

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, January 4, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Arnold Campbell, William S. Hartsock, JoAnne McShane, Shirley Richardson, Richard Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Director Billing, City Clerk/Treasurer Cantrell, City Manager Deadman, Attorney Donohue, Director Lauhoff, Adm. Assistant Schultz.

MINUTES OF PREVIOUS MEETING

1-93-001 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve the minutes of the regular meeting of December 21, 1992. MOTION CARRIED UNANIMOUSLY.

PRESENTATION TO ROBERT F. DEADMAN FROM SOUTH FARMINGTON BASEBALL

A presentation was made by Roxanne Fitzpatrick honoring Robert Deadman for his contributions to the South Farmington Baseball, Inc.

PRESENTATION

EIGHT MILE CORRIDOR COMMITTEE. Deborah Shutt, Oakland County Planning Division, gave a slide presentation on a plan proposed by the Eight Mile Road Corridor Task Force for improving the Eight Mile Corridor. The task force asked the City to affirm support for the plan, formally express intent to join the Eight Mile Road organization and pay dues, and appoint a representative to the organization.

1-93-002 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to express support for the document "A Vision for 8 Mile Boulevard: Joining Together to Make a Difference," and to express intent to join the organization outlined in "A Vision for 8 Mile Boulevard," and to approve payment of the first year's dues of \$500.00. [RESOLUTION ATTACHED]

ROLL CALL

AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JANUARY 4, 1993.

MINUTES OF OTHER BOARDS

1-93-003 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to receive and/or file the minutes of the following Boards and Commissions:

- Board of Zoning Appeals minutes of December 2, 1992.
- Board of Review minutes of December 8, 1992.
- Duty Disability Trust Fund minutes of December 18, 1992.
- Historical Commission Special Meeting Minutes of December 2, 1992.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

SIGN VARIANCE REQUEST FROM GLENDALE AUTO SUPPLY AT 23281 ORCHARD LAKE ROAD. Rosanne Ponkowski, owner of Glendale Auto Supply, requested Council approval of a variance for a 180 square foot canopy/awning sign on the face of their building at 23281 Orchard Lake Road. The sign would exceed ordinance requirements by 68.52 square feet.

1-93-004 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve a variance to Section 25-4 (5) (d) of the City Code to allow a canopy/awning sign of 180 square feet, design as submitted, by Glendale Auto Supply of 23281 Orchard Lake Road. MOTION CARRIED UNANIMOUSLY.

SIGN VARIANCE REQUEST FROM JAX KAR WASH AT 31500 GRAND RIVER. Bruce Milen, President of Jax Kar Wash, and Sam D. Haddad, of Beacon Sign Company, appeared before Council to present the variance request for a pylon sign 25 feet in height and containing 178 square feet of signage. The City ordinance allows 24 feet in height or no higher than the building it represents and 100 square feet of signage. The variance requested was for 78 square feet of signage and 1 foot in height. Mr. Milen agreed to modifications in the requested variance.

1-93-005 MOTION BY TUPPER, SECONDED BY RICHARDSON, to grant a variance to the free standing sign ordinance to allow Jax Kar Wash at 31500 Grand River to install a pylon sign not to exceed 24 feet in height and 125 square feet of sign area. MOTION CARRIED UNANIMOUSLY.

LETTER OF RESIGNATION FROM PLANNING COMMISSION FROM JAMES STARK. Mr. Stark thanked Council for the opportunity to serve on the Planning Commission.

1-93-006 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to receive and file Mr. Stark's letter of resignation from the Planning Commission and to direct that a letter of appreciation for his

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January 4, 1993

service be sent to Mr. Stark. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

1993 COUNTY TRI-PARTY ROAD PROGRAM. The Oakland County Road Commission invited the City to participate in the proposed 1993 Tri-Party Road Improvement Program. The City's share of the program, based on population, road miles, and accidents is \$17,560.00 with the local share of that amount being \$5,853.00. Administration recommended that Council select the Orchard Lake Road Improvement Project for the 1993 Tri-Party Program and fund the local share from the Major Road Fund.

1-93-007 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to authorize the City Manager to inform the Oakland County Road Commission that Orchard Lake Road has been selected as the 1993 Farmington Tri-Party Program and to approve funding the local share of \$5,853.00 from the Major Street Fund of the City.

ROLL CALL

AYES: McShane, Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

SEWER IMPROVEMENT PROJECT, CONTRACT NO. 1, POSEN CONSTRUCTION, INC. - CHANGE ORDER NO. 13. Change Order No. 13 represents the reinstatement of a partial landscape plan for the retention basin portion of the Project. Administration concluded that some landscaping was needed to provide better screening along the Nine Mile Road Corridor and on the east and west side near the front of the basin.

1-93-008 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve Change Order No. 13 in the amount of \$13,030.00 to Contract No. 1, Posen Construction, Inc., Sewer Improvement Project for a revised landscape plan as approved by administration. Funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

APPOINTMENT OF AUTHORIZED REPRESENTATIVE - STATE REVOLVING LOAN PROGRAM. The State of Michigan Water Pollution Control Revolving Loan Fund Program requires that the City appoint an authorized

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January 4, 1993

representative. As Robert F. Deadman, City Manager, is retiring a new representative must be appointed.

1-93-009 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to appoint Frank J. Lauhoff, City Manager, as the City's authorized representative to the State of Michigan Water Pollution Control Revolving Loan Fund Program. [RESOLUTION ATTACHED].

RESOLUTION UNANIMOUSLY ADOPTED JANUARY 4, 1993.

SERVICE AGREEMENT: OAKLAND COUNTY ANIMAL CONTROL DIVISION. The Oakland County Animal Control Division submitted a proposed contract for the board and disposal of small domestic animals for the 1993 calendar year. The fees for the year are \$11.13 for the destruction of each small live animal and \$9.75 for the disposal of each small dead animal. Administration recommended approval of the agreement.

1-93-010 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to approve the contract proposed by Oakland County Animal Control Division for the board and disposal of small domestic animals for the calendar year 1993, and to authorize the Mayor and City Clerk to sign the agreement on behalf of the City.

ROLL CALL

AYES: Tupper, Campbell, Hartsock, McShane, Richardson.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT - None.

COUNCIL COMMENTS AND ANNOUNCEMENTS:

Council commended retiring City Manager Robert Deadman for the many years of service provided the City of Farmington.

AUDIT REPORT FOR RESOURCE, RECOVERY, RECYCLING AUTHORITY OF SOUTHWEST OAKLAND COUNTY: The accounting firm of Plante and Moran has audited the books of the RRRASOC organization and issued a clean opinion.

1-93-011 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to receive and/or file the Audit Report by Plante and Moran for Resource, Recovery, Recycling Authority of Southwest Oakland County.
MOTION CARRIED UNANIMOUSLY.

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FINANCIAL REPORTS: GENERAL FUND AND 47TH DISTRICT COURT, FIVE MONTHS ENDED NOVEMBER 30, 1992.

1-93-012 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to receive and/or file Financial Reports for General Fund and 47th District Court for five months ended November 30, 1992. MOTION CARRIED UNANIMOUSLY.

SUPPORT FOR CONSOLIDATION OF THREE MILLAGE RENEWAL REQUESTS INTO ONE ELECTION.

1-93-013 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to adopt the following resolution:

[SEE ATTACHED RESOLUTION]

RESOLUTION UNANIMOUSLY ADOPTED JANUARY 4, 1993.

WARRANT LIST:

1-93-014 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to approve payment of \$9,203.20 from the General Fund and \$7,007.01 from the Water and Sewer Fund.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Richardson, Tupper.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

1-93-015 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to schedule a Regular Council Meeting for January 19, 1993 at 8:00 p.m. MOTION CARRIED UNANIMOUSLY.


ADJOURNMENT

1-93-016 MOTION BY MCSHANE, SECONDED BY TUPPER, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:25 p.m.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 1-93-002

Motion by Richardson, seconded by Campbell, to adopt the following resolution:

WHEREAS, the City of Farmington has been an active member of the Eight Mile Corridor Task Force, and

WHEREAS, the city's staff member participation has been used as an in-kind match for the planning grant from the Federal Transportation Agency, and

WHEREAS, "A Vision for 8 Mile Boulevard" describes an attractive main street with trees, flowers and landscaping fronting a "linear city" of 13 communities, and

WHEREAS, the goals of the vision plan are to:

1. Protect and renovate residential neighborhoods
2. Eliminate obsolete buildings
3. Improve appearance
4. Reduce the perceptions and reality of crime
5. Improve intermodal transportation systems
6. Bring people together
7. Initiate economic development programs
8. Finance the implementation of those goals, and

WHEREAS, the City of Farmington supports the vision and goals for 8 Mile Boulevard;

THEREFORE BE IT RESOLVED that the City of Farmington expresses its support for the document "A Vision for 8 mile Boulevard: Joining Together to Make a Difference",

BE IT FURTHER RESOLVED that the City of Farmington expresses its intent to join the organization outlined in "A Vision for 8 Mile Boulevard", including payment of \$500 for the first year's dues for the support of the organization.

ROLL CALL

AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
 NAYS: None.
 ABSENT: None.

RESOLUTION DECLARED ADOPTED JANUARY 4, 1993.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....
I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, January 4, 1993, in the City of Farmington, Oakland County, Michigan.

Patsy K. Cantrell
Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON

RESOLUTION NO. 1-93-009

Motion by McShane, seconded by Richardson, to adopt the following resolution:

WHEREAS, the City of Farmington has made application to the Michigan Water Pollution Control Revolving Loan Fund Program to correct certain sewer and combined sewer overflow pollution problems, and

WHEREAS, said program requires that an authorized representative be appointed for the project, and

WHEREAS, the current authorized representative, Robert F. Deadman, City Manager, is leaving the position effective January 4, 1993;

THEREFORE BE IT RESOLVED the Council of the City of Farmington appoints Frank J. Lauhoff, City Manager of the City of Farmington, as the authorized representative for the Farmington Sewer Improvements Project No. 5007;

BE IT FURTHER RESOLVED that Frank J. Lauhoff, City Manager, is authorized to sign the Michigan Water Pollution Control Revolving Loan Fund application, program conveyances, assurances, certifications and other documents that may be required from time to time by the State of Michigan pertaining to this project.

RESOLUTION UNANIMOUSLY ADOPTED JANUARY 4, 1993.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....
I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, January 4, 1993, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON

RESOLUTION NO. 1-93-013

Motion by Campbell, seconded by Richardson, to adopt the following resolution:

WHEREAS, the Farmington Public Schools have three operating millage authorizations expiring in 1992, 1993 and 1994, and

WHEREAS, the Farmington Board of Education has discussed and voted to consolidate all three millage renewal requests into one election, and

WHEREAS, the combining of these millage renewal requests into one election will save both taxpayers and the school district additional time and money that would be required for separate elections, and

WHEREAS, the Board of Education, in making this decision to consolidate the millage proposals, has acted in a fiscally responsible manner;

THEREFORE BE IT RESOLVED that the Mayor and City Council of the City of Farmington support the decision of the Farmington Board of Education to hold one election on February 2, 1993 to allow voters to consider for renewal the three operating millages that expire in 1992, 1993 and 1994.

