980

BE IT RESOLVED by the City Council of the City of Farmington, Michigan, as follows:

The Farmington City Council by unanimous vote of its members-elect, pursuant to the authority granted by Act No. 279 of the Public Acts of 1909, as amended, proposes that Chapter 8, General Finance, Section 8.2 Paragraph 1, and Section 8.4 of the Charter of the City of Farmington shall be amended to read as follows:

Budget Procedures:

Section 8.2. The City Manager shall prepare and submit to the Council, on or before the third Monday in April of each year, a recommended budget covering the next fiscal year, and shall include therein at least the following information:

(a) Detailed estimates with supporting explanations of all proposed expenditures for each department and office of the city, including those for the Court, showing the expenditures for corresponding items for the last preceding fiscal year in full, and for the current fiscal year to March 1 and estimated expenditures for the balance of the current fiscal year;

(b) Statements of the bonded and other indebtedness of the city, showing the debt redemption and interest requirements, the debt authorized and unissued, and the condition of sinking funds, if any;

(c) Detailed estimates of all anticipated revenues of the city from sources other than taxes with a comparative statement of the amounts received by the city from each of the same or similar sources for the last preceding fiscal year in full, and for the current fiscal year to March 1, and estimated revenues for the balance of the current fiscal year;

(d) A statement of the estimated balance or deficit for the end of the current fiscal year;

(e) An estimate of the amount of money to be raised from current and delinquent taxes and the amount to be raised from bond issues which, together with any available unappropriated surplus and any revenues from other sources, will be necessary to meet the proposed expenditures;

(f) Such other supporting information as the Council may request.

Adoption of Budget:

Section 8.4. Not before May first nor later than the first Monday in June in each year, the Council shall by resolution adopt a budget for the next fiscal year, shall appropriate the money needed for municipal purposes during the next fiscal year of the city,

July 21, 1980

and shall provide for a levy of the amount necessary to be raised by taxes upon real and personal property for municipal purposes subject to the limitations contained in Section 9.1.

PROVISIONS OF EXISTING SECTION 8.2, Paragraph 1, and Section 8.4 of the Charter of the City of Farmington to be altered by such proposal, if adopted, now read as follows:

Budget Procedures:

Section 8.2. The City Manager shall prepare and submit to the Council on or before the first regular meeting in April of each year, a recommended budget covering the next fiscal year, and shall include therein at least the following information:

- (a) Detailed estimates with supporting explanations of all proposed expenditures for each department and office of the city, including those for the Court, showing the expenditures for corresponding items for the last preceding fiscal year in full, and for the current fiscal year to March 1 and estimated expenditures for the balance of the current fiscal year;
- (b) Statements of the bonded and other indebtedness of the city, showing the debt redemption and interest requirements, the debt authorized and unissued, and the condition of sinking funds, if any;
- (c) Detailed estimates of all anticipated revenues of the city from sources other than taxes with a comparative statement of the amounts received by the city from each of the same or similar sources for the last preceding fiscal year in full, and for the current fiscal year to March 1, and estimated revenues for the balance of the current fiscal year;
- (d) A statement of the estimated balance or deficit for the end of the current fiscal year;
- (e) An estimate of the amount of money to be raised from current and delinquent taxes and the amount to be raised from bond issues which, together with any available unappropriated surplus and any revenues from other sources, will be necessary to meet the proposed expenditures;
- (f) Such other supporting information as the Council may request.

Adoption of Budget:

Section 8.4. Not before April fifteenth nor later than the third Monday in May in each year, the Council shall by resolution adopt a budget for the next fiscal year, shall appropriate the money needed for municipal purposes during the next fiscal year of the city and shall provide for a levy of the amount necessary to be raised by taxes upon real and personal property for municipal purposes subject to the limitations contained in Section 9.1.

The purpose of the proposed amendment shall be designated on the ballot as follows:

PROPOSAL TO AMEND CHAPTER 8, SECTIONS 8.2, PARAGRAPH 1, AND 8.4 OF THE CHARTER OF THE CITY OF FARMINGTON.

Shall the Charter of the City of Farmington be amended to allow the City Manager to prepare and submit to the City Council the recommended budget by the third Monday in April of each year; and the City Council to adopt a budget not before May first nor later than the first Monday in June of each year?

The City Clerk shall forthwith transmit a copy of the proposed amendment to the Governor of the State of Michigan for his approval, and transmit a copy of the foregoing statement of purpose of such proposed amendment to the Attorney General of the State of Michigan for his approval, as required by law.

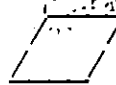
The proposed charter amendment shall be, and the same is hereby ordered to be, submitted to the qualified electors of this city at the General Election to be held in the city on the 4th day of November, 1980, and the City Clerk is hereby directed to give notice of the election and notice of registration therefor in the manner prescribed by law and to do all things and to provide all supplies necessary to submit such charter amendment to the vote of the electors as required by law.

The proposed amendment shall be submitted to the electors in the following form, to wit:

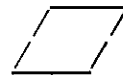
PROPOSAL TO AMEND CHAPTER 8, SECTIONS 8.2, PARAGRAPH 1, AND 8.4 OF THE CHARTER OF THE CITY OF FARMINGTON

Shall the Charter of the City of Farmington be amended to allow the City Manager to prepare and submit to the City Council the recommended budget by the third Monday in April of each year; and the City Council to adopt a budget not before May first nor later than the first Monday in June of each year?

YES



NO



The canvass and determination of the votes on said question shall be made in accordance with the laws of the State of Michigan and the Charter of the City of Farmington.

ROLL CALL

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED: JULY 21, 1980.

NEDRA VIANE, CITY CLERK

REPORT FROM CITY ATTORNEY
BOARD OF ZONING APPEALS ALTERNATES

City Attorney Kelly advised that the City of Farmington Code governing the composition of the Board of Zoning Appeals, Sec. 5.125, is not consistent with the recent amendment of the enabling act, being House Bill No. 4654.

Attorney Kelly stated the amended act provides that the City Council may appoint in accord with procedures specified in the zoning ordinance not more than 2 alternate members to sit as regular members in certain special circumstances and called as specified in the zoning ordinance. Our present ordinance automatically provides that the Mayor-Pro-Tem may sit in the absence of the Mayor member. Attorney Kelly advised that this is not authorized by the Statute.

It is the recommendation of Attorney Kelly that Chapter 39, Section 5.125, Creation of Board of Zoning Appeals, be amended to provide for 2 alternate members.

7-80-238

Motion by Councilman Bennett, supported by Councilman Tupper, to ask the City Attorney to draw up language amending Chapter 39 Section 5.125 Creation of Board of Zoning Appeals to comply with the amended zoning enabling act. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

Mrs. Gayle Haenke, 22410 Power Road, asked about sidewalks on Grand River being 5 ft. instead of 4 ft. and whether Nine Mile Road was considered a major thoroughfare.

BUILDING DEPARTMENT ANNUAL REPORT
(July 1, 1979 to June 30, 1980)

7-80-239

Motion by Councilman Tupper, supported by Councilman Bennett, to receive and file the Building Department Annual Report, July 1, 1979 through June 30, 1980). Motion carried, all ayes.

APPOINTMENTS TO BOARDS AND COMMISSIONS

City Manager Deadman advised Council of appointments that should be made to the Regional Transportation Systems Planning Committee, Oakland County Housing Council, Farmington Youth Assistance General Citizens Committee, and the Farmington Area Arts Commission.

7-80-240

Motion by Councilman Bennett, supported by Councilman Yoder, to appoint Councilman Warren A. Buckler to represent the city on the Regional Transportation Systems Planning Committee. Motion carried, all ayes.

7-80-241

Motion by Councilman Yoder, supported by Councilman Bennett, to appoint Gerald Horner, Assistant to the City Manager, to

COUNCIL PROCEEDINGS -10-
July 21, 1980

represent the city on the Oakland County Housing Council and Robert Deadman, City Manager, as an alternate. Motion carried, all ayes.

7-80-242

Motion by Councilman Bennett, supported by Councilman Tupper, to appoint Councilman Warren A. Buckler to represent the city on the Farmington Youth Assistance General Citizens Committee. Motion carried, all ayes.

7-80-243

Motion by Councilman Bennett, supported by Councilman Tupper, to appoint Joyce O'Brien, 32306 Valley View Circle to serve another three year term on the Farmington Area Arts Commission, term to expire August 16, 1980. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

7-80-244

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills for payment as submitted: General Fund \$53,211.34 and Water & Sewer Fund \$2,308.24.

ROLL CALL

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None

MOTION CARRIED.

Motion by Councilman Tupper, supported by Councilman Yoder, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 10:15 p.m.


WILLIAM S. HARTSOCK, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, August 4, 1980, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267 of 1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Buckler, and Tupper.

ABSENT: Councilman Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Seifert, Attorney Kelly and City Clerk Viane.

MINUTES OF PREVIOUS MEETING

8-80-245

Councilman Buckler corrected the minutes on page #4 third paragraph from the bottom to read: "Motion by Councilman Buckler, instead of motion by Councilman Bennett".

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the minutes of the previous meeting of July 21, 1980, as corrected. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

8-80-246

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and/or file the following minutes of other boards:

Farmington Board of Zoning Appeals minutes of July 16, 1980
Farmington Area Commission on Aging minutes of May 27, 1980

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE FROM FOREST CITY DILLON - FARMINGTON PLACE

Ms. Margaret Davey, Field Manager, Forest City Dillon Management has made application for a sign variance to allow a ground sign to be installed near the corner of School Street and Grand River to provide direction to visitors of the Farmington Place senior citizen housing units. The sign would be constructed of wood and is approximately 5 ft. high and 3 ft. wide.

8-80-247

Motion by Councilman Bennett, supported by Councilman Tupper, to grant a variance for the construction of a wood sign to be installed on the property of The Farmington Place, on the corner of School Street and Grand River. Motion carried, all ayes.

REQUEST FROM HURON RIVER
HUNTING & FISHING CLUB

Ms. Irene Kalosky, Genl. Mgr. Huron River Hunting and Fishing Club requests permission to erect a tent in the parking lot behind the Huron River Hunting & Fishing Club for the purpose of holding their annual Lobster and Clam Party on Sunday, August 10, 1980.

8-80-248

Motion by Councilman Tupper, supported by Councilman Bennett, to grant permission to the Huron River Hunting & Fishing Club to erect a tent for the purpose of holding their annual Lobster and Clam Party on Sunday, August 10, 1980. Motion carried, all ayes.

REQUEST FROM ROBERT L. MINEWEASER
22620 POWER ROAD RE BLOCK PARTY

Mr. Mineweaser requests Council to allow the closing of Power Road between Grand River and Nine Mile Road on Saturday, August 23, 1980 from 3:00 p.m. until 10:00 p.m. for a Block Party for residents on Power Road.

8-80-249

Motion by Councilman Buckler, supported by Councilman Tupper, to authorize the closing of Power Rd from Grand River to Nine Mile Road on August 23, 1980 from 3:00 p.m. until 10:00 p.m. to allow the residents of Power Road to conduct a Block Party. Motion carried, all ayes.

LETTER FROM NATIONAL LEAGUE OF
CITIES RE NATIONAL MORATORIUM
ON CABLE TELEVISION FRANCHISING

City Manager Deadman reported that a letter had been received from Mr. Alan Beals, Executive Director of the National League of Cities, requesting Council to join in a national moratorium on cable television franchising, until the cable industry recognizes certain standards of performance prescribed by state and local governments. The League believes that this action may be necessary to counter a sweeping deregulation bill now before the U. S. Senate Commerce Committee. They state the net effective of such legislation would be to end all local authority over the granting and control of cable franchises.

City Manager Deadman advised that since cable television requires the use of the cities' rights-of-way, it would seem that the cities could refuse to grant these rights to the industry, if the Federal Government were to take away all local control.

Senate Bill 2827 was due to come out of the Commerce Committee for action without public hearing.

8-80-250

Motion by Councilman Bennett, supported by Councilman Tupper, that the Farmington City Council indicate their concern over the deregulation of the cable industry as expressed in Senate Bill 2827 by notifying our U. S. Senators and Senate Commerce Committee of our opposition and that copies of these letters be sent to the National Cable Television Association and National League of Cities. Motion carried, all ayes.

MICHIGAN MUNICIPAL LEAGUE
82nd ANNUAL CONVENTION

City Manager Deadman advised that the Michigan Municipal League annual convention will be held in Kalamazoo on October 8-10, 1980. He will be glad to arrange for reservations and registrations through his office.

The Michigan Municipal League has asked that Council appoint an official to represent the city during the Annual Business Meeting at the convention and one alternate.

8-80-251

Motion by Councilman Bennett, supported by Councilman Buckler, to appoint Mayor William S. Hartsock as the delegate to the annual business meeting of the Michigan Municipal League at the annual convention in October; with City Manager Deadman acting as an Alternate. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROPOSED AMENDMENT TO ZONING ORDINANCE
REGARDING APPOINTMENTS TO BOARD OF ZONING APPEALS

According to Council's request, City Attorney Kelly has developed an amendment to the zoning ordinance which brings the city ordinance into conformity with state statutes.

Under the proposed amendment, the requirement for the Mayor Pro Tem to serve as an alternate to the Mayor has been removed. In its place has been added permissive language which will allow Council to appoint two alternate members to the Board. The alternate members may be called into service by the Chairman or Vice-Chairman of the Board of Zoning Appeals to sit in place of regular members who are absent for two or more consecutive meetings or for a period of 30 consecutive days. The alternate members may also be called to service whenever a regular member has abstained for reasons of conflict of interest.

Under the existing ordinance provisions, there is a requirement that 2/3 of the regular members concur when granting a variance. The proposed ordinance requires a simple majority is required to grant a variance, although this provision will not change the number of members who must concur in granting a variance, as the present board consists of six members. There may come

COUNCIL PROCEEDINGS -4-
August 4, 1980

a time when Council could add additional members to the Board. Therefore, a simple majority may be less than 2/3 of the members.

8-80-252

Motion by Councilman Bennett, supported by Councilman Buckler, that proposed Ordinance No. C-467-80 amending the city's zoning ordinance pertaining to the Board of Zoning Appeals, be sent to the Planning Commission for consideration. Motion carried, all ayes.

ACCEPTANCE OF PUBLIC RIGHT-OF-WAY
FOR ROADWAY PURPOSES (FAIRVIEW COURT)

City Council has previously authorized the acceptance of deeds on the public right-of-way on the property immediately south of the Tall Pines Subdivision. The purpose of this property was to extend Fairview Court to serve several lots that have been subdivision in Section 29.

We are now in a position to request the State Highway Department to include the above parcel as part of our local street mileage.

8-80-253

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the following described property as right-of-way for public street purposes.

Part of the N.E. 1/4 of Section 29, T1N, R9E, City of Farmington, Oakland County, Michigan, described as beginning at a point on the S. line of "Tall Pines Subdivision", as recorded in Liber 160, Pages 12 and 13 of plats, O.C.R., which is distant S 1-45-09 W 1,121.65 ft. along the E. line of Sec. 29, N 87-59-20 W. 175.17 ft. from the N.E. corner of Sec. 29, proceeding thence from the point of beginning N. 39-38-02 W. 77.27 ft. and N. 88-14-51 W. 34.38 ft. along said S. Sub. line; thence S 44-18-26 W. 31.78 ft.; thence along a curve to the left radius of 60.0 ft., central angle of 188-07-32, arc of 197.01 ft., the chord bears S. 49-45-20 E. 119.70 ft., thence N 20-07-53 E. 42.09 ft. to the point of beginning.

AYES: Bennett, Buckler, Hartsock, Tupper.

NAYS: None

ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED: August 4, 1980.

NEDRA VIANE, CITY CLERK

ESTIMATED PAYMENTS
WATER IMPROVEMENT PROJECT

City Manager Deadman submitted requests for payment from contractors for the city's water improvement project and advised that his office and the City Engineers have reviewed the requests and recommend payment as requested.

8-80-254

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council authorizes payment to the U. P. Construction Company in the amount of \$27,742.34 for work completed on the city's Water Improvement project, work completed through July, 1980; and

BE IT FURTHER RESOLVED that the Farmington City Council authorizes payment to Gerry DiPonio & Sons, Inc. in the amount of \$61,038.52 for work completed on the city's Water Improvement project, work completed through July, 1980,

BE IT FURTHER RESOLVED that funds be provided from the General Obligation Water Fund.

AYES: Bennett, Buckler, Hartsock, Tupper.

NAYS: None

ABSENT: Yoder

RESOLUTION DECLARED ADOPTED - AUGUST 4, 1980.

NEDRA VIANE, CITY CLERK

FINAL COMMUNITY FLOOD INSURANCE RATE MAP

City Manager Deadman submitted a Flood Insurance Study and Rate Map prepared by the Federal Emergency Management Agency for the City of Farmington. The rate map will be used to determine the insurance rates for flood insurance coverage for all new construction and substantial improvements to existing structures.

The Federal agency has reviewed the city's ordinance as adopted by Council and found it meets the requirements of the federal regulations controlling flood plains. The city, therefore, has been accepted into the National Flood Insurance Program. Other than enforcing the ordinance as adopted, the city has now completed all of the requirements established by the Agency for the regulation and control of our flood prone areas.

Copies of the Federal Flood Insurance Study and the Rate Map will be available to the public through the office of the City Clerk.

August 4, 1980

FINAL PLAT APPROVALTALL PINES SUBDIVISION #2

Tall Pines Subdivision #2 Developer has completed the installation of utilities and dedicated the necessary rights-of-way in accordance with the city's requirements and the requirements of the Subdivision Control Act.

City Manager Deadman submitted a copy of the plat for Tall Pines Subdivision #2 and recommended that City Council approve the plat and authorize the City Clerk to sign on behalf of the City.

City Manager Deadman advised that the developer has stated that because of the difficulty of financing at this point in time, he may elect to develop the property as five individual residential lots instead of the cluster housing project originally proposed. Even if the land is platted, the developer could build the cluster housing on the property, if economic conditions improve.

8-80-255

Motion by Councilman Bennett, supported by Councilman Buckler, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Clerk to sign the Final Plat of the Tall Pines Subdivision No. 2 on behalf of the City; said Subdivision being located in the NE 1/4 of Section 29, T1N, R9E, Farmington Twp., Oakland County, Michigan.

AYES: Bennett, Buckler, Hartsock, Tupper.

NAYS: None

ABSENT: Yoder

RESOLUTION DECLARED ADOPTED - August 4, 1980.

NEDRA VIANE, CITY CLERK

AMENDMENT TO SPECIAL ASSESSMENTDISTRICT 78-70 - HAWTHORNE STREET PAVING

City Manager Deadman advised that upon completion of the Hawthorne Street paving, the driveway approaches that were paved were measured to determine the actual amount of bituminous asphalt used in each driveway. These measurements have been compared to the original estimates. It was found that the original estimates were somewhat less than the actual paving installed. Therefore, the property owners who received driveway approaches will be billed for the additional cost. It will be necessary to amend the resolution adopted February 5, 1979 approving the assessment roll.

August 4, 1980

8-80-256

Motion by Councilman Bennett, supported by Councilman Buckler, to adopt the following resolution:

BE IT RESOLVED: that the Farmington City Council hereby amends Resolution No. 5 adopted February 5, 1979 confirming Special Assessment Roll No. 78-70 (Hawthorne Street Paving) in the amount of \$80,077.81; and hereby confirms the attached amendments for a total Amended Roll No. 78-70 in the amount of \$81,515.41.

AYES: Buckler, Hartsock, Tupper, Bennett.

NAYS: None

ABSENT: Yoder

RESOLUTION DECLARED ADOPTED - August 4, 1980.

NEDRA VIANE, CITY CLERK

MISCELLANEOUS

PUBLIC COMMENTS

Mrs. Nancy Leonard questioned the amount of increases that had been received from the Detroit Water Board. City Manager Deadman advised that previous rate increases had been for sewer and that this latest one was for water, which hadn't been increased for three or four years. This is the wholesale rate to users.

Mr. Larry Miller, 22835 Maple, asked Council if a sign could be installed on his street to indicate that a handicapped child was in the area to assist in controlling motorists driving on the street in the vicinity of his home.

Council discussed the placing of this type of sign on the residential streets, as well as other similar signs, and the effectiveness of same.

8-80-257

Motion by Councilman Tupper, supported by Councilman Bennett, that the City Manager make an Agenda item for the next meeting regarding signs in residential areas indicating a handicapped child is playing in the area and that the City Manager study the matter and report back to Council.

Councilman Buckler asked that the report include this specific request.

Motion carried, all ayes.

FINANCIAL REPORT GENERAL FUND

8-80-258

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the Financial Report, General Fund, for the period 12 months ended June 30, 1980. Motion carried, all ayes.

FINANCIAL REPORT 47th DISTRICT COURT

8-80-259

Motion by Bennett, supported by Councilman Tupper, to receive and file the Financial Report 47th District Court, 12 months ended June 30, 1980. Motion carried, all ayes.

Mayor Hartsock read a letter of resignation received from Mrs. Lynn Pheny, member of the Farmington Area Commission on Aging.

CLAIMS AND ACCOUNTS

8-80-260

Motion by Councilman Bennett, supported by Councilman Tupper to approve payment of the following monthly bills: General Fund \$43,874.91; Water & Sewer Fund \$158,090.45.

ROLL CALL

AYES: Hartsock, Tupper, Bennett, Buckler.

NAYS: None

ABSENT: Yoder.

Motion carried, all ayes.

Motion by Councilman Tupper, supported by Councilman Buckler, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:10 p.m.

William S. Hartsock

WILLIAM S. HARTSOCK, MAYOR

Nedra Viane

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, August 18, 1980, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976:

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Buckler, Tupper.

ABSENT: Councilmen Bennett, Yoder.

CITY OFFICIALS PRESENT: City Mgr. Deadman, Director Billing, Director Seifert, Clerk Viane.

