



Regular City Council Meeting
7:00 p.m., Monday, March 19, 2018
City Council Chambers
23600 Liberty Street
Farmington, MI 48335

REGULAR MEETING AGENDA

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE – Cub Scouts, the Weeblos II Den from Pack 45 at Longacre Elementary School**
3. **PUBLIC COMMENT**
4. **APPROVAL OF ITEMS ON CONSENT AGENDA**
 - A. **Accept minutes from City’s boards and commissions: Planning Commission, Emergency Preparedness Committee and Library Board**
 - B. **City Council Meeting Minutes**
 - Special – January 13, 2018
 - Special – February 20, 2018
 - Regular – February 20, 2018
 - Special – March 5, 2018
 - C. **Consideration to adopt resolution authorizing the City Manager to submit a reimbursement request to Oakland County for the West Nile Fund program**
 - D. **Farmington Public Safety Monthly Report**
 - E. **Special Event Applications**
 1. **Abhi Shah Foundation**
 2. **Relay for Life**
 3. **Swing Farmington**
 - F. **Consideration to amended property management contract, as approved by the DDA Board**
5. **APPROVAL OF REGULAR AGENDA**
6. **PRESENTATION/PUBLIC HEARINGS**
 - A. **Governor Warner Mansion Update – Director Kimberly Shay**
 - B. **Mike Csapo – RRRASOC**
 - C. **Council Member Bill Galvin – Financial Stability**
7. **NEW BUSINESS**
 - A. **Consideration to approve the Planned Unit Development concept plan and agreement with the Ten Mile Development Group for the redevelopment of the former 47th district Courthouse Property**
 - B. **Consideration to approve payment to Oakland County Treasure for repairs to Nine Mile Retention Basin**

- 8. DEPARTMENT COMMENT**
- 9. CITY COUNCIL COMMENTS**
- 10. ADJOURNMENT**

FARMINGTON PLANNING COMMISSION PROCEEDINGS
City Council Chambers, 23600 Liberty Street
Farmington, Michigan
February 12, 2018

Chairperson Crutcher called the Meeting to order at 7:00 p.m. at City Council Chambers, 23600 Liberty Street, Farmington, Michigan, on Monday, February 12, 2018.

ROLL CALL

Present: Chiara, Crutcher, Gronbach, Kmetzo, Majoros, Perrot, Waun

Absent: None

A quorum of the Commission was present.

OTHER OFFICIALS PRESENT: Director Christiansen, Recording Secretary Murphy

APPROVAL OF AGENDA

MOTION by Chiara, seconded by Waun, to approve the Agenda.

Motion carried, all ayes.

APPROVAL OF ITEMS ON CONSENT AGENDA

a. January 8, 2018 Minutes

MOTION by Gronbach, seconded by Majoros, to approve the items on the Consent Agenda.

Motion carried, all ayes.

DISCUSSION OF 2019-2024 CAPITAL IMPROVEMENT PROGRAM AND REQUEST TO SCHEDULE PUBLIC HEARING

Chairperson Crutcher introduced this agenda item and turned it over to staff.

Director Christiansen stated this item is a discussion of the 2019-2024, six-year Capital Improvement Program and a request to schedule the required Public Hearing. The Capital Improvement Program Steering Committee and City staff have been diligently updating the program to incorporate it into the upcoming City Master Plan Update. The new CIP is requesting that the Planning Commission schedule the required Public Hearing at the next meeting which is the March 12, 2019 meeting. The final draft of the Capital Improvement Program will be available to review on the City's website as of February 25th. It will also be available and it's going to be placed on the website for public view as well, so if anyone wants to take a look at the draft of the 2019-2024 Capital Improvement Program will be able to do so at that time.

As indicated in the staff packet there was a link provided for this evening's meeting as a reference to the 2018-2023 six-year program on the City's website for your reference.

He stated he'd like to quickly go over what the schedule is, where we're at right now, and quickly just review the current 2018-2023 six-year plan so we can get a flavor for where we're at right now and then request that the Planning Commission schedule the required Public Hearing and answer any questions you might have.

Christiansen stated that the schedule for this year's program was attached with the staff packet. He put the calendar for the Fiscal Year 2019 – 2024 Capital Improvement Program on the screen and stated that this is process that was followed in the past and that was followed last year. He indicated starting in October the staff had a kick-off meeting to discuss the next six-year program. In November the discussion focused on revisions from a staff perspective to the CIP. In November a department head meeting was held to discuss the CIP Program and that was done at the department head meeting at City Hall. City Council met to discuss the CIP Program on December 4th and to appoint a representative to the CIP Steering Committee. The City uses this process which includes a committee, a working committee of members from various boards, commissions, including City Council, Planning Commission, Grand River Corridor Improvement Authority, department heads and City staff. On December 6th the DDA met to discuss the CIP and they appointed a member on the Steering Committee. The CIA, the Grand River Corridor Improvement Authority met on December 14th and discussed the program and appointed a member to the Steering Committee. And at the Planning Commission's December 11th meeting, the Planning Commission discussed the CIP Program and reviewed the schedule briefly at that time and Mr. Majoros again was appointed and volunteered to serve as the representative of the Planning Commission on the Steering Committee.

The department heads then met back in the middle of December to discuss the program as proposed at that time and then were directed by City Administration to submit any interests the departments had individually and also any sort of new interests they had as far as additions to the CIP for the 2019-2024 six-year CIP Program.

The City Manager's office scheduled meetings in January and February for the CIP Steering Committee. Those meetings were held and at those two meetings feedback was taken from committee members with respect to their comments on the outline for the 2019-2024 program, including comments that were made by Mr. Majoros on behalf of the Planning Commission.

The Steering Committee met twice and the department heads have been meeting at their regular meetings and provided comments back to City Administration, to the Finance Director, the Treasurer and the City Manager's office and at this point a draft is expected for the 2019-2024 to be available on February 25th. He then stated the action for this item

is for the Planning Commission to schedule the required Public Hearing for their March 12, 2018 meeting.

He then put the current 2018-2023 Capital Improvement Program on the screen and stated as part of the City's budget process and as part of the master planning program for the City, the City Administration and staff under the direction of the City Manager's office coordinated by the Finance Director/Treasurer, put together the Capital Improvement Program and that it is utilized as an instrument and becomes official when adopted by the City Council and they do that as part of the annual budget.

He briefly went over the 2018-2023 CIP Program and stated that it was approved by the Planning Commission by resolution and that the basis of the CIP Program is to comply with State and local laws adopted by the Planning Commission to do two separate things, to enhance the public awareness of issues in the community that need to be addressed and to show the residents in the City that the City is actively working towards remediating or remedying them; and two, to increase transparency and efficiency in the budget process.

He stated that the CIP Program is basically a road map, it lays out both short and long term capital expenditures that are desired or needed, and points out priorities. He indicated the CIP is a resource as it lays out large expenditures and capital projects that the City, the residents and the Planning Commission have identified as improvements in need for safety, usability and future planning for the community. Each project in the plan recognizes a source of funding and its desired completion timeline. The 2018-2023 six-year Capital Improvement Program identified a total of 141 projects totaling over 28 million dollars. He indicated the CIP is not a plan of projects to be completed, but rather a list of all potential projects including short term, long term, urgent, needed, and desired projects.

He indicated the process last year was a lot more detailed than in years past following statutory requirements and very thorough and that the City is looking to continue in that vein for this year's program.

He cited the different entities that were integral in the process of creating the CIP, residents, administration, City staff, City Council, and the various boards and commissions, DDA, CIA, and the Planning Commission.

He stated the statute that provides for this is Michigan's PA 33 of 2008, which is the Michigan Planning Enabling Act, and the Planning Commission is required to follow the requirements in that statute.

He then put the 2019-2024 update on the screen and stated it was designed to make the best use of what will still be kept in place in that program and those items that are no longer deemed significant will be moved out of the plan and new ones put in the plan and accomplishments and completed projects from the last year are identified.

He defined what the CIP is stating that it is an improvement to at least one of the following: a purchase or improvement of a facility, system, infrastructure or piece of equipment that costs \$10,000 or more with an expected service life of more than one year. Lesser costs items under the \$10,000 figure do not fall under the CIP and are in the general budget. It is also identified as a non-recurring expenditure, or a one-time outlay of capital expenditure. He stated the differences between the CIP and the budget are included in the document and that the benefits of the CIP Program are calling attention to community deficiencies, providing a means to correct them, identifying long term and short term expenditures which greatly improve the budget process and efficiency, enhancing the ability to secure grants, reducing the taxpayers' burden and increasing the likelihood of departmental/intergovernmental cooperation, improving continuity and reducing costs and encouraging efficient progress.

He described the funding and the different categories included therein.

He stated in summary, the program incorporates various guides and plans in the community, many of which the Planning Commission has been an integral part of putting together, including the City of Farmington Master Plan, the Parks and Recreation Master Plan, the Farmington Vision Plan and the Downtown Area Vision Plan, the Grand River Corridor Vision Plan, the Orchard Lake and Ten Mile Road Intersection Redesign Analysis and the Rouge River Trail Project.

He indicated the funding sources are identified in the document and are part of the budgetary process and part of the tax structure, that project prioritization is featured in the plan which identifies the nine different categories which are then broken down. He stated the majority of the categories are infrastructure related. He stated the CIP is a very important tool, necessitated by statute, but certainly important to Farmington as a community to have in terms of a guide, a road map for these items.

Chairperson Crutcher thanked Christiansen and opened the floor for questions from the Commissioners.

Commissioner Chiara inquired if an item is less than \$10,000, if it would be excluded from the CIP and Christiansen responded that it would be included in the budget, but not the CIP.

Commissioner Kmetzo asked Christiansen if the Planning Commission could be provided with a summary of the changes that occurred between the 2018-2023 CIP and the 2019-2024 rendition and Christiansen responded that he would provide an overview of the changes made between the two projects.

Commissioner Majoros indicated that he apologized that he was out of town for the two working meetings of the CIP but that similar to last year the feedback or the commentary that he provided on behalf of the Planning Commission was that fundamentally, first and foremost there has to be trust in the subject matter's point of view, that there should not be a debate about the need for equipment so that this is a process that is driven more by department heads and the like.

The second priority that he put on the list was resident and employee safety and security, that there are a lot of things about the fundamentals of these issues.

The third was the elimination of future costs, that there was a lot of if you spend a little bit now you offset a significant cost later on, so that those items were looked at with the eye of if a small investment now could eliminate a big potential cost later.

The fourth was does it provide a fundamental city service and he stated there are a lot of things that people enjoy about Farmington that would like to be maintained and that there are items in the plan that help preserve the fundamentals of what the City is fundamentally responsible to provide.

The fifth item was are there offsetting budget sources that can help fund some of these projects with grants or shared revenue or shared cost scenarios that if we had the potential to take advantage of that we might want to look at those.

He stated it is important to note what some of the changes are from year after year and that like a lot of things that have been talked about before, i.e. the Maxfield Training Center, that the more that can be done to help the citizens process and digest what is being presented to them, he thinks the better off the City will be. He stated he thinks there will be a more engaged citizen base on projects like this because there is a lot more attention to all the work that is being done in the City and this process is a big part of it and it's a big enabler on the overall project.

Christiansen thanked Majoros for his comments and all of the comments made this evening and is looking forward to moving the 2019-2024 CIP Program forward with the Planning Commission and thanked Majoros for his efforts and that his comments were valuable in the process.

He stated that this is a work in progress and there is a lot of input still to be made and that this is one of the City's road maps to help in the long range plans for the City but stated this particular instrument is an implementation tool of all of those plans because it takes a look at all of the projects identified in the planning tools and equates a focus of what is needed to achieve that, and is a very valuable tool and the Planning Commission's input is certainly very significant.

Chairperson Crutcher thanked Christiansen for his comments and asked for a motion from the Planning Commission.

MOTION by Majoros, supported by Chiara, to schedule a Public Hearing at the March 12, 2018 Planning Commission meeting, to conduct public comment and review of the 2019-2024 Capital Improvement Program document that will be available on the City's website on February 25th, 2018.

Motion carried, all ayes.

PUBLIC COMMENT

None heard.

PLANNING COMMISSION COMMENTS

Commissioner Chiara asked Christiansen if the summary of the changes in the 2018-2023 CIP report and the 2019-2024 can be provided before the March 12th meeting and Christiansen responded in the affirmative.

Chiara also requested an update on contact information of the Planning Commissioners.

Christiansen distributed a letter from McKenna Associates, in re: City of Livonia, Notice of Intent to Conduct Comprehensive Planning, and stated as has been discussed and prepared for and reviewed that the City of Farmington is moving forward with updating the 2009 Master Plan and as such, Farmington is ready to move forward with their RFP to update the City Master Plan and part of that will be to incorporate all of the tools into one comprehensive updated document and in light of that the letter that he just presented from the City of Livonia, that they are updating their City's Master Plan in accordance with Michigan's PA 33 of 2008, and it specifies the requirements, process, procedures and responsibilities for the community's long range planning and part of the requirements under the statute is for public notification to adjacent communities and interested entities and the public at large for their knowledge that planning is ongoing and in accordance with State statute, and cited the letter from McKenna stating that Livonia was updating its

Master Plan because Farmington is an adjacent community and that as such Farmington will be allowed to look at the document and provide comments. He stated that is the same process Farmington will be going through as they update their Master Plan.

He put on the screen the 2009 Master Plan and detailed what will be requested in the RFP for the new Master Plan. He indicated the CIP was not included in the 2009 Master Plan but would be an important part of the update and included in the RFP and detailed the requirements that would be requested.

Christiansen then informed the Commissioners that he had received an email that he wanted to share regarding training for local officials and staff as well as board members and commission members regarding current standards and training that is available for them.

ADJOURNMENT

MOTION by Gronbach, supported by Majoros, to adjourn the meeting.
Motion carried, all ayes.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Secretary

MEETING MINUTES
FARMINGTON HILLS/FARMINGTON EMERGENCY PREPAREDNESS COMMISSION
FEBRUARY 05, 2018 – 5:15PM
FARMINGTON HILLS CITY HALL-VIEWPOINT ROOM
31555 W. ELEVEN MILE ROAD
FARMINGTON HILLS MI 48336

CALLED TO ORDER BY: Vice Chair Tutak at 5:15 PM.

MEMBERS PRESENT: Avie, DeFranco, Faine, Sloan, Szymusiak, Tutak, and York.

MEMBERS ABSENT: Ciaramitaro, Jackson, Reynolds, Murray, Paschke, and Wecker.

OTHERS PRESENT: Moyna, (Alternate) Mary Ellen Hopfe, Massey, Yuskowatz, Brian Tyler (Lamar), Bastianelli (FHPD), Warthman (FPS) and Neufeld (FHFD).

EVACUATION ROUTE: Exit room and down stairs to lobby, (no elevator) Exit SOUTH entrance of building. If sheltering required, go to Fire Station #5 or Police Dept./City Hall campus.

APPROVAL OF AGENDA – February 05, 2018:

Motion by Faine, support by York, to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES – January 08, 2018:

Motion by Faine, support by York, to approve the minutes as submitted.

EVENTS, ACTIVITIES, MARKETING AND PROGRAMS:

UASI Grant from FEMA-Moyna

Moyna is moving forward with planning a winter informational meeting with community religious organizations for March 22, 2018. The purpose will be advising the Interfaith community about how to apply for *UASI Grant* to give them an opportunity to acquire funds for security initiatives. The location was changed to Nardin Park and the time is TBD. Security Leaders Coalition, a regional organization that has a mission to make Houses of Worship welcoming and safe places for believers to gather. (Their next mtg. is at Brightmoor on Tuesday 2/13 @ 7 PM). Tutak added FEMA website as a resource for information on available Federal tools, resources and assistance: www.fema.gov/protecting-houses-worship.

Marketing of winter info mtg: Moyna to contact Gillian Pines to prepare press releases to be sent all media outlets. Massey suggested Gillian could also arrange a video to record the informational meeting.

Spring 2018 Run! Hide! Fight! Summit – Avie

Date is not confirmed-Tutak to schedule based on Costick Center space availability in April. Will be open to public and be promoted thru Greater Farmington Area Chamber of Commerce.

Resident and Reader Survey-Tutak would like to develop a short survey for the public to evaluate EPC on meeting its goals. He suggested SurveyMonkey as the tool and to use the Do-One-Thing email list to circulate the survey. Discussion included potential groups to include in survey such as COHA which should have a comprehensive homeowners list. Posting on Nextdoor.com was also suggested.

Proceeding with Bylaw updates to comply with Ordinance passed in 2017. Tutak reported draft looks good other than insertion of CERT as a subcommittee of EPC. Massey underscored the importance of completing the Bylaws A.S.A.P.

CERT program update: Tutak

Planning for 32 potential CERT volunteers to attend meeting @ Costick Center on 2/19/18, 6:30-9:00 PM to lay out organizational process and how it will work with Farmington Hills Responders. Inviting members of other CERT teams in area. FHFDD was requested to have a presence at the meeting.

CERT will be classified as a subcommittee of EPC and under FHFDD Emergency Management. According to Massey the budget will go through EPC. FPS is currently going through some issues and not ready to go forward with team. Neufeld confirmed first-year budget of \$2,500 to include new shirts, and radios.

General Activities and Updates –

1. Szymusiak reported Women's Self Defense, March 3rd session has about 25 participants signed up but is concerned with lower attendance. Volunteers day of include Szymusiak, his wife and Sloan.
2. *ALICE & Stop the Bleed* program – planned for 2/16/18 from 12:30-3:30 at Our Lady of Sorrows for 80 school staff. This will be a great opportunity for members to observe the ALICE program, and then assist with the hands on Stop the Bleed. ***We need 8-10 members.*** Sign-up sheet circulated to designate availability and forwarded to Neufeld.
3. Doug Reynolds was appointed EPC Commissioner in Dec, 2017 as a Farmington Appointee. No decision has been made on who will be asked to step down. (Murray or Paschke) Denis Falkowski gave his written resignation effective February 1, 2018. Term expirations in February for 5 other commissioners were renewed. (Yuskowatz was reassigned as an Associate)

MICHIGAN & REGIONAL CITIZENS CORPS COUNCIL ACTIVITIES:

Region VII planning conference April 27 & 28, 2018 @ Camp Grayling. Contact Tutak for info if interested in attending. April 21st Oakland County CERT *Training the Trainer* on Triage & Disaster First Aid in Rochester, MI @ 8:30am.

LIAISON REPORTS:

FPS-Warthman

- Next CPR class March 06 from 6-10 PM. Contact JWren@farmgov.com to register. Free to residents. \$20 all others.
- Neighborhood Watch 2nd Thursday of month in council chambers.
- Took possession of white fire truck and will be in use as of next month.

FHFDD – Neufeld

FHPD - Bastianelli

- Bastianelli has been transferred to another department and Sgt. Kurt Bearer will be his replacement.
- All Commissioners thanked him for his time and efforts on behalf of the EPC and our community.

PUBLIC COMMENT(S): NONE

COMMISSIONERS COMMENTS:

Massey:

- SAFE planning community event 3/6/18 for a general suicide discussion with speakers. Doors open at 6:30. Requested EPC have a presence.
- State of the Cities addresses on 2/7/18 @ 7:30 am at the Costick Center.

Yuskowatz-

- YMCA starting fundraising campaign March 01 with brkfst @ OCC for a fee.
- Renovations of all member spaces completed. Open house 2/27 from 10-4 PM. All welcome.

ADJOURNMENT:

Vice Chair Tutak adjourned the meeting at 6:42 pm

Minutes drafted by: Secretary DEFRANCO

Approved February 8, 2018
Farmington Community Library Board of Trustees
Regular Board Meeting - 7:00 p.m. – Ernest E. Sauter Board Room
32737 West Twelve Mile Road, Farmington Hills, MI 48334
January 11, 2018

Board Members Present: Bosler, Bush, Lazar, Liebold, O'Malley, Paul, White

Board Members Absent: Doughty

Staff Members Present: Miller, Serresseque, Siegrist, Streit, Wrench, Yunker

Staff Members Absent: None

CALL TO ORDER

The Board Meeting was called to order at 7:10 p.m. by Vice-President, B. Lazar.

APPROVAL OF AGENDA

MOTION by G. Bosler to approve the Agenda for January 11, 2018 as presented was supported by M. Bush. Board approved. Motion passed.

PUBLIC COMMENT

There was no public comment.

INTRODUCTION TO NEW FACILITIES COORDINATOR, DONALD WRENCH

Facilities Coordinator, Donald Wrench, was welcomed to the Board Meeting by Vice-President, B. Lazar and the Board.

D. Wrench explained his approach to the maintenance and repair of both Library buildings in the past 10 months:

- The alarm system has been repaired at the Farmington Branch.
- Electrical problems in the Staff Lounge at the Farmington Branch has caused a lack of heat in the room. We are awaiting an estimate to install a room-sized heater which will maintain a comfortable temperature.
- The conveyor at the Main Library has obsolete electrical components. We have replaced belts and will replace rollers soon to keep the unit working.
- The elevator at the Farmington Branch was repaired after a child disabled it by pressing all of the buttons.
- The north elevator at the Main Library is out of order due to outdated parts. An estimate for repair is pending.

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- The sump pumps at the Farmington Branch were evaluated and are too small to handle the amount of water entering the building. The drains were also evaluated and the problem repaired.
 - The Main Library experienced a power outage in 2017 that necessitated the purchase and installation of a new circuit box.
 - A meeting with the Fire Inspector resulted in updates which include name signs outside of each room in the Library to make it possible for firefighters to identify a storage area from a staff area.
 - Considerations are being made regarding contract renewals and the necessity of correct timing when performing multiple inspections.