RESOLUTION UNANIMOUSLY ADOPTED JANUARY 4, 1993.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, January 4, 1993, in the City of Farmington, Oakland County, Michigan.

Patsy K. Cantrell
Patsy K. Cantrell, City Clerk/Treasurer

FARMINGTON SPECIAL CITY COUNCIL PROCEEDINGS

5:40 P.M.

Tuesday

January 19, 1993

STUDY SESSION - GOAL SETTING

A special meeting of the Farmington City Council was held on Tuesday, January 19, 1993, in Meeting Room A, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with public Act 267-1976.

The meeting was called to order at 5:40 p.m. by Mayor Hartsock.

COUNCIL MEMBERS PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.

COUNCIL MEMBERS ABSENT: None.

CITY REPRESENTATIVES PRESENT: City Clerk Patsy K. Cantrell, City Manager Lauhoff, Adm. Assistant Schultz.

Mayor Hartsock discussed the purpose of the meeting and reviewed the goal setting process.

Council reviewed their mission statement and reaffirmed it.

Council reviewed previously established policies and debated revisions. Council concurred to reaffirm current policies.

Council discussed appropriate measures of goal attainment.

Council continued goal setting with discussion of desirable goals to establish for the current year and debated the merit of several potential means of attaining the goals.

Councilwoman Richardson resigned from the Boards and Commissions Application Evaluation Subcommittee to allow rotation of membership. Councilwoman McShane, with Council concurrence, volunteered to serve.

Council clarified their intent to publish three newsletters and an annual report.

Mayor Hartsock left the meeting at 7:30 p.m.

Council concurred to continue the study session on February 1, 1993 at 5:00 p.m. to 7:00 p.m.

Meeting adjourned at 8:54 p.m.


WILLIAM S. HARTSOCK, MAYOR


PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Tuesday, January 19, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Pro Tem Campbell.

PRESENT: Campbell, Hartsock (arrived 8:09 p.m.), McShane, Richardson, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Director Billing, City Clerk/Treasurer Cantrell, Acting Director Goss, City Manager Lauhoff, Adm. Assistant Schultz.

MINUTES OF PREVIOUS MEETINGS

01-93-017 MOTION BY RICHARDSON, SECONDED BY TUPPER, to approve the minutes of the regular meeting of January 4, 1993. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

01-93-018 MOTION BY MCSHANE, SECONDED BY TUPPER, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of January 11, 1993.
- Downtown Development Authority minutes of January 5, 1993.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE, OAK FARMS MARKET, 31550 GRAND RIVER. Jerome Lipa was present to answer questions regarding renewal of the variance, which expired January 7, 1993, allowing placement of a temporary sign on the face of the building at 31550 Grand River.

01-93-019 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to grant a twelve month variance, to expire January 7, 1994, to Section 25-4, Subsection (7)b of the City Code, to allow placement of temporary signs on the face of the building at 31550 Grand River. MOTION CARRIED UNANIMOUSLY.

LETTER FROM PETER D. BALDWIN RE: RESIGNATION FROM CONSTRUCTION BOARD OF APPEALS. Mr. Baldwin informed Council that he is moving to Farmington Hills and is resigning as of January 9, 1993. He expressed his pleasure in working with the board.

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January 19, 1993

01-93-020 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to accept the resignation of Peter D. Baldwin from the Construction Board of Appeals and to direct that an acknowledgement of Mr. Baldwin's service to the City be presented to him. MOTION CARRIED UNANIMOUSLY.

LETTER FROM DR. AND MRS. DONALD NICHOLS RECOMMENDING SPECIAL COMMENDATION FROM THE CITY OF FARMINGTON FOR LEE S. PEEL FOR THE PUBLICATION OF "FARMINGTON: A PICTORIAL HISTORY."

01-93-021 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to present Lee S. Peel with a proclamation honoring his work, "Farmington: A Pictorial History", at the February 1, 1993 council meeting. MOTION CARRIED UNANIMOUSLY.

JoAnne McShane requested that City Manager Lauhoff inquire regarding obtaining "Farmington: A Pictorial History" for the City.

REPORTS FROM CITY MANAGER

ISSUANCE OF 1993 TAXICAB LICENSES: Northwest Transport Company, 31370 Industrial Road, Livonia, owner of Suburban Checker Cab, Inc. and Yellow and Red Cab, requested licensing for eleven vehicles, and Robert Clark of ABC Cab Company, located at 36977 Amrheim in Livonia, requested licensing for three vehicles.

01-93-022 MOTION BY TUPPER, SECONDED BY RICHARDSON, to authorize the issuance of eleven taxicab licenses to Northwest Transport Company and three taxicab licenses to ABC Cab Company. MOTION CARRIED UNANIMOUSLY.

RESOLUTION FOR DESIGNATION OF STREET ADMINISTRATOR MICHIGAN DEPARTMENT OF TRANSPORTATION. Act 51 of Public Acts of 1951 requires a single street administrator be designated by the governing body to represent the City in transactions with the State Transportation Department.

01-93-023 MOTION BY TUPPER, SECONDED BY MCSHANE, to appoint Frank J. Lauhoff as street administrator for the City of Farmington in all transactions with the State Transportation Department as provided in Section 13 of the act. [RESOLUTION ATTACHED]

ROLL CALL

AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JANUARY 19, 1993.

COUNCIL PROCEEDINGS -3-
January 19, 1993

**CONTRACTOR PAYMENTS AND CHANGE ORDER APPROVALS: SEWER
IMPROVEMENT PROJECT.**

CONTRACT NO. 1, POSEN CONSTRUCTION, INC. - PAYMENT NO. 26.
Payment No. 26 for work completed between December 1 and 31, 1992 was recommended by Black & Veatch Engineers in the amount of \$83,645.87. Administration concurred with the payment recommendation with funds to be provided from the State Revolving Loan Fund.

01-93-024 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to authorize Payment No. 26 in the amount of \$83,645.87 to Posen Construction, Inc. for work completed on Contract No. 1, Sewer Improvement Project from December 1, 1992 through December 31, 1992, and that funds are to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: McShane, Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONTRACT NO. 1, POSEN CONSTRUCTION, INC. - CHANGE ORDER NO. 12.
During the design phase of the retention basin it had been planned to install concrete steps and ladder hooks along the top edge of the walls to assist stabilizing of ladders. After further consideration, the engineers decided that these hooks would not be installed, and that the use of scaffolding would more safely accomplish the maintenance of the flushing system. As a result of this decision the city has received a credit of \$3,434.56 resulting in a net decrease for Change Order No. 12. City administration recommended that Council approve the Change Order.

01-93-025 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to authorize Change Order No. 12 to Posen Construction, Inc., in the amount of a credit of (\$3,434.56) for the Sewer Improvement Project, Contract No. 1.

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

BLACK & VEATCH ENGINEERS. Project Engineers, Black & Veatch, submitted a request for payment for work completed through

COUNCIL PROCEEDINGS -4-
January 19, 1993

December 18, 1992, in the amount of \$15,636.00. Administration recommended approval of the payment with funds to be provided from the State Revolving Loan Fund.

01-93-026 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to authorize payment to Black & Veatch, Engineers in the amount of \$15,636.00 for work completed on the Sewer Improvement Project through December 18, 1992 with funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: Tupper, Campbell, Hartsock, McShane, Richardson.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONTRACTOR PAYMENT ASTOR STREET. The Astor Street paving project was completed in the summer of 1991, and the contractor, South Hill Construction Company, was paid \$24,221.78. The city withheld \$1,319.04 against the submission of all the required documents. Administration recommended approval of the final payment on the Astor Street Paving Project.

01-93-027 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to authorize payment to South Hill Construction Company, in the amount of \$1,319.04 as the final payment on the Astor Street Paving Project. Funds to be provided from the Community Development Block Grant Program.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Richardson, Tupper.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT

Donald Garrison, of 30691 Grand River, Farmington Hills, Michigan, spoke regarding his concern that property owners who have septic tanks are being improperly charged for tank cleaning and sewage disposal. Mr. Garrison relayed his concerns regarding coverage of electrical outlets in City Hall, pollution of area waters, and the proper display and respect of the American Flag.

Mayor Hartsock thanked Mr. Garrison for his comments.

COUNCIL PROCEEDINGS -5-
January 19, 1993

COUNCIL COMMENTS AND ANNOUNCEMENTS:

Councilwoman Richardson requested that the Observer be made aware of the reception in honor of Frank J. Lauhoff, which is scheduled for February 1, 1993 at 7:00 p.m.

Councilman Tupper informed Council that the City of Farmington Hills was upset with the recent cable rate increase and wondered if the Farmington City Council should take any action regarding the rate increase.

Mayor Hartsock, a member of the Cable Commission, stated that the Commission was not given advance notice of the increase. The Cable Commission called a special meeting with Metrovision to express the Commission's displeasure at the manner in which Metrovision had handled the implementation of the rate increase.

Councilman Tupper inquired regarding improper pavement markings on Grand River and which government agency was responsible for correcting the markings.

Director Billing informed Council that he had spoken with the State of Michigan and had been assured that the pavement marking errors will be corrected in the Spring of 1993.

Councilman Campbell asked that the Observer be notified that a special meeting of Council for a study session has been scheduled for February 1, 1993 at 5:00 p.m. until 7:00 p.m.

01-93-028 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to cancel the Regular Council meeting of February 15, 1993 and that if necessary a meeting will be called by the Mayor or City Manager. MOTION CARRIED UNANIMOUSLY.

Councilwoman McShane inquired regarding the status of the water tank removed from service and when it is expected to be back on-line. Councilwoman McShane asked if the water tank being off line was in any way responsible for the recent water losses.

Director Billing indicated that the inoperative tank could possibly have contributed to the water losses experienced. Manager Lauhoff advised that, as the City of Detroit had requested the tank be removed on a trial basis, Farmington may receive credit against future Detroit water bills for water loss related to the removal.

WARRANT LIST:

01-93-029 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve

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payment of \$58,470.47 from the General Fund and \$32,054.93 from the Water and Sewer Fund.

ROLL CALL

AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

01-93-030 MOTION BY CAMPBELL, SECONDED BY TUPPER, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:48 p.m.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

FARMINGTON SPECIAL CITY COUNCIL PROCEEDINGS

5:35 P.M.