MINUTES OF PREVIOUS MEETING

8-80-261

Motion by Councilman Tupper, supported by Councilman Buckler, to approve the minutes of the previous meeting of August 4, 1980. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

8-80-262

Motion by Councilman Tupper, supported by Councilman Buckler, to receive and/or file the minutes of the following boards:

Farmington Planning Commission minutes of August 11, 1980;
Farmington Board of Education minutes of July 14, July 15 and July 22, 1980.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE MARCH TIRE COMPANY 33014 GD. RIVER

8-80-263

Motion by Councilman Buckler, supported by Councilman Tupper, to grant a sign variance to the March Tire Company, 33014 Grand River, to allow the use of flags and banners on a temporary basis during their semi-annual sale from August 22 until August 30, 1980. Motion carried, all ayes.

MAINTENANCE OF ALLEYWAY BETWEEN OAKLAND AND MACOMB STREETS

Mr. Kenneth Hatcher, 33709 Oakland, submitted a petition containing the names of 14 residents of Oakland and Macomb Streets requesting improved maintenance of the alleyway between their residences. City Manager Deadman submitted photographs of the alleyway area showing the overgrowth and debris in the alleyway.

COUNCIL PROCEEDINGS -2-
August 18, 1980

City Manager Deadman advised that he and Director Billing had made an on-site inspection of the alleyway and found there is a general overgrowth of all the trees and bushes, many of which are not on city property but are located in the rear yards of the residents. Some of the smaller trees and bushes located in the alleyway could probably be removed, however, such removal may be objectionable to property owners as the alleyway would then be exposed to the rear yards. It was also found that the alleyway has been used by residents as a dumping ground for grass clippings, debris and block.

There was discussion regarding the drainage problems in the area. The possibility of residents placing their rubbish at the street in front of their residences was discussed to alleviate the problems encountered by the rubbish trucks getting through the alley.

Mr. Kenneth Hatcher, 33709 Oakland, circulator of the petitions, was present and advised that this matter had been previously discussed several years ago and the residents were not agreeable to placing rubbish at the front curblin at that time.

8-80-264

Motion by Councilman Tupper, supported by Councilman Buckler, to authorize the Department of Public Services to carry out the following maintenance of the alleyway running between Oakland and Macomb Streets:

1. Fill in the low spots to eliminate standing water.
2. Trim the trees and bushes in the alleyway.
3. Continue issuing violation notices to residents using the alleyway for dumping rubbish and other types of debris in the alleyway.

Motion carried, all ayes.

REQUEST FOR PERMIT FOR ANTIQUE SALE
LUCY'S OLDIES AND GOODIES 34637 GD. RIVER

Mr. Allen H. Vance, Lucy's Oldies and Goodies, 34637 Grand River Avenue, has requested permission to conduct a one-day Antique Show and Sale in the parking lot around the Shop on Sunday, September 14, 1980 from 10:00 a.m. to 7:00 p.m.

8-80-265

Motion by Councilman Tupper, supported by Councilman Buckler, to grant permission to Lucy's Oldies and Goodies, 34637 Grand River, to conduct an Antique Show & Sale on Sunday, September 14, 1980 from 10:00 a.m. to 7:00 p.m. Motion carried, all ayes.

REQUEST FROM FARMINGTON OLD VILLAGE
ASSOCIATION TO HOLD A STREET SALE

8-80-266

Motion by Councilman Tupper, supported by Councilman Buckler, to grant permission to the Farmington Old Village Association to sponsor a street sale on Saturday, September 6, 1980, with a rain date of September 13, 1980, and also to authorize the closing of Oakland Street between Farmington Road and Warner Street during the sale hours of 9:00 a.m. until 4:00 p.m. on that date. Motion carried, all ayes.

NOTIFICATION FROM DETROIT WATER BOARD
OF NEW APPROVED WATER RATES

City Manager Deadman advised that the Detroit Board of Water Commissioners have advised that the Detroit City Council has confirmed the rate increase recommended by the Detroit Board of Water Commissioners. The rate increase will take effect on all bills rendered on or after December 1, 1980. They stated that this approval was in conformity with Michigan Law and came after public hearings were held on July 19, 1980.

City Manager Deadman further advised that the proposed rate schedule indicates that Farmington's water rate will be increased from \$2.28 per thousand cubic feet to \$3.38 per thousand cubic feet. City Manager Deadman stated that at this time it is not certain what rate will be charged by the Oakland County Department of Public Works for the water purchased from that agency.

No action is required by Council at this time.

REQUEST FOR PROCLAMATION
JERRY LEWIS MUSCULAR DYSTROPHY TELETHON

Mr. Kudzius, local Chairman for the Jerry Lewis Muscular Dystrophy Telethon, which will be nationwide, has requested a proclamation from the Farmington City Council supporting the telethon which will be held commencing Sunday, August 31, 1980 and running through Labor Day, Monday, September 1, 1980.

The Department of Public Safety will be working in cooperation with the cities of Farmington Hills and Livonia Police Departments to regulate the traffic control; as the Oakland County Pledge Center will be located at 32500 Eight Mile Road in the City of Farmington.

8-80-267

Motion by Councilman Buckler, supported by Councilman Tupper, to issue a proclamation in support of the Jerry Lewis Muscular Dystrophy Telethon. Motion carried, all ayes.

REQUEST FOR 'HANDICAPPED'
ADVISORY TRAFFIC SIGNING

City Manager Deadman, at the request of Council, reviewed the policies and procedures used by other communities in the installation of handicapped advisory traffic signs.

Director of Public Safety, Robert Seifert, has also reviewed the policies of various jurisdictions/agencies regarding the requested traffic signing. Such research, however, has indicated that the agencies which have the responsibility of advising others of proper and recommended traffic safety engineering practices have generally agreed that such signing is ineffective and may, in fact, be counter-productive.

The Farmington Public School system has advised that fourteen children presently live in Farmington who may be entitled to such signing.

Council discussed the pros and cons of the City Manager's and Public Safety Director's reports.

8-80-268

Motion by Councilman Tupper, supported by Councilman Buckler, to authorize the Department of Public Services and the Department of Public Safety to erect two signs on Maple Street as requested by Mr. Lawrence Miller, 22835 Maple, designating "Handicapped Child at Play". Motion carried, all ayes.

PROPOSED REZONING 14-ACRE PARCEL
SE CORNER FARMINGTON ROAD/NINE MILE ROAD

The Planning Commission has reviewed the present zoning of a 14-acre parcel of land located on the southeast corner of Farmington and Nine Mile Roads. This parcel is presently zoned M-2, Industrial District, and part of the parcel is used by American Screw Products. The Planning Commission has determined that an industrial use on the remaining portion of the parcel is not compatible with the neighboring uses.

In the Commission's review, they found that the parcel is Master Planned ERO, Educational Research Office, and has been since 1975 when the Commission reviewed all vacant land parcels in the city. At that time the Commission believed that because of the changing uses in the area, an industrial use would not be compatible.

After public hearing was held by the Planning Commission on August 11, 1980, the Commission has recommended to Council that this property be rezoned from M-2, Industrial, to E-R-O Educational-Research-Office District.

City Manager Deadman advised that under provisions of the city ordinance, the City Council is not required to hold any further public hearing.

Proposed Ordinance No. C-468-80 which would rezone this property and become Amendment #8 to the Zoning Map dated May 1, 1976, as amended, was submitted for Council's consideration.

8-80-269

Motion by Councilman Tupper, supported by Councilman Buckler, to introduce Ordinance No. C-468-80, Amendment #8 to the Zoning Map. Motion carried, all ayes.

TRANSFER OF SDM LICENSE

TONY'S PARTY STORE 30790 GRAND RIVER

The Department of Public Safety has received a request to transfer an SDM License from Herbert and Christine Neff to Massoud T. Zetuna. The transfer is involved in the sale of Tony's Party Store located at 30790 Grand River.

The Public Safety Department's investigation has revealed no reason for any objection to the transfer.

No action is required by Council unless Council has objections. As there were none, no action was taken.

NOISE COMPLAINT - CHESLEY INDUSTRIAL PARK

At the request of Council, City Manager Deadman advised that he had reviewed the city's Noise Pollution ordinance and Director Seifert had one of his staff attend a Seminar conducted by the E.P.A. which primarily dealt with noise pollution. As a result of this Seminar, Lt. John Santomauro prepared a report with the following recommendations:

1. That existing problems of vehicle noise pollution can be policed using our existing local ordinances.
2. That the problems of noise being emitted from stationary objects, specifically buildings, can be handled in the following manner:

The E.P.A. Noise Specialist can be contacted for advice and consultation on eliminating those isolated noise problems within the city, and

E.P.A. can be used to consult with about current and future programs pertaining to local noise pollution enforcement.

City Manager Deadman pointed out that the city had previously received an anonymous letter from a resident in the Farmington Meadows Subdivision complaining of the noise being generated

August 18, 1980

from one of the industrial plants. The City Manager's office responded to the Farmington Meadows Homeowners Association requesting specific details about the problem, as well as indicating the city's willingness to aid them in controlling noise. To date the city has received no reply to its communication.

Director Seifert reports that the Michigan Department of Transportation has recently purchased some instruments for the purpose of measuring noise levels. These instruments are available on a loan basis to municipalities within the State.

City Manager Deadman advised that he felt with the aid of the E.P.A. and this specialized equipment, noise violations could be controlled under our existing ordinances. He recommended that Council delay any action towards adopting new ordinances until such time as the Department becomes familiar with the instruments for measuring noise and until the Department has had an opportunity to study the efforts of other cities which have attempted to control noise through local enforcement.

Councilman Buckler advised that he also had attended the Seminar conducted by E.P.A. It was his suggestion that the E.P.A. be contacted to make a presentation and that the City of Farmington Hills be contacted to see if they would be interested in a joint meeting to hear the E.P.A. presentation.

Comments were received from Mr. and Mrs. Walter Kreuter, residents from 22789 Lilac, regarding problems of noise in their subdivision from loud band music, automobiles, motorcycles and barking dogs. Council suggested that any individual complaint be directed to the Public Safety Department first and if they felt they were not satisfied with the results, that they contact Council.

8-80-270

Motion by Councilman Buckler, supported by Councilman Tupper, that the City Manager contact the City of Farmington Hills to see if they would be interested in having a joint meeting at which time the E.P.A. Noise Specialist could make a presentation on noise pollution problems and enforcement; and that if the City of Farmington Hills was not interested in such a meeting, that the City Manager contact Mr. Howard R. Schechter, Director, Technical Assistance Center, IIT Research Institute, 10 W. 35th Street, Chicago, Illinois 60616, to set up a date for such a presentation to the City of Farmington only. Motion carried, all ayes.

COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM 1981-82

City Manager Deadman advised that the City of Farmington is a participating community in the Community Development Block Grant Program under a cooperative agreement with Oakland County. This agreement has an expiration date of December 31, 1981. Because this existing agreement does not fully cover the 1981-82 fiscal year, it is necessary to execute a new agreement if we wish to continue in the program.

City Manager Deadman stated that administration feels that this Block Grant Program has been an asset to the upgrading of streets, rehabilitation of housing and beautification of the Downtown Central Business District.

8-80-271

Motion by Councilman Buckler, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to sign a new contract with the Community Development Block Grant Program which will expire December 31, 1982.

ROLL CALL

AYES: Buckler, Hartsock, Tupper.

NAYS: None

ABSENT: Bennett, Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 18, 1980.

FIRST ESTIMATED PAYMENT
1980 ROAD IMPROVEMENT PROGRAM

City Manager Deadman advised that McCarthy Contracting Company of Novi, Michigan has submitted Estimate #1 for work completed through August 4, 1980 on the 1980 Road Improvement Program. City Engineer Frank Papke has reviewed the request and recommends payment in the amount of \$60,885.02. The City Manager stated his office concurs with this recommendation.

8-80-272

Motion by Councilman Tupper, supported by Councilman Buckler, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment in the amount of \$60,885.02 to McCarthy Contracting Company, Novi, Michigan, for work completed in the 1980 Road Improvement Program through August 4, 1980; and

BE IT FURTHER RESOLVED that the funds be provided in accordance with the following:

Community Development	\$31,039.66
Local Street Fund	15,452.56
Forest City Escrow Fund	14,392.80
	<u>\$ 60,885.02</u>

ROLL CALL

AYES: Buckler, Hartsock, Tupper.

NAYS: None

ABSENT: Bennett, Yoder.

CHANGE ORDER - 1980 PAVING PROGRAM

City Manager Deadman reported that Director Billing has received three proposals for asphalt repair in various locations. These repairs are required because of work done by the Water Department under the surface of the road. Of these three proposals, the most economical is from the Detroit Concrete Products Corporation, Novi, Michigan.

City Manager Deadman advised that in order to get the work done this construction season, he would recommend waiving the bid process and accepting the proposals in lieu of bids. He would also recommend that the low proposal of Detroit Concrete Products be accepted.

8-80-273

Motion by Councilman Tupper, supported by Councilman Buckler, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the proposal of Detroit Concrete Products in the amount of \$3,896.50 for the repair of asphalt streets in various locations of the city; and

BE IT FURTHER RESOLVED that the bid process be waived as being in the best interest of the City.

ROLL CALL

AYES: Tupper, Buckler, Hartsock.

NAYS: None

ABSENT: Bennett, Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 18, 1980.

City Manager Deadman advised that curbs on Alta Loma Street have been badly deteriorated. McCarthy Paving Company, the low bidder on the Local Street Repair Program, has indicated that he will replace the curbs at the unit bid price of \$10.00 per lineal foot, if the city wishes to add this work to the existing contract.

City Manager Deadman advised that one other proposal had been received from Gaglio Brothers Cement Contractors in the amount of \$16.00 per lineal foot. Since the unit price was competitively bid this spring, if Council wishes to authorize the work; it could be added to the existing pavement repair contract with McCarthy Paving Company.

8-80-274

Motion by Councilman Buckler, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes a Change Order, which would add 535 lineal feet of curb to the 1980 Local Road Repair contract with McCarthy Paving Contractors, at a cost of \$5,350.00; and

BE IT FURTHER RESOLVED that the Farmington City Council authorizes the transfer of \$5,350.00 from the Unappropriated Surplus Account of the General Fund to the Local Street Account.

ROLL CALL

AYES: Buckler, Hartsock, Tupper.

NAYS: None.

ABSENT: Bennett, Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 18, 1980.

MISCELLANEOUS

PUBLIC COMMENT

Mrs. Walter Kreuter, 22789 Lilac, asked about the rust appearing in the water. City Manager explained that it was temporary and was being caused by the construction work on the water mains.

Councilman Tupper asked City Manager Deadman to look into various locations in the city that he had observed needed some cleaning up.

FINANCIAL REPORT WATER & SEWER

8-80-275

Motion by Councilman Tupper, supported by Councilman Buckler, to receive and file the Financial Report-Water & Sewer Funds for the quarter ended June 30, 1980. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SERVICES

QUARTERLY REPORT April 1-June 30, 1980

8-80-276

Motion by Councilman Tupper, supported by Councilman Buckler, to receive and file the Department of Public Services Quarterly Report (April 1-June 30, 1980). Motion carried, all ayes.

CLAIMS AND ACCOUNTS

MONTHLY BILLS

8-80-277

Motion by Councilman Buckler, supported by Councilman Tupper, to approve payment of the monthly bills as submitted: General Fund \$60,936.82; Water & Sewer Fund \$13,509.56.

ROLL CALL

AYES: Hartsock, Tupper, Buckler

NAYS: None

ABSENT: Bennett, Yoder.

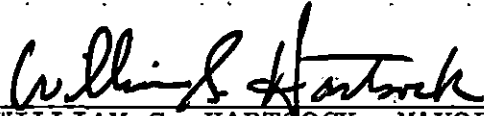
MOTION CARRIED.

COUNCIL PROCEEDINGS -10-
August 18, 1980

ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Buckler, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned by Mayor Hartsock at 10:10 p.m.



WILLIAM S. HARTSOCK, MAYOR

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Tuesday, September 2, 1980, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Buckler, Tupper.

ABSENT: Councilman Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Seifert, Attorney K. Cotton, City Clerk N. Viane.

MINUTES OF PREVIOUS MEETING

9-80-278

Motion by Councilman Buckler, supported by Councilman Tupper, to approve the minutes of the previous meeting of August 18, 1980 as printed. Motion carried, all ayes.

PRESENTATION BY AAA PEDESTRIAN SAFETY AWARD

Mr. Capers Harper, representative from the American Automobile Association, addressed the Council and presented the Mayor with a plaque recognizing the city's record of no pedestrian deaths for the past four years. He congratulated the local police department for their achievements in pedestrian safety.

Mayor Hartsock accepted the plaque with thanks.

MINUTES OF OTHER BOARDS

9-80-279

Motion by Councilman Bennett, supported by Councilman Buckler, to receive and/or file the following minutes of other boards:

Farmington Employees Retirement System Board of Trustees minutes of July 23, 1980

Farmington Area Commission on Aging minutes of June 24, 1980

Farmington Community Library minutes of August 7, 1980

Board of Education minutes of August 5, 1980

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR FENCE VARIANCE
MR. WILLIAM REED, 20904 BIRCHWOOD

Mr. William Reed, 20904 Birchwood, proposes to enclose his side yard into the existing back yard by the construction of a new fence which would extend from the front side of the house down to the sidewalk, back to his driveway and up to the garage. He will require a variance to the city's fence ordinance.

Council questioned Mr. Reed, who was present in the audience, regarding the height of the fence and the construction.

9-80-280

Motion by Councilman Bennett, supported by Councilman Tupper, to table a decision on the request for fence variance from Mr. William Reed, 20904 Birchwood, and ask the City Clerk to notify by letter all neighbors within 200 ft. of the property at 20904 Birchwood, advising them that a review and decision regarding this variance request would be made at the next meeting of the City Council on September 15, 1980. Motion carried, all ayes.

RESOLUTION FROM CITY OF BIRMINGHAM
RE: US HOUSE RESOLUTION 6429

U.S. House Resolution 6429 entitled "Small Business Equal Access to Justice Act" would reimburse small businesses for the cost of successfully defending a lawsuit brought by a federal agency. The purpose of this bill is to protect small businesses from overwhelming legal fees in defending their legal position and rights. This legislation recognizes that small organizations and individuals do not have the in-house legal staffs or facilities to defend themselves that are available to federal agencies.

The City of Birmingham City Commission believes that this logic can reasonably be extended to include small communities and has adopted a resolution endorsing the concept of a Small Business Equal Access to Justice Act and has requested that the definition "party" be extended to include small communities. The City of Birmingham City Commission urges support of this resolution.

9-80-281

Motion by Councilman Buckler, supported by Councilman Bennett, to support the U. S. House Resolution 6429 and to so inform our Congressman William M. Brodhead as well as Senators Riegle and Levin. Motion carried, all ayes.

RESOLUTION FROM CITY OF BIRMINGHAM
RE: HB 5257 - DELAY OF 1980 CENSUS

The City of Birmingham has adopted a resolution urging the adoption of House Bill 5257 by the State Legislature. The legislation would delay the effect of the 1980 Federal Census for a period of six months.

Delay of the 1980 Census would not particularly aid the City of Farmington, as our population has grown approximately 7 $\frac{1}{2}$ % since 1970. It is anticipated that the average state growth in population is approximately 5%. Therefore, a reduction of state shared revenues based on the new population would benefit the City of Farmington by approximately 2 1/2%.

City Manager Deadman advised that under the proposed house bill the State of Michigan would reimburse the local units of government which would lose state shared revenues because of the delay. Reimbursement would occur over a two-year period. Therefore, the city would not receive the immediate benefit of the funds this fiscal year. The bill would have an adverse effect on the city's state shared revenues even though the effect may be relatively small.

9-80-282

Motion by Councilman Buckler, supported by Councilman Bennett, to oppose House Bill 5257 and to so advise Senator Doug Ross and Representative Wilbur V. Brotherton of our opposition. Motion carried, all ayes.

REQUEST FOR PROCLAMATION
"CONSTITUTION WEEK"

9-80-283

Motion by Councilman Bennett, supported by Councilman Buckler, to issue a proclamation designating the week of September 17 through September 23, 1980 as "Constitution Week" in the City of Farmington. Motion carried, all ayes.

TRAFFIC SURVEY-ALTA LOMA/CASS STS.

Mayor Hartsock asked that this agenda item be tabled inasmuch as he had requested this survey at the request of a resident on Alta Loma. He felt this report should be reviewed with the resident present and he would contact the resident so that he could attend the next meeting.

9-80-284

Motion by Councilman Bennett, supported by Councilman Tupper, to table the matter of the traffic survey of Alta Loma and Cass Street until the next regular Council meeting. Motion carried, all ayes.

COMMUNITY SIDEWALK SURVEY
AND RECOMMENDATIONS

At the instruction of Council, City Manager Deadman reported that he had surveyed all of the streets in Farmington which do not have sidewalks. The survey included individual lots which do not have sidewalks within subdivisions that generally have sidewalks.

Also included in the survey is missing sidewalk on streets which may have had sidewalk on one side of the street only. Local streets within subdivision west of Gill Road are not included as none of these streets have sidewalks. No sidewalk is required on residential property which is zoned R-1-D or R-1-C. This is a carry-over from the old Farmington Township zoning requirements.

City Manager Deadman reported that if sidewalk were replaced wherever it is missing in the city, with the exception of local streets west of Gill Road, it is estimated the cost would be approximately \$631,500. An estimate for constructing sidewalk on the main roads west of Gill Road would be \$200,000.

A review of the Grand River right-of-way west of Gill Road indicates that pedestrians and bicyclists have worn paths alongside the roadway. In the area from Gill Road to Halstead there are over 3,000 apartment units. Many of these apartment dwellers walk to the shopping center located at Halstead and Drake Roads and also several citizens walk the Grand River right-of-way each day to the downtown area. It appears that the city should have sidewalk along its major thoroughfares but it is questionable whether the city should now require sidewalks on local streets that were not constructed when the homes were built. Freedom and Gill Road may not necessarily be needed.