E. Streit added that she and Donald are in the process of determining when to replace elevator parts or to replace the entire elevator cab of each elevator. The elevators are the immediate concern and the Library may need to replace one each year.

The conveyor system is also aging. The carts were replaced with bins which worked better; staff is happier and the change has not caused major repairs. The unit is 16 years old and replacement parts may not be available when needed, so this repair/replace is another cost to consider in the future.

APPROVAL OF MINUTES

MOTION by G. Bosler to approve the Minutes of the November 9, 2017 Board Meeting was supported by P. O'Malley. Board approved. Motion passed.

OPERATING BILLS

MOTION by P. O'Malley to approve the expenditures for check numbers 24419 through check number 24516 totaling \$630,581.04 issued for expenditures in November 2017 was supported by G. Bosler. Board approved. Motion passed.

MOTION by P. O'Malley to approve the expenditures for check numbers 24517 through check number 24587 totaling \$342,032.32 issued for expenses incurred in December 2017 was supported by J. White. Board approved. Motion passed.

FINANCIAL REPORTS

MOTION by G. Bosler to receive and file the Monthly Revenue Reports for October 2017 and November 2017 was supported by P. O'Malley. Board approved. Motion passed.

CORRESPONDENCE

The Director shared a letter of thanks from the Goodfellows.

FROM THE DIRECTOR

- Staff Day was a great success. Staff chose break-out sessions in the afternoon ranging from FH EMS demonstration to save a bleeding victim to "tech petting zoo". Staff also witnessed a coworker use the Heimlich maneuver to successfully assist a choking colleague.

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- J. Miller has organized a full day of activities for January 15, Dr. Martin Luther King, Jr. Day. At the suggestion of a representative of the Michigan Roundtable for Diversity and Inclusion, and with the approval of the MCMR group, Yusef Shakur was contracted to be the keynote speaker. He will also be included on a panel to discuss the movie, *Pathways to Prison*, later in the afternoon.
 - Oscar Shorts tickets are available at both branches of the Library. We expect another sell-out crowd.
 - Songwriters Sundays will be replaced with a Sunday Jazz series for a time. The first program, Sheila Landis performing in tribute to Ella Fitzgerald, drew over 150 patrons.
 - Teen Librarian, Jennifer Willard, worked with the Teen Advisory Board to prepare for Operation Goody Bag. For the fourth year in a row, they decorated bags filled with snacks to give to first responders in the area. Eighty-four kids prepared 184 bags to distribute.
 - Accounting Manager, G. Yunker, will be sending periodic emails to staff to inform staff of benefits, or most recently, the notice of a data breach which has affected two of the FCL employees. She listed instructions for checking credit reports, as well as steps to take if data has been compromised.
 - In response to the MERS Pension Reform update, G. Yunker reports that the Library has reached 74% funding of the previous pension plan, and 96% of the current pension plan. E. Streit would like to explore expanding the health care savings plan to include part time staff.
 - Paul Zink, who was responsible for web development in the Library, has resigned to work at Bloomfield Twp. Public Library. Some of Paul's responsibilities were shifted to Adult Librarian, Josh Schu and Josh's responsibilities will be shifted to the previous YA Librarian who will transition to collection development duties. The Library currently has posted for a YA Librarian.
 - The Library shares a fiber with the FPS for our internet. Farmington Public Schools needed to replace the strand while kids were out of school and chose Dr. Martin Luther King, Jr. Day. It is hoped that the work will be completed within six hours. The Farmington Branch internet will be down but the Farmington Hills Library will not be affected.
 - The Library will be receiving a dividend from our Property and Liability and Worker's Comp with MML.
 - The Trustees had decided to write a brief bio for inclusion on the Library webpage. We hope to collect the completed bios within a week.

COMMITTEE REPORTS

Finance Committee

Nothing new to report.

Personnel Committee

Nothing new to report.

Benefits Committee

Nothing new to report.

UNFINISHED BUSINESS

Building Updates

E. Streit and J. Miller will meet with Library Design representatives next week to continue working on the plans and suggestions for the café area.

Strategic Plan

The Board has read and reviewed the Strategic Plan for 2018 – 2021 and has no changes.

MOTION by G. Bosler to approve the Strategic Plan for 2018 – 2021, as presented, was supported by P. O’Malley. Board approved. Motion passed.

Bylaws

G. Bosler reviewed the highlighted revised or amended statements in the Bylaws draft document.

E. Streit suggests that she meet with the Committee to clarify changes. G. Bosler offered to meet with E. Streit and once changes have been clarified, he will forward the document to the Committee, then to the full Board. The Bylaws are expected to be approved at the February meeting.

NEW BUSINESS

Expected Library Behavior Policy

E. Streit updated the wording in the *Expected Library Behavior Policy* to read, “Parents or caregivers must assume responsibility for the behavior of their children while the children are using Library facilities”.

MOTION by G. Bosler to approve the *Expected Library Behavior Policy* as presented was supported by P. O’Malley. Board approved. Motion passed.

Library Privacy Act

E. Streit shared the Library Privacy Act and letter that all employees and volunteers read and sign, and mentioned that video images are considered to be a Library record. The Director is authorized to allow the police to view the videos, if necessary, but requires a court order before the video can be placed on a CD.

City Council Study Session Update

The Board discussed the results of the City Council Study Session. The Board members were agreeable to the idea of meeting with the City Councils one or two times throughout the year to share information and strategic objectives.

The Board also discussed the documents which will be sent to the City in response to their request. The Library will send salary ranges for each employee classification, and a summary of employee benefits. Conference/training expenses are listed as a line item on the Library budget. The Library Board members are not compensated.

MOTION by S. Paul that the Library Board has formally chosen to authorize E. Streit to provide salary ranges for each employee classification as provided to the Board each year, with accompanying documents from the DSLRT; summary of Library benefits package for full time and part time staff and agents; conference/training expenses, which are included on the Library budget line item; Board members are not compensated. Motion was supported by J. White. Board approved. Motion passed.

ADJOURNMENT

The Board meeting was adjourned at 9:50 p.m. by Vice-President, B. Lazar. The next meeting of the Library Board is scheduled for Thursday, February 8, at 7:00 p.m. in the Ernest E. Sauter Board Room.

Respectfully Submitted,

G. Bosler, Secretary
Library Board of Trustees

GB:dls



Study Meeting
9:00 a.m., Saturday, January 13, 2018
City Council Chambers
23600 Liberty Street
Farmington, MI 48335

DRAFT

SPECIAL MEETING MINUTES

A study session of the Farmington City Council was held on January 13, 2018, in Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 9:05 a.m. by Mayor Steve 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

City Clerk Halberstadt
City Manager Murphy

Others Present

Charlie Fleetham, Project Innovations, Inc., facilitator

2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

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

3. PUBLIC COMMENT

No Public Comment was heard.

4. STRATEGIC PLANNING AND GOAL SETTING

A. Council established the 2018-2019 Important Processes:

IP #1: Support Activities and Events that Promote Placemaking

IP-1A: Encourage and support neighborhood block parties. Place information and application on website, in spring utility bill newsletter, on Cable 15 bulletin board, and Facebook.

IP-1B: Using booth as available, City Council members will periodically engage community at Farmers Market.

IP #2: Support City Boards and Commissions

IP-2A: Request and schedule annual presentations at appropriate intervals from the following groups:

- Arts Commission
- Children Youth and Families,
- Commission on Aging
- Emergency Preparedness Commission
- Farmington Community Library

IP-2B: Annually, conduct joint meetings with the following groups:

- Board of Zoning and Appeals
- Corridor Improvement Authority
- Downtown Development Authority
- Historical Commission
- Planning Commission

IP-2C: Meet with the 47th District Court in September to review annual report.

IP-2D: Schedule presentation of RRRASOC annual report in April or May each year.

IP #3: Improve Electronic Communication

IP-4A: Continue posting meeting materials on website for Planning Commission and Downtown Development Authority.

IP-4B: Continue using Facebook and Twitter to communicate with residents on topics like: special events, service changes, election information, and utility and tax deadlines.

IP #4: Sustain and Improve Economically and Socially Viable Neighborhoods and Commercial Districts that are Attractive and Well Maintained

IP-4A: Monitor Grand River Corridor Improvement Authority Activities.

IP-4B: Continue to update City Signs – park signs, building signs and downtown signs.

IP #5: Sustain Our City's Built and Environmental Infrastructure

IP-5A: Continue to support Oakland County Water Resources Commission and City Engineering Consultant OHM to comply with administrative consent order for the Evergreen Farmington Sanitary Sewer District.

IP-5B: Continue development of updated five-year road improvement program based on Paser system.

IP-5C: Continue implementation of five-year capital improvements plan that includes lining sanitary sewer collection system in the Bel Aire subdivision.

IP-5D: Continue the fire hydrant maintenance and replacement program.

IP-5E: Continue to evaluate for each road reconstruction project whether the sanitary main needs to be lined and/or water main to be replaced.

IP #7: Maintain Financially Sustainability

IP7-A: Maintain AA bond rating.

IP7-B: Continue to provide five-year budget forecast when developing proposed budget.

IP7-C: Submit annual report to City Council highlighting investment performance from the Retiree Health Care Trust Fund, premiums paid in the Retiree Health Care Trust Fund, changes in plan members, and actuarial reports.

IP7-D: Conduct annual review of pension forecasted liabilities.

IP7-E: By the end of each fiscal year, perform a review of the city's fee structure to ensure fees are aligned with current costs (i.e. fees cover our costs), and where appropriate make necessary adjustments and/or begin negotiations.

IP #8: Sustain Market Competitiveness

IP-8A: Monitor water and sewer rates of surrounding communities.

IP-8B: Monitor residential housing values.

IP-8C: Monitor commercial lease values.

IP-8D: Monitor apartment lease values.

IP #9: Seek/Engage in Public Speaking Opportunities

IP-9A: Actively solicit all service clubs to have City staff or Council provide annual reports or project updates.

IP-9B: Actively solicit all homeowner associations/apartment/condo groups to have City staff or Council provide annual reports or project updates.

IP-9C: Deliver State of City presentation in February each year.

IP #10: Maintain high quality and convenient municipal services

IP-10A: Maintain excellent public safety response times.

IP-10B: Maintain public works fall leaf collection program.

IP-10C: Continue practice of plowing all streets within one day of a major snowstorm.

IP-10D: Continue to implement public safety and fire trucks replacement program.

IP-10E: Conduct review of City Manager every two years.

B. As part of the Goal Setting Session, Council proposed the following Study Sessions (order is not indicative of importance):

PS-1: Review the Food Truck Ordinance.

PS-2: Complete Historic Preservation Engagement Project with Historical Commission to utilize house inventory to develop a proposed set of standards for governing properties in the Historic District.

- PS-3 Review proposed development of engagement metrics for each communication channel (direct mail, email, social media, etc.) between the City and its residents with an objective of increasing community reach and engagement and a long-term goal to become a leader in 21st century social media communications among cities in SE Michigan.
- PS-4: Evaluate the possibility of video recording of city council study sessions.
- PS-5: Explore creation of process to identify potential neighborhood leaders who could create or resurrect organizations that would enable more community and neighborhood activity, and consider providing incentives to encourage such activity.
- PS-6: Study the potential redevelopment of the Village Shoe Inn to gain expanded public parking and new retail & residential development downtown.
- PS-7: Review the City's water loss program and its effectiveness.

Strategy 1: Support Activities and Events that Promote Placemaking

- S-1A: Revisit Special Events Policy to optimize support for Farmers Market, Summer Concert Series, Festival, Art on the Grand, Swing Dancers, Harvest Moon Celebration, Memorial Day Parade, August Run through the Hills, Governor Warner Mansion, etc.
- S-1B: Review and optimize processes for encouraging volunteers to initiate placemaking activities.
- S-1C: Review and evaluate current Marketing Plan for effectiveness in promoting placemaking and neighborhood redevelopment.
- S-1D: Increase enforcement of speeding and pedestrian safety throughout the city.

Strategy 2: Support City Boards and Commissions

- S-2A: Evaluate current strategy for recruiting, retaining board and committee members, including the following suggestions:
- Increasing focus on current “open access” approach.
 - Providing more information on Board/Commission openings.
 - Providing regular opportunities for Council to receive feedback on Board/Commission activities.
 -

Strategy 3: Improve Electronic Communications

- S-3A: Implement broadcasting of council meetings live on cable.
- S-3B: Post video of Planning Commission meetings online.
- S-3C: Create page on city website to list developments and city projects with timelines and links to details for each.
- S-3D: Implement cemetery record input for Quaker and Oakwood.
- S-3E: Evaluate and implement as feasible the following communication processes:
- Explore using Facebook Live video to broadcast regular monthly council meetings.
 - Evaluate cost and resources needed to implement bi-weekly email newsletter regarding city business.
 - Implementing on-line form to submit public comment.

Strategy 4: Sustain and Improve Economically and Socially Viable Neighborhoods and Commercial Districts that are Attractive and Well Maintained

- S-4A: Continue coordination with Farmington Public Schools to ensure that Maxfield Training Center will be sold.
- S-4B: Close deal for Courthouse property.
- S-4C: Prepare cost/benefit analysis for relocating City Hall and other municipal properties.
- S-4D: Revisit Downtown sign regulations and enforcement (e.g. "A" frames)
- S-4E: Target commercial centers for improved maintenance and enforcement.
- S-4F: Evaluate development and implementation of rental house ordinance.
- S-4G: Form ad-hoc committee on walkability and bicycling to identify locations lacking in walkability and connectivity and recommend improvements like new crosswalks, flashing beacons, and sidewalk repair (downtown and in outlying neighborhoods.)

- S-4H: Request the Parking Committee to evaluate and report on the following topics:
- Review Fee-based parking as a collaborative method to bring private parking spaces into the publicly accessible parking system for downtown.
 - Stepped-up fines for repeat offenders

S-4I: Initiate process to update master plan - early 2018.

S-4J: Conduct inventory of property valuations and analyze by neighborhood, taxable contributions to support prioritization of economic development opportunities

S-4K: Continue working with Winery owners regarding development ideas.

S-4L: Request DDA to fund Farmington Road Streetscape and other key infrastructure improvements, including parks improvements.

S-4M: Request DDA to develop plan to improve maintenance in the Downtown area.

Strategy 5: Sustain our City's Built and Environmental Infrastructure

S-5A: Develop plan to identify and address drainage issues throughout the city.

S-5B: Seek partnership with MSU Extension Office for development of a Tree Management Plan.

S-5C: Reevaluate the effectiveness of the new Grand River merge signs.

S-5D: Accelerate replacement of dangerous portions of sidewalk throughout the city.

S-5E: Design an alternative solution to the Riley Park dead grass.

S-5F: Investigate lighting improvements in area near TJ Maxx.

S-5G: Update current streetlights to LED as affordable.

Strategy 6: Develop Smart City Technology

S-6A: Evaluate a city app on the website to allow citizens to communicate issues and needs with city government.

S-6B: Continue to expand convenience and reduce cost for residents and businesses to pay utility bills and taxes electronically.

S-6C: Complete implementation of IT document management and storage strategy.

Strategy 7: Financially Sustainability

S-7A: Develop a three-year sustainability budget broken down by departments and program with revenue and cost projections.

S-7B: Create an ad-hoc committee with City Council/staff to review long term financial, budget, economic development, service sustainability trends.

S-7C: Develop five-year capital improvements program in which projects will be financed on a pay as you go basis (presumes on-going funding source) or short-term financing.

S-7D: Develop strategy to deal with pension costs long term.

S-7E: Explore the development of an Asset Management Plan and define a 'big data' strategy for the city, including elements for infrastructure data capture and analysis, and workflows.

S-7F: Evaluate increasing funding for DPW.

S-7G: Design and implement a civic engagement project related to municipal finances, value of economic development and its impact on revenue growth for long term budget, cost of municipal services, and Farmington's long term economic sustainability.

S-7H: Work with Farmington Public Schools and City of Farmington Hills to seek a collaborative solution to rearranging public assets for community benefit.

Strategy 8: Sustain Market Competitiveness

S-8A Evaluate overall Homestead and Non-Homestead millage rates of surrounding communities and comparable sized communities in Metro Detroit.

S-8B Evaluate wage and benefits of surrounding communities and communities of comparable size with the intent of providing a competitive compensation package to attract and retain good employees and to insure financial resources are utilized effectively.

Council recessed at 11:20 a.m. and returned at 11:35 a.m.

Council recessed for lunch at 12:15 p.m. and returned at 12:35 p.m.

5. COUNCIL COMMENT

Schneemann thanked Councilmembers for their participation in the goal setting session. He thanked Mr. Fleetham for facilitating the discussion and keeping everyone on task.

Galvin noted financial sustainability should be at the front of the Work Plan.

LaRussa is looking forward to a consolidated document of Council goals and proposed actions relative to study sessions, evaluations, etc. He enjoyed the process and discussion of the meeting.

6. ADJOURNMENT

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bowman, Mayor Pro Tem
SECONDER:	Galvin, Councilmember

The meeting adjourned at 2:00 PM.

Steve Schneemann, Mayor

Susan K. Halberstadt, City Clerk

Approval Date:



Special/Study Session Meeting
6:00 p.m., Monday, February 20, 2018
Conference Room
23600 Liberty Street
Farmington, MI 48335

DRAFT

STUDY SESSION AGENDA

A special meeting of the Farmington City Council was held on February 20, 2018, in Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:00 p.m. by Mayor Steve Schneemann.

1. ROLL CALL

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

City Administration Present

City Clerk Halberstadt
City Manager Murphy
City Attorney Schultz
Superintendent Eudy

2. APPROVAL OF AGENDA

Move to approve the agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Galvin, Councilmember
SECONDER:	Taylor, Councilmember

3. PUBLIC COMMENT

No public comment was heard.

4. PRESENT UPDATED OAKWOOD CEMETERY RULES AND REGULATIONS

Eudy discussed proposed updates to the Oakwood Cemetery Rules and Regulations. He identified three significant changes that included: 1) permit a veterans marker to be placed on a lot in addition to a flat marker or monument; 2) permit installation of an aboveground crypt in a designated area of the cemetery; and 3) designate spring and fall clean-up dates.

LaRussa suggested the City ensure the proposed materials and foundation for crypts meet the standards and guidelines of the National Cemetery Association or similar organization.

Responding to Schneemann, Attorney Schultz stated it would be unnecessary for the Building Department to get involved in the construction of crypts.

Schneemann concurred with LaRussa that it would be important to include in the cemetery rules the type of materials that can be used in the construction of crypts.

Responding to Schneemann, Eudy stated 44 gravesites or 11 crypt sites will be available in the proposed cemetery expansion.

Eudy stated the initial plan is to reserve the sites for crypts, but if there is no interest after a few years the City can start selling them as gravesites.

Eudy confirmed there is more work to be done in terms of surveying and probing the proposed expanded area. He further confirmed that all of the costs related to the crypt would be borne by the purchaser.

5. REVIEW FARMINGTON CITY COUNCIL RULES AND PROCEDURES

Murphy advised that with the addition of two new Councilmembers, City Administration determined it was time to move forward with the adoption of Council Rules of Procedure. He indicated Clerk Halberstadt developed a draft that has been reviewed by himself and the City Attorney.

LaRussa suggested under Closed Session of the rules, there should be a reference to the Open Meetings Act rather than providing specific points of the Act.

LaRussa asked about what constitutes an "adverse comment" as noted on Page 6, Item 4H under Debate and Decorum.

Discussion followed regarding examples of how a Councilmember could adversely comment on a prior act of Council. Schultz pointed out that this section is under Debate and Decorum, in other words, how does Council want to treat each other. He further pointed out these rules are guidelines only.

In referring to Guidelines of Conduct, LaRussa asked what mechanism is in place to address transgression of the rules of procedures. He noted the City does not have an ethics committee. Schultz advised that an ethics committee is not typical of a smaller community.

Schneemann pointed out there should be no back and forth argument between Councilmembers if Roberts Rules of Order are being followed.

Responding to LaRussa, Schultz advised some of the rules are directly from the Charter and others are more aspirational. If there are violations, the Mayor can cut off a speaker by calling for "Point of Order". Repeated violations of aspirational parts of the rules would need to be addressed by Council. He discussed a number of ways this could be done.

In referring to the Duty to Vote section of the rules, LaRussa asked if a member is absent from a meeting have they abstained from voting.

Schultz responded an absence is not an abstention from voting.

Noting that the section on Duty to Vote is straight from the Charter, LaRussa questioned whether the language regarding a member who refuses to vote is too harsh and suggested a review by the Charter Review Committee for possible revision.

Schultz advised the Charter language is standard among many municipalities. He discussed ways in which an abstention can be used to manipulate a vote or protect a member from adverse public opinion. He pointed out a member can be excused from voting by the unanimous consent of the remaining members present.

LaRussa suggested changing the language from unanimous to majority consent.

Schultz advised most cities require unanimous vote to allow a member to abstain.

Taylor concurred with LaRussa regarding the rule that “no Council member may comment adversely on any prior act of Council that is not pending.” She suggested substituting the word “may” with “should” in the sentence. She noted that under the section on Cable TV Video and Recording Policy, the City does not currently live stream on cable as indicated.

Galvin expressed his concerns regarding the rule allowing individual Councilmembers to attend Board and Commission meetings. He noted the legal advice Council had received on this issue does not mesh with this rule. He stated the City Attorney had cautioned Council about attending Board and Commission meetings where their presence may have undue influence on the proceedings. Schultz advised that any participation in a decision that is not Council's to make is inappropriate.