Monday

February 1, 1993

STUDY SESSION - GOAL SETTING

A special meeting of the Farmington City Council was held on Monday, February 1, 1993, in Meeting Room A, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with public Act 267-1976.

The meeting was called to order at 5:35 p.m. by Mayor Hartsock.

COUNCIL MEMBERS PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.

COUNCIL MEMBERS ABSENT: None.

CITY REPRESENTATIVES PRESENT: City Clerk Cantrell, City Manager Lauhoff, Adm. Assistant Schultz.

Council proceeded with review of goals and policies begun at the goal setting meeting of January 19, 1993. Staff action notes from this meeting were reviewed.

City Manager Lauhoff presented summary information on anticipated revenue growth, particularly in property tax revenues.

Manager Lauhoff discussed with Council the option of placing recycling charges on the tax roll. Currently the City contracts with Resource Recovery and Recycling Authority of Southwest Oakland County to invoice residents for this charge.

Manager Lauhoff discussed pending staff changes in the Clerk/Treasurer's office with Council.

Manager Lauhoff informed Council of the planned purchase of an equipped fire apparatus. Council concurred to continue with the planned purchase which will probably occur in 1994.

Manager Lauhoff summarized an actuarial report on funding health care for City retirees.

Councilman Tupper expressed the view that Council should get more involved in pursuing additional revenues for the City. He feels that Council should build relationships with funding agencies.

Councilman Tupper asked Council to support legislation to decriminalize certain zoning offenses. He will report back to Council on this issue.

Councilwoman McShane suggested the City should research the possibility of recruiting seniors to provide assistance at City

FARMINGTON SPECIAL COUNCIL PROCEEDINGS -2-
February 1, 1993

Hall. Manager Lauhoff will investigate this alternative.

Meeting adjourned at 6:55 p.m.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, February 1, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Director Billing, City Clerk/Treasurer Cantrell, City Attorney Donohue, Acting Director Goss, City Manager Lauhoff, Adm. Assistant Schultz, Assessor Sailer.

A presentation was made by Sue Dolesh of Farmington Families in Action in recognition of City support of October Drug Awareness Month.

Mayor Hartsock presented Lee S. Peel with a Proclamation honoring him for A Pictorial History of Farmington.

MINUTES OF PREVIOUS MEETINGS

02-93-031 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve the minutes of the special and regular meetings of January 19, 1993. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

02-93-032 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to receive and/or file the minutes of the following Boards and Commissions:

- Board of Zoning Appeals minutes of January 6, 1993.
- Historical Commission minutes of January 20, 1993.
- Farmington Community Library minutes of December 10, 1992.
- Board of Education minutes of December 1, 1992.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE: LOCAL OFFICIALS LEGISLATIVE COORDINATOR. Each city is to designate one representative to join the Local Officials Legislative Coordinator (L.O.L.C.) group. The person selected as the Legislative Coordinator for the community will be responsible to review legislative bulletins and assure that appropriate action is taken when necessary.

COUNCIL PROCEEDINGS -2-
February 1, 1993

02-93-033 MOTION BY RICHARDSON, SECONDED BY TUPPER, to appoint Frank J. Lauhoff as Local Officials Legislative Coordinator for the Michigan Municipal League. MOTION CARRIED UNANIMOUSLY.

REPORT FROM CITY ASSESSOR

John Sailer, City Assessor, presented an overview of the assessment process. He informed Council that new cost tables for determining assessed values are in effect this year and that the tables are from the State Assessor's Manual prepared by the Michigan Tax Commission. Use of the new tables may substantially alter some assessed values. Mr. Sailer indicated that the overall assessment increase will be around four and one-half percent with residential properties increasing approximately nine percent. The 1993 county equalization factor for the City is 1.09 for residential properties. Council will be provided detailed assessment information as soon as final data is available. Assessor Sailer responded to questions from Council regarding assessments and the assessment process.

REPORTS FROM CITY MANAGER

PURCHASE OF VEHICLES. The Department of Public Services has budgeted for two pickup trucks. Administration requested that Council waive the City's bid process in favor of Oakland County's bid process and approved purchase of one half ton pickup truck at \$7,873.81 and one three quarter ton pickup truck at \$11,561.20, both from Al Ditrich Olds/GMC.

The Water Department has budgeted \$15,000.00 for a van type truck. Administration requested that council waive the City's bid process in favor of the State of Michigan bid process and authorize the purchase of one truck from Ballas Buick at \$16,324.18 on State contract No. 9292.

02-93-034 MOTION BY TUPPER, SECONDED BY RICHARDSON, to approve waiver of the City bid process to allow purchase of vehicles through the Oakland County bid process and the State of Michigan bid process.

To approve purchase of one half ton pickup truck at \$7,873.81 and one three quarter ton pickup truck at \$11,561.20, both from Al Ditrich Olds/GMC under the Oakland County bid process; and to approve purchase of one van type truck from Ballas Buick at \$16,324.18 on State of Michigan contract No. 9292.

ROLL CALL

AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: None.

COUNCIL PROCEEDINGS -3-
February 1, 1993

MOTION CARRIED UNANIMOUSLY.

SMART MUNICIPAL CREDIT TRANSFER AGREEMENT. Municipal Credits Program, Act 204 of 1967 as amended, supports the local transportation service systems in Wayne, Oakland and Macomb Counties. Farmington is eligible to receive \$7,769.00 this fiscal year.

The agreement, when executed, will provide for a contract between the City of Livonia and the City of Farmington Hills to administer the services on behalf of Farmington. The agreement authorizes SMART to distribute to the City of Livonia \$6,769.00 for use in funding the senior and handicapped transportation system which includes dial-a-ride and special services to the handicapped. The agreement further authorized distribution of \$1,000.00 to the City of Farmington Hills for use in operating its van program which provides specialized transportation services to the senior citizens of Farmington and Farmington Hills.

Administration recommended Council authorize the City Manager to execute the Municipal Credit Transfer Agreement on behalf of the City.

02-93-035 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to authorize the City Manager to execute a Municipal Credit Transfer Agreement with the Suburban Mobility Authority for Regional Transportation, effective July 1, 1992 through June 30, 1993, on behalf of the City.

ROLL CALL

AYES: McShane, Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ROAD MAINTENANCE PROGRAM. Administration advised Council of the road maintenance repair schedule for slurry seal applications to roads. Council was also advised that prior to the slurry seal applications, additional road repairs are recommended for Oakland Street between Grand River and Cass and between Pickett and Gill. City engineers have estimated the total cost for the slurry seal for Alta Loma and Woodcroft Subdivisions, and repair of the asphalt surfaces in the Woodcroft Subdivision and on Oakland Street at about \$90,380.00. Financing is available from Community Development Block Grant funds and from Local Street funds. Administration requested that Council grant permission to continue the bid process for road repairs.

COUNCIL PROCEEDINGS -4-
February 1, 1993

02-93-036 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to approve continuing the bid process for slurry sealing of the Alta Loma and Woodcroft Subdivisions with additional base and surface repairs in the Woodcroft Subdivision and on Oakland Street.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard, 33309 Shiawassee, inquired if anyone knew what kind of business would be locating in the old Maple Drugs location, and several persons thought that it might possibly be a video store.

Bill Liba, 33640 Hillcrest, spoke regarding assessment increases. He noted that Council needs to publicize the problems encountered at the local level with assessment increases and increases in taxes. He stated that the problem must be addressed in Lansing.

Earl Billing, Director of Public Services, provided Council with information on topics from the last Council meeting. He noted that the septic tank, mentioned by Mr. Garrison, is actually located in the City of Farmington Hills. The water tank, previously removed from service, is now back on line. Mr. Billing also informed Council that testing of equipment located at the new retention and pumping station is currently underway.

Manager Lauhoff commented that previous water losses have been tracked to removal of the water tank from service and that discussions are now ongoing with the City of Detroit to resolve the issue.

COUNCIL COMMENTS AND ANNOUNCEMENTS:

Councilman Tupper brought to the attention of Council that vendor trucks are being parked in areas of parking lots which abut city streets in order to provide advertising for the vendor. He also noted that vehicles with "For Sale" signs are in parking lots on weekends and suggested that the Public Safety Department should monitor this violation.

Councilman Tupper requested City staff to pursue removal of holiday decorations still displayed at the service station at Farmington and Nine Mile Roads.

Councilman Tupper also noted problems at the intersection of Alta Loma and Farmington Road. The signal is not long enough, motorists ignore red lights, and speeding is occurring at this

COUNCIL PROCEEDINGS -5-
February 1, 1993

location. He also noted the need for a left turn signal at Farmington and Eight Mile Roads.

Director Billing stated that a temporary sign permit is needed for signs on vehicles in parking lots.

Manager Lauhoff stated that a left turn signal will not be available at Farmington and Eight Mile until sometime later this year.

Councilwoman McShane noted that it is difficult to cross Grand River between Farmington Road and Drake Road as there are no marked crossings or pedestrian signals.

Manager Lauhoff informed Council that Grand River is a State highway and that the State will not put a crosswalk unless there is a traffic signal. It is very difficult, according to Manager Lauhoff, to meet State requirements for installation of a pedestrian activated signal.

Nancy Leonard commented on the difficulty of making a left turn from Grand River on to Shiawassee and asked if the City could highlight this area in some way to facilitate safe turns.

APPOINTMENTS TO BOARDS AND COMMISSIONS

02-93-037 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to appoint Larry Davis, 36615 Brittany Hill Court, to the Board of Review for a 3 year term ending December 31, 1995. MOTION CARRIED UNANIMOUSLY.

FINANCIAL REPORTS: GENERAL FUND AND 47TH DISTRICT COURT, SIX MONTHS ENDED DECEMBER 31, 1992; WATER AND SEWER FUND QUARTER, ENDED DECEMBER 31, 1992.

02-93-038 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to receive and file Financial Reports for General Fund and 47th District Court, and Water and Sewer Fund. MOTION CARRIED UNANIMOUSLY.

BUILDING DEPARTMENT QUARTERLY REPORT, OCTOBER 1, 1992 THROUGH DECEMBER 31, 1992:

02-93-039 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to receive and file the Building Department Report. MOTION CARRIED UNANIMOUSLY.

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February 1, 1993

DEPARTMENT OF PUBLIC WORKS AND WATER AND SEWER DEPARTMENT
QUARTERLY REPORT, OCTOBER 1, 1992 THROUGH DECEMBER 31, 1992:

02-93-040 MOTION BY MCSHANE, SECONDED BY CAMPBELL, to receive and file the Department of Public Works and Water and Sewer Department Reports. MOTION CARRIED UNANIMOUSLY.

WARRANT LIST:

02-93-041 MOTION BY CAMPBELL, SECONDED BY TUPPER, to approve payment of \$15,950.48 from the General Fund and \$138,515.49 from the Water and Sewer Fund.

