



Regular City Council Meeting
7:00 p.m., Tuesday, January 22, 2019
City Council Chambers
23600 Liberty Street
Farmington, MI 48335

FINAL

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on January 22, 2019, in Farmington City Hall, 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:05 p.m. by Mayor Schneemann.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Sara Bowman	Mayor Pro Tem	Present	
William Galvin	Councilmember	Present	
Joe LaRussa	Councilmember	Present	
Steve Schneemann	Mayor	Present	
Maria Taylor	Councilmember	Present	

City Administration Present

Director Christiansen
Director Demers
Superintendent Eudy
City Clerk Mullison
City Manager Murphy
City Attorney Schultz
City Treasurer Weber

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Doug Reynolds of the Emergency Preparedness Commission outlined the January Tip of The Month: How to prepare if you have to evacuate your home.

4. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. **Accept Minutes from City Boards and Commissions**
- B. **City of Farmington Council Meeting Minutes**
 - 1. **December 17, 2019 Special**
 - 2. **December 17, 2019 Regular**
 - 3. **January 7, 2019 Regular**
- C. **Farmington Monthly Payments Report**
- D. **Farmington Public Safety Monthly Report**

Move to approve the consent agenda as presented.**

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	Bowman, Mayor Pro Tem

5. APPROVAL OF REGULAR AGENDA

Move to approve the regular agenda as presented.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Bowman, Mayor Pro Tem
SECONDER:	Taylor, Councilmember

6. PRESENTATION/PUBLIC HEARINGS

A. Special Event Requests

1. Haitian Network: Bel Bagay Lakay – Haitian Arts & Crafts Festival

Margareth Corkery and Shirley Alce-Konate of the Haitian Network, along with Bill and Valerie McNeece, Farmington residents, requested approval for their proposed special event. Council asked about last year's event and what the City could do to help this year.

Move to approve special event request for Haitian Art and Craft Festival scheduled July 27 and 28, 2019 in Riley Park.**

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	LaRussa, Councilmember

2. Bodhi Yoga: Downward Dog Days of Summer

Alana Abdal, owner of Bodhi Yoga, spoke about her desire to benefit the City and neighboring businesses by holding her proposed event.

Move to approve Bodhi Yoga's Downward Dog Days of Summer event for Tuesday, June 11 from 6-7 p.m. in Riley Park.**

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	LaRussa, Councilmember
SECONDER:	Taylor, Councilmember

3. Farmington Library: Pavilion Story Time & Family Fun in Riley Park
a. Library Pavilion Story Time
b. Library Family Fun in Riley Park

Maria Showich-Gallop, Farmington Public Library, thanked City Council and the City for many years of support with past summer events.

Move to approve Farmington Community Library Special Event Application for: Pavilion Story Time: on June 20, 27; and July 11, 18, 25 from 11:00 a.m. until noon; and Family Fun in Riley Park on June 20, July 10, 24, August 7 and 21, 2019 with set-up time starting at 6:00 p.m. and the actual concert from 7:00 until 8:00 p.m.**

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	LaRussa, Councilmember
SECONDER:	Taylor, Councilmember

B. Proclamation: February 7 Declared National Optimist Day

City Manager Murphy introduced Barry Armstrong and Tom and Cathy Neal of the Optimists to read a proclamation declaring February 7 as National Optimist Day.

Move to declare the first Thursday of every February as National Optimist Day.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	LaRussa, Councilmember

C. Farmington Farmers & Artisans Market Presentation & Update

Market Master Walt Gajewski gave a presentation about the history, mission, and future of the Farmington Farmers & Artisans Market and included an overview of planned events for 2019. Galvin commented that it was easy to see why Farmington's market is considered the best market in Southeast Michigan and asked Gajewski to take a survey about parking impact. Taylor inquired about how ethnic groups other than those that already have planned special days could approach Gajewski with requests for events.