Schneemann stated he hoped Council adopts the rules and never has to use them.

6. OTHER BUSINESS

No other business was heard.

7. COUNCIL COMMENT

Galvin point out adopting the Rules of Procedure is the responsible thing to do, but it is not any different from how Council already conducts business.

8. Adjournment

Move to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Galvin, Councilmember
SECONDER:	LaRussa, Councilmember

The meeting adjourned at 6:58 pm.

Steve Schneemann, Mayor

Susan K. Halberstadt, City Clerk

Approval Date:



**Regular City Council Meeting
7:00 p.m., Tuesday, February 20, 2018
City Council Chambers
23600 Liberty Street
Farmington, MI 48335**

DRAFT

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on February 20, 2018, 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 PM by Mayor Steve Schneemann.

1. ROLL CALL

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

City Administration Present

Director Christiansen
 Director Eudy
 Director Demers
 City Clerk Halberstadt
 City Manager Murphy
 City Attorney Schultz

2. PLEDGE OF ALLEGIANCE

Chadwick Richards, member of the Boy Scouts, led the Pledge of Allegiance.

3. PUBLIC COMMENT

Keith Ciaramitaro, Emergency Preparedness Commission, provided a tip of the month concerning senior citizens and those with special conditions.

Michael Ratz, 33620 Grand River Avenue, expressed concern regarding the pile up of snow on City sidewalks on Grand River as a result of the snow plows. He proposed the City take the responsibility of clearing the sidewalks on both sides of Grand River from Shiawassee to Farmington Roads. He would like direction on how to move this proposal forward.

4. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. Accept minutes from City's boards and commissions: Planning Commission, Emergency Preparedness Committee, and Commission on Children, Youth and Family**
- B. Accept resignation of Jeanne Atkinson from the Commission on Aging**
- C. Farmington Monthly Payments Report, January 2018**
- D. Farmington Public Safety Monthly Report,**
- E. Farmington Quarterly Financial Report, 12-31-17**
- F. Farmington Quarterly Investment Report, 12-31-17**
- G. Farmington Quarterly Financial Report Court, 12-31-17**
- H. City Council Meeting Minutes**
 - Special – January 11, 2018**
 - Special – January 16, 2018**
 - Regular – January 16, 2018**
 - Special – January 29, 2018**
 - Special – February 5, 2018**
 - Regular – February 5, 2018**
- I. Special Event Request for Telangana Development Forum (TDF)**

Move to approve items on the Consent Agenda as amended, moving the January 11, 2018 minutes under New Business as Item 7E.

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

5. APPROVAL OF REGULAR AGENDA

Move to approve the regular agenda as amended.

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

6. PRESENTATION/PUBLIC HEARINGS**A. MML presentation**

Present: Bill Anderson, Southeast Michigan Commission of Governments (SEMCOG)

Anderson provided a Power Point presentation on the fiscal challenges facing local governments as a result of State cutbacks on revenue sharing and the negative impact of the Headlee Act.

Galvin suggested term limits in the State legislature are working against fixing local government funding because fixes are not short term. He stated fixes require development of relationships over time which term limits do not afford. He commented that the Headlee Act needs to be amended, a monumental task that would require the vote of the people. He pointed out that the State needs to fix our roads, fix and maintain good water systems, and stop underfunding schools and pensions. He stated the Legislature and Governor needs to tell us where they are spending their money.

Responding to a question from Schneemann, Anderson stated the graphics he presented from the Michigan Municipal League are based on the latest data provided by the US Census Bureau. He advised new data would not be available for another two years.

B. 2018 Greater Farmington Area Founders Festival – Mary Martin, Chamber of Commerce

Present: Mary Martin, Executive Director; Julie Law, 360 Event Productions

Martin provided an overview of the 2018 Founders Festival that will include a Vintage Market Place and familiar Main Stage acts. They intend to shrink the footprint of the festival allowing more parking and greater access to local businesses.

Law spoke about specific events planned for Shiawassee Park including Farmington Fido Fest and the expansion of other activities as well.

Discussion followed regarding the coordination of private security with Farmington Public Safety.

Responding to Taylor, Martin provided a preliminary list of vendors including the addition of vintage campers.

Martin advised the Chamber has committed to the Festival for the next three years.

Responding to Schneemann, Martin stated Swing dancing will continue on the Thursday night of the festival. She stated other activities for the younger crowd will include Battle of the Bands, STEAM activities, and robotics. She noted they are moving teen events to Shiawassee Park.

Martin discussed parking solutions including a shuttle from Farmington High School and Freedom Gateway Church.

7. NEW BUSINESS

A. Consideration to Adopt Resolution Approving the 2018 Founders Festival

Move to adopt a resolution approving the 2018 Founders Festival which includes approval of event locations, authorizing road closures, a permit for fireworks and applications for temporary liquor licenses. [SEE ATTACHED RESOLUTION].

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

B. Consideration to Approve Intergovernmental Agreement Between City and DDA

Murphy discussed the proposed agreement with the Downtown Development Authority to manage the two properties recently purchased by the City.

Galvin stated he would like to see the DDA consider placing the revenue from property management into a dedicated fund rather than the general fund.

Move to approve an Intergovernmental Agreement with the Downtown Development Authority to manage properties at 33107 Thomas Street and 33104 Grand River Avenue. [SEE ATTACHED AGREEMENT].

RESULT:	APPROVED [UNANIMOUS]
MOVER:	LaRussa, Councilmember
SECONDER:	Galvin, Councilmember
ROLL CALL:	Galvin, LaRussa, Schneemann, Taylor

C. Consideration to Approve SLC Meter to Install 325 Water Meters

Eudy discussed the reasons for employing SLC Meter to install the 325 meters, as well as funding sources for the installations.

Responding to LaRussa, Eudy discussed reasons that would prevent all of the meters from being installed.

Move to approve an arrangement with SLC Meter, Pontiac, Michigan, to install 325 water meters at a cost of \$64.00 per meter; total amount not to exceed \$20,800.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	LaRussa, Councilmember
ROLL CALL:	LaRussa, Schneemann, Taylor, Galvin

D. Consideration to Approve Agreement for the Loan of Three Public Art Pieces from the City of Novi

Murphy advised the Novi City Council approved an agreement with the City of Farmington to loan three pieces of artwork for display in downtown Farmington.

Galvin recognized the efforts of Mayor Schneemann in bringing the artwork of David Barr to Farmington. He noted Mayor Schneemann was a student of Mr. Barr.

Responding to Taylor, Schneemann stated the final locations for the art has not yet been determined.

Schneemann clarified the names of the three pieces of art: Avenue, Temple and Shift. He stated David Barr was a dear friend of his and a mentor for many years. He is excited to be able to bring this art to the downtown. He stated this is a great example of how communities can work together.

Responding to Schneemann, Attorney Schultz stated an extension beyond the two years that is provided in the agreement could happen with an agreement from both communities.

Schneemann expressed hope that this agreement sets a precedent for future opportunities to share art with other communities.

Move to approve an agreement with the City of Novi for the loan of three pieces of art from the David Barr collection as presented. [SEE ATTACHED AGREEMENT].

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Galvin, Councilmember
SECONDER:	LaRussa, Councilmember
ROLL CALL:	Schneemann, Taylor, Galvin, LaRussa

E. Consideration to Approve the January 11, 2018 Council Meeting Minutes

LaRussa requested that the 5-year forecast presented at the January 11th meeting be included as an attachment to the minutes.

Galvin stated he would not support adding the 5-year forecast to the minutes for the same reason it was not done last year. He noted that there was no action taken on the forecast, rather it was provided as a basis for general dialogue. He stated we do not publish information until it is actually approved by Council. He commented that if the City put out versions of a document before it is actually approved, the public would be confused about which one is the real one.

Galvin noted that in the case of the budget, it is a moving target every day. He stated the 5-year forecast was based on the Treasurer's best judgement. It is not based on what will actually happen. What will actually happen will be the budget the Council approves in

April. He stated it is not a financial best practice to publish hypothetical information that will be perceived as factual. It would also not be typical for a public body to publish information that has not been approved.

LaRussa commented that his request is predicated on the degree to which conclusions were drawn from the deliberation that was had in the meeting. For example, there was a notation in the minutes that all of the cost cutting measures including pay cuts made over the last ten years have not impacted the downward trend of the budget. So there is a clear statement being made about a downward trend. He stated having visibility of the magnitude and direction of that trend goes hand-in-hand with making a statement to that effect. He also noted a statement in the minutes about the need for civic engagement to address the deficit problem. If Council perceives there is a problem, it is equally important that we publish the information from which that conclusion has been drawn.

Schneemann stated he supports openness and transparency in government. He stated for the record, the 5-year forecast was presented in an open meeting and the press had the opportunity to attend and report on what was presented. That said, he would normally agree with Galvin's perspective on this matter. However, to LaRussa's point, he has publicly talked about that document. He noted the financial unsustainability of the City is not solely predicated upon that report. There is a lot of other data that goes into his financial concerns for the City and what he shared at his State of the Cities address. He expressed support for adding the 5-year forecast as an attachment to the minutes because he had publicly referenced it.

Move to approve the January 11, 2018 meeting minutes as amended, adding the 5-Year Forecast as presented by Treasurer Weber as an attachment to the minutes.

RESULT:	APPROVED
MOVER:	LaRussa, Councilmember
SECONDER:	Taylor, Councilmember
AYES:	Schneemann, Taylor, LaRussa
NAYS:	Galvin

8. DEPARTMENT COMMENT

Eudy thanked Public Safety for their assistance in snow plowing. He cautioned residents not to drive through deep water during heavy rains.

Demers expressed the importance of registering for Nixle in order to receive emergency alerts. He advised his department issued 40 citations and impounded 12 vehicles during a recent snow emergency, in large part due to a lack of public awareness of the emergency. He will be presenting his annual report in the near future, noting the numbers look good. He stated his department continues to work hard on accreditation through the Michigan Law Enforcement Association.

Christiansen provided an update on status of the Maxfield Training Center Project. He stated the developer, AC Acquisitions, has presented revised plans and is in discussion with the Schools regarding an adjustment to his purchase agreement. He is looking to come back to the Planning Commission in April with revised plans.

Murphy noted an upcoming joint meeting scheduled for February 28th at the Longacre House.

9. CITY COUNCIL COMMENTS

LaRussa thanked Mary Martin and her team for undertaking the Founders Festival. He asked about the possibility of charging for parking during City events. He suggested picking a lot or two to test the feasibility of charging a fee.

Taylor expressed support for attaching all documents to the special meeting minutes, where it is practical. She stated this would give the public and press the opportunity to understand the background that goes into City Council discussions. She will be holding her first City Council office hours on Friday, February 23rd from 7-9pm at Brown Dog.

Galvin announced that at the January meeting of the Eight Mile Boulevard Association he was elected Treasurer for the coming year.

10. ADJOURNMENT

Move to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	Galvin, Councilmember

The meeting adjourned at 8:47 p.m.

Steve Schneemann, Mayor

Susan K. Halberstadt, City Clerk

Approval Date:



Regular City Council Meeting
7:00 p.m., Monday, March 5, 2018
Conference Room
23600 Liberty Street
Farmington, MI 48335

DRAFT

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on March 5, 2018, at 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 pm by Mayor Steve 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
Superintendent Eudy
Deputy City Clerk Mullison
City Manager Murphy
City Attorney Schultz

2. Approval of Agenda

Move to approve the regular agenda as amended, adding Item 7, Consideration to approve operating agreement to relocate the Farmers Market to the Huron River Club.

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

3. Public Comment

No public comment was heard.

4. Consideration to accept the resignation of Todd Huffman from the Historical Commission

Schneemann asked whether the City had reached out to Mr. Huffman about why he stepped down. Bowman will reach out to see what could have been done to make his experience better. Schneemann commented that, as a group, the council needs to be matching up volunteers to where they might be a good fit.

Move to accept the resignation of Todd Huffman from the Farmington Historical Commission.

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

5. Event Request for International Foundation for CDKL5 Research

Present: Kelly and Chris Grodzicki

Kelly Grodzicki described the event and offered to answer any questions. Bowman expressed concern that the event is the same weekend that is the traditional weekend for the Run for the Hills event. Galvin suggested that the request be approved without a date and fill it in later. Grodzicki was disappointed as the date had been approved by the City Manager's office. Discussion followed about who has first right of the space/date. Schneemann asked why Grodzicki had picked Shiawassee Park as a venue. Grodzicki said "it's just the perfect place for our event".

Move to approve the Special Event Application for the International Foundation for CDKL5 Research to hold a fund raising event at Shiawassee Park on August 18, 2018 from 8 a.m. until noon, with the provision that the petitioner can modify the date and or time if they so choose.

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

6. Consideration to Terminate Water Service Agreement and Install Well for a Locust Street Address

Superintendent Eudy summarized the difficulties for this homeowner's water service as related to the City. He indicated that the homeowner would be repaying the City for the well over a 10 year period, with the remaining balance due in full when/if the resident sells the home.

LaRussa asked if there was any reason not to approve this. Eudy could find no reason except the initial cost. Schultz indicated that the solution was a 'win-win' situation,

considering the problem presented. Schneemann questioned the process to further clarify the agreement and asked if other options had been explored. Schultz spoke to the City's obligation to provide water access to a resident. Schneemann initiated discussion to clarify the homeowner's responsibilities versus the City's responsibilities.

Move to approve Cribley Well Drilling of Dexter Michigan to install a well and water softener for 24136 Locust Street in the estimated amount of \$13,000, approving the form of the agreement and any amendments that might be deemed necessary by the City Attorney, the City Administration, and any other party to the agreement. [SEE ATTACHED AGREEMENT]

RESULT:	APPROVED [UNANIMOUS]
MOVER:	LaRussa, Councilmember
SECONDER:	Galvin, Councilmember
ROLL CALL:	Bowman, Galvin, LaRussa, Schneemann, Taylor

7. Consideration to approve operating agreement to relocate the Farmers Market to the Huron River Club on Saturday July 21, 2018

Murphy presented information regarding the proposal.

Move to approve the agreement for the operation of the Farmington Farmers & Artisans Market on Huron River Club property on Saturday, July 21, 2018 during the Greater Farmington Area Founders Festival. [SEE ATTACHED AGREEMENT]

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

8. Other Business

No other business was heard.

9. Council Comment

Schneemann commented that he would like to consider moving council meetings at the first of the month from 7:00 pm to 6:00 pm. He requested that Murphy bring a motion to the next meeting for approval.

LaRussa had a question about the newly published two year work plan and the process for accomplishing the planned goals. He requested information from the City Manager in advance for research purposes as topics are addressed. Murphy suggested starting at the top of the plan, taking two at a time.

10. Adjournment

Move to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bowman, Mayor Pro Tem
SECONDER:	Galvin, Councilmember

The meeting adjourned at 7:32 p.m.

Steve Schneemann, Mayor

Mary J. Mullison, Deputy City Clerk

Approval Date:

Farmington City Council Agenda Item	Council Meeting Date: March 19, 2018	Item Number 4C	
Submitted by Charles Eudy, Superintendent			
Agenda Topic Consideration of Resolution to Accept Oakland County West Nile Grant			
Proposed Motion Move to adopt resolution authorizing the City Manager to submit a reimbursement request to Oakland County in the amount of \$1,375.97 under the West Nile Fund program.			
Background <p>Beginning in 2003, Oakland County has provided funding to local units of government to address concerns related to the West Nile Virus. This year, the City will receive \$1,375.97 based on actual expenses.</p> <p>City staff has received approval from Oakland County to purchase briquettes that would be placed in catch basins throughout the City. Standing water in catch basins is a primary breeding ground for mosquitoes. These briquettes would kill the mosquito larvae in the catch basin. This is considered one of the most cost effective measures to address the problem of mosquitoes.</p> <p>In order to receive funding reimbursement for the purchase of the briquettes, it is necessary for the City Council to adopt a resolution authorizing the City Manager to submit a reimbursement under the West Nile Virus Fund program. Enclosed is a resolution for the City Council to authorize the reimbursement request.</p>			
Materials Attached Resolution Material quote for Altosid XR Ingot Slim Project Plan			
Agenda Review			
Department Head	Finance/Treasurer	City Attorney	City Manager

RESOLUTION NO.

STATE OF MICHIGAN

COUNTY OF OAKLAND

CITY OF FARMINGTON

A RESOLUTION OF THE FARMINGTON CITY COUNCIL AUTHORIZING THE CITY MANAGER TO SUBMIT AN EXPENSE REIMBURSEMENT REQUEST UNDER OAKLAND COUNTY'S WEST NILE VIRUS FUND PROGRAM.

WHEREAS, upon the recommendation of the Oakland County Executive, the Oakland County Board of Commissioners has established a West Nile Virus Fund Program to assist Oakland County cities, villages, and townships in addressing mosquito control activities; and

WHEREAS, Oakland County's West Nile Virus Fund Program authorizes Oakland County cities, villages, and townships to apply for reimbursement of eligible expenses incurred in connection with personal mosquito protection measures/activity, mosquito habitat eradication, mosquito larviciding or focus adult mosquito insecticide spraying in designated community green areas; and

WHEREAS, the City of Farmington submitted a plan to place briquettes in catch basins throughout the City to kill the mosquito larvae in the catch basin; and

WHEREAS, the plan was approved by the Oakland County Health Department; and

WHEREAS, the City of Farmington has incurred expenses in connection with mosquito control activities believed to be eligible for reimbursement under Oakland County's West Nile Virus Fund Program.

NOW, THEREFORE BE IT RESOLVED that the Farmington City Council authorizes and directs its City Manager, David M. Murphy, as agent for the City of Farmington, to request reimbursement in the amount of \$1,375.97 for mosquito control activity in the manner and to the extent provided under Oakland County West Nile Virus Fund Program.

RESULT:

MOVER:

SECONDER:

AYES:

I, Susan K. Halberstadt, duly authorized City Clerk for the City of Farmington do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a regular meeting held on Monday, March 19, 2018, in the City of Farmington, Oakland County, Michigan.

Susan K. Halberstadt, City Clerk



OAKLAND COUNTY EXECUTIVE L. BROOKS PATTERSON

HEALTH DIVISION

Leigh-Anne Stafford, Health Officer
(248) 858-1280 | health@oakgov.com

March 7th, 2018

Dear Oakland County Municipality,

The 2018 West Nile Virus (WNV) Prevention Reimbursement amount for **Farmington** is **\$1,375.97**.

In addition to attending today's WNV Training, further requirements for reimbursement are as follows:

Project Plan due **April 20, 2018**

Resolution due **June 29, 2018**

Invoices due **August 17, 2018**

Specifics regarding these requirements will be covered during today's training event, but further questions can be answered by Genessa Doolittle at doolittleg@oakgov.com or by phone at 248-858-2061.

Sincerely,

OAKLAND COUNTY HEALTH DIVISION
Department of Health and Human Services

Leigh-Anne Stafford, M.S.A.
Health Officer

**PROCEDURES FOR
2018 WEST NILE VIRUS PREVENTION REIMBURSEMENT PROGRAM**

The City, Village, or Township (CVT) shall submit all correspondence to:

Genessa Doolittle, MPH
Oakland County Health Division
1200 N Telegraph 34E
Pontiac, MI 48341

Phone: 248-858-2061
Fax: 248-858-5639 (please call/email to confirm receipt)
Email: doolittleg@oakgov.com

To receive reimbursement for eligible expenses from the West Nile Virus Fund, each CVT shall submit the following to the email/address/fax number above:

1) PLAN - Due by April 20, 2018

Project plan due for prior authorization. Plan must include:

- List of inventory from prior years, if any, including product name/type, quantity, expiration date and distribution plan.
- Current year plan product(s) to be purchased including product name/type, quantity, distribution plan and **copy of quote(s)**.

2) RESOLUTION - Due by June 29, 2018

- A resolution adopted by the CVT's legislative board or council authorizing the reimbursement request.

3) INVOICES - Due by August 17, 2018

- Documentation of actual cost borne by the CVT in conjunction with the project plan.
- Proof of payment (copy of check or bank statement)

Municipality: City of Farmington

Contact Name: Joshua Leach

Contact Phone: 248-473-7250

Contact Email: Jleach@farmgov.com

Previous Year Product Inventory:
(Include product name/type; quantity; expiration date)

N/A

Describe plan for use of previous year product inventory:

N/A

Current Year Plan: *Must attach product quotes*****
(Include product name, type, and purpose)

Use Altosid XR Ingot briquets in catch basins

See order quote

Current Year Distribution Plan:

This years plan is to have DPW personnel distribute the larvicide briquets in catch basins throughout the city.



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Page: 1(1)

675 Sidwell Ct
St Charles, IL 60174
U.S.A.
www.clarke.com
TOLL-FREE: 800-323-5727

PH: 630-894-2000
FAX: 630-443-3070
EMAIL: customercare@clarke.com

QUOTATION

B City of Farmington DPW (005169)
I Chuck Eudy
L 33720 W 9 Mile Rd
L
T Farmington, MI 48335-4708
O 248-473-7250
248-473-7279

S City of Farmington DPW
H Chuck Eudy
I 33720 W 9 Mile Rd
P
T Farmington, MI 48335-4708
O 248-473-7250
248-473-7279

Quotation #	Quote Date	Salesperson	Written by	Valid to
0002018965	03/07/18	Chris Novak	Gabriela - Sales Associate	05/31/18

Delivery Method	Terms
United Parcel Post	Net 30 Days

Item #	Item Description	Qty Ordered	Unit Price	Extended Price
11010IS	ALTOSID XR INGOT SLIM	2 cs	734.80/cs	1,469.60
			Order total	1,469.60
			Total	1,469.60

* For your convenience we also accept Visa and MasterCard

Clarke will charge applicable sales taxes unless a valid exemption certificate is Emailed to: accountsreceivable@clarke.com or faxed to: 630-672-7439

Helping make communities around the world more livable, safe and comfortable.