ROLL CALL

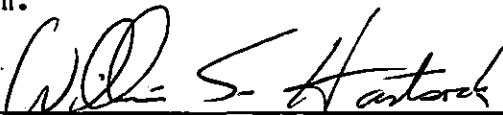
AYES: Richardson, Tupper, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

02-93-042 MOTION BY TUPPER, SECONDED BY CAMPBELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:21 p.m.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

FARMINGTON CITY COUNCIL PROCEEDINGS

5:00 P.M.

Monday

February 15, 1993

SPECIAL MEETING - CONSIDERATION OF BIDS FOR SLURRY SEAL PROJECT

A special meeting of the Farmington City Council was held on Monday, February 15, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 5:05 p.m. by Designated Acting Mayor Richardson.

COUNCIL MEMBERS PRESENT: McShane, Richardson, Tupper.

COUNCIL MEMBERS ABSENT: Campbell, Hartsock.

CITY REPRESENTATIVES PRESENT: City Clerk Cantrell, City Manager Lauhoff, Adm. Assistant, Robert Schultz.

ALTA LOMA/WOODCROFT SLURRY SEAL REPAIR PROJECT. City Engineer, C. J. Haas, reviewed the qualifications of the bidders and found Highway Maintenance & Construction to be the lowest qualified bidder. Administration recommended awarding the bid to Highway Maintenance & Construction with stipulated conditions.

02-93-043 MOTION BY TUPPER, SECONDED BY MCSHANE, to award the bid for slurry seal of roads in the Alta Loma Subdivision and the Woodcroft Subdivision and on Oakland Street to Highway Maintenance & Construction with the condition that within thirty days Highway Maintenance & Construction shall provide the following to the city engineer:

- Performance Bond
- Labor and Material Bond
- Maintenance and Guarantee Bond
- Proof of Insurance Coverage
- Meet Federal Requirements of:
 - Statement of Bidder
 - Form 1421, Contractor's Certification
 - Form 1422, Subcontractor's Certification


ROLL CALL


AYES: McShane, Richardson, Tupper.
NAYS: None.
ABSENT: Campbell, Hartsock.

MOTION CARRIED UNANIMOUSLY.

02-93-044 MOTION BY MCSHANE, SECONDED BY TUPPER, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 5:10 p.m.


SHIRLEY V. RICHARDSON, ACTING MAYOR


PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, March 1, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Director Billing, City Clerk/Treasurer Cantrell, City Attorney Donohue, Acting Director Goss, City Manager Lauhoff, City Engineer Mariner, Deputy Clerk Schmidt, Adm. Assistant Schultz.

MINUTES OF PREVIOUS MEETINGS

03-93-043 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve the minutes of the special and regular meetings of February 1, 1993, special meeting minutes of February 15, 1993, and joint Farmington/Farmington Hills Council/Library Board meeting minutes of October 12, 1992 and February 11, 1993. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

03-93-044 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of February 8, 1993.
- Downtown Development Authority minutes of February 2, 1993.
- Historical Commission minutes of February 17, 1993.
- Traffic and Safety Board minutes of January 21, 1993.
- Farmington Area Arts Commission minutes of January 21, 1993.
- Farmington Community Library minutes of January 14, 1993.
- Board of Education minutes of January 12 and 26, 1993.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM WALTER CHRISTENSEN, VETERANS MEMORIAL DAY SERVICES, RE: MEMORIAL DAY PARADE PERMIT. Administration advised Council that this year's Memorial Day Parade is scheduled for Monday, May 31, 1993, and recommended that Council approve the use of Grand River for this event.

COUNCIL PROCEEDINGS -2-
March 1, 1993

03-93-045 MOTION BY RICHARDSON, SECONDED BY MCSHANE:

THAT, the Farmington City Council hereby approves the use of Grand River for the purpose of conducting a Memorial Day Parade, and authorizes the City to acquire a parade permit from the Michigan Department of Transportation for the closing of Grand River Avenue on May 31, 1993 from 9:00 a.m. to 1:00 p.m. for the annual Memorial Day Parade, and

THAT FURTHER, the City of Farmington will indemnify the State of Michigan against all liabilities arising out of the operations authorized by said permit.

MOTION CARRIED UNANIMOUSLY.

LETTER FROM LORRAINE CHRISTENSEN, UNIT POPPY CHAIRMAN, AMERICAN LEGION AUXILIARY RE: POPPY DAY SALE. Ms. Christensen requests permission to conduct their annual Poppy Day sale May 13-15, 1993.

03-93-046 MOTION BY MCSHANE, SECONDED BY CAMPBELL, to authorize the American Legion Auxiliary to conduct their annual Poppy Day Sale May 13-15, 1993. MOTION CARRIED UNANIMOUSLY.

LETTER FROM JODY SORONEN, FESTIVAL ADMINISTRATOR, RE: PERMITS FOR FOUNDERS FESTIVAL. The Farmington/Farmington Hills Chamber of Commerce requested assistance in conducting the annual Farmington Founders Festival July 15-17, 1993, and requested the City obtain a State permit to close Grand River on July 17, 1993 for parade activities.

03-93-047 MOTION BY RICHARDSON, SECONDED BY MCSHANE:

THAT, the Farmington City Council has granted permission to the Founders Festival Committee to conduct the Founders Festival in the City of Farmington from July 15 to July 17, 1993; to provide City assistance, and to allow use of portions of the City downtown parking lot, and to close Grove Street to provide an additional area for festival activities; and

THAT, the Department of Public Safety is authorized to apply to the State of Michigan, Department of Transportation, for a permit to close Grand River Avenue in the City of Farmington from its intersection with M-102 to Gill Road from 9:00 a.m. to 1:00 p.m. on July 17, 1993 to accommodate the parade, and

THAT, the City of Farmington agrees to faithfully fulfill all permit requirements, and will indemnify the State of Michigan for any liability resulting from the closing of Grand River.

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -3-
March 1, 1993

Councilman Tupper left Council Chambers at 8:10 p.m.

LETTER FROM REBECCA REEDUS, DEVELOPMENT DIRECTOR, COMMON GROUND.
RE: FINANCIAL ASSISTANCE. Administration advised Council that Common Ground was requesting a \$100.00 contribution from the City of Farmington to financially assist their 24-hour telephone crisis intervention counseling agency.

City Attorney Donohue advised Council that Michigan law prohibits local units of government from making contributions to an agency in the absence of a contract for services, unless the local unit is a funding or chartering organization.

03-93-048 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to deny the request of \$100.00 contribution to Common Ground. MOTION CARRIED UNANIMOUSLY.

Councilman Tupper returned to Council Chambers.

RESOLUTION FROM CITY OF SOUTHFIELD. RE: SUPPORT FOR OPPOSITION TO VIDEO DIALTONE SERVICES BY TELEPHONE COMPANIES.

Administration advised Council that the City of Southfield opposed telephone company operation of cable like services and use of the public right-of-ways without franchise fees.

Lark Samouelian, Director of the Southwestern Oakland Cable Commission, has requested that the City of Farmington pass a resolution opposing the telephone company providing cable like services through the public right-of-way without paying a franchise fee. The Federal Communications Commission does not consider video dialtone services to be a cable television operation and are allowing this service without a local franchise. Administration further advised that Council consider passing a resolution that would require the telephone industry to be subject to the same requirements as are imposed on cable television operators through local government cable franchises and the paying of franchise fees under all conditions including video dialtone services.

Mayor Hartsock stated that the City should be compensated for allowing companies to conduct business within the City since the services must be monitored. The City needs to take a position that if companies are going to offer their services, that each company operates under similar laws and regulations.

03-93-049 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to adopt the following resolution and forward it to Senators Riegle, Carl Levin, Representatives Sander Levin and Joe Knollenberg, the

COUNCIL PROCEEDINGS -4-
March 1, 1993

Intergovernmental Cable Communications Authority, the Michigan Municipal League and the FCC. [SEE ATTACHED RESOLUTION]

RESOLUTION DECLARED ADOPTED MARCH 1, 1993.

REPORTS FROM CITY MANAGER

CONTRACTOR PAYMENTS, AND CHANGE ORDER APPROVALS: SEWER IMPROVEMENT PROJECT.

CONTRACT NO. 1, POSEN CONSTRUCTION, INC. - PAYMENT NO. 27. Payment No. 27 for work completed between January 1 and 30, 1993 was recommended by Black & Veatch Engineers in the amount of \$20,485.36. Administration concurred with the payment recommendation with funds to be provided from the State Revolving Loan Fund.

03-93-050 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to authorize payment No. 27 in the amount of \$20,485.36 to Posen Construction, Inc. for work completed on Contract No. 1, Sewer Improvement Project from January 1, 1993 through January 30, 1993, and that funds are to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Richardson, Tupper.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONTRACT NO.2, DAN'S EXCAVATING, INC. - AMENDED CHANGE ORDER NO. 9. Council previously approved Change Order No. 9 in the amount of \$74,282.00 to separate sewers on Kingslane Road and in the rear parking area of the Country Apartments. Storm water line traps had prevented detection of the combined water catch basins during smoke testing completed in the engineering stages of the sewer improvement project. Continued high water inflow measured on meters in other areas prompted further investigation which identified additional areas requiring separation. In order to ensure that we meet Michigan Department of Natural Resources certification requirements, it is requested that Council amend Change Order No. 9 to include these additional areas.

The additional areas to be separated include Mooney Street, T. J. Maxx parking lot area, Castle Dental Lab parking lot, and Executive Office Supply parking lot. City Engineers, Orchard, Hiltz and McCliment have agreed to pay additional costs resulting from failure to include these areas in the original bid.

COUNCIL PROCEEDINGS -5-
March 1, 1993

Dave Mariner, of Orchard, Hiltz and McCliment, was present and reported to Council on the status of the additional sewer separations. The structures were missed, according to Mariner, primarily because the structures were trapped to prevent sewer gases from escaping and the traps prevented the smoke testing from identifying the structures. Mr. Mariner also stated that his firm was prepared to absorb the additional construction and engineering costs associated with this additional work.

Councilman Tupper questioned why Black and Veatch was not assuming any responsibility for the missed areas.

Mayor Hartsock stated that in his opinion the City should accept the agreement arrived at by Black and Veatch as to which firm would accept responsibility.

Councilwoman McShane questioned if all the structures requiring separation are now known.

Engineer Mariner confirmed that all structures which are apparent are now known, and responding to Councilwoman McShane's inquiry as to additional costs which are not currently included, indicated there could be some unexpected costs.

Councilman Tupper asked how much extra City staff time was required to locate the missed structures and if the City is being reimbursed for the extra cost.