City Manager Deadman recommended that the City Council establish a policy that whenever a vacant lot is developed along a major thoroughfare that sidewalks be constructed, and that the property owners along Grand River right-of-way be required to construct sidewalks and, further, that any property owner who has developed property along the Farmington Road right-of-way be required to construct a sidewalk.

City Manager Deadman advised that since the financing of this project would probably be through a Special Assessment District, a Special Assessment Policy for Sidewalks similar to the assessment policy developed for the construction of local roads should be established.

It was pointed out that the existing ordinance requires owners of property to construct a sidewalk within thirty (30) days after they receive notice from the city. City Manager Deadman asked Council to consider extending this period of time to perhaps twelve months or longer.

9-80-285

Motion by Councilman Bennett, supported by Councilman Tupper, to ask the City Manager to develop a Special Assessment District Policy for Sidewalk Construction for Council's consideration at the next regular meeting, and that a period of one year be considered for construction after notification. Motion carried, all ayes.

ESTIMATED PAYMENT-WATER IMPT. PROJECT

City Manager Deadman asked Council to table the agenda item pertaining to the request for payment from U. P. Construction Company for work completed through August, 1980, as he was not yet satisfied with the work.

9-80-286

Motion by Councilman Bennett, supported by Councilman Buckler, to table the agenda item regarding request for estimated payment-Water Improvement Project, from U. P. Construction Co. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

Mr. Arvis Freimuts, Attorney representing the office of Mr. Gary R. Rentrop, attorney for Mr. A. H. Meyers, owner of the property on Nine Mile and Farmington Road, stated his client wished to go on record as being opposed to the proposed rezoning of the 14 acre parcel at Nine Mile and Farmington Roads.

Mr. Larry Miller, 22835 Maple, expressed his appreciation and thanks to Council for granting his request for advisory signs for handicapped.

9-80-287

Motion by Councilman Bennett, supported by Councilman Tupper, to request the City Manager to establish a meeting with the city representatives on the Farmington Area Commission on Aging so that Council may discuss the item in the Commission's minutes regarding E.M.S. and other concerns that Council may have regarding the role of the city representatives on the Commission. Motion carried, all ayes.

City Manager Deadman advised that tentative dates of October 14 and October 21 had been established for the joint meeting with Farmington Hills Council for a presentation by the E.P.A. representative regarding Noise Pollution.

APPOINTMENT OF RESOURCE REPRESENTATIVE
OAKLAND COUNTY CULTURAL COUNCIL

Ms. Daniels, present Resource Representative to the Oakland County Cultural Council for the City of Farmington has advised that she is no longer able to serve. Her term expires December 31, 1980.

City Manager Deadman advised that he had referred to the list of applicants on file seeking a replacement for Ms. Daniels

and found that Mrs. Joanne Hay, 23057 Mayfield had filed an application indicating an interest in serving on the Arts Council. City Manager Deadman contacted Mrs. Hay and she has indicated she would be willing to serve on the Oakland County Cultural Council if so appointed.

9-80-288

Motion by Councilman Tupper, supported by Councilman Buckler, to appoint Mrs. Joanne Hay, 23057 Mayfield, as City of Farmington resource representative on the Oakland County Cultural Council, term to expire December 31, 1981. Motion carried, all ayes.

9-80-289

Motion by Councilman Tupper, supported by Councilman Bennett, to adopt the following ordinance:

ORDINANCE NO. C-468-80
AMENDMENT #8 TO THE ZONING MAP

THE CITY OF FARMINGTON ORDAINS:

Section 1: That the territory lying with the City of Farmington, Oakland County, Michigan, be rezoned as follows:

T1N, R9E, NW 1/4 of Section 34, City of Farmington, Oakland County, Michigan;
Builders Park No. 1 Subdivision,
Lots 269-320 and Farmington Little Farms
Subdivision Lots 1 and 2, excluding the
east 351.83 ft. and W 27 ft. taken for
Farmington Road.

FROM: M-2 Industrial District

TO: E R O Educational Research District

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

Section 3: This ordinance shall be known as Amendment #8 to the Zoning Map of the City of Farmington, dated May 1, 1976, as amended.

This ordinance was introduced at a regular meeting of the Farmington City Council on August 18, 1980; was adopted and enacted at a regular meeting of the Council on September 2, 1980; and will become effective ten days after publication.

AYES: Bennett, Buckler, Hartsock, Tupper.
NAYS: None
ABSENT: Yoder.

CLAIMS AND ACCOUNTS

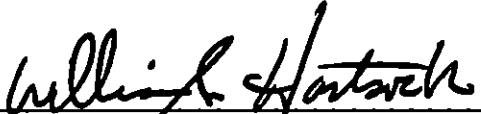
9-80-290

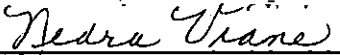
Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills for payment as follows:
General Fund \$19,275.87; Water & Sewer Fund \$14,864.24.

AYES: Buckler, Hartsock, Tupper, Bennett.
NAYS: None
ABSENT: Yoder.
MOTION CARRIED, all ayes.

Motion by Councilman Bennett, supported by Councilman Buckler, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:15 p.m.



WILLIAM S. HARTSOCK, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on September 15, 1980 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Pro Tem Alton L. Bennett in the absence of Mayor Hartsock who was out of town on business.

ROLL CALL

PRESENT: Mayor Pro Tem Bennett, Councilman Buckler and Councilman Tupper.

ABSENT: Mayor Hartsock and Councilman Yoder.
(Councilman Yoder was out of town on business.)

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Lt. Santamauro, Attorney Cotton and City Clerk Viane.

MINUTES OF PREVIOUS MEETING

9-80-291

Motion by Councilman Buckler, supported by Councilman Tupper to approve the minutes of the previous meeting of September 2, 1980 as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

9-80-292

Motion by Councilman Buckler, supported by Councilman Tupper, to receive and/or file the minutes of the following boards:

Planning Commission minutes of September 8, 1980
Board of Zoning Appeals minutes of September 3, 1980
Board of Education minutes of August 19, 1980

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

TABLED REQUEST FOR FENCE VARIANCE
MR. WILLIAM A. REED, 20904 BIRCHWOOD

Mayor Pro Tem Bennett advised that a letter had been sent to residents within 200 ft. of the Reed residence on 20904 Birchwood notifying them that Council would give consideration to the request of Mr. William A. Reed for a fence variance.

Mayor Pro Tem Bennett asked for comments from the audience. There were none. Councilman Buckler asked Mr. Reed about the height of the fence he is requesting. Mr. Reed advised the highest point at the house would be 6 ft. with scalloped effect to the side lot line covering a 20" drop in height. He also advised the fence would be constructed with alternating boards.

COUNCIL PROCEEDINGS -2-
September 15, 1980

9-80-293

Motion by Councilman Buckler, supported by Councilman Tupper, to grant a variance to the city's fence ordinance to allow the installation of a fence higher than 4 ft. within the front building line as requested by Mr. William A. Reed, 30904 Birchwood. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE
SPEEDY PRINTING COMPANY
32619 GRAND RIVER AVENUE

Mr. R. Short, representing the Speedy Printing Company, requested a variance from the city's sign ordinance to allow a projecting sign over the public right-of-way, 6 ft. in height, containing 30 sq. ft. with advertising on both sides.

The Michigan Department of State Highways has indicated by letter that they will permit the overhang on the right-of-way if the sign is approved by the local government.

Mr. R. Short was present and submitted drawings of the proposed sign.

Council discussed the existing non-conforming signs already located at this building complex and various alternatives to a projecting sign.

9-80-294

Motion by Councilman Tupper, supported by Councilman Buckler, to deny the request for variance to the city's sign ordinance as requested by Mr. R. Short, Speedy Printing Company, 32619 Grand River Avenue. Motion carried, all ayes.

REQUEST FOR PROCLAMATION
CHILD PASSENGER SAFETY WEEK

Robert P. Locey, Director, Oakland County Health Division, has requested that Council issue a proclamation for "Child Passenger Safety Week" as automobile accidents are the number one killer of children.

9-80-295

Motion by Councilman Tupper, supported by Councilman Buckler, to issue a proclamation designating the week of September 21-27, 1980 as "CHILD PASSENGER SAFETY WEEK" in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PLANNING COMMISSION RECOMMENDATION
MEMBERSHIP - BOARD OF ZONING APPEALS

The Planning Commission has reviewed a proposed amendment to the Zoning Ordinance which would allow the appointment of alternates to the Board of Zoning Appeals, and also change the concurring vote requirement from 2/3 to a majority of the members of the Board when granting a variance. These changes would bring the City Code into conformity with recently adopted state statutes.

The Planning Commission further recommended that the membership of the Board of Zoning Appeals be increased from the present six to seven members.

The Planning Commission recommends that City Council adopt the proposed ordinance which would give the Council the option of appointing alternates if Council deems them necessary.

The Planning Commission agreed that changing the concurring vote requirement from 2/3 to a majority would bring the appeal process into conformity with state statutes.

9-8-296

Motion by Councilman Tupper, supported by Councilman Buckler, to introduce Ordinance No. C-469-80 which would amend the city's Zoning Ordinance regarding membership on the Board of Zoning Appeals. Motion carried, all ayes.

ESTIMATED PAYMENTS
WATER IMPROVEMENT PROJECT

The U. P. Construction Company has requested payment for work completed through August, 1980 on the city's Water Improvement Project. The City Engineers, Orchard, Papke, Hiltz & McCliment, Inc. have reviewed the requests and recommend payment. City Manager Deadman submitted figures for Division "A" and Division "B" work and also recommends payment.

9-8-297

Motion by Councilman Tupper, supported by Councilman Buckler, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment to the U.P. Construction Company, Wixom, Michigan, in the amount of \$34,045.02 for work completed on Division "A" and Division "B" of the Water Improvement Project; and

BE IT FURTHER RESOLVED that funds be provided from the General Obligation Water Fund.

ROLL CALL

AYES: Bennett, Buckler, Tupper.
NAYS: None
ABSENT: Hartsock, Yoder.
RESOLUTION DECLARED ADOPTED - September 15, 1980.

SIDEWALK IMPROVEMENT ASSESSMENT POLICY

City Manager Deadman submitted a proposed Sidewalk Improvement Policy outlining the problems which the city is currently experiencing because of the lack of sidewalks in areas which have high pedestrian traffic.

Council discussed the various aspects of having sidewalks installed after the properties have been developed, the apparent need in certain areas, the reasonable time limit to impose on installations and the maintenance problems that might be involved.

9-80-298

Motion by Councilman Tupper, supported by Councilman Buckler, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby adopts the following Sidewalk Improvement Policy:

PROBLEM

Pedestrian and bicycle traffic has increased dramatically since the 1973 gasoline crisis. Roadways which lack sidewalks increase safety hazards to pedestrians, as pedestrians oftentimes are required to walk in the roadway.

The City, as a general policy, has required the construction of sidewalk as part of the development of all property. This policy was waived for property located west of Gill Road after the annexation of the area into the city in 1968. The waiver was brought about by the fact that the property west of Gill Road originally was located in the Township of Farmington, which did not require sidewalks.

The lack of sidewalks within an urbanized area is contrary to good public facility planning. Therefore, Council now deems it necessary to have sidewalk installed along designated major streets.

GOAL

To provide sidewalk for pedestrian and bicycle traffic along major streets within the city. Further sidewalk shall be installed whenever property is developed on local roads, if sidewalks are normally required within a zoned district by past practice.

ASSESSMENT POLICY FOR THE CONSTRUCTION OF SIDEWALK

The cost of improving sidewalks shall be special assessed against abutting properties. The City shall participate to the extent that the costs of the sidewalk improvement are not offset by the assessment policy.

MAJOR ROAD SIDEWALK

Properties that abut a major road on which sidewalk is required to be installed shall be assessed on a front foot formula. Properties abutting the improvement other than frontage shall be special assessed on a side yard footage formula. The following formula shall be used in assessing sidewalk costs on a lineal foot basis:

Residential Properties

Front Yard

Sidewalk Lineal Footage x Assessment per lineal foot
= Total Assessment Cost

Side Yard

Sidewalk Lineal Footage $\div 2$ x Assessment per lineal foot
= Total Assessment Cost

Rear Yard

No Assessment

Non-residential Properties

All property which is contiguous to the sidewalk being constructed shall be assessed as if it were front yard footage without regard to the actual location of the sidewalk.

Sidewalk Lineal Footage x Assessment per lineal foot
= Total Assessment Cost

Other Properties

Properties which are dedicated for the common use of more than one property owner, such as parks, swimming pools or other facilities, and are contiguous to the sidewalk being constructed shall be assessed as if they were front yard footage without regard to the actual location of the sidewalk.

Sidewalk Lineal Footage x Assessment per lineal foot
= Total Assessment Cost

LOCAL ROAD SIDEWALK

Properties that abut local roads, on which sidewalk is required to be installed, shall be assessed at the rate of 100% of the cost of the improvement.

Sidewalk Lineal Footage x Assessment per lineal foot
= Total Assessment Cost

AYES: Bennett, Buckler, Tupper.

NAYS: None

ABSENT: Hartsock, Yoder.

RESOLUTION DECLARED ADOPTED September 15, 1980.

Mayor Pro-tem Bennett asked City Manager Deadman to develop a report on how this policy should be applied with reference to what streets should be done first, maintenance, etc. for Council's review.

AUTHORIZATION TO PURCHASE ADMINISTRATIVE VEHICLE

City Manager Deadman advised that we were unable to purchase an administrative vehicle through the automotive manufacturers' auction as previously approved by Council. Mr. Deadman also advised that he had been informed by various dealers that the price of the 1981 models would be increasing anywhere from \$500 to \$700 when the 1981s are introduced.

Since the city does not particularly care which model year automobile is purchased for administrative use, Mr. Deadman contacted various sales managers at several area Chevrolet dealers to determine if they had a 1980 Chevrolet Malibu-4/door, with automatic transmission and small V-6 engine remaining in stock. The following quotations were obtained:

Bob Sellers Pontiac (4-door Lemans)	\$6,298.00
Roger Peck Chevrolet	6,423.97
Roger Penske	6,285.00
Wink Chevrolet	6,621.00
Jack Cauley Chevrolet	5,979.00
Whelan Chevrolet	6,790.00
Tennyson Chevrolet	6,573.00

The low quote received was from Jack Cauley Chevrolet, West Bloomfield, and Mr. Deadman asked that Council waive the bid process as being in the best interest of the city and accept the quotation of Jack Cauley Chevrolet.

9-80-299

Motion by Councilman Tupper, supported by Councilman Buckler, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the quotation of Jack Cauley Chevrolet, West Bloomfield, in the amount of \$5,979.00 for One (1) Chevrolet Malibu 4-door 1980 model, with automatic transmission and small V-6 engine; and

BE IT FURTHER RESOLVED that the City waive the bid process as being in the best interest of the city.

ROLL CALL

AYES: Buckler, Bennett, Tupper.

NAYS: None

ABSENT: Hartsock, Yoder.

RESOLUTION DECLARED ADOPTED: September 15, 1980.

MISCELLANEOUS

PUBLIC COMMENT

Mr. Donald Munter, 33309 Oakland, advised that the street sale sponsored by the Farmington-Old Village Homeowners Association, was very successful. Mr. Munter thanked Council for having given their association permission to conduct this sale.

COUNCIL PROCEEDINGS -7-
September 15, 1980

Mrs. Jackie Steuer, 21040 Meadowlark, who is a member of the Farmington Beautification Committee, referred to an article in the local paper regarding the fountain in the Downtown Center. She advised that the Beautification Committee had planted flowers around the fountain as a semi-maintenance program. She was wondering what was going to happen to resolve the problem of repairing the fountain itself.

City Manager Deadman advised that this had been an on-going struggle ever since the fountain was installed as to who was to maintain the fountain, and it was hoped that in the near future the city administration and the owners of the Downtown Center would be able to sit down and resolve the problem.

Mrs. JoAnn McShane suggested that perhaps a special assessment program could be developed to assist in the cost of maintaining or replacing the fountain.

City Manager Deadman advised the costs involved were estimated to be between \$5,000 and \$7,000.

Councilman Tupper asked City Manager Deadman if he would provide him with a 'ballpark figure' of the costs involved for curbing on Alta Loma Street, if the curbing had been repaired from driveway to driveway instead of only the portions that were repaired. He stated he was not pleased with the looks of the curbing because of the different heights in the curb. Mr. Deadman advised that the present costs for doing a 10 ft. portion ran approximately \$140.00, so if an entire stretch of 100 ft. were repaired, the difference would be considerable.

APPOINTMENTS-COMMUNITY DEVELOPMENT
GRANTS AND LOANS REVIEW COMMITTEE

9-80-300

Motion by Councilman Buckler, supported by Councilman Tupper, to reappoint the following members for a one year term on the Community Development Loans and Grants Review Committee:

Rev. Carl Schultz

Councilman Richard L. Tupper

Building Inspector Jay Harrison

Motion carried, all ayes.

FINANCIAL REPORT - 47TH DISTRICT COURT
TWO MONTHS ENDED AUGUST 31, 1980

9-80-301

Motion by Councilman Tupper, supported by Councilman Buckler, to receive and file the Financial Report of the 47th District Court for the two months ended August 31, 1980. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

9-80-302

Motion by Councilman Tupper, supported by Councilman Buckler, to authorize payment of the monthly bills as follows:
General Fund \$36,465.95; Water & Sewer Fund \$4,348.57.

ROLL CALL

AYES: Tupper, Bennett, Buckler.
NAYS: None
ABSENT: Hartsock, Yoder.

MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Buckler, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:25 p.m.

ALTON L. BENNETT, MAYOR PRO TEM

Nedra Viane

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held October 6, 1980 in the Council Chambers, 23600 Liberty St., Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Buckler, Tupper and Yoder.

ABSENT: None

CITY OFFICIALS PRESENT: City Mgr. Deadman, Director of Public Services Billing, Director of Public Safety Seifert, Attorney K. Cotton and City Clerk N. Viane.

MINUTES OF PREVIOUS MEETING

10-80-303

Motion by Councilman Bennett, supported by Councilman Buckler, to approve the minutes of the previous meeting of September 15, 1980 as printed. Motion carried, all ayes.

PRESENTATION: PLANTE & MORAN, CPAs 1979-80 ANNUAL AUDIT REPORTS

Plante & Moran, the city's auditors, submitted the following financial reports for the year ended June 30, 1980:

City of Farmington Financial Report with Supplementary Financial Data

City of Farmington Federal Revenue-Sharing Fund
Michigan 47th District Court Administration Fund
Farmington Building Authority
City of Farmington Employees Retirement System

Mr. Thomas Doescher, representative from Plante & Moran, reviewed the distribution of the city's General Fund Revenues and General Fund Expenditures for 1980 as compared with 1979, as well as the dollar figures of revenues or receipts for the various funds for the year ended June 30, 1980. He was accompanied by Mr. Jeff Vaughn and Mr. Richard Sorenson, also from Plante & Moran.

10-80-304

Motion by Councilman Yoder, supported by Councilman Bennett, to receive and file the audit reports prepared by the auditors, Plante & Moran, CPAs. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

10-80-305

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and/or file the following minutes of other boards:

Farmington Community Library Board minutes of September 4, 1980
Farmington Area Commission on Aging minutes of July 22, 1980
Farmington Board of Education minutes of September 9, 1980.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS:

REQUEST FOR OUTDOOR ANTIQUE SHOW AND SALE
LUCY'S OLDIES AND GOODIES, 34637 GD. RIVER

Mr. Allen H. Vance, owner of Lucy's Oldies and Goodies, 34637 Grand River Avenue, has requested permission to conduct an Antique Show and Sale on Sunday, October 12, 1980 between the hours of 10:00 a.m. and 5:00 p.m. in the parking lot at their place of business.

10-80-306

Motion by Councilman Buckler, supported by Councilman Tupper, to grant permission to Lucy's Oldies and Goodies, 34637 Grand River Avenue, to conduct an Antique Show and Sale on Sunday, October 12, 1980, in the parking lot at this address. Motion carried, all ayes.

RESOLUTION FROM CITY OF BIRMINGHAM
REGARDING AMENDMENT TO CONDOMINIUM ACT

The City of Birmingham has adopted a resolution supporting Senate Substitute for HB 5227 which would provide protection for certain senior citizens and handicapped persons upon the conversion of rental units to condominium ownership.

City Manager Deadman advised that this bill has been passed by the legislature and is awaiting the Governor's signature.

10-80-307

Motion by Councilman Bennett, supported by Councilman Yoder, to receive the resolution from the City of Birmingham regarding amendment to the Condominium Act. Motion carried, all ayes.

REQUEST FOR FENCE VARIANCE AND
PERMISSION TO ELIMINATE DRIVEWAY APPROACH
TEN MILE/ORCHARD LAKE ROAD SHOPPING CENTER

Mr. Richard Lewiston, Co-Partner of the Ten Mile/Orchard Lake Road Shopping Center has advised that their company is in the process of renovating the Shopping Center in accordance with the site plan approved by the Planning Commission. Mr. Lewiston advised that since acquiring the shopping center property, they have found a significant operational problem which they wished to bring to Council's attention.

The problem involves patrons of the bowling alley situated on the south side of Lee Lane Road using the Shopping Center parking lot. To eliminate the problem they are requesting permission to do the following:

1. Eliminate the easterly driveway approach to the parking lot from Lee Lane Road.
2. Install a 4 ft. high chain link fence along the southerly boundary of the Shopping Center on the Lee Lane Road property line from Orchard Lake right-of-way to the westerly driveway approach from Lee Lane Road to the Shopping Center.

The Shopping Center will install new curb where the driveway approach is eliminated and restore the disturbed area, which would include new sidewalk and lawn extension.

City Manager Deadman advised that the requirements of the city Fence ordinance prohibit installation of a fence in the front setback. 10 Mile/Orchard Lake Shopping Center has a 25 ft. setback requirement. The proposed fence would be installed within the 25 ft. setback.

City Manager Deadman further advised that while the Council has the authority under the ordinance to modify any ruling of the Planning Commission, it might be advisable to refer this matter to the Planning Commission for modification to the original site plan which included the Lee Lane driveway approach.