Move to approve a Special Event application yet to be completed for the 2019 Farmington Farmers Market to be held on Saturdays beginning May 18th, 2019 through October 26th, 2019 from 9:00 a.m. to 2:00 p.m. in Riley Park.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	LaRussa, Councilmember
SECONDER:	Bowman, Mayor Pro Tem

7. NEW BUSINESS

A. Approval of Byrne Justice Assistance Grant (JAG) Contract

Director Demers gave background on Phase II of a public surveillance camera project available as a 2019 Byrne JAG agreement and requested that Council approve the grant award.

Galvin asked what happens to the videos that are gathered by government owned cameras and Demers responded that there was policy and procedure established in 2012 that would continue to be followed, including a shorter retention period. Discussion ensued about specific uses of camera data. LaRussa asked about Freedom of Information Act retrieval and disbursement. Demers referred the question to the City Attorney and stated that they would be treating the data like in-car camera recordings.

Move to authorize the City Manager to sign the 2019 Byrne Justice Assistance Grant Agreement to accept the no match grant award of \$100,000 for the Phase II Public Surveillance Camera Program.**

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Bowman, Mayor Pro Tem
SECONDER:	LaRussa, Councilmember
AYES:	Schneemann, Taylor, Bowman, Galvin, LaRussa

B. Consideration to authorize purchase of replacement combination sewer and catch basin cleaning truck from Jack Doheny Supplies

Superintendent Eudy requested the purchase of a “Vactor” to replace out of date equipment.

Move to authorize the purchase of a 2019 Freightliner 4x2 Combination Sewer and Catch Basin Cleaning Truck in the amount of \$397,940.00 from Jack Doheny Company located at 777 Doheny Court, Northville Michigan 48167.**

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	LaRussa, Councilmember
SECONDER:	Taylor, Councilmember
AYES:	Taylor, Bowman, Galvin, LaRussa, Schneemann

C. First reading of Stormwater Management Ordinance

Eudy introduced a uniform Stormwater Management Ordinance and described the process for approval. In response to a question by Taylor, Eudy replied that this ordinance is being considered for adoption to be proactive. LaRussa asked Eudy to explain what the mechanism is to develop a best practices policy in the event of an illegal stormwater discharge. Schneemann requested that Eudy bring back suggestions for fines with the second reading of the ordinance.

Move to approve the first reading of an ordinance to amend the Farmington City Code of Ordinances, Chapter 34, "Water & Sewers," to add Article IV "Stormwater Management," which regulates illicit discharge in the City. The ordinance shall be known and cited as the Illicit Discharge Elimination Program.**

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Bowman, Mayor Pro Tem
SECONDER:	Taylor, Councilmember
AYES:	Bowman, Galvin, LaRussa, Schneemann, Taylor

D. Consideration to approve payment for meter replacement program

Eudy summarized SLC Meter's completed work and requested approval for payment for 333 residential water meters that were installed in all homes north of Grand River, Floral Park, Chatham Hills and east of Gill Road.

Move to approve payment to SLC Meter located at 595 Bradford Street, Pontiac MI in the amount of \$21,312.00 for meter installation work completed January 25, 2019.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	LaRussa, Councilmember
SECONDER:	Taylor, Councilmember
AYES:	Galvin, LaRussa, Schneemann, Taylor, Bowman

E. Consideration to adopt 2019 Recreation Master Plan

Director Christiansen summarized the 2019 Recreation Master Plan and requested that Council approve a resolution to adopt the updated and revised 2016 Recreation Master Plan that was posted and had a public hearing at the January 14, 2019 Planning Commission meeting. Approval of the requested resolution allows Farmington to be eligible for grants in accordance with the Master Plan.

Galvin thanked Christiansen for all the work his department has put in to the plan. He highlighted how this plan will be very useful in obtaining funding for projects. LaRussa also thanked Christiansen for his work, and pointed out that some of the information in the plan was out of date since it was actually a 2016 plan. He requested that the Planning Commission update the plan to the present day. Christiansen stated that the requested updates will be undertaken and addressed.

Discussion ensued about whether and how this document can be amended as changing factors are incorporated, even with adoption of the resolution tonight. Schneemann asked Christiansen to come back to Council with a report including all of the updates that have been requested.