Councilman Campbell stated that he was satisfied with the arrangements made for the additional construction costs and engineering services.

Councilwoman McShane questioned whether the City had received extra engineering services to offset the extra cost resulting from increased use of city staff.

Engineer Mariner stated that the increased staff time was related primarily to roof drains which were a City responsibility anyway.

Mayor Hartsock stated that in a project of this size there are many trade offs which are difficult to quantify.

Councilman Tupper requested the Department of Public Works to prepare data on the additional costs to the City.

Discussion followed regarding the monitoring of construction projects and engineering services.

COUNCIL PROCEEDINGS -6-
March 1, 1993

03-93-051 MOTION BY TUPPER, SECONDED BY MCSHANE, to request the Director of Public Works to provide cost estimates on staff testing of roof drains and catch basins.

Councilwoman Richardson asked how much staff time would be required to compile the requested data. Director Billing estimated approximately 2 hours.

AYES: McShane, Tupper.
NAYS: Campbell, Hartsock, Richardson.

MOTION FAILED.

03-93-052 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to approve amended Change Order No. 9 to Contract 2, Dan's Excavating, Inc., Sewer Improvement Project to include the following as specified by City Engineers; Part A, Kingslane Project for a project cost of \$77,160.00; Part B, Mooney Street, for a project cost of \$55,070.00; and Part C, T. J. Maxx (including Farmington West Apartments, Castle Dental Lab and Executive Office Supply) parking areas, for a project cost of \$74,323.00. Change Order No. 9 approved for a total cost of \$206,553.00 with Orchard, Hiltz and McCliment to reimburse the City of Farmington \$53,300.45 for increased construction costs resulting from failure to include this work in the original bid.

ROLL CALL

AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

BLACK & VEATCH ENGINEERS. Project Engineers, Black & Veatch, submitted payment request for work completed through January 15, 1993. Administration concurred with the payment recommendation with funds to be provided from the State Revolving Loan Fund.

03-93-053 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to authorize payment to Black & Veatch in the amount of \$13,194.00 with funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: McShane, Richardson, Campbell, Hartsock.
NAYS: Tupper.
ABSENT: None.

MOTION CARRIED.

INTRODUCE ORDINANCE C-601-93 TO REGULATE RECEPTION ANTENNA

FACILITES: Council requested that the Planning Commission review the zoning ordinance provisions pertaining to the installation of antennas and satellite dishes. The Planning Commission established a subcommittee which met with the City attorney and experts in the field of satellite reception antennas (satellite dishes) to review the situation. The subcommittee recommended that facilities be regulated through the Planning Commission in single family zoned districts; that a site plan be required; ground mounted antenna facilities be located in the rear yard area; and that structure mounted facilities be mounted in the rear yard. It was also recommended that these antennas be made of mesh or rod/pole construction, and not be made of any solid material.

A Public Hearing was held on February 8, 1993 at which there was no public comment. The Planning Commission recommended to the City Council that the proposed ordinance regulating reception antenna facilities be adopted amending Chapter 35, by adding Section 35-205, of the Zoning Ordinance. Administration concurred.

03-93-054 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to introduce No. C-601-93, which adds a new section 35-205 to Chapter 35, Zoning of the Farmington City Code, to regulate reception antenna facilities. MOTION CARRIED UNANIMOUSLY.

CITY COUNCIL MISSION STATEMENT: Administration stated that City Council had spent several months developing its policies, goals and objectives. After many work sessions, a Mission Statement has been drafted for the Farmington City Council. To carry out these policies Council has established eleven goals for themselves and the community. The goals are designed to carry out the policies as established by City Council.

Councilwoman Richardson stated that the City of Farmington had never had a Mission Statement until last year, and that it is definitely needed in any city. The policies and goals will change from year to year, but the Mission Statement should basically stay the same.

03-94-055 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to adopt the Mission Statement, Policies and Goals Document as presented. MOTION CARRIED UNANIMOUSLY.

Councilman Campbell felt it was a very worthwhile experience and requested that the Mission Statement be posted in the City Hall lobby.

COUNCIL PROCEEDINGS -8-
March 1, 1993

Councilman Tupper stated that he felt the Mission Statement should be mailed to the boards and commissions, and published in the next newsletter.

DETROIT EDISON IMPROVEMENTS: Administration advised Council that Detroit Edison is improving their service to the City of Farmington by rewiring in areas bounded by Orchard Lake Road, Grand River, Farmington Road and Eight Mile Road. Many streets in Tall Oaks and Farmington Meadows Subdivisions will be rewired and new conductors installed this summer. Also a new substation at Drake and Freedom Roads is scheduled for completion in the summer of 1994 which will provide second source of power between Farmington Road and Halsted. The improvements are the most extensive in many years, and these improvements should eliminate many of the sporadic power outage situations in the city.

CADDELL DRAIN EROSION REPAIR PROJECT: Administration reported that the Caddell Drain is under jurisdiction of the Oakland County Drain Commission. The extensive erosion that has resulted from storms was not anticipated during the construction of the drain, therefore, an adequate maintenance fund was not established by the county. In early 1992 it was determined by the Drain Commission and the cities involved that an engineering study would have to be done to study the problems and determine a recommended course of action. The study was completed in July of 1992. They found upward of 71 separate locations of erosion along the route of the drain in need of repair in Farmington and Farmington Hills. Areas in Jamestown are experiencing a lot of erosion problems.

The estimated cost of this construction, including engineering costs, was \$2,000,000 in 1992. The apportionment of cost to the City of Farmington would be 11.9% of the total. The rest of the cost would be incurred by Farmington Hills, the State of Michigan, Oakland County and part of Novi. It is necessary that the repairs be completed. The resolution has just been received from the county and will be presented at the next council meeting.

Discussion ensued regarding location and functioning of the drain.

GRANT APPLICATION FOR SHIAWASSEE PARK: Administration advised Council that the Michigan Department of Natural Resources is now accepting applications for grants under the Recreation Program, The Michigan Natural Resources Trust Fund, and the Land and Water Conservation Fund. The City applied for a grant to fund improvements in Shiawassee Park under these programs last year, but was not successful. Administration recommends that the City apply again this year. If Council agrees, the first step is to

COUNCIL PROCEEDINGS -9-
March 1, 1993

hold a public hearing. The application is due in Lansing on April 1, 1993.

Items on the improvement plan are as follows:

\$11,668	New Basketball half court
67,590	Rebuild two lighted tennis courts
6,229	Repair and refurbish buildings (storage and restrooms)
6,447	New volleyball courts, two
<u>6,011</u>	New bleachers for ball fields
97,945	Total for Shiawassee Park
73,459	Amount of grant application
24,486	Amount of city's funds

Councilman Campbell felt Representative Dolan and Senator Faxon should be notified of the City's application in order that they might support the City's effort to obtain the grant and/or provide feedback regarding the grant process.

03-93-056 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to hold a public hearing on March 15, 1993 at 8:00 p.m. to review the grant application for Shiawassee Park and to further send copies of the grant application to Representative Dolan and Senator Faxon. MOTION CARRIED UNANIMOUSLY.

REPORT FROM CITY ATTORNEY

COMMERCIAL VEHICLE/TRUCKS PARKING IN PUBLIC LOTS: Attorney Donohue reported on the apparent use of parked vehicles as a means of advertising. Mr. Donohue stated that City ordinance does not prevent vehicles with company signs affixed from parking in certain parking lot areas.

In response to a question from Councilwoman McShane, Attorney Donohue stated that sign ordinances can be used to prevent vehicles from being left parked for advertising purposes. Attorney Donohue recommended a flexible approach, leaving the designation of commercial parking areas to the discretion of the Planning Commission.

Director Billing questioned if the City ordinance could be enforced as written. Attorney Donohue responded that the ordinance is enforceable.

- Councilman Tupper voiced concern regarding parking of large trucks behind the gazebo as this is unattractive and, therefore, unfair to other businesses and residents.

COUNCIL PROCEEDINGS -10-
March 1, 1993

Attorney Donohue stated that if a vehicle is not accessory to any use within the shopping center, then the City has enforcement authority within the current ordinance.

Councilman Campbell suggested monitoring parking with chalk marks and advising business owners of City policy regarding the parking of vehicles.

03-93-057 MOTION BY TUPPER, SECONDED BY MCSHANE, to refer the question of parking of commercial vehicles to the Planning Commission for their study and review, and to instruct the Planning Commission to report back to Council on their findings. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard, 33309 Shiawassee, felt businesses need to advertise and that parking trucks on Grand River gave the business visibility. She did not want to lose businesses from the City.

Bill Liba, 33640 Hillcrest, agreed with Nancy Leonard. He didn't feel the city had a right to tell someone where to park.

Eugene Emerson, 33964 Glenview, commented on the Mission Statement.

COUNCIL COMMENTS AND ANNOUNCEMENTS:

Councilwoman Richardson asked administration if the letters received concerning the corner of Grand River and Farmington Road had been answered. She was advised that all had been answered except the two most recent ones.

Councilman Tupper commented on the left turn signal at Farmington Road and Eight Mile, and requested that a letter be sent to the City of Livonia thanking them for their assistance in getting the left turn signal installed. Councilman Tupper questioned whether a councilmember needed to make a motion in order to request information from a department head.

Attorney Donohue stated that he will need to research Councilman Tupper's question and will provide a written response.

Councilwoman McShane questioned if clear bags should be used for recycling as there seems to be some discrepancy in policy for use. Director Billing stated that clear bags can be used. He advised that clear bags were not sold when he was checking to see

if they would still be picked up by the trash company. The bags are now being sold. Councilwoman McShane felt the policy should be clarified in the City newsletter.

APPOINTMENTS TO BOARDS AND COMMISSIONS.

03-93-058 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to appoint JoAnn Soronen and William Ray to the Downtown Development Authority for a 4-year term to expire on February 17, 1997. MOTION CARRIED UNANIMOUSLY.

03-93-059 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to appoint Dave Mariner and William T. Ingalls to the Construction Board of Appeals for a 2-year term to expire on February 5, 1995. MOTION CARRIED UNANIMOUSLY.

03-93-060 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to appoint Charles Carvell and Nancy Leonard to the Farmington Historical Commission for a 3-year term to expire on March 13, 1996. MOTION CARRIED UNANIMOUSLY.

03-93-061 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to appoint James Lanigan to the Farmington Community Library Board of Trustees for a 4-year term to expire March of 1997. MOTION CARRIED UNANIMOUSLY.

Councilman Campbell requested that records be kept to indicate starting dates of members of boards, and commissions for recognition purposes.

CONSIDERATION OF DATE FOR MAYOR EXCHANGE DAY: Local Government Day is Monday, May 24, 1993. The Michigan Municipal League has set this date as Mayor Exchange Day across the State of Michigan. The City of Farmington will be exchanging with the City of Grand Blanc.