10-80-308

Motion by Councilman Bennett, supported by Councilman Yoder, to grant the request of Mr. Richard Lewiston, 10 Mile/Orchard Lake Shopping Center, for the construction of a 4 ft. chain link fence in the front setback as shown on drawing submitted, contingent upon the approval of the Planning Commission for the amendment to the site plan which would eliminate the easterly driveway on Lee Lane Road. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE
FARMINGTON AREA JAYCEES

Mr. Brian D. Chesley, Vice-President, Farmington Area Jaycees has requested permission to erect a sign on the northwest corner of Farmington Road and Grand River advertising their Haunted House from October 10-30, 1980. They state that the professionally painted sign would measure 4' high x 10' wide x 3/4" thick. They state if this request is granted, the sign will be placed so as not to obstruct motorists' view at the intersection.

10-80-309

Motion by Councilman Tupper, supported by Councilman Bennett, to grant a sign variance to the Farmington Area Jaycees to construct a sign 4' x 10' x 3/4" thick to advertise their "Haunted House", subject to the approval of the Building Department and the Public Safety Department. Motion carried, all ayes.

REPORTS FROM THE CITY MANAGER

TRAFFIC SURVEY: ALTA LOMA/CASS ST.

City Manager Deadman advised that the Public Safety Department in cooperation with AAA and the Oakland County Road Commission has surveyed the alleged traffic problem at the intersection of Alta Loma and Cass Streets. A review of all accumulated data confirmed that the present signing and configuration of the intersection is adequate and that any change would not produce additional benefit in terms of traffic safety. The Department recommends that no change be made in the intersection.

10-80-310

Motion by Councilman Tupper, supported by Councilman Buckler, that no change be made in the intersection of Alta Loma and Cass Streets. Motion carried, all ayes.

TIMETABLE AND PRIORITIES
SIDEWALK INSTALLATION

City Manager Deadman submitted a list of priorities for the installation of new sidewalk in accordance with the Sidewalk Improvement Policy recently adopted by City Council, which established a goal to provide sidewalks along major streets within the City. Mr. Deadman also submitted a policy which determines the responsibility of winter maintenance for sidewalks installed on major streets for Council's review!

The following list of priorities calls for the installation of sidewalk in the order of importance for the safety of the community.

PRIORITY #1

Sidewalk to be installed along the south right-of-way line of Grand River Avenue from Gill Road west to Halstead Road.

PRIORITY #2

Sidewalk shall be installed along the east or west right-of-way line of Drake Road from Grand River south to the city limits.

PRIORITY #3

Sidewalk shall be installed along Orchard Lake Road from Grand River Avenue north to Ten Mile Road.

PRIORITY #4

Sidewalk shall be installed along the south right-of-way on Ten Mile Road from Power Road east to Orchard Lake Road.

PRIORITY #5

Sidewalk shall be installed along the north right-of-way of Freedom Road and the east side of Gill Road wherever sidewalk is currently absent.

PRIORITY #6

Sidewalk shall be installed on local residential streets wherever sidewalk has generally been installed as part of the development of the area.

10-80-311

Motion by Councilman Bennett, supported by Councilman Buckler, that the Farmington City Council adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby indicates its intent to order the installation of sidewalks on any property which has been developed and presently lacks sidewalk, and

BE IT FURTHER RESOLVED that property which has not been developed will be required to have sidewalk installed as part of the general development of the property.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED OCTOBER 6, 1980.

NEDRA VIANE, CITY CLERK

10-80-312

Motion by Councilman Bennett, supported by Councilman Yoder, that the Farmington City Council adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby indicates its intent to install sidewalk located within Priority #1, (along the south right-of-way line of Grand River Avenue from Gill Road west to Halstead Road) and

BE IT FURTHER RESOLVED that Council indicate to present property owners that they will have 24 months to install the sidewalk after receipt of notice for installation and that a public hearing shall be held to receive public input.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED: OCTOBER 6, 1980

NEDRA VIANE, CITY CLERK

City Manager Deadman also submitted a proposed Winter Maintenance Policy for Sidewalks Along Major Roads for Council's consideration.

COUNCIL PROCEEDINGS -6-
October 6, 1980.

10-80-313

Motion by Councilman Bennett, supported by Councilman Buckler, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council, as a general policy, adopt the following Winter Maintenance Requirement for Sidewalks located on Major Roads:

Property owners shall be responsible for the removal of ice and snow or other safety hazards from any sidewalk which is contiguous to their property, with the following exception:

The City shall be responsible for the removal of ice, snow and other safety hazards from sidewalks on major roads whenever sidewalk is located at the rear lot line of residential property.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder:
NAYS: None

RESOLUTION DECLARED ADOPTED: OCTOBER 6, 1980.

NEDRA VIANE, CITY CLERK

AUTHORIZATION TO PAY FOR
COMPUTER EQUIPMENT

City Manager Deadman advised that the computer equipment had been installed and is operating with the exception of one computer terminal which will be delivered next month. Payment is recommended in the amount of \$55,399.75.

10-80-314

Motion by Councilman Bennett, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council authorizes payment to the Arizala Corporation in the amount of \$55,399.75 for Computer Equipment received and installed; and

BE IT FURTHER RESOLVED that the funds be provided 50% from the General Fund and 50% from the Water & Sewer Fund.

ROLL CALL

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None

RESOLUTION DECLARED ADOPTED: OCTOBER 6, 1980.

NEDRA VIANE, CITY CLERK

SECOND ESTIMATED PAYMENT
1980 ROAD IMPROVEMENT PROGRAM

The City Engineers have reviewed the second estimate for work completed through September 12, 1980 by McCarthy Contracting Company on the 1980 Road Improvement Program and have recommended payment. The work includes the repair program within the Warner Farms Subdivision, Mooney Street, and the Alta Loma curb replacement; the repaving of Astor, Thomas and School Streets.

City Manager Deadman advised that his office also recommends that payment be made.

10-80-315

Motion by Councilman Yoder, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council authorizes payment to McCarthy Contracting Company in the amount of \$37,644.30 for work completed through September 12, 1980 on the 1980 Road Improvement Program, and

BE IT FURTHER RESOLVED that funds be provided in accordance with the following:

Community Development	\$20,929.31
Local Street Fund	14,903.74
Forest City Dillon Escrow	1,811.25
	<u>\$37,644.30</u>

ROLL CALL

AYES: Buckler, Hartsock, Tupper, Yoder, Bennett.
NAYS: None

RESOLUTION DECLARED ADOPTED: OCTOBER 6, 1980

NEDRA VIANE, CITY CLERK

CURB REPLACEMENT ALTA LOMA STREET

City Manager Deadman reported that at the request of Council estimates had been developed for replacing the remaining low curb which may be situated in front of any resident where new curb was provided under the Curb Replacement Program on Alta Loma Street. It was determined the city would have to replace approximately 300 lineal feet of additional curb to accomplish this. The cost of the additional work would add \$3,855 to the cost of the original project, or an increase in cost of approximately 55%.

City Manager Deadman advised that the City of Farmington has generally followed good engineering practices which have been developed and tested by the State Department of Highways and Transportation. The Alta Loma curb replacement was done following the accepted engineering practices.

10-80-316

Motion by Bennett, supported by Buckler, to receive the report submitted by the City Manager regarding the Alta Loma curb replacement. Motion carried, all ayes.

RENEWAL: CONTRACT FOR ASSESSOR'S SERVICES

The provisions of the current contract of Mr. John Sailer for Assessor's services expired on September 30, 1980. The current contract requires that the Assessor work approximately 1100 hrs. per year, that he work not less than two days each week from 9:00 a.m. to 4:00 p.m., and that he be available to respond to any message or call for his services within a twenty-four hour period. The current contract has a provision under which Mr. Sailer's rate of compensation shall be reviewed annually on July 1, of each year.

The current contract provides \$20.00 per month for the use of Mr. Sailer's automobile in the performance of city business; and further provides that the City shall be responsible for the maintenance of normal membership dues in professional organizations which include the Michigan Assessors Association, the Southeastern Michigan Assessors Association, the Oakland County Assessors Association and the International Association of Assessing Officers.

Under the terms of the current contract, either Mr. Sailer or the City may terminate his services upon written notice to the other party ninety days prior to the date of termination.

In the new contract, the reimbursement for the use of Mr. Sailer's personal automobile has been increased from the present \$20.00 to \$25.00 per month to reflect the increased cost of operating an automobile.

Mr. Sailer has indicated that he is desirous of continuing his contract with the City for an unspecified period of time.

City Manager Deadman advised Council that Mr. Sailer has performed a vital service for the City during a troubled period when property assessments are being assaulted from every angle.

10-80-317

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the Mayor and City Clerk to enter into an Agreement with Mr. John Sailer, City Assessor, on behalf of the City of Farmington, regarding his services as Assessor for the City of Farmington on a part-time basis beginning October 1, 1980.

ROLL CALL:

AYES: Hartsock, Tupper, Yoder, Bennett, Buckler

NAYS: None

RESOLUTION DECLARED ADOPTED: OCTOBER 6, 1980.

NEDRA VIANE, CITY CLERK

AMENDMENT TO CITY MANAGER'S CONTRACT

In conjunction with Council's review of the 1980-81 General Fund Budget and Salary Schedules, City Council also reviewed the compensation of the City Manager position. As of this review, Council agreed that the compensation of the City Manager would be increased by approximately 4.1% and also agreed to provide to the City Manager position educational benefits similar to those provided to Public Safety Department employees.

To bring about these adjustments, it will be necessary to amend Paragraph 1 of the Agreement between the City and the City Manager, and the provisions of the Paragraph which is titled "Other Working Conditions".

10-80-318

Motion by Councilman Yoder, supported by Councilman Buckler, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby amends the Agreement between the City and the City Manager as follows:

COMPENSATION - Paragraph 1

THAT the CITY agrees to pay the MANAGER at a bi-weekly rate of \$1,461.54 (expressed as an annual rate of \$38,000.00 for budget purposes), as compensation for rendering services as City Manager or such other compensation thereafter as the parties may from time to time agree upon.

OTHER WORKING CONDITIONS

The following provision shall be added to the existing list of benefits:

"Educational Tuition Reimbursement"

ROLE CALL

AYES: Tupper, Yoder, Bennett, Buckler, Hartsock.

NAYS: None

RESOLUTION DECLARED ADOPTED: OCTOBER 6, 1980.

NEDRA VIANE, CITY CLERK

REQUEST FOR TRANSFER CLASS "C"

LICENSE WITH DANCE PERMIT-OLD VILLAGE INN

Public Safety Director Seifert has been advised that the licensees of the Old Village Inn, 33338 Grand River, wish to add their wives as stockholders on the Class "C", SDM license. The Public Safety Department has completed the required background investigation and finds no reason to prohibit the addition of Mary B. Cowley and Elizabeth A. O'Rourke, as stockholders.

10-80-319

Motion by Bennett, supported by Tupper, to approve the transfer request to add the licensees wives to the Class "C", SDM license at the Village Inn, 33338 Grand River. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

Mrs. Nancy Leonard, 33309 Shiawassee, inquired about street lights lighted during the daytime; litter alongside the old Postoffice; and the construction of the Shiawassee/Farmington Rd. bridge.

There were no other comments.

FINANCIAL REPORT GENERAL FUND

10-80-320

Motion by Councilman Yoder, supported by Councilman Bennett, to receive and file the Financial Report General Fund, 2 months ended August 31, 1980. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

10-80-321

Motion by Councilman Bennett, supported by Councilman Buckler, to adopt the following ordinance:

ORDINANCE NO. C-469-80

AN ORDINANCE TO AMEND THE FARMINGTON CITY CODE, CHAPTER 39, ARTICLE 13, SECTION 5.125 AND 5.126 PARAGRAPH 2; AND ADDING A NEW SUBSECTION 5.125 (a)

THE CITY OF FARMINGTON ORDAINS:

5.125. Board of Zoning Appeals. The Board of Zoning Appeals shall consist of not less than five members appointed by Council, one of which shall be the Mayor. Such appointments shall be for a term of three years, provided that the first appointments shall be two members for one year, two members for two years, and two members for three years. The term of any member of said Board, who is also a member of Council, shall automatically terminate when he shall cease to be a member of Council. The members shall be citizens of the United States and residents of the City for three years prior to appointment. Members may be removed by Council for non-performance of duty or misconduct in office upon written charges and after public hearing. Any vacancies in the Board shall be filled by Council for the remainder of the unexpired term. The compensation of the members of the Board shall be fixed by Council. The Board of Zoning Appeals shall have the duties, responsibilities and powers that are provided for them by Act 207, Public Acts of the State of Michigan for 1921, as amended.

5.125 (a) Appointment of Alternate Members to the Board of Zoning Appeals. The Council may appoint not more than two alternate members for the same term as regular members of the Board of Zoning Appeals, who shall have the same qualifications as regular members. The alternate members may be called by the Chairman or Vice-Chairman of the Board of Zoning Appeals to sit as regular members of said Board in the absence of a regular member

COUNCIL PROCEEDINGS -11-
October 6, 1980

if a regular member is absent from or unable to attend two or more consecutive meetings of said Board, or for a period of more than thirty consecutive days. Alternate members may also be called to serve in the place of a regular member for the purpose of reaching a decision on a case in which the regular member has abstained for reasons of conflict of interest. The alternate member having been appointed shall serve in the case until a final decision has been made. The alternate member shall have the same voting rights as a regular member of the Board of Zoning Appeals.

5.126. (Paragraph 2)

All meetings of the Board shall be open to the public and shall be held at the place where the Council regularly meets. The presence of a majority of the members of the Board shall be necessary to constitute a quorum. The concurring vote of a majority of the members of the Board shall be necessary to reverse any order, requirement, decision or determination of any administrative official or body or to decide in favor of the applicant any matter upon which they are required to pass under this ordinance.

This ordinance was introduced at a regular meeting of the Farmington City Council on September 15, 1980, was adopted and enacted at a regular meeting of the Council on October 6, 1980 and will become effective ten days after publication.

AYES: Yoder, Bennett, Buckler, Hartsock, Tupper.
NAYS: None
ABSENT: None

10-80-322

Motion by Councilman Tupper, supported by Councilman Buckler, to appoint Councilman Alton L. Bennett as an Alternate on the Board of Zoning Appeals. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

10-80-323

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the payment of the monthly bills as submitted: \$79,960.75 General Fund; \$11,168.54 Water & Sewer Fund.

AYES: Yoder, Bennett, Buckler, Hartsock, Tupper.
NAYS: None
MOTION CARRIED.

ADJOURNMENT

Motion by Yoder, supported by Tupper, to adjourn the meeting. The motion carried, all ayes. The meeting was adjourned at 10:10 p.m.


WILLIAM S. HARTSOCK, MAYOR


NEDRA VIANE, CITY CLERK

SPECIAL MEETING WITH THE
FARMINGTON AREA COMMISSION ON AGING
OCTOBER 6, 1980

The Farmington City Council met in the Council Chambers, 23600 Liberty Street, Farmington, Michigan, with the Farmington members of the Farmington Area Commission on Aging. The meeting convened at 7:10 p.m.


COUNCIL MEMBERS PRESENT: Mayor Hartsock, Councilmen Bennett, Buckler, Tupper and Yoder.

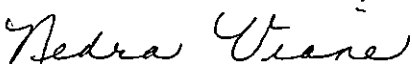
COMMISSION ON AGING MEMBERS PRESENT: Dr. Gadbow, Sr. Clare Nicolai, Ms. Maggie Loridas.

A discussion was held regarding the goals and objectives of the Commission on Aging, as well as a review of current projects being undertaken by the Commission.

Commission member Maggie Loridas advised Council of the plans for the Second Annual Senior Adult Conference Health Fair to be held Friday, November 7, 1980 from 9:00 a.m. to 3:30 p.m. in the formal lounge at Mercy Center.

The meeting adjourned at 7:50 p.m.



WILLIAM S. HARTSOCK, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held October 20, 1980 in the Council Chambers, 23600 Liberty St., Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Buckler, Tupper and Yoder.

ABSENT: None

CITY OFFICIALS PRESENT: City Mgr. Deadman, Director Billing, Director Seifert, Attorney Kelly and City Clerk Viane.

MINUTES OF PREVIOUS MEETINGS

Councilman Tupper advised that Resolution No. 10-80-311 on page 5 of the minutes of the previous meeting held October 5, 1980 did not reflect the intent of the motion as adopted by Council at the previous meeting. He therefore wished to correct the minutes. Councilman Bennett, the original maker of the motion agreed to the following language for the correction of the resolution as stated on page 5 of the minutes of the previous meeting:

BE IT RESOLVED that the Farmington City Council hereby indicates its intent to order the installation of sidewalks on any property which has been developed and presently lacks sidewalk, as described in the following list of priorities:

PRIORITY #1: Sidewalk to be installed along the south right-of-way line of Grand River Avenue from Gill Road west to Halsted Road.

PRIORITY #2: Sidewalk shall be installed along the east or west right-of-way line of Drake Road from Grand River south to the City Limits.

PRIORITY #3: Sidewalk shall be installed along Orchard Lake Road from Grand River Avenue north to Ten Mile Road.

PRIORITY #4: Sidewalk shall be installed along the south right-of-way on Ten Mile Road from Power Road east to Orchard Lake Road.

PRIORITY #5: Sidewalk shall be installed along the north right-of-way of Freedom Road and the east side of Gill Road wherever sidewalk is currently absent.

PRIORITY #6: Sidewalk shall be installed on local residential streets wherever sidewalk has generally been installed as part of the development of the area.

COUNCIL PROCEEDINGS -2-
October 20, 1980

BE IT FURTHER RESOLVED that property which has not been developed will be required to have sidewalk installed as part of the general development of the property.

10-80-324

Motion by Councilman Bennett, supported by Councilman Buckler, that the minutes of the previous meeting of October 6, 1980 be approved as corrected. Motion carried, all ayes.

10-80-325

Motion by Councilman Tupper, supported by Councilman Bennett, that the minutes of the Special Meeting of October 6, 1980 be approved as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

Councilman Tupper asked if the item in the Planning Commission minutes pertaining to the application for site plan review for an office building at Grand River and Grace Sts. would be using the variances that were granted two years ago for this property. City Manager Deadman explained that this was a much smaller building and would not require the same variances.

Councilman Tupper pointed out that the Library minutes indicated that Mr. Ernest Sauter, Farmington's representative on the Farmington Community Library Board, had been reelected to the Wayne Oakland Library Federation Board.

10-80-326

Motion by Councilman Tupper, supported by Councilman Yoder, that the Council send a letter to Mr. Ernest Sauter congratulating him on his election to the Wayne Oakland Library Federation Board and thanking him for his services to the community. Motion carried, all ayes.

10-80-327

Motion by Councilman Tupper, supported by Councilman Bennett, to receive and/or file the minutes of the following boards:

Farmington Planning Commission minutes of October 13, 1980
Board of Zoning Appeals minutes of October 1, 1980
Farmington Historical Commission minutes of September 17, 1980
Farmington Area Commission on Aging minutes of August 26, 1980
Farmington Area Arts Commission minutes of September 18, 1980
Farmington Community Library minutes of October 2, 1980
Board of Education minutes of September 23, 1980

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM FARMINGTON PLANNING
COMMISSION DATED OCTOBER 15, 1980

City Manager Deadman stated the Planning Commission requested that whenever an item is forwarded to them for review, that the item be forwarded in its entirety without predisposition of any of its component parts.

10-80-328

Motion by Councilman Yoder, supported by Councilman Bennett, to receive and file the letter from the Farmington Planning Commission dated October 15, 1980. Motion carried, all ayes.

LETTER FROM MICHIGAN MUNICIPAL LEAGUE
REGARDING "ENERGY EXPO '80"

City Manager Deadman advised that all Councilmen are invited to attend the Energy Expo '80 which is being sponsored by the Governor's Energy Awareness Advisory Committee and will be held at Cobo Hall in Detroit from November 10 to November 16, 1980. As part of the "Expo", a special non-public preview opening for Business, Industry and Government (B.I.G. Day) representatives is scheduled for November 12. Governor Milliken will preside at a luncheon meeting this date. City Manager Deadman said his office will be glad to make the necessary reservations for those wishing to attend.

RESOLUTION FROM CITY OF BIRMINGHAM
RE: PROPOSED RULES OF MICHIGAN DEPT OF HEALTH

The City of Birmingham has adopted a resolution opposing the proposed rules of the Michigan Department of Public Health which apply to the structure, maintenance, use, and occupancy of all residential buildings and structures in the state, and to the alterations, repair, equipment, use, occupancy and maintenance of all existing residential buildings and structures under the jurisdiction of a local health department, irrespective of when or under what state or local statute, ordinance, rule or regulation the buildings or structures were originally constructed or rehabilitated...".

Such rules would preempt local communities' rights to regulate the Housing Codes.

10-80-329

Motion by Councilman Tupper, supported by Councilman Bennett, to support the City of Birmingham's position regarding the proposed rules of the Michigan Department of Health pertaining to local housing codes and to so advise Governor Milliken, Senator Ross and Representative Brotherton, with copies to the Michigan Department of Public Health. Motion carried, all ayes.

PROPOSED ORDINANCE REQUIRING SITE
PLAN APPROVAL FOR CONSTRUCTION OF
PARKING LOTS

The Farmington Planning Commission recommends that City Council adopt an ordinance which would amend the zoning ordinance by requiring site plan approval prior to the construction of a parking lot.

City Manager Deadman advised that he had developed a proposed ordinance for the Planning Commission's consideration as follows:

Section 5.43 (a) Site Plan Approval -- Amend to include a new Paragraph 5 as follows:

Information and material shall be submitted by the owner to the Planning Commission for approval of a planned project, and for site plan review and approval by the Planning Commission before a Zoning Compliance Permit is issued for the construction or extension of the exterior of a building or the construction of a new parking lot which contains more than ten parking spaces within any district other than the following: One Family Residential Districts R1, R1A, R1B, R1C and R1D.

After discussion of the proposed ordinance, Council decided to take no action on the proposed ordinance at this time.