Move to approve the resolution to adopt the 2019 Recreation Master Plan with the suggested administrative edits as described made by our City administrators.**

RESULT:	APPROVED AS AMENDED [4-1]
MOVER:	Galvin, Councilmember
SECONDER:	Bowman, Mayor Pro Tem
AYES:	Schneemann, Taylor, Bowman, Galvin
NAYS:	LaRussa

F. Consideration to accept proposal from Oakland County Water Resource Commissioner Office (OCWRC) to replace the 9 Mile Retention generator manual charge mechanism

Eudy described the OCWRC proposal and requested authorization of funds to replace the generator charge mechanism.

Move to accept proposal from Oakland County Water Resource Commissioner Office (OCWRC) to replace the 9 Mile Retention generator manual charge mechanism in the estimated amount of \$10,600.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	LaRussa, Councilmember
SECONDER:	Bowman, Mayor Pro Tem
AYES:	Schneemann, Taylor, Bowman, Galvin, LaRussa

G. Consideration to accept proposal from Oakland County Water Resource Commissioner Office (OCWRC) to replace the 9 Mile Retention SCADA

Eudy reviewed the plans for completion of an already approved project.

Move to accept proposal from Oakland County Water Resource Commissioner Office (OCWRC) to replace the 9 Mile Retention SCADA in the estimated amount of \$12,000.**

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	Bowman, Mayor Pro Tem
AYES:	Taylor, Bowman, Galvin, LaRussa, Schneemann

8. DEPARTMENT COMMENT

Murphy announced that there will be a North American Active Assailant Conference in Troy on April 24, 2019 from 9:00 am – 3:00 pm with a session available for elected officials and city administrators.

Christiansen made himself available for questions. Galvin requested an update on the Maxfield Training Center development, and Taylor inquired about deadlines that might be expiring soon on the project. Christiansen reminded Council that this project is actually between the school system and the developer.

Eudy informed Council about budget and capital improvement meetings he and Weber have been having, mentioned that the Roads and Infrastructure Committee will hold a meeting on January 30, 2019, and reminded Council that the price for road salt has gone up.

Demers announced that Farmington has been named the sixth safest city in Michigan by the National Council for Home Safety and Security. He was asked about crosswalk signage by Taylor and said that they have found a vendor to create what our ordinance calls for.

9. CITY COUNCIL COMMENTS

Galvin commented on the new Oakland Street project, saying that overall it is a good project. He explained the upgrade necessary and the improvements proposed and described the cooperative nature of the funding necessary. He indicated that he had some initial concerns and questions that need to be answered before going forward with the project as planned. He is looking to the City Manager to address his concerns and implement a process for submittal of bids and approval. He also requested increased visibility of the DDA Board by using the dais in Council Chambers to broadcast and record their board meetings.

Taylor supports Galvin's suggestion for DDA meetings to be broadcast from the dais.

10. CLOSED SESSION:

- A. Collective Bargaining Negotiation
- B. Confidential Correspondence from City Attorney

Move to enter closed session to discuss collective bargaining and confidential correspondence.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Bowman, Mayor Pro Tem
SECONDER:	Taylor, Councilmember
AYES:	Bowman, Galvin, LaRussa, Schneemann, Taylor

Council entered closed session at 9:10 p.m.

Move to exit closed session.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Bowman, Mayor Pro Tem
SECONDER:	Taylor, Councilmember

Council exited closed session at 9:25 p.m.

11. APPROVAL OF COAM WAGE INCREASE

Move to approve the tentative COAM Collective Bargaining Agreement adopting a 2% wage increase for the remainder of the term of the existing contract.**

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	LaRussa, Councilmember
SECONDER:	Bowman, Mayor Pro Tem
AYES:	Taylor, Bowman, Galvin, LaRussa, Schneemann

12. ADJOURNMENT

Move to adjourn the meeting.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	Bowman, Mayor Pro Tem

Meeting adjourned at 9:30 p.m.

Steven Schneemann, Mayor

Mary J. Mullison, City Clerk

Approval Date: February 19, 2019

******To view approved documents, please see the Agenda Packet link that is relevant to this meeting at <http://farmgov.com/City-Services/Government/Agendas-and-Minutes/City-Council.aspx> or contact the City Clerk.