03-93-062 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to participate in Mayor Exchange Day and to visit the City of Grand Blanc on May 24, 1993, and invite the City of Grand Blanc to visit Farmington on May 25, 1993. MOTION CARRIED UNANIMOUSLY.

COUNCIL MEETINGS WITH BOARDS AND COMMISSIONS: One of City Council's goals for 1993-94 is to meet with the City Boards and Commissions to discuss mutual concerns, to exchange information, and for both to gather a better understanding of the needs of the community. Administration provided a proposed schedule of meeting dates.

Councilpersons Tupper and Richardson advised Council that the Training Session conducted by Attorney Donohue for the Planning

COUNCIL PROCEEDINGS -12-
March 1, 1993

Commission, Board of Zoning Appeals, and Council was informative. They regretted that members were not able to take advantage of the session.

03-93-063 MOTION BY TUPPER, SECONDED BY MCSHANE, to meet with City Boards and Commissions according to the following schedule.

April 19, 1993	Downtown Development Authority
May 3, 1993	Library Board
June 21, 1993	Arts and Aging Commissions
September 20, 1993	Traffic and Safety Board
October 18, 1993	Beautification and Historical Commissions
November 15, 1993	Planning Commission and Board of Zoning Appeals

MOTION CARRIED UNANIMOUSLY.

CONFIRM JOINT MEETING WITH FARMINGTON HILLS COUNCIL MAY 19, 1993: The Councils of Farmington and Farmington Hills meet each year to discuss the jointly funded agencies budgets. The 1993-94 meeting has been scheduled for Wednesday, May 19th at 7:00 p.m. at the Farmington Hills City Hall.

03-93-064 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to schedule the Jointly Funded Agencies 1993-94 Budget meeting on Wednesday, May 19th at 7:00 p.m. with Farmington Hills City Council at their city hall. MOTION CARRIED UNANIMOUSLY.

FINANCIAL REPORTS: GENERAL FUND AND 47TH DISTRICT COURT, SEVEN MONTHS ENDED JANUARY 31, 1993.

03-93-065 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to receive and file Financial Reports for General Fund and 47th District Court. MOTION CARRIED UNANIMOUSLY.

WARRANT LIST:

03-93-066 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve payment of \$100,405.97 from the General Fund and \$32,112.48 from the Water and Sewer Fund.

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -13-
March 1, 1993


ADJOURNMENT

03-93-067 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 10:08 p.m.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 3-93-049

WHEREAS, in the last decade, cable television has expanded the availability of news, information services, local programming, sports, entertainment and access to government for America's cities; and

WHEREAS, the rapid growth of cable services to millions of households has not been without difficulties in some communities, including substantial rate increases and customer service problems; and

WHEREAS, mayors and city councils and others have sought solutions to these problems by working with Congress and legislation restoring some of the regulatory authority cities lost in 1987 under the Cable Act of 1984; and

WHEREAS, Congress has responded affirmatively to the efforts of local governments, with passage of a bill in 1992 that would return some authority to local officials; and

WHEREAS, the concept of paying franchise fees to local governments for the use of the public right-of-way has not been challenged by the cable television industry, and has become a source of needed revenue, concomitantly, this city has benefitted from provisions of its franchise mandating financial support by the cable company of municipal access channels and certain city functions; and

WHEREAS, the telephone industry has sought and received local government associations' support for legislation allowing the telephone industry to provide competitive cable service under certain conditions; and

WHEREAS, the support by local officials for telephone industry provision of cable service has been predicated on the telephone industry's agreement to seek local government cable franchises, pay franchise fees, and provide other benefits for the privilege of providing cable services; and

WHEREAS, the Federal Communication Commission (FCC) has initiated a rulemaking that allows telephone companies to provide video dialtone service to television programmers who would use the telephone conduit to offer consumers television services; and

WHEREAS, the FCC's rulemaking has reempted local governments by ruling that with video dialtone, neither the local telephone company, nor the programmers using the conduit, must obtain a local franchise in order to provide cable-like video services to consumers; and

RESOLUTION NO. 3-93-049

WHEREAS, the telephone industry has expressed support for the video dialtone concept without local franchising and the payment of franchise fees, thereby bypassing local governments' consumer compensation for the use of the rights-of-way.

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington's support for any future telephone industry entry into cable television service shall be conditioned upon support by the telephone industry, of, and such entry being subject to, the same requirements as are imposed on cable television operators: local government cable franchising, payment of franchise fees, and the provision of other public benefits under all conditions including video dialtone service.

BE IT FURTHER RESOLVED that copies of this resolution be sent to Senators Donald Riegle and Carl Levin, Representatives Sander Levin and Joseph Knollenberg, Intergovernmental Cable Communications Authority, Michigan Municipal League, and the Federal Communication Commission.

RESOLUTION UNANIMOUSLY ADOPTED MARCH 1, 1993.

PATSY K. CANTRELL, CITY CLERK

.....
I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, March 1, 1993, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk

CITY OF FARMINGTON
COUNCIL PROCEEDINGS

A special meeting of the Farmington City Council was called to order by Mayor Hartsock, at 7:08 p.m. on March 15, 1993, in Room A of City Hall, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.

ABSENT: None.

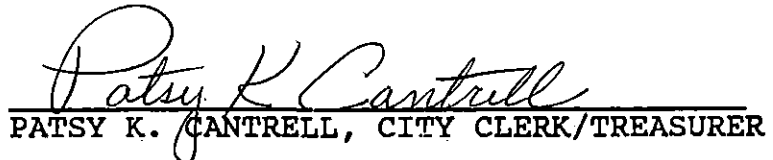
OTHERS PRESENT: City Clerk/Treasurer Cantrell, City Manager Lauhoff, Adm. Assistant Schultz.

City Council met to discuss the Sister Cities Program. Jerald Stone, a retired city manager and Sister Cities Program participant, was present to explain the program and answer questions regarding the exchange process.

Meeting adjourned at 7:57 p.m.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, March 15, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Director Billing, City Clerk/Treasurer Cantrell, Acting Director Goss, City Manager Lauhoff, Deputy Clerk Schmidt, Adm. Assistant Schultz.

PUBLIC HEARING

A Public Hearing was held on the Grant Application for Shiawassee Park. The meeting was opened by Mayor Hartsock, who invited public comment. Doug Peterson, 33209 Oakland, questioned why the ice rink could not be part of the application. City Manager Lauhoff advised Mr. Peterson that the parking lot and ice rink could not be part of the grant request since the Department of Natural Resources does not fund this type of joint use.

03-93-068 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to close the Public Hearing. MOTION CARRIED UNANIMOUSLY.

03-93-069 MOTION BY RICHARDSON, SECONDED BY TUPPER, to authorize the City Manager to submit a grant application for the Shiawassee Park improvements and to adopt a resolution stating that if the application is successful, Council will undertake the project and appropriate the local matching funds. MOTION CARRIED UNANIMOUSLY. [RESOLUTION ATTACHED]

Councilman Campbell requested that Representative Dolan and Senator Faxon be notified when the grant application is filed.

MINUTES OF PREVIOUS MEETINGS

03-93-070 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve the minutes of the regular meeting of March 1, 1993. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

03-93-071 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of March 8, 1993.
- Downtown Development Authority minutes of March 2, 1993.

COUNCIL PROCEEDINGS -2-
March 15, 1993

- Board of Zoning Appeals minutes of February 3, 1993.
- Historical Commission Special Meeting minutes of March 3, 1993.
- Farmington Area Arts Commission minutes of February 25, 1993.
- Beautification Commission minutes of February 10, 1993.
- Board of Education minutes of February 9, 1993.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR TEMPORARY SIGN PERMIT, BACKYARD BIRDS, 31600 GRAND RIVER. Don and Mary Teets were present to answer questions regarding extension of their temporary sign variance, which expired March 1, 1993.

03-93-072 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to grant a 6 month extension of the temporary sign variance previously granted Backyard Birds at 31600 Grand River. The variance is to Section 25-4 (7) (b) of the City's sign ordinance. MOTION CARRIED UNANIMOUSLY.

Councilwoman Richardson requested that City staff follow up on the letter from Ludwig and Karas, Inc. to get a definite commitment on proposed signage changes at Farmington Grand Plaza. In the event the Teets must appear before Council for another extension, there will be more information to base a decision on.

LETTER FROM JUDY DOWNEY, DOWNTOWN DEVELOPMENT AUTHORITY DIRECTOR RE: PROPOSAL TO CONDUCT FARMER'S MARKET. Judy Downey was present to answer questions regarding the proposal to conduct a Farmer's market at the Village Commons shopping center using 12 parking spaces at the west end of the lot. The market would be open from 9:00 a.m. until 2:00 p.m. on the second Saturday, May through October. Permission was also requested for a temporary sign and a port-a-john to be used on market days.

03-93-073 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve a Farmer's Market to be held from 9:00 a.m. until 2:00 p.m. on the second Saturday, May through October, in the west 12 parking spaces at the Village Commons parking lot; and to approve use of a temporary sign and port-a-john on market days. MOTION CARRIED UNANIMOUSLY.

REQUESTS FOR PROCLAMATIONS: Requests were received to proclaim May 13 - 15, 1993 as Poppy Days, March 28 - April 3, 1993 as Michigan Tornado Safety Week, and June 11 and 12, 1993 as Moslem Shrine Temple Annual Hospital Fund Drive.

COUNCIL PROCEEDINGS -3-
March 15, 1993

03-93-074 MOTION BY TUPPER, SECONDED BY MCSHANE, to proclaim May 13 - 15, 1993 as Poppy Days. MOTION CARRIED UNANIMOUSLY.

03-93-075 MOTION BY TUPPER, SECONDED BY RICHARDSON, to proclaim March 28 - April 3, 1993, as Michigan Tornado Safety Week. MOTION CARRIED UNANIMOUSLY.

03-93-076 MOTION BY TUPPER, SECONDED BY CAMPBELL, to proclaim June 11 and 12, 1993 as Moslem Shrine Temple Annual Hospital Fund Drive Days. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

APPOINTMENT: DIRECTOR OF PUBLIC SAFETY. The City Manager appointed Gary M. Goss to the position of Director of Public Safety at a starting salary of \$56,753.00, and requested Council confirmation.

03-93-077 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to confirm the appointment of Gary M. Goss as Director of Public Safety at a starting salary of \$56,753.00. MOTION CARRIED UNANIMOUSLY.

Council commended the appointment of Gary Goss as Public Safety Director.