10-80-330

Motion by Councilman Tupper, supported by Councilman Yoder, to notify the Planning Commission that the reconstruction of existing parking lots will continue to be handled by the Building Department and the Engineering Division. Motion carried, all ayes.

PROGRESS REPORT--WIDENING OF
ORCHARD LAKE ROAD FROM GRAND
RIVER AVENUE TO TEN MILE ROAD

City Manager Deadman advised that Mr. John L. Grubba, Managing Director of the Oakland County Board of Road Commissioners, has notified the city that the widening of Orchard Lake has been divided into three sections which include Grand River to Ten Mile (1.0 mile), Ten Mile to I-696 (1.7 miles) and Maple to Will-O-Way (1.3 miles). He indicates that the project's funding is not sufficient to construct all of the sections at this time.

Mr. Grubba further states that in view of the impact and the presumed importance of each section to each community, they request data which supports the need for improvement. From this data they will make a decision as to the priority of one section versus the other sections. The Township of West

Bloomfield has requested that the Maple to Will-O-Way section be scheduled next. It was originally intended to widen Orchard Lake from Grand River to I-696.

City Manager Deadman advised that he had developed a reply in response to Mr. Grubba's letter requesting that the Grand River to 10 Mile section be given the highest priority.

10-80-331

Motion by Councilman Bennett, supported by Councilman Tupper, to strongly support the letter written by the Administration to the Oakland County Board of Road Commissioners and to reaffirm our position concerning the widening of Orchard Lake Road from Grand River to Ten Mile Road. Motion carried, all ayes.

AUTHORIZATION TO EMPLOY CONSULTING
SERVICES OF MECHANICAL ENGINEER

City Manager Deadman advised that several mechanical engineering firms had been interviewed for the purpose of employing a mechanical engineer to review the mechanical systems within the city's municipal building in an effort to identify any deficiencies in the system. Three proposals were submitted for Council's consideration.

The lowest cost proposal was submitted by Merritt, Cole & McCallum Architects of Farmington, Michigan. They propose to review the system at a cost of \$1,600. City Manager Deadman believes the proposal is adequate for the city's needs and recommends entering into an agreement with Merritt, Cole & McCallum Architects.

10-80-332

Motion by Councilman Yoder, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council authorizes the City Manager to enter into an agreement with Merritt, Cole & McCallum to provide services as outlined in their letter of proposal dated October 1, 1980 at a cost of \$40.00 per hour, plus direct expenditures such as duplicating and printing.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED: October 20, 1980.

NEDRA VIANE, CITY CLERK

AUTHORIZATION TO INCREASE RATES
STRAY DOG IMPOUNDMENT

The city has been notified by Dr. Viergutz, Veterinarian, that effective immediately he is adjusting his rates to compensate for the increased cost of confining stray dogs. Dr. Viergutz has provided excellent cooperation with the Department of Public Safety for the many years he has provided this vital service to the city. This is the first rate increase the doctor has requested since 1975.

City Manager Deadman advised that it was his recommendation that the city also be compensated by the dog owners for some of the costs which go into apprehending the animals, as well as the administration costs of processing for the release of the animals. Suggested new rates were submitted to Council for their consideration, and proposed Ordinance No. C-470-80.

10-80-333

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council accepts the rate increase received from Dr. Viergutz, Veterinarian, for the cost of confining stray dogs for the City of Farmington as follows:

Confinement of Stray Dogs	\$5.00 the first day
	\$4.00 each addl. day
Euthanasia and Disposal	\$8.00

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED: October 20, 1980.

NEDRA VIANE, CITY CLERK

10-80-334

Motion by Councilman Bennett, supported by Councilman Yoder, to introduce Ordinance C-470-80 which would amend Section 9.132 (a) and (b) of Chapter 89, Animals, raising fees for the release of dogs and for confinement costs. Motion carried, all ayes.

AUTHORIZATION TO DISCONTINUE WATER
SERVICE TO CERTAIN OUTSIDE USERS

City Manager Deadman reported that the City of Farmington has served several residents who are located on Nine Mile Road in the City of Farmington Hills with water service for several years. This service is provided through a 2 in. galvanized metal line.

The Water & Sewer Department has experienced maintenance problems with this service line for the past five winter seasons. Approximately two years ago, the City Manager had notified the City of Farmington Hills that if Farmington were to continue servicing the residential customers in their city, it would be necessary to replace the 2 inch service line. At that time the City of Farmington Hills elected to install a new water main along Freedom Road rather than have the City of Farmington install a new line.

The water main has now been installed by Farmington Hills in such a manner that it is capable of servicing three of the residential customers presently being served by our system. If the three customers are removed from our system, the city will be in a position to abandon the galvanized service line, thereby eliminating the maintenance problem.

10-80-335

Motion by Councilman Tupper, supported by Councilman Buckler, to authorize the City Manager to notify the customers at 31715, 31655 and 31625 Nine Mile Road that the City of Farmington will discontinue water service, effective April 1, 1981; and that they should make arrangements with the City of Farmington Hills to connect to the new water main near their properties. Motion carried; all ayes.

REQUEST FOR FINAL PAYMENT
MUNICIPAL BUILDING REMODELING

A request for final payment for the remodeling of the Farmington Municipal Building has been received from William E. Anderson, Inc. The city has reviewed the work completed by the William E. Anderson Company and recommends payment be made.

10-80-336

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council authorizes payment to William E. Anderson, Inc., Southfield, Michigan, in the amount of \$21,000.00 for work completed on the Municipal Building Remodeling project; and

BE IT FURTHER RESOLVED that the funds be provided from the 1980-81 General Fund budget.

ROLL CALL

AYES: Buckler, Hartsock, Tupper, Yoder, Bennett

NAYS: None

RESOLUTION DECLARED ADOPTED: October 20, 1980

NEDRA VIANE, CITY CLERK

ESTIMATED PAYMENTS: WATER
IMPROVEMENT PROJECT

Gerry DiPonio & Sons, Inc., contractor for the city's Water Improvement Project has requested payment for work completed through October 16, 1980. City Engineers have reviewed the requests and recommend payment. City Manager Deadman's office has also reviewed the requests and concurs with the Engineer's recommendation.

10-80-337

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council authorizes payment in the amount of \$8,499.32 to Gerry DiPonio & Sons, Inc. for work completed through October 16, 1980 on the Water Improvement Project; and

BE IT FURTHER RESOLVED that funds be provided from the General Obligation Water Fund.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett, Buckler.
NAYS: None

RESOLUTION DECLARED ADOPTED: October 20, 1980.

NEDRA VIANE, CITY CLERK

COUNCIL POSITION - STATE TAX PROPOSALS

Mayor Hartsock asked Council if they would like to add this item to the agenda. It was agreed to add it.

City Manager Deadman has submitted for Council's review an analysis of the fiscal impact of Proposals A, C and D by the Michigan Council on Intergovernmental Relations. City Manager Deadman briefly summarized the fiscal impact of the proposals and their impact on cities.

Each of the proposals was discussed.

10-80-338

Motion by Councilman Bennett, supported by Councilman Tupper, that due to the fact Proposals A and C do not dramatically affect the City's budget, this Council will not make a statement of position regarding them; but, due to the impact of the Proposal D on the revenues of the local government, this Council wishes to go on record as opposing the passing of Proposition D. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

Mrs. Nancy Leonard asked who the veterinarian was that operated the city's dog pound. Mayor Hartsock stated his name was Dr. Viergutz.

Mr. Michael Lewis, 22510 Maple, asked if a petition had been filed by residents of his neighborhood requesting a stop sign at the intersection of Maple and Cloverdale. He was told that no petition had been filed.

BUILDING DEPARTMENT REPORT

10-80-339

Motion by Councilman Tupper, supported by Councilman Yoder, to receive and file the Building Department Quarterly Report for July 1-September 30, 1980. Motion carried, all ayes.

FINANCIAL REPORT GENERAL FUND

10-80-340

Motion by Councilman Tupper, supported by Councilman Buckler, to receive and file the Financial Report, General Fund, for the three months ended September 30, 1980. Motion carried, all ayes.

FINANCIAL REPORT 47th DISTRICT COURT

10-80-341

Motion by Councilman Yoder, supported by Councilman Tupper, to receive and file the Financial Report, 47th District Court, for the three months ended September 30, 1980. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

10-80-342

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills as submitted: General Fund \$55,431.52; Water & Sewer Fund \$109,182.80.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Buckler, Hartsock.

NAYS: None

MOTION CARRIED, ALL AYES.

City Manager Deadman requested that a study session be established to review progress of the Warner Mansion acquisition. A meeting was established for Saturday, November 8, 1980 at 9:00 a.m.

Motion by Councilman Yoder, supported by Councilman Tupper to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:55 p.m.


WILLIAM S. HARTSOCK, MAYOR R


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held November 3, 1980 in the Council Chambers, 23600 Liberty St., Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Buckler, Tupper and Yoder.

ABSENT: None

CITY OFFICIALS PRESENT: City Mgr. Deadman, Director Billing, Director Seifert, Attorney Kelly and City Clerk Viane.

MINUTES OF PREVIOUS MEETING

Councilman Buckler asked that the minutes be corrected on page 4 to show that motion #10-80-330 roll call vote was 4 ayes and 1 nay, Buckler.

11-80-343

Motion by Councilman Yoder, supported by Councilman Tupper, to approve as corrected the minutes of the previous meeting of October 20, 1980. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

11-80-344

Motion by Councilman Bennett, supported by Councilman Buckler, to receive and/or file the following minutes of other boards:

Farmington Historical Commission minutes of October 15, 1980
Farmington Area Commission on Aging minutes of September 23, 1980
Farmington Area Arts Commission minutes of October 16, 1980
Board of Education minutes of October 7, 1980.

PETITIONS AND COMMUNICATIONS

REQUEST FROM AMERICAN LEGION
AUXILIARY GIRLS STATE PROGRAM

Mrs. Irene Wheeler, Girls State Chairman, Groves-Walker Unit #346, American Legion Auxiliary has advised that the Girls State Program will be held this year during the month of June at Central Michigan University in Mt. Pleasant, Michigan. The cost of sponsoring one girl for this program will be \$130.00. The American Legion Auxiliary is again asking consideration of support for this year's program.

City Manager Deadman advised that Council has allocated sufficient funds in the 1980-81 budget for continuation of this program.

COUNCIL PROCEEDINGS -2-
November 3, 1980

11-80-345

Motion by Councilman Buckler, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council authorizes support of the Girls State Program for 1981 and will sponsor one girl to attend at a cost of \$130.00; and

BE IT FURTHER RESOLVED THAT Mayor William S. Hartsock be appointed to receive the report from the representative upon her return.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED November 3, 1980.

RESOLUTION FROM CITY OF OAK PARK

The City of Oak Park has adopted a resolution urging an amendment to Act 279 of Public Acts of 1909 to provide for the control and operation of a municipal water supply and sewage disposal system that serves more than 25% of the population of the State by a Regional Water and Sewer Commission to be elected by a Metropolitan Water and Sewer Council representative of the total service area of the water and sewer system and of the users and beneficial owners of the system.

11-80-346

Motion by Councilman Bennett, supported by Councilman Yoder, to receive the resolution from the City of Oak Park regarding an amendment to Act 279, Public Acts of 1909, Motion carried, all ayes.

RESOLUTION FROM CITY OF BERKLEY

The City of Berkley has adopted a resolution supporting HB 5542 which would prohibit the sale of drug paraphernalia. Berkley states that under the current Michigan statutes, the sale of drug paraphernalia, instruments and devices is not prohibited.

City Mgr. Deadman advised that this particular bill has been supported by most organizations involved in drug counseling, as well as the tobacco industry. The State's policing agencies are either neutral on the bill, or oppose the bill. Chief Seifert indicates that he believes the bill should be opposed as it would be very difficult, if not impossible, to police. It is his recommendation that the Legislature consider enacting a Federal Drug Paraphernalia Act rather than the current HB 5542.

11-80-347

Motion by Councilman Buckler, supported by Councilman Bennett, that the Farmington City Council go on record as opposing HB-5542 and that we encourage our legislators to enact a Federal Drug Paraphernalia Act rather than HB 5542. Motion carried, all ayes.

REQUEST FOR PROCLAMATION-BIBLE WEEK

New Orleans Mayor Ernest N. Morial, Chairman of the Mayors' Committee for National Bible Week, has requested Council to issue a proclamation designating November 23-30, 1980 as Bible Week.

11-80-348

Motion by Councilman Bennett, supported by Councilman Tupper, to issue a proclamation designating November 23-30, 1980 as Bible Week in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

ESTABLISH PUBLIC HEARING
REVIEW OF SPECIAL ASSESSMENT
ROLL FOR THE 1979-80 SIDEWALK PROGRAM

City Manager Deadman advised that the sidewalk repair program has now been completed. The provisions of the City Code require the establishment of a Public Hearing to review the assessments prior to confirmation of the Special Assessment Roll.

11-80-349

Motion by Councilman Bennett, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED THAT:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to make improvements in the city consisting of sidewalk construction; and

WHEREAS, the City Council has ordered the Assessor to make a Special Assessment Roll of all lots and parcels of land benefited by the 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 Monday, November 17, 1980, at 8:00 p.m. at the City Hall, 23600 Liberty Street, Farmington, Mich.
3. The City Clerk is directed to cause notice of said meeting to be published in the city at least once, not less than ten days before the date of said meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

COUNCIL PROCEEDINGS -4-
November 3, 1980

CITY OF FARMINGTON
NOTICE OF PUBLIC HEARING TO REVIEW
SPECIAL ASSESSMENTS 1980 SIDEWALK PROGRAM

The City Council of the City of Farmington, Michigan, has established a Public Hearing for 8:00 p.m., Monday, November 17, 1980, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan, to review the 1980 Special Assessments for Sidewalks installed under the provisions of the Farmington City Code, Title IV, Chapter 34, Section 4.59.

ASSESSMENTS HAVE BEEN ESTABLISHED FOR THE FOLLOWING PROPERTIES

MOORE STREET: 28-402-003, 017, 018; 28-403-005, 006, 009, 010
CASS STREET: 28-427-008; 28-428-001, 019, 021
FLEMING: 28-402-022, 023; 28-403-029, 030, 043, 050;
28-427-001, 004, 005; 28-428-022, 036, 044
CASS COURT: 28-403-018, 019, 020, 021, 026, 028
HAMLIN COURT: 28-428-024, 025, 026, 027, 028, 033
CONROY COURT: 28-403-033, 034, 035, 036, 042
JAMES COURT: 28-428-036, 037, 040, 041, 044, 045, 047, 049
SCHULTE: 28-255-013, 017, 022, 024; 28-256-013;
28-257-001, 004; 28-258-002, 004, 005
CORTLAND: 28-251-026, 027
STATE STREET: 28-253-006, 007, 011; 28-254-012, 019;
28-255-004, 006, 007, 008, 009, 011, 012;
28-256-003, 004, 005, 006;
28-276-018, 019, 020; 28-279-001, 002, 004
LIBERTY STREET: 28-276-014, 020;
28-279-006, 011, 012, 013, 014, 015, 021;
28-280-005, 006, 007, 008, 009;
ALTA LOMA: 28-279-016; 28-280-009, 011, 014; 28-401-001, 007;
28-402-004, 006, 007, 008, 009, 011, 013;
28-426-002, 003; 28-427-001, 002, 003;
28-428-003, 004, 007, 008, 009, 011;
WARNER STREET: 27-302-023, 024, 031; 27-303-011
HAYDEN: 27-303-017, 020, 021, 022, 024; 27-304-008, 019
FREDERICK: 27-304-033, 035, 041; 27-305-001, 003, 013, 014, 015, 017
MANNING: 27-328-001, 002, 013, 017;
27-305-024, 026, 027, 029, 031, 034, 039
MAYFIELD: 27-301-022, 041; 27-328-018, 019, 022, 033, 035;
27-329-003, 004, 016, 018, 019, 045
SLOCUM: 27-301-031, 032, 033, 035, 036, 037, 038, 039, 040;
27-303-017; 27-304-001, 021; 27-328-001, 018
CLOVERDALE: 27-303-016, 032; 27-305-022, 039; 27-328-017; 27-329-044;
27-351-014, 015, 016; 27-376-002, 003, 004, 010, 012; 27-377-001
SHIAWASSEE: 28-229-008; 28-231-001
GRAND RIVER: 35-102-003
FARMINGTON ROAD: 27-102-002, 003
W. 8 MILE ROAD: 34-355-005, 008, 018, 019; 34-376-041

All interested persons will be given a chance to express their views at the above time and place. Any other information desired regarding the above is available at the Office of the City Clerk.

NEDRA VIANE
CITY CLERK

COUNCIL PROCEEDINGS -5-
November 3, 1980

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None

RESOLUTION DECLARED ADOPTED: November 3, 1980.
NEDRA VIANE, CITY CLERK

ESTABLISH PUBLIC HEARINGS
COMMUNITY DEVELOPMENT PROGRAM

City Manager Deadman advised that each year the city is required to hold two public hearings in relation to the annual Community Development Program. The first public hearing is intended to provide an opportunity for the public to review the past programs in which Community Development funds have been expended. The second public hearing is intended to review and receive input on next year's program.

11-80-350

Motion by Councilman Yoder, supported by Councilman Bennett, to establish a public hearing on November 17, 1980 and on December 1, 1980 at 8:00 p.m. to review previous and future Community Development Programs. Motion carried, all ayes.

FEASIBILITY STUDY
ACQUISITION OF THE
GOVERNOR WARNER MANSION

City Manager Deadman submitted a Feasibility Study relating to the acquisition of the Governor Warner Mansion developed by the Farmington Historical Commission. The study indicates the history of the property as well as the property's historical significance to the community. Also included is the potential community use of the property and the estimated budget for annual maintenance and operation.

City Manager Deadman advised that the Feasibility Study is presented at this time so that Council may have an opportunity to review the various alternatives for the acquisition and use of the property prior to the Study Session which has been scheduled for November 8, 1980 at 9:00 a.m.

It was pointed out that under the terms of the gift, the City would be required to purchase two lots which front on Grand River and are located east of the Warner house. Based on an appraisal, these lots have an appraised value of \$15,000 each, for a total cost of \$30,000. Mr. Slocum has indicated he would be willing to take a four-year Land Contract with a down-payment of approximately \$8,000 and an interest rate of 7 1/2% on the remaining balance.

The family has also indicated that it would cooperate by providing certain possessions of Governor Warner for a display when the city is ready to open a museum on the site. The only assurances that the Slocum family request is that the city maintains the building in good condition and that the building will be used as a museum, community building, or for other legitimate public purposes.

November 3, 1980

The family indicates that they will make a further gift by establishing a Memorial Fund to honor their mother. The purpose of the Memorial Fund will be to establish and maintain a Warner Memorial Garden on the property.

Mr. William Slocum and his sister, Mrs. Sue Klingbeil were present and discussed with Council the proposed gift to the City.

Mrs. Margaret Walker, representing the Farmington Historical Commission was also present.

Councilmen expressed their individual appreciation of the generous gift from the Warner family to Mr. Slocum and Mrs. Klingbeil.

No action was taken at this meeting. Further action will be taken after the Council has reviewed the Feasibility Study.

ESTIMATED PAYMENT - DIVISION F
WATER SYSTEM IMPROVEMENT

The Triangle Excavating Company of Pontiac, Michigan, has submitted a request for partial payment for work completed on Division F of the Water System Improvement project. The City Engineers, Orchard, Papke, Hiltz & McCliment, Inc., have reviewed the work completed and recommend partial payment in the amount of \$34,255.80. City Manager Deadman's office also recommends payment be authorized.

11-80-351

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council hereby authorizes payment in the amount of \$34,255.80 to the Triangle Excavating Company for work completed through October 29, 1980 on the Water System Improvement Project, Division F; and

BE IT FURTHER RESOLVED that funds shall be provided from the General Obligation Water Bonds.

ROLL: CALL

AYES: Buckler, Hartsock, Tupper, Yoder, Bennett.
NAYS: None

RESOLUTION DECLARED ADOPTED: November 3, 1980.

NEDRA VIANE, CITY CLERK

PROGRESS REPORT -
ORCHARD LAKE ROAD WIDENING

City Manager Deadman advised that the Oakland County Road Commission has included in their 1981 budget funds for the acquisition of right-of-way along Orchard Lake Road; \$800,000 has been allocated for the right-of-way acquisition from Grand River north to I-696.

A Public Hearing has been scheduled by the Road Commissioners on November 12, 1980 at the Waterford Township Hall. City Manager Deadman advised that he would provide written comments which would support the 1981 road construction budget if Council so desired.

11-80-352

Motion by Councilman Bennett, supported by Councilman Buckler, to instruct the City Manager to write a letter to the Oakland County Board of Road Commissioners in support of the 1981 road construction budget fund for acquisition of right-of-way along Orchard Lake Road. Motion carried, all ayes.

MISCELLANEOUS

City Manager Deadman advised that he had received a starting date for construction of the Shiawassee/Farmington Road bridge of April 15, 1981.

City Manager Deadman advised that his office was attempting to change the city's contract with Oakland County for water. He stated that if we can buy all our water from the City of Detroit instead of Oakland County, we could possibly save in excess of \$50,000 per year. Part of that would be expended in system improvements to get our water out to the West end so it would save approximately \$20,000 a year until the system is paid for.

Councilman Hartsock commented on residents in Bel Aire Subdivision backing to Ten Mile Road installing driveways out to Ten Mile Road. City Manager Deadman stated he would look into the matter.

FINANCIAL REPORT-WATER & SEWER FUND

11-80-353

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the Financial Report for the Water & Sewer Fund for the quarter ended September 30, 1980. Motion carried, all ayes.