CCF-001



FARMINGTON PUBLIC SAFETY DEPARTMENT
23600 Liberty Street, Farmington, MI 48335 / Tel: (248) 474-4700 / Fax: (248) 442-9815

MONTHLY PUBLIC SAFETY REPORT – FEBRUARY 2018

Operating While Intoxicated (High BAC)

On 2/2/18 at approximately 12:00 am a Sergeant stopped a vehicle in the area of Grand River and Brookdale for suspected drunk driving. The driver, a 28 year old male, showed signs of intoxication and stated he had been drinking at his residence. Subsequent investigation showed the driver to have a breath alcohol level of .17. The driver was arrested for driving while intoxicated (High BAC) and housed at the Farmington Jail.

Possession of Narcotics

On 2/2/18 at approximately 8:40 pm an Officer stopped a vehicle for squealing its tire. The Officer immediately smelled the odor of marijuana in the vehicle when he made contact. A subsequent investigation interdicted a sizeable quantity of LSD that was intended to be sold at a party in the Farmington/Farmington Hills area. The driver, a 20 year old male, was arrested for possession of narcotics with the intent to distribute and taken to the Farmington Jail. The case will be forwarded to the Oakland County Prosecutors Office.

Larceny

On 2/3/18 at 6:22 pm an Officer was dispatched to a local business on a report of a patron's purse being taken and some contents stolen. The Officers investigation discovered someone had taken the victims purse and went into the bathroom. Once in the bathroom the suspect took the victims credit card and social security card. The stolen credit card was used for several fraudulent transactions. The case will be forwarded to the Detective Bureau for follow-up investigation.

Possession of Marijuana

On 2/3/18 at approximately 10:33 pm an Officer stopped a vehicle in the area of Grand River and Power for an equipment violation. Subsequent investigation discovered the driver, a 26 year old female, was in possession of marijuana. The driver was arrested, charged with possession of marijuana, and released after posting bond.

Home Invasion

On February 8, 2018 at approximately 8:26 am Officers responded to Hayden Street for a report of a Home Invasion that occurred overnight. Officers determined that the unknown suspect gained entry to the residence by a first floor window and likely departed through a back door that was found left open. The residence was described to have been "ransacked" and that a 19" television was found to be missing at the time the initial report was taken. A Detective responded to the scene and collected suspected evidence which

will be sent to the laboratory for further analysis. The case is currently under further investigation.

Malicious Destruction of Property

On February 8, 2018 at approximately 08:26 am Officers responded to a Farmington Condominium for a report of a disturbance that resulted in the arrest of a 27 year old female for malicious destruction of property. Officers learned that after a night out at the casino where they all were drinking and having a good time some type of verbal altercation between 2 males and 2 females resulted in the destruction of a tv, sound bar, end table, and statue. The responsible party was issued a citation and released at the scene.

Possession of Open Alcohol

On February 9, 2018 at approximately 10:34 pm a Sergeant initiated a field contact with a 39 year old male subject walking in the west bound lane of Nine Mile west of Farmington Road. The subject was subsequently found to have a warrant for his arrest and be in possession of an open bottle of vodka. The subject was issued a citation and transported to a nearby business.

Possession of Open Alcohol in a Motor Vehicle

On February 11, 2018 at approximately 2:22 am a Sergeant initiated a traffic stop on a vehicle driving without headlights activated in the area of Drake and Lark Harbor. As a result of the traffic stop the 20 year old female driver was found to be in possession of a ½ full bottle of liquor located in the an empty baby seat. The driver passed the field sobriety tests, was issued a citation and released at the scene.

Possession of Marijuana

On February 12, 2018 at approximately 10:38 pm an officer initiated a traffic stop on a speeding vehicle (47/35 and 40/25) in the area of Grand River Ave and Warner Street. As a result of the traffic stop the 23 year old male driver was found to be in possession of marijuana, and had (7) warrants for his arrest. The driver was arrested, issued a citation and held pending bond or arraignment.

Malicious Destruction of Property

On February 13, 2018 at approximately 8:00 am a sergeant took a front desk report from a resident of Power road who stated that sometime between 07:40 and 07:50 am an unknown subject shattered the passenger rear window of his truck. The incident was not witnessed and there are no suspects at this time.

Possession of Narcotic Equipment

On February 13, 2018 at approximately 9:24 pm an officer stopped a vehicle in the area of Grand River and Orchard Lake Road after running a check on the vehicle's license plate that returned no title information. The Officer observed cigarillo wrappers and asked if the driver smoked marijuana and if there was any marijuana in the vehicle. A subsequent consent search of the vehicle revealed that the driver was in possession of a

digital scale that had marijuana residue on it. The scale was confiscated/destroyed and the vehicle impounded because it was not registered or insured. The 27 male subject was transported to his residence in Farmington Hills.

Possession of Marijuana

On February 14, 2018 at approximately 10:20 pm a sergeant stopped a vehicle in the area of Grand River and Farmington for an equipment violation. Subsequent investigation discovered the driver, a 46 year old female, was in possession of marijuana. The driver was arrested, issued a citation and held pending bond or arraignment.

Possession of Narcotic Equipment

On February 17, 2018 at approximately 12:13 pm an officer stopped a vehicle for speed (38/25) in the area of Grand River and Grove Street. The Officer smelled the odor of marijuana in the vehicle and asked the driver if anyone in the vehicle had been smoking marijuana and if there was any marijuana in the vehicle. The driver admitted to smoking, but stated that there was no marijuana in the vehicle. A subsequent search of the vehicle revealed that the driver was in possession of a digital scale that had marijuana residue on it as well as a marijuana grinder that also ha reside on it. The items were confiscated/destroyed, the 17 female driver was issued a citation and released at the scene.

Operating While Intoxicated (2nd Offense)

On February 18, 2018 at approximately 11:29 pm an officer stopped a vehicle for speed (48/35), driving without headlights, and failure to maintain its lane in the area of Grand River and Hawthorne Street. While speaking with the driver, the Officer smelled the odor of intoxicants coming from the breath of the driver and the odor of marijuana coming from inside of the vehicle. The driver admitted to drinking alcohol and stated that there was marijuana in the vehicle. The driver completed the officer's field sobriety evaluations and PBT which resulted .11(9). A subsequent search of the vehicle revealed that the driver was in possession of a marijuana. The 29 year old male driver was arrested, and held pending a warrant and arraignment.

Operating While Intoxicated (High BAC)

On February 19, 2018 at approximately 1:23 am an officer stopped a vehicle for having a defective passenger side brake light in the area of Grand River and Orchard Lake Road. While speaking with the driver, the Officer smelled the odor of intoxicants coming from inside of the vehicle. The driver admitted to having three shots at a friend's house earlier in the evening. The driver completed the officer's field sobriety evaluations and PBT which resulted .16(6). A subsequent search of the vehicle revealed that the driver was in possession of a marijuana and open alcohol in a motor vehicle. The 42 year old male driver was arrested, issued citations and held pending arraignment.

Damage to Private Property

On February 21, 2018 at approximately 2:50 pm officers responded to a business on Chelsey Street for a report of a vehicle driving in a reckless manner causing damage to

multiple vehicles and a commercial building. Upon arrival officers located the 18 year old male subject that was responsible who was issued a citation for reckless driving and released at the scene.

Larceny in a Building

On February 21, 2018 at approximately 3:14 pm officers responded to a Farmington business for a report of the theft of an iPad. The officer learned that the device in question was one of three iPads used by the sales team. The officer learned that the device was activated and was pinging off of a cell tower in Rancho Palos Verdes, California. The officer made phone contact with the LA County Sheriff's Office and learned that the area the iPad was pinging was very large and making it difficult to locate. The device was entered as stolen and the case was inactivated, pending the development of suspect information.

Possession of Narcotic Equipment

On February 22, 2018 at approximately 11:16 pm an officer was conducting a subdivision check when they observed a vehicle with tinted windows. The officer queried the license plate on the vehicle and learned the registered owner had a suspended license. The officer conducted a traffic stop in the area of Farmington and Maplenut and identified the driver as the registered owner. The driver, a 20 year old female, was arrested for driving with suspended license and was subsequently found to be in possession of two marijuana grinders.

False ID to Police

On February 24, 2018 at approximately 9:32 pm a Sergeant conducted a traffic stop in the area of M5 and Grand River after observing that the vehicle had a defective headlight and brake light. A subsequent investigation revealed that the passenger, an 18 year old male, initially provided the sergeant a false name. The sergeant discovered the true identity of the passenger who was found to have outstanding arrest warrants. The subject was issued a citation for providing false ID and released at the scene.

Larceny

On 2/26/18 at approximately 9:27 am, an officer, was dispatched to a business in the area of Grand River Ave and Halsted Rd for a larceny report. It was learned that several propane tanks were stolen from an outdoor storage locker over the past weekend. The lock had been removed from the locker and the propane tanks stolen. The case was forwarded to the detective bureau for follow-up.

Felonious Assault

On 2/27/18 at approximately 8:36 pm officers were dispatched to the area of Orchard Lake Rd and Astor St. on a report of a man being chased in a business parking lot by another man armed with a crow-bar. The suspect, a 27 year old man, had fled the scene upon officer's arrival but was discovered in a nearby driveway parked in his car. Subsequent investigation revealed the male was upset about his girlfriend dating another man. The suspect went to the business to confront the aforementioned man

and it escalated to a point of the suspect attempting to assault the victim with a crow-bar. The suspect was arrested for felonious assault and lodged at the Farmington Jail. The case was presented to the Oakland County Prosecutor for charges.

Additional Information

During the month of February, all sworn personnel received update training on Emergency Vehicle Operations (EVO). The classroom portion of the training covered legal aspects associated with EVO. In May, officers will demonstrate their proficiency in EVO on the driving course located at the Schoolcraft College Public Safety Training Center.

CLR-008 Monthly Summary Of Offenses (FC)

For The Month Of February

Classification	Feb/2017	Feb/2018	%Change
09001 MURDER/NONNEGLIGENT MANSLAUGHTER (VOLUNTARY)	0	0	0%
09002 NEGLIGENCE HOMICIDE/MANSLAUGHTER (INVOLUNTARY)	0	0	0%
09004 JUSTIFIABLE HOMICIDE	0	0	0%
09005 DEATH INVOLVING USE OF FORCE BY LAW ENFORCEMENT	0	0	0%
09006 IN-CUSTODY DEATH	0	0	0%
10001 KIDNAPPING/ABDUCTION	0	0	0%
10002 PARENTAL KIDNAPPING	0	0	0%
11001 SEXUAL PENETRATION PENIS/VAGINA -CSC 1ST DEGREE	0	0	0%
11002 SEXUAL PENETRATION PENIS/VAGINA -CSC 3RD DEGREE	0	0	0%
11003 SEXUAL PENETRATION ORAL/ANAL -CSC 1ST DEGREE	0	0	0%
11004 SEXUAL PENETRATION ORAL/ANAL -CSC 3RD DEGREE	1	0	-100%
11005 SEXUAL PENETRATION OBJECT -CSC 1ST DEGREE	0	0	0%
11006 SEXUAL PENETRATION OBJECT -CSC 3RD DEGREE	0	0	0%
11007 SEXUAL CONTACT FORCIBLE -CSC 2ND DEGREE	0	0	0%
11008 SEXUAL CONTACT FORCIBLE -CSC 4TH DEGREE	0	0	0%
12000 ROBBERY	0	0	0%
13001 NONAGGRAVATED ASSAULT	5	3	-40%
13002 AGGRAVATED/FELONIOUS ASSAULT	0	1	0%
13003 INTIMIDATION/STALKING	1	0	-100%
20000 ARSON	0	0	0%
21000 EXTORTION	0	0	0%
22001 BURGLARY -FORCED ENTRY	1	1	0%
22002 BURGLARY -ENTRY WITHOUT FORCE (Intent to Commit)	0	0	0%
23001 LARCENY -POCKETPICKING	0	0	0%
23002 LARCENY -PURSESNAATCHING	0	0	0%
23003 LARCENY -THEFT FROM BUILDING	1	2	100%
23004 LARCENY -THEFT FROM COIN-OPERATED MACHINE/DEVICE	0	0	0%
23005 LARCENY -THEFT FROM MOTOR VEHICLE	0	0	0%
23006 LARCENY -THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	0	0	0%
23007 LARCENY -OTHER	0	1	0%
24001 MOTOR VEHICLE THEFT	1	0	-100%
24002 MOTOR VEHICLE, AS STOLEN PROPERTY	0	0	0%
24003 MOTOR VEHICLE FRAUD	0	0	0%
25000 FORGERY/COUNTERFEITING	1	0	-100%
26001 FRAUD -FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	1	2	100%
26002 FRAUD -CREDIT CARD/AUTOMATIC TELLER MACHINE	0	0	0%
26003 FRAUD -IMPERSONATION	0	0	0%
26004 FRAUD -WELFARE FRAUD	0	0	0%
26005 FRAUD -WIRE FRAUD	0	1	0%
26007 FRAUD - IDENTITY THEFT	0	0	0%
26008 FRAUD - HACKING/COMPUTER INVASION	0	0	0%
27000 EMBEZZLEMENT	0	0	0%
28000 STOLEN PROPERTY	0	0	0%
29000 DAMAGE TO PROPERTY	0	3	0%

CLR-008 Monthly Summary Of Offenses (FC)

For The Month Of February

Classification	Feb/2017	Feb/2018	%Change
30001 RETAIL FRAUD -MISREPRESENTATION	0	0	0%
30002 RETAIL FRAUD -THEFT	0	0	0%
30003 RETAIL FRAUD -REFUND/EXCHANGE	0	0	0%
30004 ORGANIZED RETAIL FRAUD	0	0	0%
35001 VIOLATION OF CONTROLLED SUBSTANCE ACT	9	6	-33.3%
35002 NARCOTIC EQUIPMENT VIOLATIONS	4	3	-25%
36001 SEXUAL PENETRATION NONFORCIBLE -BLOOD/AFFINITY	0	0	0%
36002 SEXUAL PENETRATION NONFORCIBLE -OTHER	0	0	0%
37000 OBSCENITY	0	0	0%
39001 GAMBLING- BETTING/WAGERING	0	0	0%
39002 GAMBLING- OPERATING/PROMOTING/ASSISTING	0	0	0%
39003 GAMBLING -EQUIPMENT VIOLATIONS	0	0	0%
39004 GAMBLING -SPORTS TAMPERING	0	0	0%
40001 COMMERCIALIZED SEX -PROSTITUTION	0	0	0%
40002 COMMERCIALIZED SEX -ASSISTING/PROMOTING PROSTITUTION	0	0	0%
40003 HUMAN TRAFFICKING - PURCHASING PROSTITUTION	0	0	0%
51000 BRIBERY	0	0	0%
52001 WEAPONS OFFENSE- CONCEALED	0	0	0%
52002 WEAPONS OFFENSE -EXPLOSIVES	0	0	0%
52003 WEAPONS OFFENSE -OTHER	0	0	0%
64001 HUMAN TRAFFICKING - COMMERCIAL SEX ACTS	0	0	0%
64002 HUMAN TRAFFICKING - INVOLUNTARY SERVITUDE	0	0	0%
72000 ANIMAL CRUELTY	0	0	0%
Group A Totals	25	23	-8%
01000 SOVEREIGNTY	0	0	0%
02000 MILITARY	0	0	0%
03000 IMMIGRATION	0	0	0%
09003 NEGLIGENT HOMICIDE -VEHICLE/BOAT	0	0	0%
14000 ABORTION	0	0	0%
22003 BURGLARY - UNLAWFUL ENTRY (NO INTENT)	0	0	0%
22004 POSSESSION OF BURGLARY TOOLS	0	0	0%
26006 FRAUD -BAD CHECKS	1	1	0%
36003 PEEPING TOM	0	0	0%
36004 SEX OFFENSE -OTHER	0	0	0%
38001 FAMILY -ABUSE/NEGLECT NONVIOLENT	0	0	0%
38002 FAMILY -NONSUPPORT	0	0	0%
38003 FAMILY -OTHER	0	0	0%
41001 LIQUOR LICENSE -ESTABLISHMENT	0	0	0%
41002 LIQUOR VIOLATIONS -OTHER	3	3	0%
42000 DRUNKENNESS	0	0	0%
48000 OBSTRUCTING POLICE	0	0	0%
49000 ESCAPE/FLIGHT	0	0	0%
50000 OBSTRUCTING JUSTICE	2	6	200%
53001 DISORDERLY CONDUCT	0	0	0%

CLR-008 Monthly Summary Of Offenses (FC)

For The Month Of February

Classification	Feb/2017	Feb/2018	%Change
53002 PUBLIC PEACE -OTHER	0	2	0%
54001 HIT and RUN MOTOR VEHICLE ACCIDENT	0	0	0%
54002 OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS	4	3	-25%
55000 HEALTH AND SAFETY	0	0	0%
56000 CIVIL RIGHTS	0	0	0%
57001 TRESPASS	1	1	0%
57002 INVASION OF PRIVACY -OTHER	0	0	0%
58000 SMUGGLING	0	0	0%
59000 ELECTION LAWS	0	0	0%
60000 ANTITRUST	0	0	0%
61000 TAX/REVENUE	0	0	0%
62000 CONSERVATION	0	0	0%
63000 VAGRANCY	0	0	0%
70000 JUVENILE RUNAWAY	0	0	0%
73000 MISCELLANEOUS CRIMINAL OFFENSE	4	1	-75%
75000 SOLICITATION	0	0	0%
77000 CONSPIRACY (ALL CRIMES)	0	0	0%
Group B Totals	15	17	13.33%
2800 JUVENILE OFFENSES AND COMPLAINTS	4	2	-50%
2900 TRAFFIC OFFENSES	28	28	0%
3000 WARRANTS	32	29	-9.37%
3100 TRAFFIC CRASHES	15	24	60%
3200 SICK / INJURY COMPLAINT	74	82	10.81%
3300 MISCELLANEOUS COMPLAINTS	123	135	9.756%
3400 WATERCRAFT COMPLAINTS / ACCIDENTS	0	0	0%
3500 NON-CRIMINAL COMPLAINTS	109	65	-40.3%
3600 SNOWMOBILE COMPLAINTS / ACCIDENTS	0	0	0%
3700 MISCELLANEOUS TRAFFIC COMPLAINTS	479	540	12.73%
3800 ANIMAL COMPLAINTS	15	3	-80%
3900 ALARMS	24	2	-91.6%
NON-CRIMINAL COMPLAINTS	0	0	0%
Group C Totals	903	910	0.775%
2700 LOCAL ORDINANCES - GENERIC	0	0	0%
4000 HAZARDOUS TRAFFIC CITATIONS / WARNINGS	0	0	0%
4100 NON-HAZARDOUS TRAFFIC CITATIONS / WARNINGS	0	0	0%
4200 PARKING CITATIONS	0	0	0%
4300 LICENSE / TITLE / REGISTRATION CITATIONS	0	0	0%
4400 WATERCRAFT CITATIONS	0	0	0%
4500 MISCELLANEOUS A THROUGH UUUU	51	37	-27.4%
4600 LIQUOR CITATIONS / SUMMONS	0	0	0%
4700 COMMERCIAL VEHICLE CITATIONS	0	0	0%
4800 LOCAL ORDINANCE WARNINGS	0	0	0%
4900 TRAFFIC WARNINGS	0	0	0%
TRAFFIC WARNINGS	0	0	0%

CLR-008 Monthly Summary Of Offenses (FC)

For The Month Of February

Classification	Feb/2017	Feb/2018	%Change
MISCELLANEOUS A THROUGH UUUU	0	0	0%
Group D Totals	51	37	-27.4%
5000 FIRE CLASSIFICATIONS	45	5	-88.8%
5100 18A STATE CODE FIRE CLASSIFICATIONS	0	0	0%
FIRE CLASSIFICATIONS	0	0	0%
Group E Totals	45	5	-88.8%
6000 MISCELLANEOUS ACTIVITIES (6000)	0	0	0%
6100 MISCELLANEOUS ACTIVITIES (6100)	0	0	0%
6200 ARREST ASSIST	0	0	0%
6300 CANINE ACTIVITIES	0	0	0%
6500 CRIME PREVENTION ACTIVITIES	0	0	0%
6600 COURT / WARRANT ACTIVITIES	0	0	0%
6700 INVESTIGATIVE ACTIVITIES	0	0	0%
INVESTIGATIVE ACTIVITIES	0	0	0%
COURT / WARRANT ACTIVITIES	0	0	0%
CANINE ACTIVITIES	0	0	0%
MISCELLANEOUS ACTIVITIES (6000)	0	0	0%
Group F Totals	0	0	0%
Totals for all Groups	1039	992	-4.52%

CLR-008 Monthly Summary Of Offenses (FC)