CADDELL DRAIN EROSION REPAIR PETITION AND RESOLUTION:

Administration advised Council that due to serious erosion problems in the Caddell Drain, construction of permanent repairs to correct and prevent erosion is necessary. The cost of the drain project is to be assessed against Farmington, Farmington Hills, Novi, Oakland County and the State of Michigan in accordance with the Final Order of Apportionment entered on January 26, 1983. Administration recommended that City Council authorize the Mayor and City Clerk to execute a petition with the Oakland County Drain Commissioner and authorize the City Clerk to file a notice of intent to issue an obligation, in connection with the bonds to be issued by the Caddell Drainage District, with the Michigan Department of Treasury.

03-93-078 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to authorize the Mayor and City Clerk to file a petition and resolution on behalf of the City of Farmington with the Oakland County Drain Commissioner stating that Farmington has experienced serious erosion of the Caddell Drain and that construction to correct and prevent erosion is necessary and to further instruct the City Clerk to file a notice of intent to issue an obligation in connection with the bonds to be issued by the Caddell Drainage District with the Michigan Department of Treasury. MOTION CARRIED UNANIMOUSLY. [PETITION AND RESOLUTION ATTACHED].

COUNCIL PROCEEDINGS -4-
March 15, 1993

PROPOSED RECYCLING FEE BILLING CHARGE: Resource Recovery and Recycling Authority of Southwest Oakland County currently bills and collects recycling fees for the City of Farmington.

Administration reported to Council that recycling fees could be reduced by approximately \$2.00 per customer by transferring billing of this fee to the tax roll.

03-93-079 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to instruct the City Treasurer to place recycling fees on the City tax roll. MOTION CARRIED UNANIMOUSLY.

ENGINEERING PAYMENT SEWER IMPROVEMENT PROJECT: BLACK & VEATCH ENGINEERS. Project Engineers, Black & Veatch, submitted payment request for work completed between January 16, and February 12, 1993. Administration concurred with the payment recommendation with funds to be provided from the State Revolving Loan Fund.

03-93-080 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to authorize payment to Black & Veatch in the amount of \$12,629.00 for work completed between January 16 and February 12, 1993 on the Sewer Improvement Project, with funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: Hartsock, McShane, Richardson, Campbell.
NAYS: Tupper.
ABSENT: None.

MOTION CARRIED.

Councilman Tupper expressed concern with the performance of Black and Veatch Engineers.

MISCELLANEOUS

PUBLIC COMMENT

Approximately fifty residents were present at the Council meeting to express their disapproval of the proposed clock tower to be erected at the site of the Masonic Temple. Several residents spoke regarding the clock tower, voicing their concerns and offering alternative suggestions.

Council reiterated their concern regarding consideration of citizen input and the importance of the views and feelings of the citizens in the governmental process.

Mayor Hartsock thanked those present for their input and suggested that a meeting be scheduled with the Farmington

COUNCIL PROCEEDINGS -5-
March 15, 1993

Downtown Development Authority to reconsider construction plans for the Farmington Road/Grand River corner.

Mayor Hartsock expressed dismay regarding the direction in reporting taken on this issue by Tom Baer of the Farmington Observer.

03-93-081 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to instruct the City Manager to request the Farmington Downtown Development Authority to come up with a revised plan or rendering for the corner of Grand River and Farmington Road, and to schedule an evening, open meeting with the Downtown Development Authority to review the revised plan. MOTION CARRIED UNANIMOUSLY.

COUNCIL COMMENTS AND ANNOUNCEMENTS:

Councilwoman Richardson advised Council that WWJ radio station mentioned the ordinance that was introduced by the City of Farmington to regulate satellite dishes.

Councilman Tupper commented on the letter from City Attorney Donohue regarding Council's relationship to City Departments. He also advised there is a parking problem in front of the post office.

PUBLIC SAFETY DEPARTMENT ANNUAL OPERATIONS REPORT, DECEMBER, 1992: Director Goss answered Council's questions concerning disturbances at the high school, animal complaints, and the use of the defibrillator.

03-93-082 MOTION BY TUPPER, SECONDED BY MCSHANE, to receive and file the Public Safety Department 1992 Annual Operations Report. MOTION CARRIED UNANIMOUSLY.

ORDINANCES

ADOPT ORDINANCE NO. C-601-93 AMENDING CHAPTER 35 OF THE ZONING ORDINANCE (RECEPTION ANTENNA FACILITIES): Council complimented the Planning Commission for the work that was put into reviewing the reception antenna facilities.

03-93-083 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to adopt Ordinance No. C-601-93, amending Chapter 35, by adding Section 35-205, Zoning of the Farmington City Code, to regulate reception antenna facilities. MOTION CARRIED UNANIMOUSLY. [SEE ATTACHED ORDINANCE]

COUNCIL PROCEEDINGS -6-
March 15, 1993

WARRANT LIST:

03-93-084 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve payment of \$107,389.56 from the General Fund and \$29,847.93 from the Water and Sewer Fund.

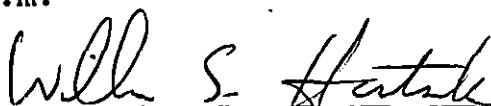
ROLL CALL

AYES: McShane, Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: None.


ADJOURNMENT

03-93-085 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:34 p.m.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 3-93-069

Motion by Richardson, seconded by Tupper, to adopt the following resolution:

WHEREAS, the Farmington City Council has determined that the city's largest park, located at Shiawassee and Power Roads, is due for the repair of existing facilities and the addition of new facilities as listed here:

\$11,668	Basketball, half court
67,590	Rebuild two lighted tennis courts
6,229	Repair and refurbish buildings
6,447	Install two volleyball courts
6,011	Install three new bleachers

WHEREAS, the Council has previously included these improvements in the city's five year plan, and

WHEREAS, these projects have been estimated to cost \$97,945.00;


THEREFORE BE IT RESOLVED that the City Manager is authorized to submit an application to the Michigan Department of Natural Resources under the Quality of Life Recreation Bond Program and the Michigan Natural Resources Trust Fund for funding for seventy-five percent of the project, and

BE IT FURTHER RESOLVED that, if the application is successful, the Council will undertake the projects and will appropriate twenty-five percent of the cost, or \$24,486.00 in local funds.

RESOLUTION UNANIMOUSLY ADOPTED MARCH 15, 1993.

PATSY K. CANTRELL, CITY CLERK

.....
I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, March 15, 1993, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk

At a regular meeting of the City Council of the City of Farmington, Oakland County, Michigan, held on the 15th day of March, 1993, at 8:00 o'clock P.M., Eastern Standard Time.

PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.

ABSENT: None.

The following resolution was offered by Richardson, and seconded by Tupper :

BE IT RESOLVED, that the City of Farmington make and cause to be filed a petition in form substantially as follows:

P E T I T I O N

TO THE OAKLAND COUNTY DRAIN COMMISSIONER
AND THE DRAINAGE BOARD FOR THE CADDELL DRAIN

WHEREAS, the Caddell Drain has been located, established and constructed in the Cities of Farmington, Farmington Hills, and Novi pursuant to the provisions of Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended, and pursuant to to petitions filed with the Oakland County Drain Commissioner by the Cities of Farmington, Farmington Hills, and Novi; and

WHEREAS, serious erosion problems have occurred along the route of the Caddell Drain in the Cities of Farmington and Farmington Hills and it is necessary to improve the Caddell Drain by the construction of permanent repairs to the drain to correct the erosion that has occurred and to prevent further erosion;

THEREFORE, the undersigned public corporation hereby petitions for the improvement of the Caddell Drain by the construction of permanent repairs to the drain to correct the erosion that has occurred and to prevent further erosion, which drain project is necessary for the public health.

This petition is filed pursuant to the provisions of Section 482 of Chapter 20 of Act No. 40 of the Public Acts of Michigan, 1956, as amended.

It is understood and agreed that the entire cost of said drain project is to be assessed against the City of Farmington, the City of Farmington Hills, the City of Novi, the County of Oakland, and the State of Michigan in accordance with the Final Order of Apportionment in re Caddell Drain entered on January 26, 1983.

A certified copy of the resolution of the governing body of the public corporation executing this petition authorizing its execution is attached hereto.

CITY OF FARMINGTON

By: Will S. Hartsch
Mayor

By: Patsy K. Cantrell
Clerk

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized and directed to execute said petition for and on behalf of the City of Farmington and to file the same with the Drain Commissioner of the County of Oakland.

BE IT FURTHER RESOLVED, that the City of Farmington consents to the assessment of the cost of said drain project in accordance with the Final Order of Apportionment dated January 26, 1983.

BE IT FURTHER RESOLVED, that the City of Farmington agrees that it will pay its share of all costs incurred by the Oakland County Drain Commissioner or by the Caddell Drainage District in the event the proposed drain project or any portion thereof, for any reason, is not constructed.

BE IT FURTHER RESOLVED, that the City Clerk be authorized to file with the Michigan Department of Treasury a Notice of Intent to issue an obligation in connection with the bonds to be issued by the Caddell Drainage District pursuant to the petition herein authorized.


ADOPTED: Yeas - Campbell, Hartsock, McShane, Richardson, Tupper.

Nays - None.

The resolution was declared adopted.

STATE OF MICHIGAN)
) SS:
COUNTY OF OAKLAND)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Farmington, Oakland County, Michigan, at the meeting above indicated, the original of which is on file in my office. I certify further that notice of the meeting was given in accordance with the open meetings act.


City Clerk

JAE/09007/0249/DS5/3

CITY OF FARMINGTON

ORDINANCE NO. C- 601 -93

AN ORDINANCE TO AMEND CHAPTER 35, ZONING, OF THE CITY CODE OF THE CITY OF FARMINGTON, TO ADD A SECTION REGULATING RECEPTION ANTENNA FACILITIES.

THE CITY OF FARMINGTON ORDAINS:

Section 1.

Section 35-205, Reception Antenna Facilities, is hereby added to Article VIII, Supplementary Regulations, of Chapter 35, Zoning, of the City Code, which section shall read as follows:

35-205. Reception Antenna Facilities.

- (a) In all single-family zoning districts, the installation and/or use of a reception antenna facility shall be subject to Planning Commission site plan approval, and shall be permitted only as an accessory use and only as authorized in this section.
- (b) A ground-mounted antenna facility shall be located in the rear yard only.
- (c) A roof-mounted antenna facility shall be located on that portion of the roof adjacent to the rear yard on the property, and a structure-mounted facility shall be located in the rear yard only.
- (d) All antenna facilities shall be of mesh or rod and/or pole construction, and shall not be of solid sheet or panel construction, and shall be black in color.
- (e) Excluded from the operation of this section are conventional VHF and UHF television antennas based upon the following findings: There is relatively small concern for wind and snow load issues; there has been a long-demonstrated safety record; there has been an historical acceptance of such facilities from architectural and aesthetic standpoints; and the cost of complying

with the procedure for application and review would be great in relation to the cost of purchasing and installing the facility.