DEPARTMENT OF PUBLIC WORKS QUARTERLY REPORT

11-80-354

Motion by Councilman Bennett, supported by Councilman Yoder, to receive and file the Public Works Department Quarterly Report dated July 1, 1980 through September 30, 1980. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

11-80-355

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following Ordinance:

ORDINANCE NO. C-470-80

AN ORDINANCE TO AMEND SECTION 9.132 (a) and (b) OF CHAPTER 89, OF TITLE IX, OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

9.132. Release of Dogs. No dog shall be released from the pound, unless the owner or his authorized agent shall pay to the Department of Public Safety a fee as set forth in the following schedule:

- (a) For release of a licensed dog, properly immunized against rabies, ten dollars (\$10.00).
- (b) Payment of the cost of boarding said dog, at the rate of six dollars (\$6.00) for each day said dog has been in said pound, with a minimum charge, however, for one day.

This ordinance was introduced at a regular meeting of the Farmington City Council on October 20, 1980, was adopted and enacted at a regular meeting of the Council on November 3, 1980, and will become effective ten days after publication.

WILLIAM S. HARTSOCK, MAYOR
NEDRA VIANE, CITY CLERK

ROLL CALL

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None
ABSENT: None

CLAIMS AND ACCOUNTS

11-80-356

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills as submitted, \$19,095.78 General Fund; \$7,584.00 Water & Sewer Fund. Motion carried.

ROLL CALL

AYES: Buckler, Hartsock, Tupper, Yoder, Bennett.
NAYS: None

Motion by Councilman Bennett, supported by Councilman Tupper, to adjourn the meeting. Motion carried, all ayes. The meeting was adjourned at 8:50 p.m.

William S. Hartsock
WILLIAM S. HARTSOCK, MAYOR
Nedra Viane
NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held November 17, 1980 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

Mayor Hartsock called the meeting to order at 8:00 p.m.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Buckler, Tupper and Yoder.

ABSENT: None

CITY OFFICIALS PRESENT: City Manager Deadman, Dir. Seifert, Atty. Kelly and City Clerk Viane.

MINUTES OF PREVIOUS MEETING

11-80-357

Motion by Councilman Yoder, supported by Councilman Tupper, to approve the minutes of the previous meeting held November 3, 1980, as printed. Motion carried, all ayes.

PUBLIC HEARING - 1979-80 SIDEWALK PROGRAM

Mayor Hartsock opened the public hearing to review the special assessment roll for the 1979-80 Sidewalk Repair Program. Notice of the Public Hearing had been properly published and notification was sent to property owners being assessed.

Mr. Richard T. Sterling, 23245 Fleming, stated his assessment was in error. The assessment against Mr. Sterling's property (23-28-402-022) was removed from the assessment roll pending verification of sidewalk installed.

Mr. Robert Farrison, 23290 Cass, stated his assessment was in error and submitted a letter to Council regarding the sidewalk installation. The assessment against Mr. Farrison's property (23-28-428-001) was removed from the assessment roll pending verification of sidewalk installed.

Mr. Jim Collins, 32945 Cloverdale, stated he purchased his residence October 16, 1980, and was not aware there was to be an assessment against his property. Mr. Collins was advised that he should contact his realtor as this item should have been included in the closing of his purchase of the home.

Mrs. Elsie E. Kahle, 33614 State Street, asked how the sidewalk was measured and assessed and requested that it be re-measured. The Assessment against Mrs. Kahle's property (23-28-276-018) was removed from the assessment roll pending verification of sidewalk installed.

Mr. Glendon Nicolin, 34195 Schulte, advised that the sidewalk installed and assessed against his property was installed along the side lot line. He questioned the city's policy regarding payment for repair of sidewalk on a side lot at 100%

COUNCIL PROCEEDINGS -2-
November 17, 1980

and the installation of new sidewalk on a side lot line at 50%. Council agreed to review the policy pertaining to assessment of side lot installations on major streets.

11-80-358

Motion by Councilman Bennett, supported by Councilman Tupper, to close the public hearing on the 1979-80 Sidewalk Repair Program Assessment Roll. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

11-80-359

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and/or file the following minutes of other boards:

Farmington Planning Commission minutes of November 10, 1980
Farmington City Election Commission minutes of November 17, 1980
Farmington Beautification Committee minutes of June 12,
July 10 and October 9, 1980
Farmington Community Library Board minutes of November 6, 1980
Board of Education minutes of October 21, 1980

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR FENCE VARIANCE
MR. & MRS. WILLIAM JUREK
22839 MAPLE STREET

Mr. William R. Jurek, 22839 Maple, has already installed a fence along his side yard line which screens his property from adjoining property. The fence does not comply with the city code which requires that when boards are used to construct a fence, open spaces of at least two inches shall be left between the boards.

City Manager Deadman advised that his office and the Building Inspector have reviewed the code as it pertains to the two inch open space requirement and have discussed this requirement with fence companies to determine if most types of screening fences available today can comply with this code requirement. It was determined that the majority of the screening type fences commonly available do not comply with the open space requirement.

11-80-360

Motion by Councilman Bennett, supported by Councilman Yoder, that the request for a fence variance requested by Mr. and Mrs. William Jurek, 22839 Maple Street, be tabled and that the City Manager be instructed to prepare a fence ordinance study with proposed amendments for Council consideration. Motion carried, all ayes.

Mr. William Jurek may have his fence as is until a decision has been made regarding amendment to the ordinance.

INCREASE IN WHOLESALE WATER RATE
OAKLAND COUNTY DIVISION OF SEWER
WATER AND SOLID WASTE

City Manager Deadman advised that a letter had been received from Mr. Donald W. Ringler, Manager, Oakland County Division of Sewer, Water and Solid Waste, notifying the city that effective December 1, 1980 the whole sale water rate to the city will raise from \$2.98 to \$5.93 per thousand cubic feet of metered water. Oakland County presently operates the water system located in the City of Farmington Hills, which supplies the City of Farmington water for the western portion of our city. The Detroit rate to the County is \$5.50 per thousand cubic feet. The County adds an additional 43¢ for the maintenance and operation of the mains which supply the city. City Manager Deadman advised that this new rate will be taken into consideration in the development of the city's retail water rates.

No action was necessary at this time.

PETITION FROM MAPLE STREET RESIDENTS
REQUEST FOR STOP SIGN AT CLOVERDALE

The residents on Maple Street have petitioned for the installation of a 4-way stop sign at the corner of Maple and Cloverdale Streets. They say the street is being used as a shortcut between Freedom Road and Grand River to avoid the busy downtown district.

City Manager Deadman advised that there are established traffic warrants which should be met prior to the installation of traffic control devices. The Department of Public Safety can conduct traffic counts and speed surveys to determine if a stop sign at the intersection is warranted. It is expected the Department of Public Safety could conduct such a survey within approximately thirty days.

11-80-361

Motion by Councilman Bennett, supported by Councilman Yoder, that the request for a Stop Sign at the intersection of Maple and Cloverdale be referred to the Department of Public Safety to conduct a survey. Motion carried, all ayes.

Mrs. Claudia Beals, circulator of the petition, asked that she be contacted after the survey has been completed and the matter is again put on the Council agenda.

REQUEST FOR LOT SPLIT FROM
MR. GERALD SPITLER, 34132 OAKLAND

Mr. Gerald Spitler has requested permission to split his residential lot at 34132 Oakland (Parcel No. 23-28-203-026) to allow him to sell the north 100 ft. to Mr. Gene Yarnevich, 23850 Gill Road. This area would be added to the rear yard setback of the Gill Road lot. The property on Oakland Street after the splitting would have approximately 10,900 sq. ft.

of area, which exceeds the city's minimum requirement for a residential lot.

11-80-362

Motion by Councilman Yoder, supported by Councilman Bennett, to adopt the following resolution:

WHEREAS, a request to split the present Lot 3, Perkins & Cowan's Subdivision, has been reviewed by City Council;

BE IT RESOLVED that the Farmington City Council hereby authorizes the splitting of Parcel No. 23-28-203-026 at 34132 Oakland into two parcels as shown on the attached drawing, which is made a part of this resolution.
(Drawing attached to permanent minutes)

ROLL CALL

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None

RESOLUTION DECLARED ADOPTED: November 17, 1980.

PROPOSED REZONING PARCEL #23-34-202-005
FROM M-1 INDUSTRIAL to R-3 MULTI FAMILY

The owner of Parcel #23-34-202-005, Mrs. Alice Brown, has requested rezoning of the property from M-1, Industrial, to R-3 - Multi Family District. The Planning Commission has held a public hearing in accordance with the city code and recommends that City Council approve the rezoning.

City Manager Deadman advised that this parcel is located immediately west of the city-owned property on Nine Mile Road. The city property is presently being used as a refuse storage area, which includes the storage of such items as broken concrete, leaves, branches and other items waiting to be transferred to landfill sites. The city also has a storm water treatment plant located on its property. City Manager informed Council that there was a Restriction Agreement pertaining to the city-owned parcel, and also that there were filings involved in a lawsuit by the plaintiff and the defendant.

The Planning Commission is of the opinion that the present zoning of M-1 Industrial would not be a compatible use to the majority of the surrounding uses. The property located on the south side of Nine Mile Road in the City of Farmington Hills has for the most part been developed as Multi Family.

City Manager Deadman advised that the city has indicated that the city-owned property will continue to be used as it has been used in the past, as it is the only site located in the city which is relatively isolated from a heavy concentration

of single family uses. It would appear that the proposed multifamily zoning, although not ideal, is probably the only alternative that is practical. With proper screening between the city-owned property and the parcel in question, the parcel can be made acceptable for Multi Family use.

City Manager Deadman advised that it is not mandatory that City Council hold a public hearing on this proposed rezoning.

Mr. John Allen, Architect, representing Mrs. Alice Brown, explained the request for rezoning and pointed out the additional revenue to the city if multi family use is made of this property. He stated his client was willing to install a ten foot screening wall to provide protection to the proposed multifamily use.

11-80-363

Motion by Councilman Bennett, supported by Councilman Yoder, that without public hearing, Ordinance No. C-471-80, Amendment #9 to the Zoning Map, be introduced. Motion carried, all ayes.

AMENDMENT TO PUBLIC HEARING
DATE ESTABLISHED FOR 1981
COMMUNITY DEVELOPMENT PROGRAM

Due to an error by the newspaper in printing notice of the public hearing established by Council for the 1981 Community Development Program, it is necessary to re-establish a public hearing to allow time for a new printing of the notice.

11-80-364

Motion by Councilman Yoder, supported by Councilman Tupper, to establish a Public Hearing on December 1, 1980 at 8:00 p.m. to review past programs which have used Community Development Funds and a Public Hearing on December 15, 1980, at 8:00 p.m. to receive comments from residents on future Community Development Programs. Motion carried, all ayes.

AUTHORIZATION TO CONTINUE
C.E.T.A. CONTRACT WITH
OAKLAND COUNTY

The Comprehensive Employment and Training Act Program is scheduled to continue during the next fiscal year which began October 1, 1980. It is the city's intent to continue in this program. Therefore, it will be necessary to enter into a new contract with Oakland County. This year's allocation to the city will be \$38,580.00. This level of funding will allow us to maintain three employees. Two of the employees are assigned to the Department of Public Services and one is assigned to the Farmington Community Library. Employees will be limited to 18 months of employment with the city, which will include four weeks of training conducted by the County. The average wage per employee for the coming year cannot exceed \$10,810.00.

11-80-365

Motion by Councilman Buckler, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council hereby authorizes the City Manager to enter into a contract with the County of Oakland for a period of one (1) year beginning October 1 through September 30, 1981, for the continuation of the Comprehensive Employment and Training Act Program.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED: November 17, 1980.

NEDRA VIANE, CITY CLERK

AMENDMENT TO PERSONNEL RULES
PERTAINING TO THE DENTAL PLAN

The Board of Trustees for the city's Dental Plan met recently to review the performance of the plan. They found that the plan was operating within the monies appropriated. By Union contracts, the city has agreed to increase its contribution per employee annually from \$100 to \$125.00.

Based on the plan's previous performance, the Board of Trustees increased the benefits provided by the plan from \$520 for the first \$825 of dental expenditures, to \$750 of the first \$1,025 of expenditures.

11-80-366

Motion by Councilman Bennett, supported by Councilman Buckler, to approve amendment to the Personnel Rules, Section 13.6, Dental Plan, to include a new level of benefits. Motion carried, all ayes.

BIDS - ANNUAL REPORT/CALENDAR

The following bids were received on November 10, 1980 at 11:00 a.m. for the printing of 5,600 Annual Report Calendars:

GRAPHIC COMMUNICATIONS, INC.	\$3,050.00	(Extra copies)	\$35.50/c
OAKLAND PRINTING, INC.	3,948.00		56.00/c
MKD GRAPHICS, INC.	3,981.00		27.27/c
PAK PRINTING (Kramer)	4,318.00		38.37/c
THE MCKAY PRESS, Inc.	4,726.00		30.00/c

The low bidder, Graphic Communications, Inc. is also printing the annual reports for the City of Plymouth this year. The company is adequately equipped to do the work bid.

11-80-367

Motion by Councilman Buckler, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes acceptance of the bid received from Graphic Communications, Inc., 700 Junction, Plymouth, MI 48170, in the amount of \$3,050.00 for the printing of 5,600 Annual Report Calendars.

ROLL CALL

AYES: Buckler, Hartsock, Tupper, Yoder, Bennett
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED: November 17, 1980

NEDRA VIANE, CITY CLERK

AUTHORIZATION TO INCLUDE 47TH DISTRICT
COURT EMPLOYEES IN CITY'S DEFERRED
COMPENSATION PROGRAM

Certain employees of the 47th District Court have requested permission to participate in the City's Deferred Compensation Program which is administered by the International City Management Association under Agreement with the City.

The City of Farmington and the City of Farmington Hills are participants in this program. Since both cities comprise a District Control Unit for the 47th District Court, it will be necessary for both City Councils to adopt a resolution authorizing Court employees to participate in the Deferred Compensation Program.

11-80-368

Motion by Councilman Bennett, supported by Councilman Buckler, to adopt the following resolution:

WHEREAS, the 47th District Court in this City has in its employ certain personnel; and

WHEREAS, said employees are and will be rendering valuable services to the District Court; and

WHEREAS, the District Court by and through the City has considered the establishment of a Deferred Compensation Plan for the said employees made available to the District Court and to said employees by the International City Management Association Retirement Corporation; and

WHEREAS, said employees often are unable to acquire retirement security under other existing and available retirement plans due to the contingencies of employment mobility; and

WHEREAS, the District Court receives benefits under said plans by being able to assure reasonable retirement security to said employees, by being more able to attract competent personnel management through elimination of the need for continued employment for the sole purpose of allowing an employee to qualify for retirement benefits.

NOW, THEREFORE, BE IT RESOLVED THAT the District Court, by and through the City as District Control Unit for said Court, establish said Deferred Compensation Plan for said employees and hereby authorizes the 47th District Court Judge and the Mayor of the City of Farmington to execute the Deferred Compensation Plan with the International City Management Association Retirement Corporation, attached hereto as Appendix A;

IT IS FURTHER RESOLVED THAT the 47th District Court Judge and the Treasurer of the City of Farmington may, on behalf of the City as District Control Unit, execute all Joinder Agreements with said employees and other eligible officials and officers, which are necessary for said persons participation in the plan, an example of which appears as Appendix B, except that any Joinder Agreement for said designated officials shall be executed by the Mayor.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None

RESOLUTION DECLARED ADOPTED: November 17, 1980.

NEDRA VIANE, CITY CLERK

MISCELLANEOUS

PUBLIC COMMENT

Councilman Bennett introduced Mr. Hyack, Farmington High School Government teacher, who was present in the audience with a group of his students.

Councilman Tupper asked that the City Manager check on the Mobil Station property at Grand River and Mayfield regarding storage of construction equipment on the site. City Manager Deadman stated that most of the storage was due to the water line construction.

Councilman Tupper also wanted to know if the owner of Knoppow's could be contacted to make the empty building more presentable. City Manager Deadman stated he would contact the owner once again.

City Manager Deadman reported that the Leaf Program is on schedule.

Mayor Hartsock asked City Manager Deadman if the resident on Folkstone Ct. had been contacted regarding the driveway constructed out onto Ten Mile Road at the rear of his property. City Manager Deadman advised that the Building Inspector had contacted the owner regarding this driveway being discontinued.

Mr. Rieden, 31712 Folkstone Court, the resident in question, was present and advised Council that he had been using this driveway temporarily to bring in building materials while he was doing some construction work on his house. He was advised that Council does not have the authority to grant the use of this area which has been platted as a 'park' area. No action was taken by Council to allow Mr. Rieden to continue use of this area.

REPORT FROM CITY CLERK
GENERAL ELECTION NOV. 4, 1980

City Clerk Viane reported that the City of Farmington had 8,448 registered voters as of the close of registration on October 6, 1980. Of these, 6,555 voters or 78% turned out for the election.

The City of Farmington Charter Amendment was canvassed by the City of Farmington Canvassing Board and it was determined that the amendment passed by a vote of 4,105 'yes' votes, and 995 'no' votes.

The Absent Voter Ballots, numbering 1,703, were tabulated on the new Precinct Ballot Counters which proved very effective with results obtained in less time than would have been needed for machine tabulation.

It was pointed out that the precincts experienced lines periodically during the day with the longest wait at peak hours being about 40 minutes. No complaints were reported from the precinct inspectors.

FINANCIAL REPORT GENERAL FUND
FOUR MONTHS ENDED OCTOBER 31, 1980

11-80-369

Motion by Councilman Yoder, supported by Councilman Bennett, to receive and file the Financial Report General Fund for the four months ended October 31, 1980. Motion carried, all ayes.

FINANCIAL REPORT 47TH DISTRICT COURT
FOUR MONTHS ENDED OCTOBER 31, 1980

11-80-370

Motion by Councilman Bennett, supported by Councilman Yoder, to receive and file the Financial Report 47th District Court, four months ended October 31, 1980. Motion carried, all ayes.

RESOLUTIONS/ORDINANCES

ADOPT RESOLUTION CONFIRMING
1980 SIDEWALK REPAIR PROGRAM
SPECIAL ASSESSMENT ROLL

11-80-371

Motion by Councilman Bennett, supported by Councilman Buckler, to adopt the following resolution:

BE IT RESOLVED that the Assessment Roll for the construction of the 1980 Sidewalk Program has been reviewed by the City Council and the Council hereby determines that it is satisfied with the Special Assessment Roll prepared by the Assessor and presented to the City Council, and that said Special Assessment Roll in the amount of \$44,979.37 is hereby confirmed;

BE IT FURTHER RESOLVED that the first installment shall be due February 1, 1980 and payable without penalty by March 31, 1981.

That on the first day of April, 1981 a 4% collection fee will be added as prescribed by charter under Section 11.7-Collection Fees.

Payments may be made as follows:

Assessments of \$250.00 or LESS will be due in full February 1, 1981 and payable without penalty by March 31, 1981.

Assessments of \$251.00 or MORE may be paid in installments with interest at 8% on the unpaid balance as follows:

\$251.00 - \$350.00	Two Equal Installments
351.00 - 550.00	Three Equal Installments
551.00 - 700.00	Four Equal Installments
OVER \$700.00	Five Equal Installments

(First Installment due February 1, 1981; subsequent installments due July 1st of each year.)

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED: November 17, 1980.

NEDRA VIANE, CITY CLERK

CLAIMS AND ACCOUNTS

11-80-372

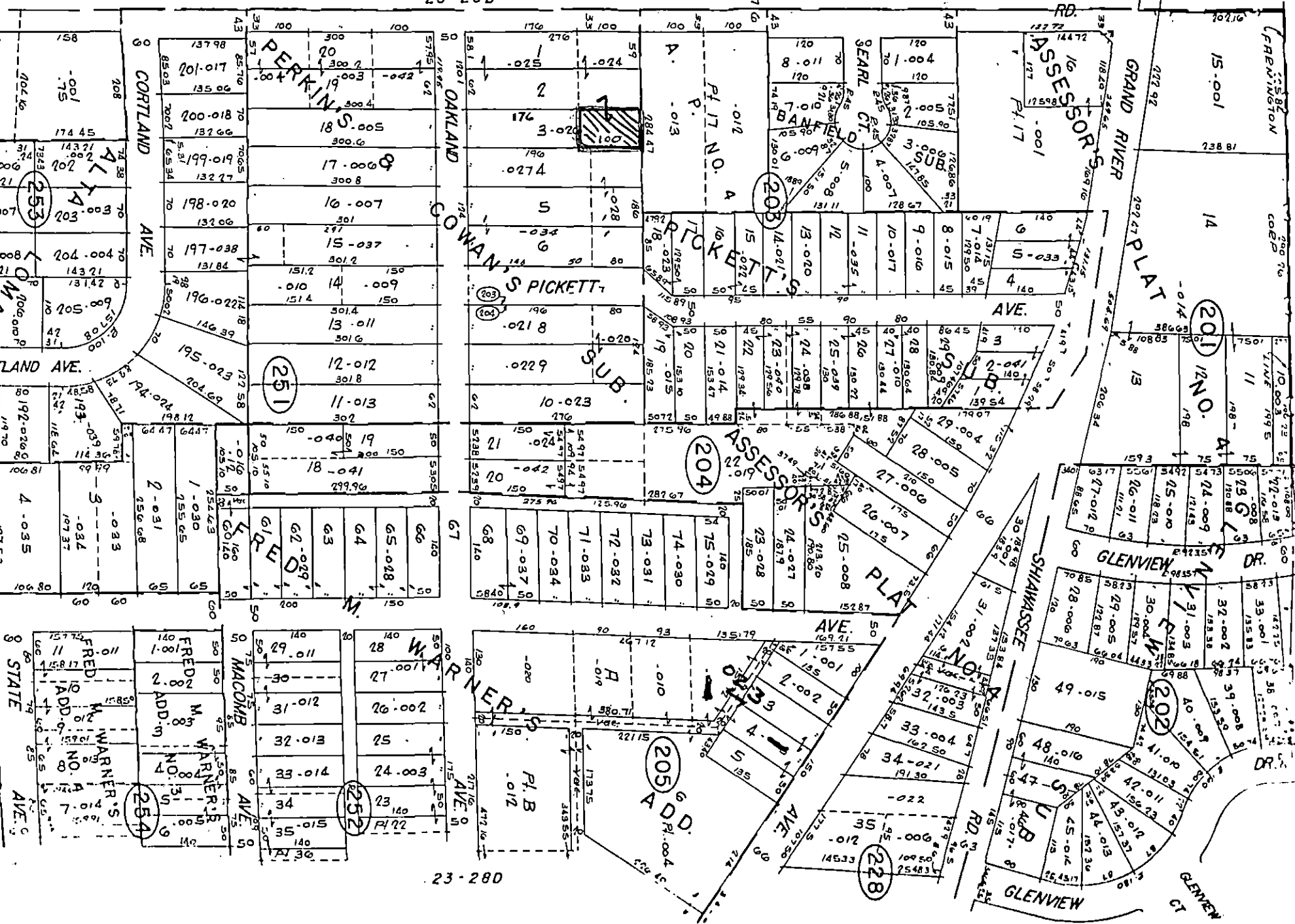
Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills as submitted: General Fund \$14,532.68; Water & Sewer Fund \$4,064.27. Motion carried.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett, Buckler.
NAYS: None

Motion by Councilman Buckler, supported by Councilman Tupper, to adjourn the meeting. Motion carried, all ayes. The meeting was adjourned at 9:55 p.m.