Year To Date Through February

Classification	2017	2018	%Change
Group F Totals	0	0	0%
09001 MURDER/NONNEGLIGENT MANSLAUGHTER (VOLUNTARY)	0	0	0%
09002 NEGLIGENT HOMICIDE/MANSLAUGHTER (INVOLUNTARY)	0	0	0%
09004 JUSTIFIABLE HOMICIDE	0	0	0%
09005 DEATH INVOLVING USE OF FORCE BY LAW ENFORCEMENT	0	0	0%
09006 IN-CUSTODY DEATH	0	0	0%
10001 KIDNAPPING/ABDUCTION	0	0	0%
10002 PARENTAL KIDNAPPING	0	0	0%
11001 SEXUAL PENETRATION PENIS/VAGINA -CSC 1ST DEGREE	0	0	0%
11002 SEXUAL PENETRATION PENIS/VAGINA -CSC 3RD DEGREE	0	0	0%
11003 SEXUAL PENETRATION ORAL/ANAL -CSC 1ST DEGREE	0	0	0%
11004 SEXUAL PENETRATION ORAL/ANAL -CSC 3RD DEGREE	1	0	-100%
11005 SEXUAL PENETRATION OBJECT -CSC 1ST DEGREE	0	0	0%
11006 SEXUAL PENETRATION OBJECT -CSC 3RD DEGREE	0	0	0%
11007 SEXUAL CONTACT FORCIBLE -CSC 2ND DEGREE	0	0	0%
11008 SEXUAL CONTACT FORCIBLE -CSC 4TH DEGREE	0	0	0%
12000 ROBBERY	0	0	0%
13001 NONAGGRAVATED ASSAULT	6	4	-33.3%
13002 AGGRAVATED/FELONIOUS ASSAULT	0	1	0%
13003 INTIMIDATION/STALKING	1	0	-100%
20000 ARSON	0	0	0%
21000 EXTORTION	0	0	0%
22001 BURGLARY -FORCED ENTRY	1	1	0%
22002 BURGLARY -ENTRY WITHOUT FORCE (Intent to Commit)	0	0	0%
23001 LARCENY -POCKETPICKING	0	0	0%
23002 LARCENY -PURSES/NATCHING	0	0	0%
23003 LARCENY -THEFT FROM BUILDING	4	3	-25%
23004 LARCENY -THEFT FROM COIN-OPERATED MACHINE/DEVICE	0	0	0%
23005 LARCENY -THEFT FROM MOTOR VEHICLE	0	0	0%
23006 LARCENY -THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	2	0	-100%
23007 LARCENY -OTHER	0	1	0%
24001 MOTOR VEHICLE THEFT	1	0	-100%
24002 MOTOR VEHICLE, AS STOLEN PROPERTY	1	0	-100%
24003 MOTOR VEHICLE FRAUD	0	0	0%
25000 FORGERY/COUNTERFEITING	2	0	-100%
26001 FRAUD -FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	3	3	0%
26002 FRAUD -CREDIT CARD/AUTOMATIC TELLER MACHINE	0	2	0%
26003 FRAUD -IMPERSONATION	1	0	-100%
26004 FRAUD -WELFARE FRAUD	0	0	0%
26005 FRAUD -WIRE FRAUD	1	1	0%
26007 FRAUD - IDENTITY THEFT	0	0	0%
26008 FRAUD - HACKING/COMPUTER INVASION	0	0	0%
27000 EMBEZZLEMENT	1	0	-100%
28000 STOLEN PROPERTY	0	0	0%

CLR-008 Monthly Summary Of Offenses (FC)

Year To Date Through February

Classification	2017	2018	%Change
29000 DAMAGE TO PROPERTY	1	5	400%
30001 RETAIL FRAUD -MISREPRESENTATION	0	0	0%
30002 RETAIL FRAUD -THEFT	1	0	-100%
30003 RETAIL FRAUD -REFUND/EXCHANGE	0	0	0%
30004 ORGANIZED RETAIL FRAUD	0	0	0%
35001 VIOLATION OF CONTROLLED SUBSTANCE ACT	12	11	-8.33%
35002 NARCOTIC EQUIPMENT VIOLATIONS	8	5	-37.5%
36001 SEXUAL PENETRATION NONFORCIBLE -BLOOD/AFFINITY	0	0	0%
36002 SEXUAL PENETRATION NONFORCIBLE -OTHER	0	0	0%
37000 OBSCENITY	0	0	0%
39001 GAMBLING- BETTING/WAGERING	0	0	0%
39002 GAMBLING- OPERATING/PROMOTING/ASSISTING	0	0	0%
39003 GAMBLING -EQUIPMENT VIOLATIONS	0	0	0%
39004 GAMBLING -SPORTS TAMPERING	0	0	0%
40001 COMMERCIALIZED SEX -PROSTITUTION	0	0	0%
40002 COMMERCIALIZED SEX -ASSISTING/PROMOTING PROSTITUTION	0	0	0%
40003 HUMAN TRAFFICKING - PURCHASING PROSTITUTION	0	0	0%
51000 BRIBERY	0	0	0%
52001 WEAPONS OFFENSE- CONCEALED	0	0	0%
52002 WEAPONS OFFENSE -EXPLOSIVES	0	0	0%
52003 WEAPONS OFFENSE -OTHER	0	0	0%
64001 HUMAN TRAFFICKING - COMMERCIAL SEX ACTS	0	0	0%
64002 HUMAN TRAFFICKING - INVOLUNTARY SERVITUDE	0	0	0%
72000 ANIMAL CRUELTY	0	0	0%
Group A Totals	47	37	-21.2%
01000 SOVEREIGNTY	0	0	0%
02000 MILITARY	0	0	0%
03000 IMMIGRATION	0	0	0%
09003 NEGLIGENT HOMICIDE -VEHICLE/BOAT	0	0	0%
14000 ABORTION	0	0	0%
22003 BURGLARY - UNLAWFUL ENTRY (NO INTENT)	0	0	0%
22004 POSSESSION OF BURGLARY TOOLS	0	0	0%
26006 FRAUD -BAD CHECKS	3	1	-66.6%
36003 PEEPING TOM	0	0	0%
36004 SEX OFFENSE -OTHER	1	0	-100%
38001 FAMILY -ABUSE/NEGLECT NONVIOLENT	0	0	0%
38002 FAMILY -NONSUPPORT	0	0	0%
38003 FAMILY -OTHER	0	0	0%
41001 LIQUOR LICENSE -ESTABLISHMENT	0	0	0%
41002 LIQUOR VIOLATIONS -OTHER	8	4	-50%
42000 DRUNKENNESS	0	0	0%
48000 OBSTRUCTING POLICE	0	0	0%
49000 ESCAPE/FLIGHT	0	0	0%
50000 OBSTRUCTING JUSTICE	4	10	150%

CLR-008 Monthly Summary Of Offenses (FC)

Year To Date Through February

Classification	2017	2018	%Change
53001 DISORDERLY CONDUCT	1	2	100%
53002 PUBLIC PEACE -OTHER	0	3	0%
54001 HIT and RUN MOTOR VEHICLE ACCIDENT	2	0	-100%
54002 OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS	9	4	-55.5%
55000 HEALTH AND SAFETY	0	0	0%
56000 CIVIL RIGHTS	0	0	0%
57001 TRESPASS	2	3	50%
57002 INVASION OF PRIVACY -OTHER	0	0	0%
58000 SMUGGLING	0	0	0%
59000 ELECTION LAWS	0	0	0%
60000 ANTITRUST	0	0	0%
61000 TAX/REVENUE	0	0	0%
62000 CONSERVATION	0	0	0%
63000 VAGRANCY	0	0	0%
70000 JUVENILE RUNAWAY	0	0	0%
73000 MISCELLANEOUS CRIMINAL OFFENSE	7	2	-71.4%
75000 SOLICITATION	0	0	0%
77000 CONSPIRACY (ALL CRIMES)	0	0	0%
Group B Totals	37	29	-21.6%
2800 JUVENILE OFFENSES AND COMPLAINTS	5	3	-40%
2900 TRAFFIC OFFENSES	46	45	-2.17%
3000 WARRANTS	51	61	19.60%
3100 TRAFFIC CRASHES	36	57	58.33%
3200 SICK / INJURY COMPLAINT	135	150	11.11%
3300 MISCELLANEOUS COMPLAINTS	286	266	-6.99%
3400 WATERCRAFT COMPLAINTS / ACCIDENTS	0	0	0%
3500 NON-CRIMINAL COMPLAINTS	219	113	-48.4%
3600 SNOWMOBILE COMPLAINTS / ACCIDENTS	0	0	0%
3700 MISCELLANEOUS TRAFFIC COMPLAINTS	1010	1107	9.603%
3800 ANIMAL COMPLAINTS	22	8	-63.6%
3900 ALARMS	51	25	-50.9%
NON-CRIMINAL COMPLAINTS	0	0	0%
Group C Totals	1861	1835	-1.39%
2700 LOCAL ORDINANCES - GENERIC	0	0	0%
4000 HAZARDOUS TRAFFIC CITATIONS / WARNINGS	0	0	0%
4100 NON-HAZARDOUS TRAFFIC CITATIONS / WARNINGS	0	0	0%
4200 PARKING CITATIONS	0	0	0%
4300 LICENSE / TITLE / REGISTRATION CITATIONS	0	0	0%
4400 WATERCRAFT CITATIONS	0	0	0%
4500 MISCELLANEOUS A THROUGH UUUU	97	77	-20.6%
4600 LIQUOR CITATIONS / SUMMONS	0	0	0%
4700 COMMERCIAL VEHICLE CITATIONS	0	0	0%
4800 LOCAL ORDINANCE WARNINGS	0	0	0%
4900 TRAFFIC WARNINGS	0	0	0%

CLR-008 Monthly Summary Of Offenses (FC)

		Year To Date Through February		
Classification		2017	2018	%Change
TRAFFIC WARNINGS		0	0	0%
MISCELLANEOUS A THROUGH UUUU		0	0	0%
Group D Totals		97	77	-20.6%
5000 FIRE CLASSIFICATIONS		68	17	-75%
5100 18A STATE CODE FIRE CLASSIFICATIONS		0	0	0%
FIRE CLASSIFICATIONS		0	0	0%
Group E Totals		68	17	-75%
6000 MISCELLANEOUS ACTIVITIES (6000)		0	0	0%
6100 MISCELLANEOUS ACTIVITIES (6100)		0	0	0%
6200 ARREST ASSIST		0	0	0%
6300 CANINE ACTIVITIES		0	0	0%
6500 CRIME PREVENTION ACTIVITIES		0	0	0%
6600 COURT / WARRANT ACTIVITIES		0	0	0%
6700 INVESTIGATIVE ACTIVITIES		0	0	0%
INVESTIGATIVE ACTIVITIES		0	0	0%
COURT / WARRANT ACTIVITIES		0	0	0%
CANINE ACTIVITIES		0	0	0%
MISCELLANEOUS ACTIVITIES (6000)		0	0	0%
Group F Totals		0	0	0%
Totals for all Groups		2110	1995	-5.45%

**Farmington City Council
Staff Report**

**Council Meeting
Date:** March 15, 2018

**Agenda
Number**
4E

Submitted by: Melissa Andrade

Description Request for Special Events:

1. Abhi Shah Foundation
2. Relay for Life
3. Swing Farmington

Requested Action Move to approve special event requests for:

- Abhi Shah Foundation to host a walkathon in Shiawassee Park on Sunday, May 20 from 9 a.m. until 1:30 p.m.
- American Cancer Society Relay for Life is requesting Shiawassee Park if its walkathon, Saturday, May 19, 2018 from 11 a.m. until 11 p.m.
- Swing Farmington, Inc., to use Riley Park every Thursday, May 3 through October 18, 2018, 7 – 11:30 p.m.

Background

Abhi Shah Foundation event: This is the second year the Abhi Shah Foundation will host a walkathon in the park. Last year's event had less than 100 participants, so did not require council approval. This year, the group is hoping for 200 or more participants. The organizers will request that patrons park at the Maxfield Training Center.

The Abhi Shah Foundation is a non-profit organization; its vision is to "enrich the lives of children by providing hope, happiness and the opportunity to excel." <http://www.abhishahfoundation.org/>

Relay for Life: The American Cancer Society requests to hold a fundraising event in Shiawassee Park on Saturday, May 19 from 11 a.m. until 11 p.m. This year's event will differ from the past years in that it will not be an over-night event. The event will include registration tents and a hospitality tent. Banners and signs will be posted around and in Shiawassee Park. The organizers would also like to hang a banner and purple ribbons around Riley Park the week prior to the event. The participants will walk around the parameter as part of the fundraising activity. They anticipate over 500 participants. There will also be portable restrooms. The 2018 event is the 12th year at the Shiawassee Park location.

Swing Farmington: The City received a special event request from Alexander Steward, President for Swing Farmington, Inc. Since 2006, Mr. Steward and a group of about 100 young people assemble in Sundquist Pavilion every Thursday evening for swing dancing. This year he would like to utilize the pavilion from May 3 through October 18 from 7 – 11:30 p.m. Swing Farmington will agree to the following:

1. Music will discontinue at 11 p.m. except for evenings during the summer months.
2. Waive the City Sound Ordinance to allow Swing Farmington, Inc. to extend operation until 11:30 p.m. from the end of the school year June 18 through the September 3.
3. Approve charge of \$25/week to defray the cost of maintenance.

A waiver of the city sound ordinance Article V, Section 19-130 is requested.

Materials:

Special Event Application for each event



CITY USE ONLY	
Approval Needed:	
<input type="checkbox"/>	City Manager
<input type="checkbox"/>	City Council
<hr/>	
<input type="checkbox"/>	Approved
<input type="checkbox"/>	Denied

City of Farmington Special Event Application

This application is for all events in Riley Park and any other city event that will bring in more than 100 people. Complete this application in accordance with the city of Farmington's Special Events Policy and return it to the City Manager's Office at least 60 days prior to the starting date of the event.

March 19 @ 7pm

Sponsoring Organization's Name Abhi Sheth Foundation

Organization Phone: 248-473-1930

Organization Address 23332 ORCHARO LAKE RD, Farmington Hills MI 48336

Organization's Agent: Pratik Sheth Phone: 248-473-1930

Agent's Title: Group Representative E-mail: PRUPRATIK1@gmail.com

Agent's Address: ~~233~~ Same as above

Event Name: Walkathon

Event Purpose: Awareness for leukemia. Helping people

Event Dates: 05/20/2018

Event Times: 9:00 A.M.

Event Location: 23600 Liberty Street, Farmington MI 48335

Number of People Expected: 200 or more *Shiawassee Park*

1. **Type of Event:** Based on policy section 2, this event is:

- City Operated Event
 Co-sponsored Event
 Private Event
Prohibited in Riley Park
- Non-Profit Event
 For-Profit Event

2. **An Event Map [is] [is not] attached.** If your event will use streets and/or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. Also show any streets or parking lot that you are requesting to be blocked off.

3. Vendors: Food Concessions (YES) (No) Other vendors (YES) (No)

If yes, refer to Policy Section 13 for license and insurance requirements.

If yes, please list all of the vendors by vendor name:

4. For events in Riley Park: Invitation to Civic Organizations and Merchants in the Event Vicinity. Non-profit organizations and local merchants in the vicinity of Riley Park – the Central Business District -- should be given the opportunity to participate in the special event to the greatest extent practical; e.g., a local Deli might come out and sell bratwurst. You must demonstrate that reasonable efforts have been made with regard to such inclusion and participation. The City Manager's office shall be responsible for determining whether this requirement has been met.

() I have invited local businesses to participate.

Those invited include:

Some event had your Sept

5. Exempt Parking: Are you requesting exempt Parking? (See Policy Section 5)

(YES) (NO)

If yes, list the lots or locations where exempt parking is requested:

City of Farmington building parking or
Near Farmington Church. Maxfield Training Center

6. Other Requests:

~~NO~~ ~~if possible~~, ~~not to set~~ NO

7. **Event Signs:** Will this event include the use of signs (YES) (~~NO~~)

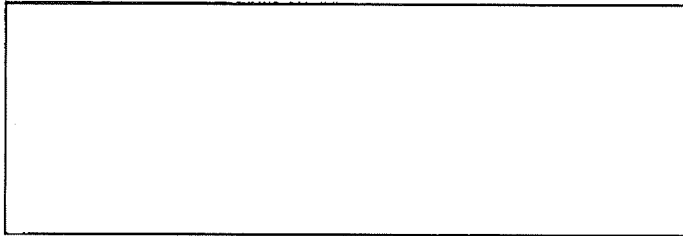
If yes, refer to Policy Section 8 for requirements and describe the size and location of your proposed signs: Please complete sign illustrations below.

Signs or banners approved by the city of Farmington for special events shall be designed and made in an artistic and workman-like manner. THE CITY MANAGER MUST APPROVE ALL SIGNS. SIGNS CANNOT BE ERECTED UNTIL APPROVAL IS GIVEN.

Total square footage of the banner cannot exceed 32 square feet.

Banner Length

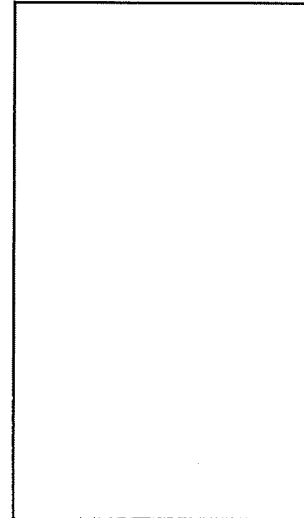
Width



Write copy of banner in the box.

Total Square Footage of the sign cannot exceed eight square feet

Width



Height

Write copy of sign in the box.

8. CERTIFICATION AND SIGNATURE: I understand and agree on behalf of the sponsoring organization that:
- a. For public events, a certificate of insurance must be provided which names the city of Farmington as an additional named insured party on the policy. (see Policy Section 10 for insurance requirements)
 - b. Event sponsors and participants will be required to sign Indemnification Agreement forms. (refer to Policy Section 12)
 - c. If the event includes solicitation by workers standing in street intersections, the required safety precautions will be maintained at all times in accordance with the Department of Public Safety. (see Policy Section 11)
 - d. All food vendors must be approved by the Oakland County Health Department, and each food and/or other vendor must provide the city with a certificate of insurance which names the city of Farmington as an additional named insured party on the policy. (see Policy Section 13)
 - e. The approval of this special event may include additional requirements and/or limitations based on the city's review of this application, in accordance with the city's special event policy. The event will be operated in conformance with the written confirmation of approval. (see Policy Sections 11 and 16)
 - f. The sponsoring organization will provide a security deposit for the estimated fees as may be required by the city and will promptly pay any billing for city services which may be rendered, pursuant to Policy Sections 3 and 4.

As the duly authorized agent of the sponsoring organization, thereby apply for approval of this special event, affirm the above understandings, and agree that my sponsoring organization will comply with the city's Special Event Policy, the terms of the Written Confirmation of Approval and all other city requirements, ordinances and other laws which apply to this special event.

03/06/18
Date

msh
Signature of Sponsoring Organization's Agent

RETURN THIS APPLICATION at least sixty (60) days prior to the first day of the event to:

City Manager's Office
23600 Liberty Street
Farmington, MI 48336

Phone: 248-474-5500, ext. 2221

RECEIVED
JAN 05 2018
CITY OF FARMINGTON
CLERK'S OFFICE



23600 Liberty Street
Farmington, Michigan 48335
248-474-5500
www.farmgov.com

CITY USE ONLY
Approval Needed: <input checked="" type="checkbox"/> Clerk's Office <input type="checkbox"/> City Manager <input type="checkbox"/> City Council
Special Event Application Submitted : <input type="checkbox"/> Approved <input type="checkbox"/> Denied

SHIAWASSEE PARK RESERVATION PERMIT

Pavilion Playscape Gazebo

Date Reserved 05/20/18 Time 9:00 A.M.

Group Abhi Shah Foundation Group Size 70 to 80
(Groups 100 or over require Special Event Permit)

Event Walkathon

Non-Profit Organization Yes No Tax Exempt # 81-4919858

Group Representative Prank Shah

Phone No. 248-473-1930 Email meghahshah9898@gmail.com

Address 23332 Orchard Lake Rd, Farmington Hills MI 48336

Resident: _____ hrs x \$20 = _____ or All Day = \$100

Non-Resident: _____ hrs x \$50 = _____ or All Day = \$250

Reservation Confirmed By [Signature] Date 1/5/18

- Acceptance of this permit acknowledges receipt of Park Rules and Regulations.
- Use of the park, other than for activities that have been specifically provided for by the City, must be approved by the Director of Public Services.

[Signature]
Signature of Applicant

Permit Fee is Non-refundable.

Events may be rescheduled within the same calendar year based on availability of day and time.
Exception: Special Events denied approval will have Permit Fees refunded in full.



CITY USE ONLY	
Approval Needed:	
<input type="checkbox"/>	City Manager
<input type="checkbox"/>	City Council
<input type="checkbox"/>	Approved
<input type="checkbox"/>	Denied

City of Farmington Special Event Application

This application is for all events in Riley Park and any other city event that will bring in more than 100 people. Complete this application in accordance with the city of Farmington's Special Events Policy and return it to the City Manager's Office at least 60 days prior to the starting date of the event.

Sponsoring Organization's Name American Cancer Society Relay for Life

Organization Phone: 248-663-3510

Organization Address 20450 Civic Center Dr., Southfield, MI 48076

Organization's Agent: Leslie Amato Phone: 248-345-1415

Agent's Title: Committee E-mail: laamato@farmgov.com

Agent's Address: 21367 Larkspur St., Farmington, MI 48336

Event Name: Relay for Life

Event Purpose: Raise funds & awareness for Cancer Cure

Event Dates: May 19, 2018

Event Times: 11:00 am - 11:00 pm

Event Location: Shiawassee Park

Number of People Expected: 500

1. **Type of Event:** Based on policy section 2, this event is:

- City Operated Event
 Co-sponsored Event
 Private Event
Prohibited in Riley Park
- Non-Profit Event
 For-Profit Event

2. **An Event Map [is] [is not] attached.** If your event will use streets and/or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. Also show any streets or parking lots that you are requesting to be blocked off.