William S. Hartsock, Mayor *Nedra Viane*
Nedra Viane, Clerk



COUNCIL PROCEEDINGS
STUDY SESSION
November 8, 1980

The Farmington City Council met with the Farmington Historical Commission on Saturday, November 8, 1980, at 9:00 a.m. for a Study Session regarding the Feasibility Study prepared by the Farmington Historical Commission on the acquisition of the Governor Warner Mansion.

Council discussed the information contained within the Feasibility Study developed by the Commission. Council requested the City Manager to develop a multi-year budget which contained all of the costs and revenues which could be anticipated in the purchase and operation of the Warner house.

Council stated it would meet again on Friday, November 21, 1980, at noon to review the multi-year budget.

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,



Nedra Viane, City Clerk

COUNCIL PROCEEDINGS
STUDY SESSION
November 21, 1980

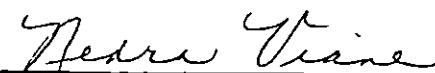
The Farmington City Council met with the City Manager at the Botsford Inn on Friday, November 21, 1980 at noon, to review the proposal for acquiring the Warner house.

City Manager, Robert F. Deadman, presented a 4 1/2 year revenue and expense budget for the Warner House acquisition project. Council generally agreed they would present the issue for public hearing prior to making any decision on accepting the gift of the Warner House from Mr. William Slocum and acquire additional property on Grand River near the house.

Council requested that the Study and the proposed budget be placed on the next regular Council Meeting Agenda for discussion.

The meeting was adjourned at 1:30 p.m.

Respectfully submitted,



Nedra Viane, City Clerk

COUNCIL PROCEEDINGS
STUDY SESSION
November 8, 1980

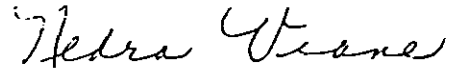
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The meeting was adjourned at 10:30 a.m.

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Nedra Viane, City Clerk

COUNCIL PROCEEDINGS
STUDY SESSION
November 21, 1980

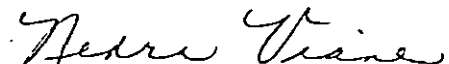
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Council requested that the Study and the proposed budget be placed on the next regular Council Meeting Agenda for discussion.

The meeting was adjourned at 1:30 p.m.

Respectfully submitted,



Nedra Viane, City Clerk

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on December 1, 1980, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

Mayor Hartsock called the meeting to order at 8:00 p.m.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Buckler, Tupper and Yoder.

ABSENT: None

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Seifert, Attorney Kelly and City Clerk Viane.

MINUTES OF PREVIOUS MEETING

12-80-373

Motion by Councilman Yoder, supported by Councilman Tupper, to approve the minutes of the previous meeting as printed. Motion carried, all ayes.

PUBLIC HEARING TO REVIEW PAST COMMUNITY DEVELOPMENT PROGRAMS

Mr. Gerald Horner, City administrator for the Community Development Program, reviewed the past programs implemented by the City from 1976 through the 1980 program.

City Manager Deadman explained that this evening's public hearing was to review these past programs and that another public hearing would be held on December 15, 1980 at which time Council would receive input pertaining to future Community Development programs.

Mayor Hartsock opened the public hearing to the audience, and asked for comments. There were none. Approximately 40 people were in attendance.

12-80-374

Motion by Councilman Tupper, supported by Councilman Bennett, to close the public hearing on the review of past Community Development programs. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

12-80-375

Motion by Councilman Bennett, supported by Councilman Buckler, to receive and/or file the following minutes of other boards:

Farmington Board of Zoning Appeals minutes of November 5, 1980
Farmington Board of Education minutes of November 4, 1980

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR TRANSFER SDM LICENSE
THE SHORT STOP, 34707 GRAND RIVER

The Liquor Control Commission has received a request for transfer of ownership of 1980 SDM licensed business located at 34707 Grand River Avenue from John Blocki to Frank Hanaish. The Department of Public Safety has made an investigation of Mr. Hanaish and finds him to be eligible for an SDM license. It is not necessary for Council to make any response to this request unless there are objections. There were no objections and no action was taken by Council.

RESOLUTION FROM CITY OF BIRMINGHAM
SUPPORTING SENATE BILL 1116

Senate Bill 1116 is currently being considered by the State Senate. This legislation would allow the County Board of Commissioners to provide for the collection of delinquent personal property taxes by the County Treasurer.

12-80-376

Motion by Councilman Yoder, supported by Councilman Tupper, that the Farmington City Council goes on record as supporting Senate Bill 1116 which would allow the County Treasurer to collect delinquent personal property taxes. Motion carried, all ayes.

RESOLUTIONS FROM VARIOUS CITIES
SUPPORTING S. 2574 AND H.R. 7112

City Manager Deadman reported that the House Bill #7112 had been passed and that the Senate had received a little different version of the bill which would extend revenue sharing for five years instead of three. The general revenue sharing program officially expired on September 30, 1980 which means that municipalities will not receive their January 1981 payment unless reauthorization bills are passed by Congress.

12-80-377

Motion by Councilman Bennett, supported by Councilman Yoder, that the Farmington City Council go on record as supporting Senate Bill 2574 and urge expediency in the passage of this legislation by forwarding a communication to our Senators. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

ACQUISITION OF THE GOVERNOR WARNER MANSION

City Manager Deadman reported that the City Council has received an offer from Mr. William Slocum to grant the estate of the late Fred M. Warner to the City as a gift. The offer also includes that the city shall purchase two residential lots located on the east side of the estate at a cost of \$15,000 each, for a total acquisition cost of \$30,000.

In the formal communications which offered the gift to the city, Mr. Slocum has placed very few restrictions on the use of the property, other than that the City must provide assurances that it will keep the property in good repair, and delegate a board or commission to coordinate and manage the property while it is under the control of the city. The Slocums have also offered to provide funding to construct a Memorial Garden on the property.

The Farmington Historical Commission has developed a Feasibility Study which sets forth those reasons that the city should accept the gift.

At Council's request, City Manager Deadman has developed a long-term budget which includes a 4 1/2 year period. The budget includes the acquisition costs of the two residential lots as well as those costs of maintaining and improving the property. It is expected that some of the costs of maintaining and operating the property will be offset by admission fees, a patron's program and gifts and grants.

In discussions by Council pertaining to the acquisition of this property, there was an indication that perhaps a public hearing should be considered to allow citizen input.

12-80-378

Motion by Councilman Tupper, supported by Councilman Buckler, to establish a Public Hearing for December 15, 1980 at 8:00 p.m. to review the acquisition of the Warner Mansion. Motion carried, all ayes.

RECOMMENDATION FOR NEW WATER
AND SEWER RATES

City Manager Deadman advised that Mr. Thomas Doescher, from Plante & Moran, CPAs, has completed a study of the financial requirements of the Farmington Water & Sewer System in view of the recent water rate increase by the City of Detroit and the County of Oakland. It has been determined that the City must raise the local retail water rates. It is planned that the City will only pass on those costs of the rate increase by Detroit and Oakland County, without any enrichment to our local system.

The following schedule was established for Council consideration for current proposed rates to customers effective January 1, 1981:

WATER RATE - Minimum Bill \$7.10 (Less than 6,000 gallons)
Greater than 6,000 gallons \$89¢/1000 gallons
SEWER RATE - Minimum Bill \$8.165
Greater than 6,000 gallons \$1.0235/1000 gallons
Percentage of water rate 115%
COMBINED RATE - Minimum Bill \$15.27
Greater than 6,000 gallons \$1.91/1000 gallons

12-80-379

Motion by Councilman Buckler, supported by Councilman Yoder, to introduce Ordinance No. C-472-80 which would amend Section 2.93 and 2.94 of Chapter 20, Water & Sewer Rates, of the Code of the City of Farmington. Motion carried, all ayes.

PROPOSED FENCE ORDINANCE AMENDMENTS

City Manager Deadman advised that his office and the Building Department had reviewed the city's current fence ordinance as requested by Council. A proposed ordinance was submitted incorporating changes found necessary as a result of this review.

The proposed ordinance would allow Council to establish permit fees by resolution, prohibit barbed wire and electric fences in residential districts, require that fence posts supporting screening type fences be installed not more than 8 ft. apart, and would remove the open space requirement in our present ordinance.

12-80-380

Motion by Councilman Bennett, supported by Councilman Tupper, to introduce Ordinance No. C-473-80 which would amend Sections 8.201 and 8.202 of Chapter 85, Partition Fences, of the Code of the City of Farmington. Motion carried, all ayes.

AUTHORIZATION TO EMPLOY CONSULTANT
TO REPLAT OAKWOOD CEMETERY

City Manager Deadman reported that the Oakwood Cemetery had gone through several types of ownership since its inception. It began as a private cemetery, then as a non-profit cemetery, operated by a Cemetery Board, and finally a community cemetery. The original platting of the cemetery, which would indicate the location of all of the lots and gravesites either did not exist or has been lost through the years. Some years ago, engineers furnished drawings which pretty well indicate where the lots and gravesites are located. Today we are still using these drawings.

It has been determined that by replatting the cemetery, approximately 150 to 200 gravesites could be added. It is proposed that the center driveway which has not been used for many years be platted as single gravesites. It is also proposed that pathways which vary from 3½ ft. to 4½ ft. in width running north and south be platted as single gravesites. The paths running east and west are proposed to be closed as they serve no function.

It has also been proposed that the area on the east side of the cemetery, approximately in the middle, be platted to provide gravesites for babies, and to provide some sites for the burial of indigents.

It has been determined that there are very few identification markers or posts to aid the Department of Public Services in locating unused gravesites. As part of the replatting of the

cemetery, it is proposed that 290 corner posts be added to identify gravesites.

City Manager Deadman advised that Allen Monuments had been contacted as they have experience in not only replatting cemeteries, but in designing new cemeteries. They have indicated that they would be willing to lay out any new portion of the cemetery without charge. For the existing portion of the cemetery, they would charge the city \$2500 to locate and mark the existing graves, lots and walkways. The corner posts would cost approximately \$720.50.

City Manager Deadman further advised that upon completion of the work by Allen Monuments, the city would be in a position to market approximately 150 new gravesites. It would be very cost effective to acquire as many gravesites as possible from the cemetery, as land for cemetery expansion is limited. Although the city has another parcel of land yet to be platted just east of the present cemetery, once it is used, that will be the end of the available burial space in the city cemeteries.

12-80-381

Motion by Councilman Bennett, supported by Councilman Buckler, to adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council hereby authorizes the City Manager to employ the services of Allen Monuments of Northville, Michigan, to lay out lots and install corner posts in the Oakland Cemetery at a total cost of \$2500.00 plus \$2.45 for each corner post installed; and

BE IT FURTHER RESOLVED THAT the funds be provided from the 1980-81 Contingency Fund.

ROLL CALL

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None

RESOLUTION DECLARED ADOPTED December 1, 1980.

NEDRA VIANE, CITY CLERK

BIDS: TREE TRIMMING AND REMOVAL
Bids were received by the City Clerk on November 25, 1980 at 11:00 a.m. for trimming approximately 385 trees. The bids as received, gave the city the option of either hiring the tree trimming company by the day, or electing to accept a unit price bid on trimming each tree. The bids also required the bidder to bid on the removal of those trees which are found diseased during the tree trimming project.

The following tabulation of the bids has combined the various items estimating that the company will trim approximately 385 trees, remove five 24-inch trees, fifteen 36-inch trees and five 48-inch trees. They will also remove 25 stumps as part of this project.

COUNCIL PROCEEDINGS -6-
December 1, 1980

The bid price for the work outlined is as follows:

The Davey Tree Expert Co. (no bid bond)	\$34,030.00
Shock Bros., Inc.	30,675.00
Green Ridge Tree Service Co.	28,031.25
Bryden Tree Service (no bid bond)	20,500.00
F. A. Blake Company	16,425.00
Richmond Tree Removal (no bid bond)	15,933.00

Richmond Tree Removal, the low bidder, failed to provide a Bid Bond as required by the specifications and therefore have been rejected. F. A. Blake Company of Harper Woods has sufficient equipment and manpower to do the work bid. We have contacted customers of the F. A. Blake Company and found their work has been satisfactory.

12-80-382

Motion by Councilman Tupper, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council hereby accepts the bid of the F. A. Blake Company, 20416 Harper Avenue, Harper Woods, Michigan, on a per tree basis, with an estimated maximum cost of \$16,425.00; and

BE IT FURTHER RESOLVED that the funds be provided from the 1980-81 General Fund Budget and the Local Street Maintenance Account.

ROLL CALL

AYES: Buckler, Hartsock, Tupper, Yoder, Bennett.

NAYS: None

RESOLUTION DECLARED ADOPTED: December 1, 1980.

NEDRA VIANE, CITY CLERK

FINAL PAYMENT--1980 SIDEWALK CONTRACT

Gaglio Bros., contractor for the 1980 Sidewalk Repair Program, have submitted a request for final payment for work completed in the Sidewalk Repair Program. The work included the replacement of 23,093 sq. ft. of 4" sidewalk and 5,123 sq. ft. of 6" sidewalk. Payment is recommended.

12-80-383

Motion by Councilman Bennett, supported by Councilman Yoder, to adopt the following resolution:

COUNCIL PROCEEDINGS -7-
December 1, 1980

BE IT RESOLVED THAT the Farmington City Council authorizes final payment in the amount of \$46,206.63 to Gaglio Bros. Cement Contractors for work completed in the 1980 Sidewalk Repair Program; and

BE IT FURTHER RESOLVED THAT the funds be provided from the 1980 Sidewalk Replacement Special Assessment Fund.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett, Buckler.
NAYS: None

RESOLUTION DECLARED ADOPTED: December 1, 1980.

NEDRA VIANE, CITY CLERK

MISCELLANEOUS

PUBLIC COMMENTS

Comments were received from Mr. John Randolph regarding retail stores being open 24 hours a day.

Mrs. Nancy Leonard questioned Director Billing about the attachments recently placed on fire plugs, the tree removal in the cemetery and the legality of persons cutting wood in the valley.

Mayor Hartsock questioned Director Seifert regarding the city's policy for officers in the so-called 'hot pursuit'.

DEFERRED PAYMENTS OF SPECIAL ASSESSMENTS

The Review Committee for Deferred Payment of Special Assessments has reviewed three requests for deferred payments of special assessments and recommends approval of all three.

12-80-384

Motion by Councilman Yoder, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED THAT Whereas, the Review Committee for Special Assessment Deferred Payments has recommended approval of certain requests;

NOW, THEREFORE, BE IT RESOLVED THAT the Farmington City Council hereby approves the following deferments for a period of one year to September 1, 1981:

<u>Parcel No. 23-28-204-028, 23911 Wilmarth</u>	
Installment for 1975 Sidewalk Repair	\$152.00
<u>Parcel No. 23-26-359-031, 22445 Hawthorne</u>	
Installments 1 and 2, SAD 78-70	\$1,071.71
<u>Parcel No. 23-27-452-021, 22418 Brookdale</u>	
Installments 1 thru 5, SAD 75-63	\$1,439.36

BE IT FURTHER RESOLVED that the above Special Assessment Deferred

December 1, 1980

payments shall become a lien against the described properties in accordance with the Farmington City Code Title I, Chapter 7, Section 1.196 - Deferred Payments.

ROLL CALL

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED: December 1, 1980.

NEDRA VIANE, CITY CLERK

12-80-385

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following ordinance:

ORDINANCE NO. C-471-80
AMENDMENT NO. 9 TO ZONING MAP

THE CITY OF FARMINGTON ORDAINS:

Section 1: That the territory lying within the City of Farmington, Oakland County, Michigan, be rezoned as follows:

T1N, R9E, Section 34, beg at pt dist S 89-06-10 W 653.3 ft. & S 89-40-00 W 923.39 ft. from NE corner, thence S 00-12-30 W 211.79 ft., thence N 65-48-00 W 218.91 Ft., thence N 00-12-30 E 117.75 ft., thence N 88-46-00 E 200.06 ft. to beg.

FROM: M-1 Industrial
TO: R-3 Multi-Family

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

Section 3: This ordinance shall be known as Amendment #9 to the Zoning Map of the City of Farmington, dated May 1, 1976, as amended.

This ordinance was introduced at a regular meeting of the Farmington City Council on November 17, 1980; was adopted and enacted at a regular meeting of the Council on December 1, 1980, and will become effective ten days after publication.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Buckler, Hartsock.

NAYS: None

CLAIMS AND ACCOUNTS

12-80-386

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills as submitted: General Fund, \$19,443.59; Water & Sewer Fund \$2,316.50.

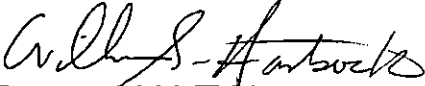
ROLL CALL

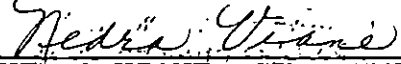
AYES: Yoder, Bennett, Buckler, Hartsock, Tupper.
NAYS: None

MOTION CARRIED.

Motion by Councilman Tupper, supported by Councilman Yoder to adjourn. Motion carried, all ayes.

The meeting was adjourned at 9:30 p.m.



WILLIAM S. HARTSOCK, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held December 15, 1980 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Act 267 of Public Acts of 1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL

PRESENT: Bennett, Buckler, Hartsock, Tupper, Yoder.

ABSENT: None

CITY OFFICIALS PRESENT: City Mgr. Deadman, Director Billing, Director Seifert, Attorney Kelly and City Clerk Viane.

MINUTES OF PREVIOUS MEETINGS

12-80-387

Motion by Councilman Buckler, supported by Councilman Bennett to approve the following minutes of previous meetings:

Special Meeting of November 8, 1980
Special Meeting of November 21, 1980
Regular Meeting of December 1, 1980

PUBLIC HEARINGS

REVIEW THE PROPOSED GIFT OF THE GOVERNOR WARNER MANSION AND PROPOSED USE OF THE STRUCTURE AND THE PROPERTY

City Manager Deadman advised that the Warner family had considered whether to market the house and property on Grand River, or to grant it as a gift to the City of Farmington for the people of this city for as long as the community wished to hold and keep it. The family made a decision several months ago to make an offer to the City of Farmington of a gift of the mansion and the property on which it is located on Grand River Avenue, with the exception of two residential lots located on the far east side of the property. They would sell the two residential lots to the City for \$30,000.00.

The Farmington Historical Commission for several months studied the feasibility of the city acquiring the property as well as what use could be put to the property should the city agree to accept the offer. The Farmington Historical Commission presented such a feasibility study and an estimated budget was prepared. The Commission contacted other nearby cities that had such facilities in an effort to determine whether or not such a project could be undertaken by the City. The Farmington City Council has considered the Feasibility Study and established tonight's public hearing to receive input from the community residents regarding this undertaking.

COUNCIL PROCEEDINGS -2-
December 15, 1980

Mayor Hartsock opened the public hearing to the audience.

Comments were received from the following residents:

Mr. William Van Wagnen, 23998 Warner, also a member of the Farmington Historical Society, stated he felt this was a very generous offer, that the building is a 'showplace' and represents a symbol of what this community is all about. He stated he thought the city should accept the offer and that as a member of the Farmington Historical Society, the Society would do everything in its power to maintain the building, offering volunteer help, etc.

Mr. John Kelly, 33715 Oakland, asked how this project would affect the residents' taxes.

Mr. Bob Cook, 23560 Wesley, lifetime resident of Farmington, considered this a wonderful opportunity for the City.

Mrs. Betty Böck, 23578 Longacre, was in favor of the acquisition of the Warner mansion.

Mrs. Reta Mosshamer, 34032 Moore Drive, was in favor of the city acquiring the Warner mansion.

Mrs. Kay Briggs, member of the Farmington Historical Society, considered this a wonderful opportunity for the city and that the Society would pledge their support as well.

Mrs. Catherine Ayres, 33713 Grand River, supported the city's acquisition of the property; however, because she lives adjacent to the property on the east of the structure, she was concerned about the lots being used for parking.

Mr. Lee Ratliff, 35122 Drake Heights, spoke in support of the City acquiring this property and felt the city should take advantage of this opportunity.

Mr. Tom Duke, 35122 Oakland, expressed his concerns about the City becoming the owner of this property and was in favor of private ownership being retained. He felt the proposed budget was unrealistic and that a non-profit organization could be established to own and operate the facility rather than the government. He stated he was not opposed to the proposed use of the building, only the ownership.

Mr. John Allen, 32293 Shiawassee, stated he knew the house was in excellent condition and this would be an opportunity the city would seldom have and that it should be taken advantage of for the community. He felt the acquisition would enhance the community, upgrade values and create enthusiasm of the residents.