3. **Vendors:** Food Concessions (YES) (No) Other vendors (YES) (No)

If yes, refer to Policy Section 13 for license and insurance requirements.

If yes, please list all of the vendors by vendor name:

Some teams may be selling food at their site

to raise money for their team.

A list can be forwarded if needed when we receive

each teams fundraising plan

4. **For events in Riley Park: Invitation to Civic Organizations and Merchants in the Event Vicinity.** Non-profit organizations and local merchants in the vicinity of Riley Park – the Central Business District -- should be given the opportunity to participate in the special event to the greatest extent practical; e.g., a local Deli might come out and sell bratwurst. You must demonstrate that reasonable efforts have been made with regard to such inclusion and participation. The City Manager's office shall be responsible for determining whether this requirement has been met.

() I have invited local businesses to participate.

Those invited include: _____

5. **Exempt Parking:** Are you requesting exempt Parking? (See Policy Section 5)
(YES) (NO)

If yes, list the lots or locations where exempt parking is requested:

6. **Other Requests:**

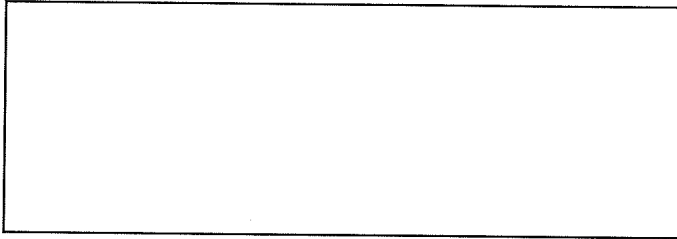
7. **Event Signs:** Will this event include the use of signs (YES) (NO)
If yes, refer to Policy Section 8 for requirements and describe the size and location of your proposed signs: Please complete sign illustrations below.

Signs or banners approved by the city of Farmington for special events shall be designed and made in an artistic and workman-like manner. THE CITY MANAGER MUST APPROVE ALL SIGNS. SIGNS CANNOT BE ERECTED UNTIL APPROVAL IS GIVEN.

Total square footage of the banner cannot exceed 32 square feet.

Banner Length

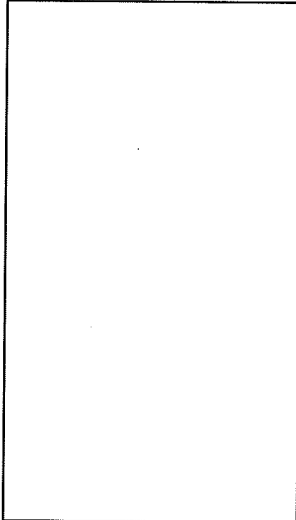
Width



Write copy of banner in the box.

Total Square Footage of the sign cannot exceed eight square feet

Width



Height

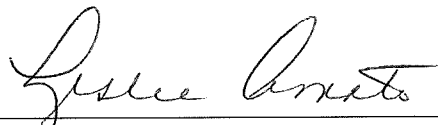
Write copy of sign in the box.

8. CERTIFICATION AND SIGNATURE: I understand and agree on behalf of the sponsoring organization that:
- a. For public events, a certificate of insurance must be provided which names the city of Farmington as an additional named insured party on the policy. (see Policy Section 10 for insurance requirements)
 - b. Event sponsors and participants will be required to sign Indemnification Agreement forms. (refer to Policy Section 12)
 - c. If the event includes solicitation by workers standing in street intersections, the required safety precautions will be maintained at all times in accordance with the Department of Public Safety. (see Policy Section 11)
 - d. All food vendors must be approved by the Oakland County Health Department, and each food and/or other vendor must provide the city with a certificate of insurance which names the city of Farmington as an additional named insured party on the policy. (see Policy Section 13)
 - e. The approval of this special event may include additional requirements and/or limitations based on the city's review of this application, in accordance with the city's special event policy. The event will be operated in conformance with the written confirmation of approval. (see Policy Sections 11 and 16)
 - f. The sponsoring organization will provide a security deposit for the estimated fees as may be required by the city and will promptly pay any billing for city services which may be rendered, pursuant to Policy Sections 3 and 4.

As the duly authorized agent of the sponsoring organization, thereby apply for approval of this special event, affirm the above understandings, and agree that my sponsoring organization will comply with the city's Special Event Policy, the terms of the Written Confirmation of Approval and all other city requirements, ordinances and other laws which apply to this special event.

03082018

Date



Signature of Sponsoring Organization's Agent

RETURN THIS APPLICATION at least sixty (60) days prior to the first day of the event to:

City Manager's Office
23600 Liberty Street
Farmington, MI 48336

Phone: 248-474-5500, ext. 2221



CITY USE ONLY	
Approval Needed	
<input type="checkbox"/>	City Manager
<input type="checkbox"/>	City Council
<hr/>	
<input type="checkbox"/>	Approved
<input type="checkbox"/>	Denied

City of Farmington Special Event Application

This application is for all events in Riley Park and any other city event that will bring in more than 100 people. Complete this application in accordance with the city of Farmington's Special Events Policy and return it to the City Manager's Office at least 60 days prior to the starting date of the event.

Sponsoring Organization's Name Swing Farmington Inc.
 Organization Phone: 313-231-2046
 Organization Address: 19281 Pollyanna Dr. Livonia MI 48152
 Organization's Agent: Alexander Steward Phone: 313-231-2046
 Agent's Title: President E-mail: alexander.steward@gmail.com
 Agent's Address: 19281 Pollyanna Dr. Livonia MI 48152
 Event Name: Thursday Night Swings
 Event Purpose: Weekly Swing Dancing for the community
 Event Dates: Every Thursday from May 3rd October 18th
 Event Times: 7:00pm - 11:30pm
 Event Location: Walter E. Syndyquist Pavilion and George F. Riley Park
 Number of People Expected: Average 200 weekly

1. **Type of Event:** Based on policy section 2, this event is:

- City Operated Event
 Co-sponsored Event
 Private Event
 Non-Profit Event
 For-Profit Event
 Prohibited in Riley Park

2. **An Event Map [is] [is not] attached.** If your event will use streets and/or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. Also show any streets or parking lot that you are requesting to be blocked off.

Riley Park Permit Fee:
 \$100 residents/\$200 non-residents

3. **Vendors:** Food Concessions (YES) (NO) Other vendors (YES) (NO)
Food Truck (YES) (NO)

If food truck, please the complete food truck registration, which you can obtain from the City Manager's office.

If yes, refer to Policy Section IV.2.M for license and insurance requirements.

If yes, please list all of the vendors by vendor name:

4. **For events in Riley Park: Invitation to Civic Organizations and Merchants in the Event Vicinity.** Non-profit organizations and local merchants in the vicinity of Riley Park – the Central Business District -- should be given the opportunity to participate in the special event to the greatest extent practical; e.g., a local Deli might come out and sell bratwurst. You must demonstrate that reasonable efforts have been made with regard to such inclusion and participation. The City Manager's office shall be responsible for determining whether this requirement has been met.

() I have invited local businesses to participate.

Those invited include: _____

5. **Exempt Parking:** Are you requesting exempt Parking? (See Policy Section 5)
(YES) (NO)

If yes, list the lots or locations where exempt parking is requested:

6. **Other Requests:**

Exemption of Noise Ordinance to go till 11:30pm for music from end of school year till August 30th, will go back to 11pm when school year starts yr.

Event Signs: Will this event include the use of signs (YES) (NO)

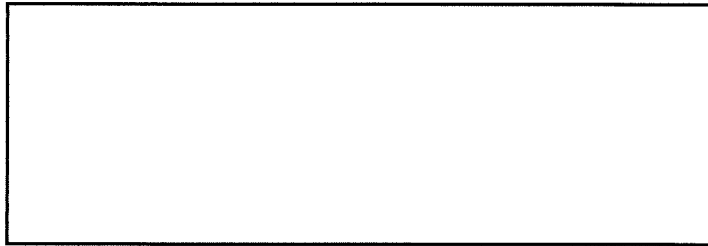
If yes, refer to Policy Section 8 for requirements and describe the size and location of your proposed signs: Please complete sign illustrations below.

Signs or banners approved by the city of Farmington for special events shall be designed and made in an artistic and workman-like manner. THE CITY MANAGER MUST APPROVE ALL SIGNS. SIGNS CANNOT BE ERECTED UNTIL APPROVAL IS GIVEN.

Total square footage of the banner cannot exceed 32 square feet.

Banner Length

Width



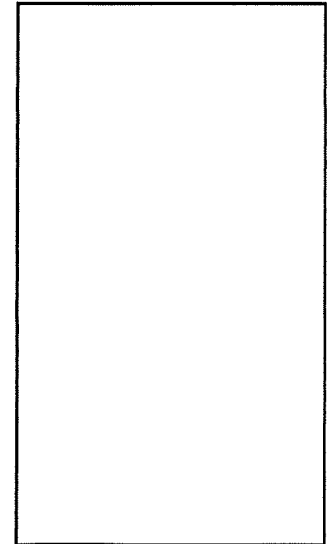
Write copy of banner in the box.

Total Square Footage of the sign cannot exceed eight square feet

Width

Height

Write copy of sign in the box.

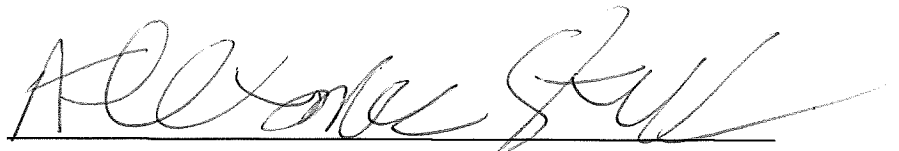


7. CERTIFICATION AND SIGNATURE: I understand and agree on behalf of the sponsoring organization that:
- a. For public events, a certificate of insurance must be provided which names the city of Farmington as an additional named insured party on the policy. (see Event Policy Sec. IV.2.K for insurance requirements)
 - b. Event sponsors and participants will be required to sign Indemnification Agreement forms. (refer to Policy Section IV.2.M)
 - c. If the event includes solicitation by workers standing in street intersections, the required safety precautions will be maintained at all times in accordance with the Department of Public Safety. (see Policy Section IV.2.L)
 - d. All food vendors must be approved by the Oakland County Health Department, and each food and/or other vendor must provide the city with a certificate of insurance which names the city of Farmington as an additional named insured party on the policy. (see Policy Section IV.2.N)
 - e. The approval of this special event may include additional requirements and/or limitations based on the city's review of this application, in accordance with the city's special event policy. The event will be operated in conformance with the written confirmation of approval. (see Policy Section IV.2.R)
 - f. The sponsoring organization will provide a security deposit for the estimated fees as may be required by the city and will promptly pay any billing for city services which may be rendered, pursuant to Policy Sections IV.2 e and f.

As the duly authorized agent of the sponsoring organization, thereby apply for approval of this special event, affirm the above understandings, and agree that my sponsoring organization will comply with the city's Special Event Policy, the terms of the Written Confirmation of Approval and all other city requirements, ordinances and other laws which apply to this special event.

3/13/18

Date



Signature of Sponsoring Organization's Agent

RETURN THIS APPLICATION at least sixty (60) days prior to the first day of the event to:

City Manager's Office
23600 Liberty Street
Farmington, MI 48336

Phone: 248-474-5500, ext. 2221

**Farmington City Council
Staff Report**

**Council Meeting
Date:** March 19, 2018

**Agenda
Number**
4F

Submitted by: Kate Knight, DDA Director

Description Request to approve the amended property management contract, as approved by the DDA Board on March 13.

Requested Action Request to approve the amended property management contract, as approved by the DDA Board on March 13, specifically authorizing Kate Knight as agent of the Farmington DDA, as described in the Intergovernmental Agreement between the City and DDA for property management of 33104 Grand River Avenue and 33107 Thomas Street.

Background The approved property management vendor, Richter & Associates, maintained that the Intergovernmental Agreement between the City and DDA, authorizing the DDA to manage 33104 Grand River Ave and 33107 Thomas Street, did not name an agent to execute on behalf of the DDA. The vendor cited legal precedent in which there was unattributed liability as a result of no agent named as executive representative. Richter and Associates requested that the DDA Director be specifically authorized to represent the DDA as agent.

The DDA Board held a special meeting on March 13, where they moved to approve a motion authorizing Kate Knight as agent on behalf of the DDA, to execute the approved property management contract.

Materials:

**Farmington City Council
Staff Report**

**Council Meeting
Date: March 19, 2018**

**Item
Number**

Submitted by: David M. Murphy, City Manager

Agenda Topic

Consideration to approve Planned Unit Development PUD Concept Plan and corresponding PUD Development Agreement with the Ten Mile Development Group, LLC, for the redevelopment of the former 47th District Courthouse Property as a 14-unit site condominium development

Proposed Motion

Move to approve Planned Unit Development Concept Plan and Agreement with Ten Mile Development Group, LLC, for development of 14-unit site condominium development on the Old Courthouse site, 32795 West Ten Mile Road, recognizing that because the proposed project meets the eligibility requirements of a planned unit development for its high quality architectural design, extensive landscaping, and removal of the existing building and necessary environmental cleanup for redevelopment of a greyfield site. Approval is subject to the following conditions:

1. Finalizing sale of the property with the City of Farmington pursuant to the parties' purchase agreement.
2. Ten Mile Development Group, LLC completing vacation of the existing cross-access easement agreement between the City and the Farmington Public Schools relating to the adjacent property, by or before final site plan approval and before any improvement approvals or permits are issued.
3. Final site plan approval by the Farmington Planning Commission that incorporates recommendations contained in the City's staff and consultants reports;
4. All conditions and requirements set forth in the PUD Agreement, subject to final review by the City Manager and City Attorney, including any minor amendments deemed necessary as part of such review.

Background

City Council has met with a number of interested purchasers of the former courthouse property over the past several months (and others in the many months before that). At its October 2, 2017 meeting City Council directed the City Administration and City Attorney's office to meet and negotiate a written purchase agreement with Boji Development, Inc. (Ten Mile Development Group, LLC), based in Farmington Hills. The Purchase Agreement was approved by City Council on October 16, 2017 and finalized on _____.

The Purchase Agreement requires a \$20,000 good faith deposit and provides the Developer with 60 days to complete its due diligence as to the condition of the property (environmental assessments, soils, survey, etc.), 60 days to submit a PUD application, and 6 months to complete the PUD approval process. The deposit is refundable to the Developer if the agreement is terminated because of title issues or if the City fails to approve the PUD within the 6-month period.

City Administration is recommending that the City Council approve the Planned Unit Development Concept Plan and PUD Agreement with Ten Mile Development Group, LLC, for redevelopment of the Old Courthouse property, subject to the conditions contained in the recommended motion. The Planning Commission held a public hearing on _____ and recommended approval to the City Council with items to be addressed in the site plan.

A complete set of drawings has been sent to the city council for review as part of this project.

Seat: _____

Title: **Concept Plan**

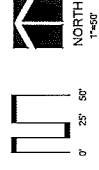
Project: **Liberty Hill
 Farmington, Michigan**

Prepared for:
 B&J Development
 31000 Northwestern Highway, Suite 145
 Farmington Hills, Michigan 48334
 248.762.6919

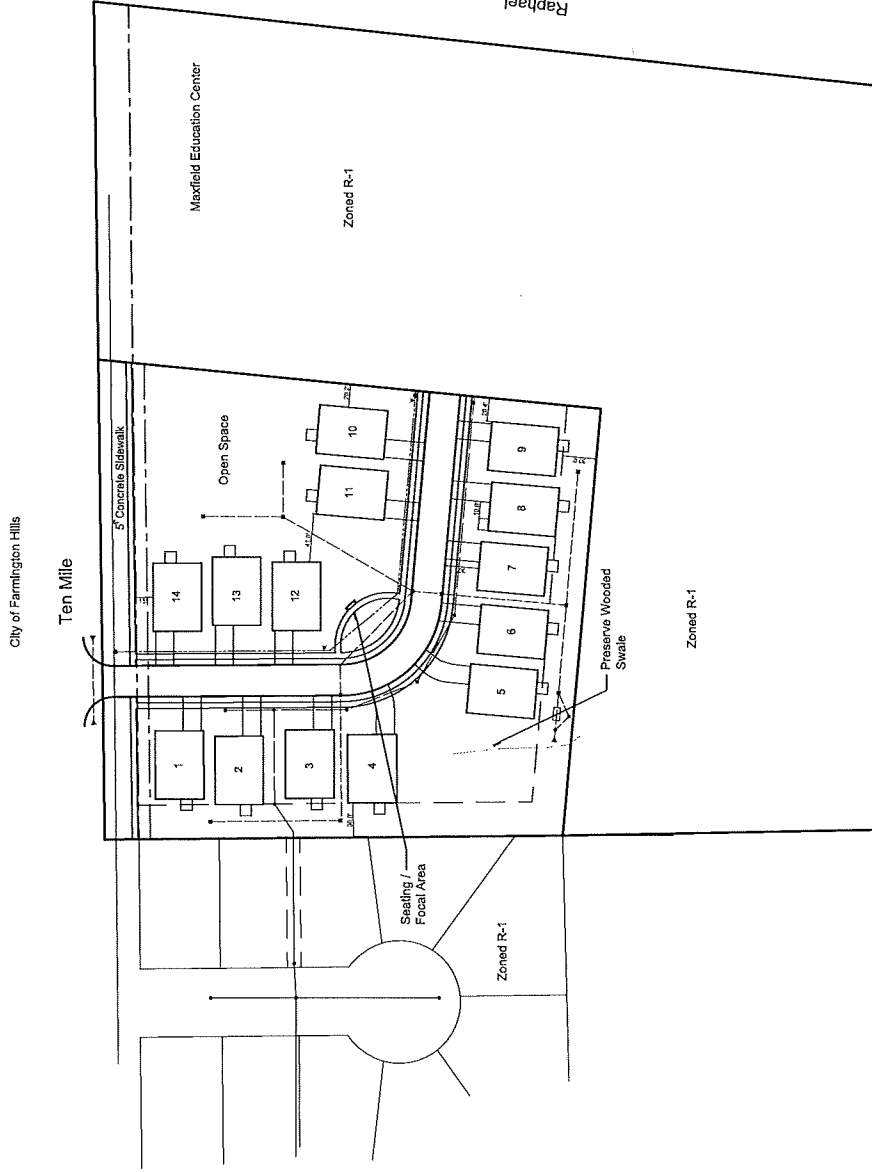
Revision: _____
 Issued: December 3, 2017

Job Number:
 17-040

Drawn By: _____
 Checked By: _____

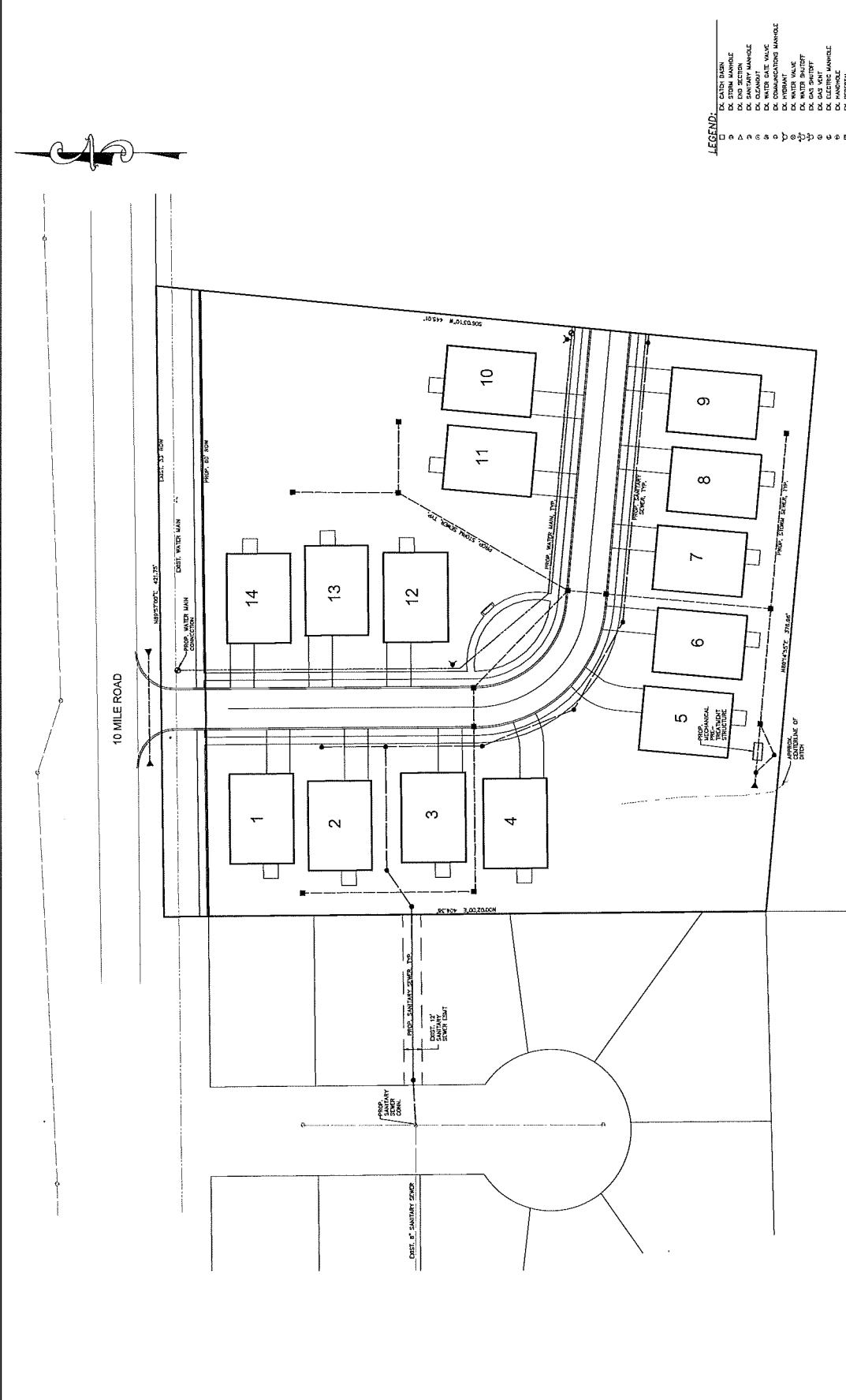


Sheet No. _____



Site Summary

Existing Zoning	R-1
Proposed Zoning	PUD
Crust Site Area	3.88 Acres
Net Site Area	3.59 Acres
Lot Size	0.29 Ac
Front Yard Setback	30'
Side to Side Setback	10'
Rear Yard Setback	30'
Street Frontage	3.88 Docks (14 / 3.59 Acres)
Driveway System	3.88 Docks (14 / 3.59 Acres)
Unit Size	437.60'



- LEGEND:**
- EX. CATCH BASIN
 - EX. STORM MANHOLE
 - EX. SANITARY MANHOLE
 - EX. CLEANOUT
 - EX. WATER GATE VALVE
 - EX. AIRBENT
 - EX. WATER VALVE
 - EX. HYDRANT
 - EX. GAS VALVE
 - EX. GAS SHUTOFF
 - EX. GAS VENT
 - EX. CULVERT MANHOLE
 - EX. FIDUCIAL
 - EX. TRANSFORMER
 - EX. UTILITY POLE
 - EX. UTILITY TIE
 - EX. 6\"/>

NOTICE:
 CONSTRUCTION SITE SAFETY IS THE SOLE RESPONSIBILITY OF THE CONTRACTOR. THE DESIGN ENGINEER HAS CONDUCTED VISUAL SURVEYS OF THE SITE AND NEARBY AREAS TO IDENTIFY EXISTING UTILITIES AND STRUCTURES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFYING THE LOCATION AND DEPTH OF ALL UTILITIES AND STRUCTURES PRIOR TO ANY EXCAVATION WORK. THE CONTRACTOR SHALL PRESERVE ANY AND ALL UNDERGROUND UTILITIES AND STRUCTURES. THE CONTRACTOR SHALL NOTIFY THE DESIGN ENGINEER IMMEDIATELY IF A CONFLICT IS APPARENT.