COUNCIL PROCEEDINGS -3-
December 15, 1980

Mrs. Lois Beirens, 34218 Cass Ct., advised that she was the Treasurer of the Farmington Historical Society and that they had previously received \$1,000 from the family for the Memorial Gardens and additional monies they had received would be turned over to the project when acquired.

Mrs. JoAnne McShane, 33808 Glenview Ct. stated she supported the acquisition of the Warner Mansion.

Miss April Hartt, student from Farmington High School, commented on the use of the mansion.

Mr. Charles Bridges, 33787 James Ct., was in favor of acquisition of the Warner house and did not think it was too much to pay for giving the children of the community the opportunity to know of the community's history.

Mrs. Nancy Leonard, 33309 Shiawassee, read a letter that she had received from Marguerite and Murray Moore of 33732 Grand River who stated they were in favor of the city acquiring the Warner mansion. They were concerned about the two adjacent lots being used for parking.

Mr. Jim Mitchell, 35221 Drakeshire, stated he was a member of the board of directors of the Farmington Community Center and to date they had not discussed the matter of the city acquiring the Warner property but he would bring it up to the board at the next meeting. Mr. Mitchell stated he personally had no concerns with what the city is proposing.

Mr. V. O. Bates, 33113 Thomas Street, and a member of the Farmington Historical Commission, was in favor of the project and felt it would be good for the community.

Mrs. Margaret Walker, 33341 Shiawassee, Chairman of the Farmington Historical Commission, stated that on behalf of the Historical Commission they were grateful for all of the comments heard at this public hearing and would accept the cautions mentioned as well with great respect. She explained that the feasibility study was prepared with options which would give the city and the Commission challenges and opportunities for the future, for all ages.

12-80-388

Motion by Councilman Yoder, supported by Councilman Tupper, to close the public hearing on the review of the proposed gift of the Governor Warner Mansion and the proposed use of the structure and property. Motion carried, all ayes.

12-80-389

Motion by Councilman Yoder, supported by Councilman Tupper, to accept the offer of the Warner Mansion in accordance with the Agreement presented to Council on October 17, 1980. Motion carried, all ayes.

COUNCIL PROCEEDINGS -4-
December 15, 1980

Mayor Hartsock stated that the purchase of the two lots east of the Warner mansion property would be considered at the meeting of January 5, 1981.

The meeting was recessed at 9:10 p.m. for five minutes.

The meeting reconvened at 9:15 p.m.

PUBLIC HEARING

REVIEW OF 1981-82 COMMUNITY
DEVELOPMENT PROGRAMS

Mr. Gerald Horner, Administrative Assistant, reviewed the Community Development Program advising that the City would be receiving approximately \$46,500 for projects that qualify according to the guidelines. The projects which may be funded through this program are limited, as the funds are intended to aid low income and moderate income families as well as senior citizens and handicapped persons.

City Council has identified the need for sidewalks along the major arteries in our community as a priority project for future years. It is felt that this would qualify for funding under this program as the majority of tenants in the apartments along Grand River are senior citizens; also numerous residents at the Oak Hill Nursing Home are young handicapped persons who could use a sidewalk along Grand River if it were available.

Mr. Horner stated this would be a two year program and the Federal money would be combined with special assessment money for the sidewalk improvements.

Mayor Hartsock opened the meeting for public comment. There were approximately fifteen people attending the hearing. There were no comments offered.

12-80-390

Motion by Councilman Bennett, supported by Councilman Tupper, to close the public hearing on the review of the 1981-82 Community Development Program. Motion carried, all ayes.

12-80-391

Motion by Councilman Bennett, supported by Councilman Yoder, that the Farmington City Council adopt the following resolution:

BE IT RESOLVED that the Farmington City Council allocate the 1981-82 Community Development funds to the Grand River Sidewalk Improvements as Phase I of the Community Development Program.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED DECEMBER 15, 1980.

MINUTES OF OTHER BOARDS

12-80-392

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and/or file the minutes of the following boards and commissions:

Farmington Historical Commission minutes of October 27, 1980
and of November 19, 1980
Farmington Area Commission on Aging minutes of October 28, 1980
Farmington Area Arts Commission minutes of November 20, 1980
Farmington Beautification Committee minutes of November 14, 1980

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER OF RESIGNATION FROM
COUNCILMAN WARREN A. BUCKLER, JR.

City Clerk Viane read the following letter received from Councilman Buckler:

Mayor and City Council
City of Farmington, Michigan

Gentlemen:

I am taking the opportunity to serve my country in the armed services by accepting a commission as a Captain in the U. S. Army Judge Advocate General's Corps. I am, therefore, resigning from the Farmington City Council effective January 8, 1981.

While serving on the City Council, I have been fortunate to have been a part of such important projects as senior citizen housing, historical preservation, downtown redevelopment, the water system improvement program, the new 47th District Court facility and the expansion of recreational programs.

It has been a great privilege to have served the people of my hometown as a member of the City Council. The experience has been a rewarding one that I shall never forget.

Very truly yours,

Warren A. Buckler, Jr.
Councilman

Individually the Councilmen wished Councilman Buckler well.

12-80-393

Motion by Councilman Yoder, supported by Councilman Tupper, to accept the resignation of Councilman Warren A. Buckler, Jr. with extreme regret. Motion carried, all ayes.

RESOLUTION FROM CITY OF BIRMINGHAM

The City of Birmingham has adopted a resolution urging the Michigan State Legislature to speedily enact effective legislation to regulate dealers of precious metals, in an effort to curtail fencing of stolen property.

Public Safety Director G. Robert Seifert concurs with the position taken by Birmingham.

12-80-394

Motion by Councilman Buckler, supported by Councilman Bennett, to support the position taken by the City of Birmingham and advise our legislators to support effective legislation to regulate dealers of precious metals. Motion carried, all ayes.

RESOLUTION FROM CITY OF BIRMINGHAM

The City of Birmingham has adopted a resolution opposing House Bill 5606 pertaining to unemployment benefits.

City Manager Deadman advised that this bill had been acted upon by both houses and was now on the Governor's desk.

12-80-395

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the resolution from the City of Birmingham pertaining to House Bill 5606. Motion carried, all ayes.

REQUEST FOR LOT SPLIT

Mr. Robert Stevens, 33115 Shiawassee, has requested permission to split approximately .07 acres from his property known as Lot 5 of Assessor's Plat #3 (23-27-152-004) in order to sell approximately .025 acres to the owner of Lot 3 and part of Lot 2 (23-27-152-002) and approximately .045 acres to the owner of Lot 4, Assessor's Plat #3 (23-27-152-003).

12-80-396

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

WHEREAS, a request to split approximately .07 acres of Lot 5, Assessor's Plat #3, known as Parcel No. 23-27-152-004, has been reviewed by City Council;

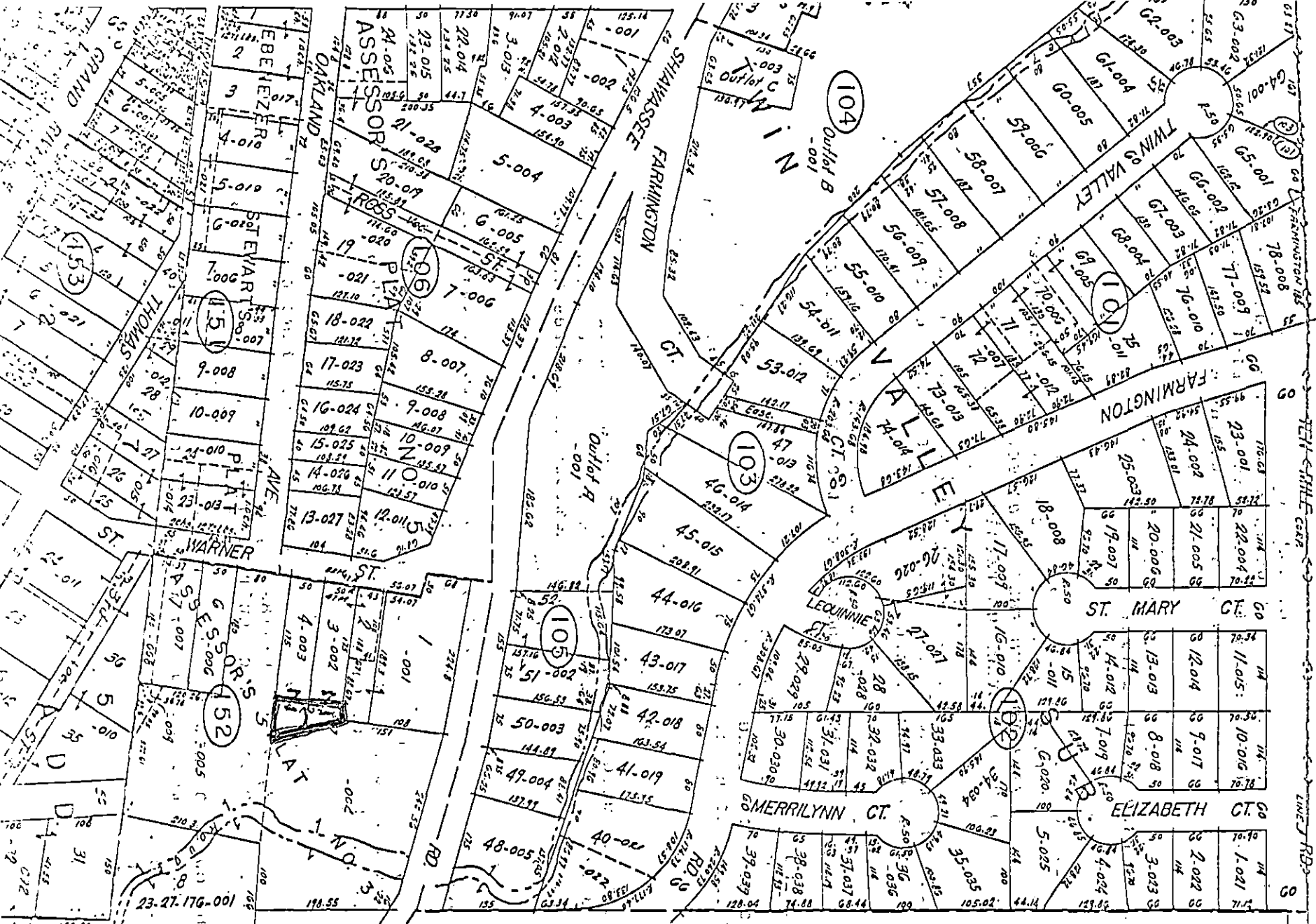
BE IT RESOLVED that the Farmington City Council hereby authorizes the splitting of Parcel 23-27-152-004 by the present owner, Mr. Robert Stevens, 33115 Shiawassee; to allow him to sell approximately .025 acres to the owner of Lot 3 and part of Lot 3, Assessor's Plat #3 (23-27-152-002) and approximately .045 acres to the owner of Lot 4, Assessor's Plat #3 (23-27-152-003) as shown on the attached map which shall be made a part of this resolution.

ROLL CALL

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED DECEMBER 15, 1980.



23-27B

RESOLUTION
12-80-396

110

AMENDMENT TO THE 1980 SIDEWALK
REPAIR SPECIAL ASSESSMENT ROLL

A review of individual special assessments that were questioned at the public hearing on the Sidewalk Repair Program Special Assessment Roll indicates there was an error. Several other changes were recommended by Mr. Earl Billing, Director of Public Services, after the roll had been confirmed by Council, as shown on Mr. Billing's report.

12-80-397

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

WHEREAS, the Farmington City Council has confirmed the 1979-80 Sidewalk Repair Program Special Assessment Roll in the amount of \$44,979.37 by Resolution No. 11-80-371 dated November 17, 1980; and

WHEREAS, it has become necessary to make some adjustments to the Assessment Roll as confirmed;

NOW, THEREFORE, BE IT RESOLVED, that the Farmington City Council hereby confirms the attached Amended Special Assessment Roll dated December 15, 1980 in the amount of \$45,892.52.

ROLL CALL

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED DECEMBER 15, 1980.

REQUESTS FOR PAYMENT
WATER SYSTEM IMPROVEMENT

The City Engineer, Ken Oscarson, has reviewed requests for payment from Gerry DiPonio & Sons for work completed through November 26, 1980 on Division E of the Water Improvement project and from Triangle Excavating Company for work completed through November 28, 1980 on Division F of the Water Improvement project and recommends payment.

12-80-398

Motion by Councilman Yoder, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment to Gerry DiPonio & Sons in the amount of \$20,616.33 for work completed on Division E of the Water System Improvement Program; and

BE IT FURTHER RESOLVED that the Farmington City Council also authorizes payment to the Triangle Excavating Company in the amount of \$6,042.00 for work completed on Division F of the

Water System Improvement Program; and

BE IT FURTHER RESOLVED that the funds be provided from the Water Improvement Bond proceeds.

ROLL CALL

AYES: Buckler, Hartsock, Tupper, Yoder, Bennett.
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED DECEMBER 15, 1980.

BIDS: DEPARTMENT OF PUBLIC SERVICES EQUIPMENT

The following bids were received for Public Services equipment on November 25, 1980 at 11:00 a.m.:

	Meyer Snowplow	Post Puller	(2) Leaf Blowers
Astro Truck Equipment Co.	\$1,208.00		
Universal Equipment Co.		\$2,555.00	
Manus Power Mowers			\$ 919.50
Michigan Barricading		2,095.00	
Atwater Strong Division			1,280.00 970.00 (alt.)
Motor Truck Distributors, Inc.	1,279.00		
Shults Equipment, Inc.	1,492.80		
Lawn Equipment Corporation			1,080.00
W. F. Miller Company			1,150.00 958.00 (alt.)
Cyril J. Burke, Inc.	NO BID		
Wilkie Turf Equipment Co.	NO BID		

The low bidder for the Meyer Snow Plow, Astro Truck Equipment Company, is in accordance with specifications.

The low bid for the Post Puller, Michigan Barricading, was not in accordance with specifications. The next lowest bidder, Universal Equipment Company, was in accordance with specifications.

The low bid from Manus Power Mowers for the two leaf blowers meets the bid specifications.

12-80-399

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the bids of the following vendors for the purchase of Department of Public Services equipment as shown:

Astro Truck Equipment 8611 Blythe Detroit, MI 48228	1 Meyer Snowplow	\$1,208.00
Universal Equipment Co. 530 E. Maple Road Troy, MI 48084	1 Post Puller	2,555.00
Manus Power Mowers 3116 N. Woodward Royal Oak, MI	2 Leaf Blowers	919.50

BE IT FURTHER RESOLVED that the funds be provided from the 1980-81 General Fund.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett, Buckler.
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED: December 15, 1980.

AMENDMENT: EMPLOYEE PERSONNEL MANUAL

As a result of negotiations with the Department of Public Services and the Department of Public Safety, these two bargaining units have requested to exchange one of the approved holidays for another, that of removing Washington's Birthday as a city holiday and replacing it with the Day After Thanksgiving.

12-80-400

Motion by Councilman Buckler, supported by Councilman Tupper, to amend the Employees Personnel Manual Section 14.2 "Holidays" by exchanging Washington's Birthday for the Day After Thanksgiving. Motion carried, all ayes.

AUTHORIZATION TO MEET IN CLOSED SESSION

City Manager Deadman requested that Council meet in closed session to develop contract bargaining strategy for the current negotiations with the Public Safety Dispatchers bargaining unit. He asked that the meeting be held immediately following the regular Council meeting on December 15, 1980. He pointed out that closed meetings to develop employee bargaining strategy are permitted under the Michigan statutes which govern the Open Meetings requirements for local legislative bodies throughout Michigan.

12-80-401

Motion by Councilman Buckler, supported by Councilman Bennett, to meet in closed session immediately following the regular meeting December 12, 1980 for the purpose of developing contract bargaining strategy for the current negotiations with the Public Safety Dispatchers bargaining unit. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

Mrs. Nancy Leonard inquired about a traffic signal light at Grand River and School Street for the senior citizens crossing Grand River. City Manager Deadman advised that previously it had been determined unnecessary but that now that there are more seniors in the area, it may be reconsidered.

Mrs. Leonard also mentioned that the lights were on in the downtown shopping center during the day.

Mayor Hartsock advised that the Council is mandated by Charter to appoint someone to fill the vacancy created by the resignation of Councilman Buckler, and that if the appointment is not made within sixty days after the date the vacancy occurs, the City Clerk must call a special election within sixty days from that date. It was suggested that Council members review eligible persons who have been residents of the City of Farmington for three years and that in a few weeks, possibly the next Council meeting, a discussion could be held regarding possible candidates.

Councilman Bennett reminded the audience that these would be public meetings.

APPOINTMENT: BOARD OF REVIEW

The current three year term of Mr. Tracy Conroy will expire on December 31, 1980 on the Board of Review. Mr. Conroy has indicated that he will be unable to serve a new term.

City Manager Deadman has reviewed possible candidates for filling this vacancy on the Board of Review and has contacted Mr. William O. Bliss, who has indicated he would be willing to serve if so appointed by Council. Mr. Bliss has lived at 32117 Loomis for the past 25 years, is a member of the American Association of Appraisers, served as the chief appraiser for the State of Michigan Veteran's Administration and has also served as appraiser for many local lending and governmental institutions.

12-80-402

Motion by Councilman Tupper, supported by Councilman Bennett, to appoint Mr. William O. Bliss to serve a three year term expiring December 31, 1983 on the Farmington Board of Review. Motion carried, all ayes.

City Manager Deadman advised Council that there was proposed legislation pending wherein there is an attempt to change the formula regarding revenue sharing funds. Such legislation would be very detrimental to the City of Farmington. The bills are HB 5904 and 4092.

12-80-403

Motion by Councilman Yoder, supported by Councilman Tupper, to have the City Manager contact Representative Wilbur V. Brotherton expressing Council's opposition to House Bills 5904 and 4092. Motion carried, all ayes.

FINANCIAL REPORT GENERAL FUND

12-80-404

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the financial report for the General Fund for the 5 months ended November 30, 1980. Motion carried, all ayes.

FINANCIAL REPORT 47TH DISTRICT COURT

12-80-405

Motion by Councilman Yoder, supported by Councilman Tupper, to receive and file the Financial Report of the 47th District Court for the 5 months ended November 30, 1980. Motion carried, all ayes.

12-80-406

Motion by Councilman Tupper, supported by Councilman Buckler, to adopt the following ordinance:

ORDINANCE NO. C-472-80

AN ORDINANCE TO AMEND SECTION 2.93 AND 2.94 OF CHAPTER 20, WATER & SEWER RATES, OF TITLE II OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

2.93 Water Rates. The rates to be charged for water service shall be as follows:

QUARTERLY BILLING CHARGE:

First 6,000 gallons or less	\$7.10
Over 6,000 gallons	.89 per 1,000 gallons used

BI-MONTHLY BILLING CHARGE:

First 4,000 gallons	\$4.73
Over 4,000 gallons	.89 per 1,000 gallons used

Minimum Quarterly Water Charge to each premises shall be \$7.10
Minimum Bi-Monthly Water Charge to each premises shall be \$4.73

Charges for water service to premises outside the City shall be fixed by the Council, but shall be not less than those charged for such service to premises within the City.

2.94 Sewage Disposal Service Rates. Charges for sewage disposal service to each premises within the City connected with the sewage disposal system, for each quarterly or bi-monthly period shall be One Hundred Fifteen Per Cent (115%) of the water charges to such premises for such period. Charges for sewage disposal service furnished to premises outside the City shall be fixed by Council but shall be not less than those charged for such service to premises within the City.

If the character of sewage from any manufacturing or industrial plant, or from any building or premises, is such that it imposes an unreasonable burden upon the sewage disposal system of the City or any other sewage disposal system through which it flows, then an additional charge shall be made over and above the regular rates, or it may be required that such sewage be treated by the person, firm or corporation responsible therefor before being emptied into any public drain or sewer, or the right to so empty said sewage may be denied, if necessary, for the protection of any such sewage disposal system or the public health or safety.

This ordinance was introduced at a regular meeting of the Farmington City Council on December 1, 1980, was adopted and enacted at the next regular meeting on December 15, 1980; and will become effective for all water and sewage billed after JANUARY 1, 1981.

AYES: Tupper, Yoder, Bennett, Buckler, Hartsock
NAYS: None

12-80-407

Motion by Councilman Bennett, supported by Councilman Buckler, to adopt the following ordinance:

ORDINANCE NO. C-473-80

AN ORDINANCE TO AMEND SECTIONS 8.201 AND 8.202 OF CHAPTER 85, PARTITION FENCES, OF TITLE IX OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

8.201 Permit Required. No partition fence shall be built or rebuilt without a permit issued by the City Building Inspector. Application for such permit shall be made on forms made and approved by the Building Department. The permit fee shall be set by a resolution of the Farmington City Council.

8.202 Height. Such partition fences on residential property shall be constructed of posts sunk in the soil at least three feet, with boards, wire, or other suitable material equivalent thereto of a height above the ground of not less than three feet or more than six (6) feet; provided, however, that where a fence extends in front of the rear building line, the height above ground shall not be more than four (4) feet. All fences shall be approved by the City Building Inspector. Chain link

or vinyl fence posts shall be placed no more than ten (10) feet apart. All board fence posts shall be placed no more than eight (8) feet apart. No partition line fence, or any fence in a residential district, shall contain barbed wire, electric current or charge of electricity.

AYES: Yoder, Bennett, Buckler, Hartsock, Tupper.
NAYS: None

CLAIMS AND ACCOUNTS

12-80-408

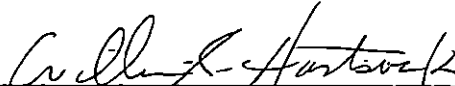
Motion by Councilman Bennett, supported by Councilman Buckler, to approve the monthly bills as submitted: General Fund \$13,036.73; Water & Sewer Fund \$4,500.58.

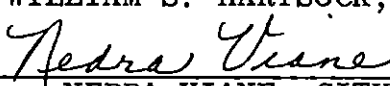
AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Buckler, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 10:00 p.m.



WILLIAM S. HARTSOCK, MAYOR


NEDRA VIANE, CITY CLERK