Seal: _____

Title: **Parallel Plan**

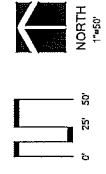
Project: **Liberty Hill
 Farmington, Michigan**

Prepared for:
 Bell Development
 31100 Northwestern Highway, Suite 145
 Farmington Hills, Michigan 48334
 248.762.2919

Revision: _____
 Issued: **December 5, 2017**

Job Number:
17-040

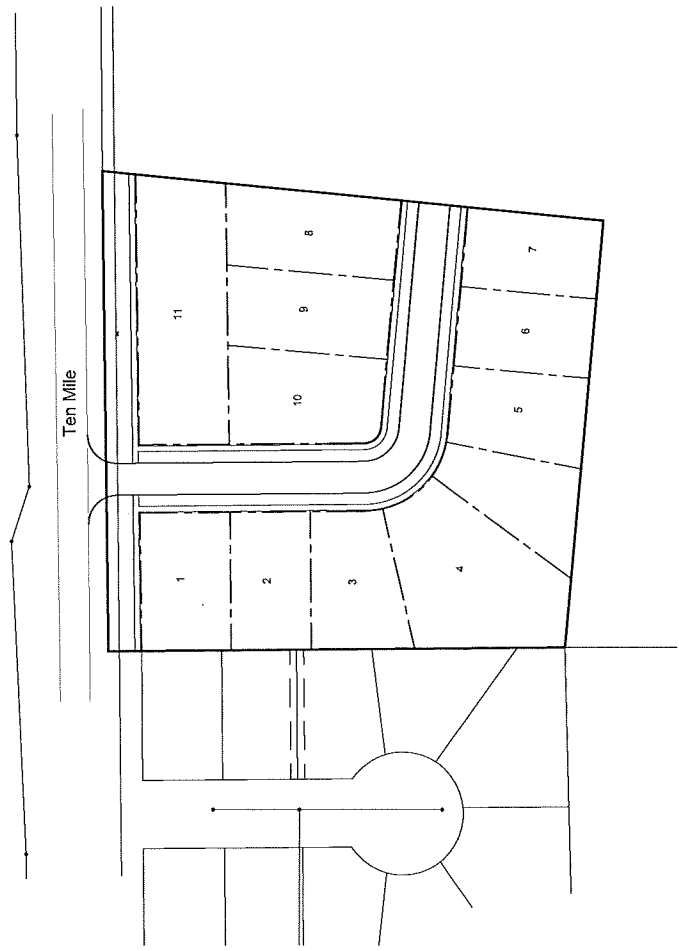
Drawn By: _____
 Checked By: **jam**



Sheet No. _____

Site Summary

Existing Zoning: **R-1**
 Gross Site Area: **3.88 Acres**
 Less ROW: **0.28 Ac**
 Net Site Area: **3.60 Acres**
 Lot Size: **8,500 s.f. (70' x 121')**
 Front Yard Setback: **25'**
 Side Yard Setback: **25'**
 Rear Yard Setback: **25'**
 Lots Shown: **11 Lots**



Raphael

Seat: _____

Title: **Concept Landscape Plan**
 Project: **Liberty Hill Farmington, Michigan**

Prepared for:
 Bill Checkoway
 31600 Northwestern Highway, Suite 145
 Farmington Hills, Michigan 48334
 248.752.6919

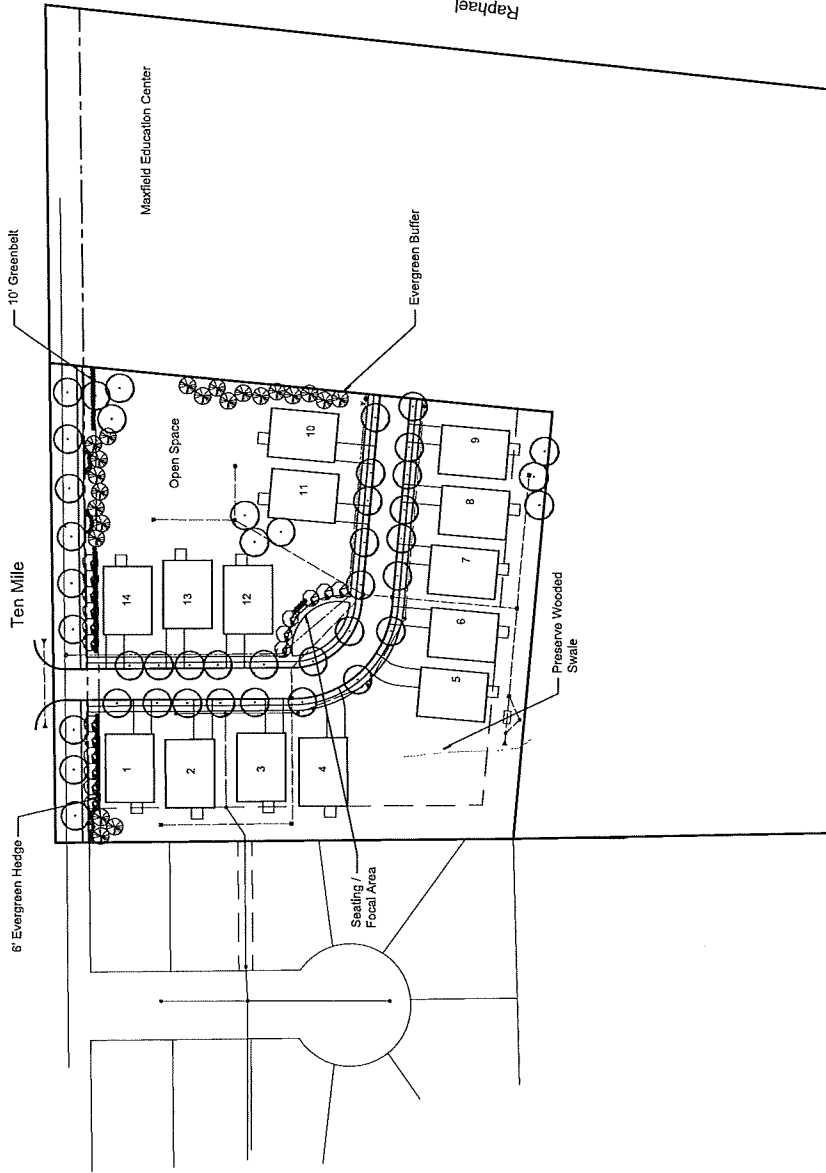
Revision: _____
 Issued: December 5, 2017

Job Number: 17046

Drawn By: ja
 Checked By: ja



Sheet No. _____



Landscape Summary

Permeable Paving Length	4221 Lf.
Trees Required	14 Trees (422 / 30)
Shrub Required	0 Shrubs
Ornamental Trees Required	0 Trees
Ornamental Trees Provided	12 Trees (422 / 30) x 6
Shrubs Provided	83 Shrubs
Street Trees	95 Lf.
Street Planting	7 Trees (95 / 14)
Street Planting	26 Trees
Trees Provided	

Legend

- 2.5' Deciduous Tree
- 8' Evergreen
- 2.0' Ornamental Tree
- 24" Shrub

**STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON**

**LIBERTY HILL
PLANNED UNIT DEVELOPMENT (PUD) AGREEMENT**

THIS AGREEMENT FOR PLANNED UNIT DEVELOPMENT (referred to herein as the "Agreement") made effective the ___ day of _____, 2018, by and between the CITY OF FARMINGTON, Oakland County, Michigan, herein called the "City", 23600 Liberty Street, Farmington, Michigan, 48336, and 10 MILE DEVELOPMENT GROUP, LLC, a Michigan limited liability company, whose address is 31000 Northwestern Highway, Farmington Hills, MI 48334, and its successors and assigns, herein called the "Developer."

BACKGROUND:

A. Developer is the purchaser (and upon the effective date of this Agreement will be the owners) of a parcel of real property (the "Property") within the City that is proposed for development as a single-family residential community, to be known as the "Liberty Hill" (generally referred to hereafter as the "Project"). The legal description of the Property is attached as **Exhibit A**.

B. Developer is pursuing approval of the Project as a Planned Unit Development ("PUD") pursuant to Article 10 of the City of Farmington Zoning Ordinance (the "Zoning Ordinance"). Conceptual Approval of Developer's PUD Concept Plan, attached as **Exhibit B**, has been granted pursuant to Article 10, subject to certain terms and conditions, by the City Council, following recommendation by the Planning Commission.

C. Article 10 contemplates the preparation of an agreement setting forth the conditions upon which the approval of the PUD Concept Plan has been granted, which in turn serves as the basis for Planning Commission site plan approval, and thereafter for the development, use, and maintenance of the Project. City Council approval of the agreement is required, and the contract is to incorporate and attach the concept plan, with final site plan approval to occur within two (2) years of entry into the PUD Agreement.

D. Set forth below are the terms and conditions of the Parties' agreement for the Project and the use of the Property, which such agreement is to be recorded with the Register of Deeds for the County of Oakland following execution by the Parties.

NOW, THEREFORE, FOR AND INCONSIDERATION OF THE FOREGOING, THE PARTIES AGREE AS FOLLOWS:

I. GENERAL PROJECT DESCRIPTION

The Parties entered into an Agreement on or about October 19, 2017, under which Developer agreed to purchase the Property from the City and confirming Developer's intention to develop the Property with the proposed Project. The Property is approximately 3.88 acres of land, bearing Parcel I.D. No. 23-27-126-004. The address is 32795 W. 10 Mile Road. The proposed Project is a residential community consisting of 14 single-family homes. The development will be set up as a site condominium. The Master Deed will establish a Homeowners' Association that will ultimately be responsible for maintenance of the general and limited common elements of the development.

The Project is located on the parcel of property currently owned by the City of Farmington. The purchase agreement between Developer and the City required the property to be developed pursuant to the PUD process set forth in the City's Zoning Ordinance, and closing was made contingent upon Developer securing approval of the PUD Concept Plan, which was granted by the City Council on _____, 2018.

The fact that the Developer agreed to develop the property with single-family homes of high architectural quality; that the Developer will remove the existing building (the former 47th District Courthouse) from the Property at its cost; that the Developer will undertake all required environmental cleanup activity (if any) at its expense; and that the Developer will provide landscaping improvements over and above those required by ordinance, as set forth herein, are all considered to be a public benefit by the City, without which the Project would not be approved.

II. EFFECT OF PUD AGREEMENT

A. This PUD Agreement consists of this text, along with the attached and incorporated PUD Concept Plan consisting of Sheets 1-3, Dated December 4, 2017 (full-sized original of the PUD Concept Plan on file in the City Clerk's office); the Concept Landscape Plan, dated December 5, 2017 (**Exhibit D**); and all conditions and requirements made part of the approved PUD Concept Plan. This Agreement is intended to serve as the contract contemplated under Section 35-135.A and Section 35-135.D of the Zoning Ordinance, and to establish the fundamental terms and provisions of subsequent final approval, construction, use, and maintenance of the Project. The final site plan for the Project submitted for Planning Commission approval shall substantially conform to the PUD Concept Plan, subject to and in accordance with the text of this Agreement, and as contemplated by Section 35-135.G of the Zoning Ordinance.

B. Approval of this Agreement authorizes Developer to pursue approval of a site plan in accordance with Section 35-135.G of the Zoning Ordinance, as amended, and any and all other applicable laws, ordinances and regulations, and with this Agreement and any conditions imposed with its approval.

C. This Agreement shall be binding upon and benefit the City and Developer, as well as their respective successors, assigns, and transferees, and shall run with the land.

D. Physical development of the Project shall be in accordance with the final site plan, and shall not be commenced until after the final site plan has been approved by the City, subject to and in accordance with applicable procedures.

E. Consistent with the City's ordinances and resolutions, as amended from time to time, the City may at its sole discretion require Developer to provide financial guarantees for the completion of improvements, including without limitation, roads, water mains, sanitary sewers, pump stations, storm drains, and landscaping.

III. USES PERMITTED

Uses permitted within the Project shall consist only of single-family detached homes and related site improvements, amenities, and open space as shown on the PUD Concept Plan, subject to the terms of this Agreement, and in accordance with the approved final site plan. The Project shall, except as otherwise provided in this Agreement, comply with the R-1 District regulations. All development and use shall be in accordance with this Agreement, applicable laws, regulations, and ordinances not inconsistent with this Agreement.

IV. DENSITY AND LOCATION

The Project shall consist of 14 single-family detached homes, which may be either 1 story or 2 stories, within a site condominium development. The location of the buildings shall be as shown on the PUD Concept Plan, within the building envelopes identified. The area and location of the lots shall be substantially as shown on the PUD Concept Plan, and in accordance with the approved final site plan. Minimum lot area shall be _____ square feet, which is a deviation from the _____ square foot minimum required by the Zoning Ordinance. Minimum lot width shall be ___ feet, which is a deviation from the ___-foot minimum required by the Zoning ordinance. Lot width shall, for purposes of this Project, be measured along the tangent of the setback as shown on the PUD Concept Plan.

V. YARD SETBACKS

Yard setbacks and lots shall conform to the R-1 regulations, except that:

1. The least side yard setback may be ___ feet, instead of 6 feet, and the total of both side yards may be ___ feet, instead of 16 feet. For corner lots (Units _____) the side yard setback on the street side may be reduced from 25 feet to ___ feet.
2. The front yard setback shall be a minimum of ___ feet to the garage and ___ feet to the front elevation of the house.

Decks, patios, and similar improvements may intrude into rear yards and outside the delineated building envelopes; however, such intrusion shall not result in any improvement being placed less than 5 feet from any property line. If adjacent to open space, such improvements shall extend no further than 10 feet from rear line of the building envelope.

VI. LANDSCAPING

Because the property is located both on a major thoroughfare (Ten Mile Road) and adjacent to residential properties to the west, additional landscaping is required. Landscaping shall be installed as shown on the ConceptLandscape Plan, set forth in Exhibit D, and in accordance with the final site plan, and thereafter regularly, professionally, and permanently maintained on the Property in a condition that provides maximum opacity. Notwithstanding the foregoing, at the time of site plan approval, the Planning Commission may require additional landscaping along 10 Mile Road and/or along the west property line.

VII. STREET TREES

Developer shall install the number and type of deciduous street trees in the right-of-way as shown on the Concept Landscape Plan and approved final site plan. Such trees shall be installed in the right-of-way in front of or adjacent to each unit before any certificate of occupancy is granted for that unit; provided, however, that the Building Official may allow Developer to defer the planting of any street tree if the development along a particular street is not substantially complete or if the tree cannot be planted because of weather conditions, but in such event shall establish a specific date upon which such tree shall be planted and Developer shall post cash or another financial guarantee acceptable to the City in an amount sufficient to defray the cost of planting the tree. If all of the street trees required are not planted within three (3) years of the date of this PUD Agreement, the City may (but is not obligated to) require Developer to post cash or another financial guarantee acceptable to the City to cover the cost of planting the remaining street trees. The City may, but is not obligated to, use the deposited guarantee to plant the trees adjacent to the undeveloped units. Within thirty (30) days after all of the required street trees have been planted, the City will return to Developer any cash or other financial guarantee not used to plant street trees.

VIII. PEDESTRIAN CIRCULATION

Sidewalks shall be constructed as shown on the PUD Concept Plan and final approved site plan. Details for proposed driveway crossings (at the front and side entrances) shall be provided on the site plan to ensure that they will not create a hazard for disabled citizens.

IX. TERMINATION OF SHARED DRIVEWAY EASEMENT

The parties acknowledge that, as of the effective date of this Agreement, there exists on the Property a shared asphalt driveway with the parcel to the east, owned by the Farmington Public School District. A driveway easement document dated January 19, 1979 is recorded at Liber 7438, Page 485, of the Oakland County Records. The parties agree that it is a requirement and condition precedent to the issuance of any final site plan approval and any permits or approvals for site improvements on the Property that the driveway easement be vacated and that the driveway itself be removed from the Property.

Developer agrees that it will undertake any and all required restoration of the easement area on the adjacent parcel to the specifications of the Farmington Public School District, including the planting of grass or landscaping materials as reasonably required by the School District in connection with the vacation of the easement. Developer also represents that it will, as part of the removal of the driveway on both parcels, take all steps necessary, and make all improvements necessary, to provide continued access to the adjacent Farmington Public Schools property to the

south. This includes, but is not limited to, removal or reinstallation of asphalt pavement, and painting and/or striping of the pavement. Developer acknowledges that an easement across the Property adjacent to the school parcel may be required in connection with continued access to the bus facility.

X. ON AND OFF-SITE IMPROVEMENTS

It is understood that certain on-site and off-site infrastructure improvements will be required for the Project, to be set forth in the final site plan and engineering plans, including improvements for storm water management, sanitary sewer, and public water, and that Developer shall be solely responsible for all costs and expenses of and associated with such improvements. The City has no obligation to construct or provide in any way for such improvements, and the City has made no guarantees, assurances, or representations with regard to the viability of any such improvements.

Developer shall convey to the City (or to the Road Commission for Oakland County, if required by the City) the full proposed right-of-way along the 10 Mile Road frontage, as shown on the PUD Concept Plan in a form and manner acceptable to the City, before issuance of any permits or approvals for site improvements.

XI. STORM WATER MANAGEMENT

Storm water shall be released from the Property and the Project in a manner to be approved by the City as part of final site plan review and engineering review. In general, the storm water shall be directed to an above-ground basin in the area shown on the Concept Plan. The storm water and drainage conveyance facilities shall be designed and constructed by Developer, and approved and inspected by the City, in accordance with all applicable City, County of Oakland, and State of Michigan ordinances, codes, regulations and laws. Developer shall be responsible for securing any off-site easements as may be required, at its sole cost and expense

XII. WATER AND SANITARY SEWER

Sanitary sewer and water are available to the Property. Developer shall, at its sole expense, construct and install improvements and/or connections tying into the municipal water and sewage systems. Such improvements shall be designed and constructed in accordance with the PUD Concept Plan and the approved final site plan, and all applicable City, State and County standards, codes, regulations, ordinances, and laws. Such water and sanitary sewer service facilities, including any on-site and off-site facilities, extensions, and easements to reach the area to be served, shall be provided by and at the sole expense of Developer, and shall be completed, approved, and dedicated to (as required by the City in its discretion) the City to the extent necessary to fully service all proposed and existing facilities, structures, and uses within the Development to be served thereby, prior to issuance of any building permits for any building in such phase of the Development.

If Developer chooses to seek building permits for the structure before completion of the completion, dedication, and acceptance of the water and sanitary sewage facilities, Developer shall be permitted to post security in the form of cash or an irrevocable and automatically renewing letter of credit approved by the City and issued by an institution doing business in

Oakland County, Michigan, in an amount equal to 125% of the cost of construction as specified in a bona fide contract for construction of such water and sanitary sewer system improvements to serve the Development, which estimate has been approved by the City Engineer, together with an agreement with the City, approved by the City Attorney, authorizing the City, at its option, to install the water system and/or sanitary sewer system for such phase if Developer has failed to do so within the time specified in the agreement. In such case, the aforementioned agreement shall also provide that the water and sanitary system facilities shall be completed and approved for the Development before issuance of any certificate of occupancy and in any event within nine (9) months after issuance of the first building permit in such phase.

Developer shall, upon completion of installation and testing of the public water and sanitary sewer improvements for each phase of the Development, convey and dedicate all interest in such facilities to the City by providing and executing documents and title work in accordance with all applicable City ordinances and requirements.

Developer shall not be required to pay any applicable availability fees, user connection fees or tap fees before connecting to the City's sanitary sewage or water supply systems.

XIII. TRAFFIC CIRCULATION/PUBLIC STREETS REQUIRED

One entrance shall be required on Ten Mile Road, in accordance with the PUD Concept Plan. The street shall be designed as local residential street with 60-foot right-of-way. The street shall be public and shall be dedicated to the City in accordance with the ordinances and standards of the City, subject to approval by the City Council, and following review and recommendation by the City Engineer and City Attorney. Such dedication shall include the fee simple title to the right-of-way and also the dedication of (and bill of sale for) any and all required public utilities (water mains, storms sewer, sanitary sewer) located therein.

All road improvements shall be in accordance with the design and construction standards of the City as determined by the City at the time of final Site Plan approval. At the time of this Agreement, it is the Developer's intent to install asphalt streets. The following additional requirements shall apply with regard to street acceptance:

- a. No certificate of occupancy, temporary or final, shall be issued until all site improvements required by an approved site or plot plan (except the final lift of asphalt) are constructed, installed, or placed on the property and final approval of same has been obtained from the City, together with any required performance guarantees is in place.
- b. At the time of 80% occupancy for the homes, but in no event more than two (2) years after the base course of asphalt is installed, the city engineer shall conduct an inspection to evaluate and determine the pavement conditions. Developer shall make any repairs required at that time, and may thereafter proceed with the installation of the final lift (wearing course) of asphalt, which shall in any event occur within six (6) months of such inspection and repair.
- c. The dedication and acceptance of the streets shall occur with forty-five (45)

days after installation of the final lift. The Developer shall submit an affidavit towards acceptance of streets to the city engineer before a final site inspection will be conducted. The following signed acceptance documents must be submitted to the city engineer in connection with the dedication/acceptance:

1. Bill of sale for each street conveying the improvements to the City.
 2. Contractor's sworn statement listing those parties and stating that all labor and material expenses incurred in connection with the subject construction improvements have been paid.
 3. A maintenance bond equal to twenty-five (25) percent of the cost of the construction of the streets to be accepted, in a form acceptable to the city attorney's office. The maintenance bond must be in effect for a period of two (2) years from the date of formal acceptance by city council.
- d. If at the time the final lift is completed all homes within the development have not received a temporary certificate of occupancy, the City shall require a site restoration guarantee to be posted, in the amount of \$2,500 in cash for every home then under construction and for any home for which a building permit is issued thereafter, in order to guarantee the physical integrity of the roads to be accepted in light of continuing construction activity. In the event there is damage or other prohibited condition to the street, or other public improvement, directly adjacent to the property for which the site restoration guarantee has been posted, there shall be a rebuttable presumption that the damage or condition has been caused by or in connection with the activity occurring under the building permit, and the City may use the guarantee to repair such condition if Developer fails to do so after written notice and opportunity to cure. If the amount of the guarantee is insufficient to repair or remedy the damage or condition, the City may require the posting of an additional guarantee. Developer shall at all times remain responsible for repair of any damage or condition actually caused by the construction activity. After the City has issued a Certificate of Occupancy for a home, the City shall return the \$2,500.00 cash bond related to that home, or the unused portion of that cash bond unless the entire amount of the cash bond has been used to make repairs as provided in this subparagraph.
- e. Upon issuance by the City of any permit authorizing the construction of the roads, public trust title to such roads shall be deemed to pass to the City, unless otherwise specifically indicated in the permit, and the dedication of such right-of-way by the applicant may not thereafter be withdrawn except with the consent of the City. However, no public road improvements within such underlying right-of-way (i.e., physical improvements such as utilities, curb and gutter, asphalt, or concrete) shall be deemed to have been accepted by the City and the City shall have no obligation or liability in respect of maintenance or repair of the street, until the street has been constructed, approved, and accepted by City Council, and the utilities have been accepted by the City. The City shall not be obligated to keep any street cleared, plowed, or otherwise maintained before the street has been completed, approved, and accepted by

City Council.

XIV. MECHANISM FOR PRESERVATION, REGULATION, MAINTENANCE AND FINANCE OF COMMON ELEMENTS, AREAS, AND IMPROVEMENTS

As part of final site plan review and approval, Developer shall submit to the City proposed covenants, restrictions and master deed and by-laws to be recorded for Liberty Hills (together referred to as "Covenants and Master Deed"). Before submitting the Master Deed to the City for approval, Developer shall create the Association referred to herein.

The Covenants and Master Deed shall be subject to review and approval by the City Attorney as part of final site plan approval.

As part of such Covenants and Master Deed, there shall be provisions obligating Developer until the Association becomes responsible for the maintenance of the common elements under the Master Deed, and then all future successor owners of lots or units within the Development and the Association to maintain, repair and preserve common areas, walkways, landscaping, signage, and any other common elements and improvements in and for Liberty Hills. Such maintenance, repair, and preservation shall be to a high standard of care.

The Covenants and Master Deed shall additionally provide that, in the event Developer or successor owners of the Property and/or the Association shall at any time fail to carry out one or more responsibilities or obligations relative to maintenance, repair, and/or preservation, the City shall have the right to serve written notice upon Developer or successor owners (through the Association), setting forth the deficiencies in maintenance, repair and/or preservation. The notice may also set forth a demand that such deficiencies be cured within a stated reasonable period of time, and further state a date, time and place of hearing before the City Council or other board, body or official delegated by the City Council, for the purpose of allowing Developer or successor owners to be heard as to why the City should not proceed with the maintenance, repairs and/or preservation which had not been undertaken. At the hearing, the City may take action to extend the time for curing the deficiencies, and the date of the hearing may itself be extended and/or continued to a date certain. If, following the hearing, the City shall determine that the maintenance, repairs and/or preservation have not been completed within the time specified in the notice, as such time may have been extended by the City, the City shall thereupon have the power and authority, but not the obligation, to enter upon the Property, or cause its agents and/or contractors to enter upon the Property, and perform such maintenance, repairs and/or preservation as found by the City to be appropriate. The cost and expense of making and financing such maintenance, repairs and/or preservation, including the cost of all notices and hearing, including reasonable attorneys' fees, plus a reasonable administrative fee, shall be paid by Developer until the Association becomes responsible for the maintenance of the common elements under the Master Deed, and then the successor owners and the Association, and such amounts shall constitute a lien on all taxable portions of the Property. The City may require the payment of such monies prior to the commencement of any work.

If such costs and expenses have not been paid within thirty (30) days of a billing to Developer until the Association becomes responsible for the maintenance of the common elements under the Master Deed, or successor owners, through the Association, all unpaid amounts may be placed on the delinquent tax roll of the City as regards the taxable portions of the Property (allocated

among the several units or lots), and shall accrue interest and penalties, and shall be collected in the manner made and provided for the collection of delinquent real property taxes in the City. In the discretion of the City, such costs and expenses may also be collected by suit initiated against Developer until the Association becomes responsible for the maintenance of the common elements under the Master Deed, and then successor owners and the Association, and in such event, Developer until the Association becomes responsible for the maintenance of the common elements under the Master Deed, the successor owners and the Association, as the case may be, shall pay all Court costs and reasonable attorneys' fees incurred by the City in connection with such suit if the City obtains relief in such action.

Any failure or delay by the City to enforce any provision of the Covenants and Master Deed shall in no event be deemed or construed, or otherwise relied upon, as a waiver or estoppel of the right to eventually pursue and insist upon strict enforcement.

In all instances in which the City is authorized to pursue maintenance, repairs and/or preservation, as provided above, the City and its agents and contractors, shall be permitted, and are hereby granted authority, to enter upon all portions of the Property reasonably necessary or appropriate for the purpose of inspecting and/or completing the respective work.

XV. SIGNAGE

Signage shall be provided as set forth in the PUD Concept Plan and final approved site plan.

XVI. BUILDING ELEVATIONS/ARCHITECTURAL REQUIREMENTS

Because the Project is located on a main thoroughfare (Ten Mile Road) and in an existing residential area, the City has an interest in ensuring that the architecture of the buildings is of high quality and, at a minimum, is of a residential appearance and character that is compatible and harmonious with the homes in the surrounding areas. The building shall be of good and workmanlike construction, and constructed of quality materials, and shall be consistent in the City's sole discretion with the architectural features, design, materials, and elevations/appearance as set forth in the Developer's proposal.

XVII. PHASING

The project shall be developed in a single phase.

XVIII. GENERAL PROVISIONS

A. The Zoning Board of Appeals shall have no jurisdiction over the Property or the application of this Agreement.

B. Except as may be specifically modified by this Agreement, the City Code and all applicable regulations of the City shall apply to the Property. Any substantial violation of the City Code by Developer and/or any successor owners or occupants with respect to the Property shall be deemed a breach of this Agreement, as well as a violation of the City Code.

C. A breach of this Agreement shall constitute a nuisance per se which shall be abated.

Developer and the City therefore agree that, in the event of a breach of this Agreement by Developer, the City, in addition to any other relief to which it may be entitled at law or in equity, shall be entitled under this Agreement to relief in the form of specific performance and an order of the court requiring abatement of the nuisance per se. In the event of a breach of this Agreement, the City may notify Developer of the occurrence of the breach and issue a written notice requiring the breach be cured within thirty (30) days; provided, however, that if the breach, by its nature, cannot be cured within thirty (30) days, Developer shall not be in the breach hereunder if Proprietor commences the cure within the thirty (30) day period and diligently pursues the cure to completion. Failure to comply with such notice shall, in addition to any other relief to which the City may be entitled in equity or at law, render Developer liable to the City in any suit for enforcement for actual costs incurred by the City including, but not limited to, attorneys' fees, expert witness fees and the like.

D. This Agreement may not be amended except in writing signed by the parties and recorded in the same manner as this Agreement. In the event Developer desires to propose an amendment, an application shall be made to the City's Department of Community Development, which shall process the application in accordance with the procedures set forth in the Zoning Ordinance.

E. Both parties understand and agree that if any part, term, or provision of this Agreement is held by a court of competent jurisdiction, and as a final enforceable judgment, to be illegal or in conflict with any law of the State of Michigan or the United States, the validity of the remaining portions or provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if this Agreement did not contain the particular part, term, or provisions held to be invalid.

F. The Agreement shall be governed by the laws of the State of Michigan, both as to interpretation and performance. Any and all suits for any and every breach of this Agreement may be instituted and maintained in any court of competent jurisdiction in the County of Oakland, State of Michigan.

G. No waiver of any breach of this Agreement shall be held to be a waiver of any other or subsequent breach. A delay in enforcement of any provision of this Agreement shall not be construed as a waiver or estoppel of the City's right to eventually enforce, or take action to enforce, the terms of this Agreement. All remedies afforded in this Agreement shall be taken and construed as cumulative; that is, all remedies afforded in this Agreement are in addition to every other remedy provided by law.

H. The signers of this Agreement warrant and represent that they have the authority to sign this Agreement on behalf of their respective principals and the authority to bind each party to this Agreement according to its terms. Further, each of the parties represents that the execution of this Agreement has been duly authorized and is binding on such parties.

I. This Agreement shall run with the land described herein as the Property and bind the parties, their heirs, successors, and assigns. This Agreement shall be recorded in the Oakland County Register of Deeds by the City. The parties acknowledge that the Property is subject to changes in ownership and/or control at any time, but that heirs, successors, and assigns shall take their interest subject to the terms of this Agreement, and all references to "Developer " in

this Agreement shall also include all heirs, successors, and assigns of Developer. The parties also acknowledge that the members of the City Council and/or the City Administration and/or its departments may change, but the City shall nonetheless remain bound by this Agreement.

J. Developer hereby represents and warrants that it intends to acquire the Property described on the attached Exhibit A in accordance with the Sale of Land Agreement between the parties.

K. Developer has negotiated with the City the terms of the PUD Concept Plan and this Agreement, and such documentation represents the product of the joint efforts and mutual agreements of Developer and the City. Developer fully accepts and agrees to the final terms, conditions, requirements and obligations of the PUD Documents, and Developer shall not be permitted in the future to claim that the effect of the PUD Concept Plan and Agreement results in an unreasonable limitation upon uses of all or a portion of the Property, or claim that enforcement of the PUD Concept Plan and Agreement causes an inverse condemnation, other condemnation or taking of all or any portion of the Property. Developer and the City agree that this Agreement and its terms, conditions, and requirements are lawful and consistent with the intent and provisions of local ordinances, state and federal law, and the Constitutions of the State of Michigan and the United States of America. Developer has offered and agreed to proceed with the undertakings and obligations as set forth in this Agreement in order to protect the public health, safety, and welfare and provide material advantages and development options for the Developer, all of which undertakings and obligations Developer and the City agree are necessary in order to ensure public health, safety, and welfare, to ensure compatibility with adjacent uses of land, to promote use of the Property in a socially, environmentally, and economically desirable manner, and to achieve other reasonable and legitimate objective of the City and Developer, as authorized under applicable City ordinances and the Michigan Zoning Enabling Act, MCL 125.3101, *et seq.*, as amended.

Developer fully accepts and agrees to the final terms, conditions, requirements, and obligations of this Agreement, and Developer shall not be permitted in the future to claim that the effect of this Agreement results in an unreasonable limitation upon use of all or any portion of the Property, or to claim that enforcement of this Agreement causes an inverse condemnation or taking of all or any portion of such property. It is further agreed and acknowledged that the terms, conditions, obligations, and requirements of this Agreement are clearly and substantially related to the burdens to be created by the development and use of the Property under the approved PUD Concept Plan, and are, without exception, clearly and substantially related to the City's legitimate interests in protecting the public health, safety and general welfare.

L. Developer acknowledges that, at the time of the execution of this Agreement, Developer has not yet obtained site plan and engineering approvals for the Project. Developer acknowledges that the Planning Commission and Engineering Consultant may impose additional conditions other than those contained in this Agreement during site plan reviews and approvals as authorized by law; provided, however, that such conditions shall not be inconsistent with the PUD Concept Plan or documents and shall not change or eliminate any development right authorized thereby. Such conditions shall be incorporated into and made a part of this Agreement, and shall be enforceable against Developer.

M. None of the terms or provisions of this Agreement shall be deemed to create a partnership or joint venture between Developer and the City.

N. The recitals contained in this Agreement and all exhibits attached to this Agreement and referred to herein shall for all purposes be deemed to be incorporated in this Agreement by this reference and made a part of this Agreement.

O. This Agreement is intended as the complete integration of all understandings between the parties related to the subject matter herein. No prior contemporaneous addition, deletion, or other amendment shall have any force or effect whatsoever, unless embodied herein in writing. No subsequent notation, renewal, addition, deletion or other amendment shall have any force or effect unless embodied in a written amendatory or other agreement executed by the parties required herein, other than additional conditions which may be attached to site plan approvals as stated above.

P. The parties intend that this Agreement shall create no third-party beneficiary interest except for an assignment pursuant to this Agreement. The parties are not presently aware of any actions by them or any of their authorized representatives which would form the basis for interpretation construing a different intent and in any event expressly disclaim any such acts or actions, particularly in view of the integration of this Agreement.

Q. Where there is a question with regard to applicable regulations for a particular aspect of the development, or with regard to clarification, interpretation, or definition of terms or regulations, and there are no apparent express provisions of the PUD Concept Plan and this Agreement which apply, the City, in the reasonable exercise of its discretion, shall determine the regulations of the City's Zoning Ordinance, as that Ordinance may have been amended, or other City Ordinances that shall be applicable, provided that such determination is not inconsistent with the nature and intent of the PUD Documents and does not change or eliminate any development right authorized by the PUD documents. In the event of a conflict or inconsistency between two or more provisions of the PUD Concept Plan and/or this Agreement, or between such documents and applicable City ordinances, the more restrictive provision, as determined in the reasonable discretion of the City, shall apply.

R. Both parties acknowledge and agree that they have had the opportunity to have the PUD Concept Plan, and this Agreement, reviewed by legal counsel.

S. Notwithstanding the foregoing, Developer retains the right at any time prior to commencement of construction of the improvements contemplated by the PUD Concept Plan and this Agreement to terminate the PUD subject to and in accordance with the requirements of the Zoning Ordinance applicable to such a termination.

CITY OF FARMINGTON

By: Steven Schneemann
Its: Mayor

By: Susan K. Halberstadt

Its: Clerk

STATE OF MICHIGAN)
) SS
COUNTY OF OAKLAND)

The foregoing instrument was acknowledged before me on this ____ day of _____, 2018, by Steven Schneemann, Mayor, and Susan K. Halberstadt, Clerk, on behalf of the City of Farmington, a Municipal Corporation.

Notary Public
_____ County, MI
Acting in Oakland County
My Commission Expires: _____

10 MILE DEVELOPMENT GROUP, LLC,
a Michigan limited liability company

By:
Its:

The foregoing instrument as acknowledged before me in Oakland County, Michigan, on this ____ day of _____, 2018, by _____, the _____ of 10 Mile Development Group, LLC, a Michigan limited liability company, on behalf of the company.

Notary Public
_____ County, MI
Acting in Oakland County
My Commission Expires: _____

Drafted by:
Thomas R. Schultz
Johnson Rosati Schultz & Joppich, PC
27555 Executive Drive, Suite 250
Farmington Hills, MI 48331-3550

When recorded return to:
Susan K. Halberstadt, City Clerk
City of Farmington
23600 Liberty Street

Draft 3/13/18

Farmington, MI 48375

DRAFT

Farmington City Council Agenda Item	Council Meeting Date: March 19, 2018	Item Number 7B	
Submitted by Charles Eudy, Superintendent			
Agenda Topic Nine Mile Retention Capital Improvements			
Proposed Motion Move to approve payment to Oakland County Treasure for repairs to Nine Mile Retention Basin cell No. 2, in the amount of \$14,715.19			
Background <p>Two years ago City Administration and Oakland County Water Resource Commissioner (OCWRC) developed a five year Capital Improvement Plan for the Nine Mile Retention and Nine Mile Booster Facility's. OCWRC manages 6 similar facilities to Nine Mile Retention Facility and multiple water booster stations. Target items OCWRC recommended for repairs this fiscal year includes repairs to Basin cell No.2, electric motor rewinding and standby power transfer switch maintenance.</p> <p>OCWRC solicited bids from contractors following Oakland County Department of Purchasing QBS (quality bid selection) protocol for the repairs to Basin cell No 2. Repairs have been completed to the OCWRC specifications to insure the integrity of the containment area.</p> <p>Capital Improvement are scheduled to continue for Basin cell No 1, electric motor rewinding, Chlorine Injection system, blower restoration in the upcoming fiscal years.</p>			
Materials Attached Invoice No. WAS0000187			
Agenda Review			
Department Head	Finance/Treasurer	City Attorney	City Manager



MAR 9 - 2018

INVOICE

Invoice: WAS0000187
Invoice Date: 2/28/2018
Page: 1 of 1

Make Checks Payable to
OAKLAND COUNTY
TREASURERS-CASH ACCTG BLDG 12 E
1200 N TELEGRAPH RD
PONTIAC MI 48341-0479

Customer No: WAS00000001
Payment Terms: NET 30
Due Date: 3/30/2018

CITY OF FARMINGTON
ATTN CHUCK EUDY
23600 LIBERTY ST
FARMINGTON MI 48335-3529

AMOUNT DUE: 14,715.19 USD

For billing questions, please call: 248-858-0943

Original

Line	Description	Quantity	UOM	Unit Amt	Net Amount
1	Joint repair basin 2	1.00		14,715.19	14,715.19
Subtotal:					14,715.19
AMOUNT DUE:					14,715.19

PLEASE INCLUDE YOUR INVOICE NUMBER WHEN SUBMITTING PAYMENT.

City of Farmington retention - joint repair basin 2

AMOUNT APPROVED: \$ 14,715.19
ACCOUNT #: 592-694-00-818,000
AMOUNT:
Approved By: _____ Date: 3-9-18
Attached: PO

Water Resources Commissioner
PROJECT WORK IN PROGRESS
FAC Ret Joint Repair B2 2017
10000002678
 (as of March 1, 2018)

Budget Amount	Month-to-Date Expenses	Life-to-Date Expenses	LTD Variance
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STD - Standard Operation

730373 - Contracted Services	0.00	13,920.00	
771638 - Drain Equip Labor	0.00	617.40	
771639 - Drain Equipment	0.00	177.79	
Standard Operation TOTALS			
18,000.00	0.00	14,715.19	\$3,284.81

Project 10000002678 - FAC Ret Joint Repair B2 2017			
Total Project Expenses			
Budget Amount	Month-to-Date Expenses	Life-to-Date Expenses	LTD Variance
\$18,000.00	\$0.00	\$14,715.19	\$3,284.81
Total Project Revenue			
Account	Month-to-Date Revenue	Life-to-Date Revenue	
TOTAL REVENUE		0	
REVENUE OVER/(UNDER) EXPENSES		(\$14,715.19)	