Section 2. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

Section 3. Severability.

If any section, clause or provision of this ordinance shall be declared to be unconstitutional, void, illegal or ineffective by any court of competent jurisdiction, such section, clause or provision declared to be unconstitutional, void or illegal shall thereby cease to be a part of this ordinance; but the remainder of this ordinance shall stand and be in full force and effect.

Section 4. Repealer.

All other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 5. Effective Date.

This ordinance shall become effective ten (10) days following its enactment and upon its publication as provided by the Charter of the City of Farmington.

Section 6. Adoption.

This ordinance is hereby declared to have been adopted by the City Council of the City of Farmington at a meeting thereof duly called and held on the 15th day of March, 1993, and ordered to be given publication in the manner prescribed by the Charter of the City of Farmington.

Moved by Campbell and supported by Richardson.

YEAS: Campbell, Hartsock, McShane, Richardson, Tupper.

NAYS: None.

ABSENTS: None.

ABSTENTIONS: None.

KOHL, SECREST, WARDLE, LYNCH, CLARK AND HAMPTON

Ordained this 15th day of March, 1993, by the City Council of the City of Farmington.

William S. Hartsock

WILLIAM S. HARTSOCK,
Mayor

Patsy K. Cantrell

PATSY K. CANTRELL,
City Clerk

STATE OF MICHIGAN)
) SS.
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and appointed City Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of an ordinance adopted at a regular meeting of the City Council held on the 15th day of March, 1993, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 15th day of March, 1993.

Patsy K. Cantrell

PATSY K. CANTRELL,
City Clerk

Introduced: March 1, 1993
Adopted: March 15, 1993
Published: March 22, 1993
Effective: March 25, 1993

[4111/121593/MKWORK2]

KOHL, SECREST, WARDLE, LYNCH, CLARK AND HAMPTON

FARMINGTON CITY COUNCIL PROCEEDINGS

7:30 P.M.

Wednesday

March 31, 1993

SPECIAL MEETING WITH DOWNTOWN DEVELOPMENT AUTHORITY
BEAUTIFICATION PLAN FOR NORTHWEST CORNER OF GRAND RIVER AND
FARMINGTON ROAD

A special meeting of the Farmington City Council and the Downtown Development Authority was held on Wednesday, March 31, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:30 p.m. by Mayor Hartsock.

COUNCIL MEMBERS PRESENT: Hartsock, McShane, Richardson.

COUNCIL MEMBERS ABSENT: Campbell, Tupper.

DOWNTOWN DEVELOPMENT AUTHORITY PRESENT: Executive Director Downey,
Grace, Heinrich, Jakacki,
Lenchner, Oglesby, Ray,
Soronen.

CITY REPRESENTATIVES PRESENT: City Clerk/Treasurer Cantrell, City
Manager Lauhoff, Adm. Assistant,
Robert Schultz.

BEAUTIFICATION PLAN FOR THE NORTHWEST CORNER OF GRAND RIVER AND FARMINGTON ROAD: Mayor Hartsock announced that the purpose of the meeting was to reconsider the project proposed for the northwest corner of Grand River and Farmington Road. He explained the autonomous nature of the Downtown Development Authority, reviewed the decision making process utilized in arriving at the proposed project, and discussed the reasons for this review of the clock tower component of the project. Mayor Hartsock expressed regret that the clock tower has divided the community to the extent that it has.

Bob Heinrich, Chairman of the Downtown Development Authority, reviewed the decision making process utilized by the Downtown Development Authority in deciding on which projects to undertake. Mr. Heinrich discussed the original renovation plan and reviewed the progression of events leading up to this meeting. Mr. Heinrich expressed support for the original plan including the clock tower, and then suggested that the Downtown Development Authority after having considered citizen input take action on the project plan.

Jody Soronen expressed support for the original design of the renovation project, including the clock tower, and then moved that the Downtown Development Authority proceed with the renovation of

SPECIAL COUNCIL MEETING PROCEEDINGS -2-
March 31, 1993

the northwest corner of Grand River and Farmington Road without the clock tower component. The motion, supported by Ron Oglesby, carried.

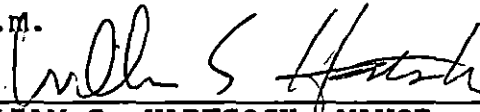
Councilwoman Richardson expressed regrets regarding the problems encountered by the Downtown Development Authority in responding to this issue and asked for unity as the community goes forward with the project.

Councilwoman McShane stated that she was pleased with the process of public involvement and hoped that the community moves forward with a spirit of cooperation.

Council and the Downtown Development Authority received public comment on the project. Several residents offered comments, some expressed support for the Downtown Development Authority, many expressed opposition to the clock tower included in the renovation project, and some expressed support for the clock tower.

Mayor Hartsock reiterated that the renovation project for the northwest corner of Grand River and Farmington Road, minus the clock tower, will go forward.

Meeting adjourned at 8:09 p.m.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, April 5, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, McShane, Richardson.

ABSENT: Tupper.

CITY REPRESENTATIVES PRESENT: Director Billing, City Clerk/Treasurer Cantrell, City Attorney Donohue, Director Goss, City Manager Lauhoff, Adm. Assistant Schultz.

MINUTES OF PREVIOUS MEETINGS

04-93-086 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve the minutes of the special and regular meetings of March 15, 1993. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

04-93-087 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Employees' Retirement System Board of Trustees minutes of March 24, 1993.
- Traffic and Safety Board minutes of March 18, 1993.
- Historical Commission minutes of March 17, 1993.
- Farmington Area Arts Commission minutes of March 18, 1993.
- Farmington Community Library minutes of February 11, 1993.
- Board of Education minutes of February 23, 1993.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST TO CONDUCT ANNUAL CROP WALK FOR HUNGER. First United Methodist Church, 33112 Grand River, is sponsoring Crop Walk for Hunger on Sunday, May 2, 1993 at 1:30 p.m. Donations are distributed and a portion goes to our community to assist feeding the hungry.

04-93-088 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to grant approval for Crop Walk for Hunger to be conducted by community churches, on Sunday, May 2, 1993 at 1:30 p.m. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -2-
April 5, 1993

REQUEST FOR PARADE PERMIT: South Farmington Baseball/Softball President, Roxanne Fitzpatrick, requested permission for their annual opening day parade on Saturday, May 1, 1993.

04-93-089 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to grant permission to South Farmington Baseball, Inc. to conduct their annual parade, using city streets, on Saturday, May 1, 1993 at 10:00 a.m., and to have Public Safety provide assistance to ensure safety along the parade route. MOTION CARRIED UNANIMOUSLY.

Director Billing advised Council that May 1, 1993, is also the Hazard Material Day.

REPORTS FROM CITY MANAGER

CONTRACTOR PAYMENTS: SEWER IMPROVEMENT PROJECT.

CONTRACT NO. 1, POSEN CONSTRUCTION, INC. - PAYMENT NO. 28. Payment No. 28 for work completed through February 28, 1993, and completed items included on Change Order No. 3 and No. 8, was recommended by Black and Veatch Engineers in the amount of \$33,076.66. Administration concurred with the payment recommendation with funds to be provided from the State Revolving Loan Fund.

04-93-090 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to authorize payment No. 28 to Posen Construction, Inc. in the amount of \$33,076.66 for work completed on Contract No. 1, including work completed on Change Order No. 3 and No. 8, through February 28, 1993 on the Sewer Improvement Project, with funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: Hartsock, McShane, Richardson, Campbell.
NAYS: None.
ABSENT: Tupper.

MOTION CARRIED.

CONTRACT NO. 2, DAN'S EXCAVATING, INC. - PAYMENT NO. 18. Payment No. 18 for work completed by the contractor and his subcontractors through March 5, 1993. Costs associated with Change Order No. 9 are also included in this estimate.

Project Engineer C. J. Haas, Jr. recommended payment of \$145,938.73. Administration concurred with the payment recommendation with funds to be provided from the State Revolving Loan Fund.

COUNCIL PROCEEDINGS -3-
April 5, 1993

04-93-091 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to authorize payment No. 18, in the amount of \$145,938.73, to Dan's Excavating, Inc. for work completed on Contract 2 and Change Order No. 9, through March 5, 1993 on the Sewer Improvement Project, with funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: McShane, Richardson, Campbell, Hartsock.
NAYS: None.
ABSENT: Tupper.

MOTION CARRIED.

REQUEST FOR LAND LEASE AGREEMENT MASONIC PROPERTY: City Attorney Donohue recommended a land lease agreement be executed between the City of Farmington and the Farmington Masonic Temple Association for the northwest corner of Farmington Road and Grand River. Administration recommended Council authorize payment of \$99.00 to the Masonic Lodge for the entire term of the ninety-nine year lease agreement.

04-93-092 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to authorize the City Manager and City Clerk to sign the Land Lease Agreement between the City of Farmington and the Farmington Masonic Temple Association, and further authorize payment of \$99.00 to the Masonic Lodge for the entire term of the ninety-nine year lease agreement. The following stipulations would apply in accordance with Memorandum of Lease entered into by and between Masonic Temple Association and City of Farmington:

1. The current sign located in this area be replaced with a sign of approximately the same size and at a location acceptable to the Mason. The sign is to be erected in a manner determined appropriate by the city. The name on the top of the sign to say "Farmington Masonic Temple".
2. In the planter area northwest of the corner of Grand River and Farmington Road and adjacent to the southwest area a 9 foot deep by 12 foot wide area will be provided for the placement of the Mason's vendor booth operated during the Founders Festival.
3. An electrical outlet of proper size will be located in vendor area for Mason's use.
4. The improvements made in the described land area shall not be used to increase the State Equalized Valuation of the Masonic property.

COUNCIL PROCEEDINGS -4-
April 5, 1993

5. Final drawings of the proposed improvements shall be provided to the Masonic Lodge for review prior to construction.
6. The city shall be responsible for all maintenance in the land lease area.
7. The city shall maintain the right to make improvements and modifications to structures in the land lease area as deemed appropriate and will advise the Masonic Lodge of these plans prior to implementation.
8. The ninety-nine year lease for \$1.00 per year would be granted with full payment to be made by the city upon execution of the agreement.

ROLL CALL

AYES: Richardson, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: Tupper.

MOTION CARRIED.

MEMBERSHIP IN MICHIGAN MUNICIPAL LEAGUE: Administration recommended continued membership in the Michigan Municipal League, including the Legal Defense Fund, and to further authorize payment of \$3,985.00 for annual dues.

04-93-093 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to continue membership in the Michigan Municipal League, the Legal Defense Fund, and pay \$3,985.00 for annual dues.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Richardson.
NAYS: None.
ABSENT: Tupper.

MOTION CARRIED.

SUPPORT FOR FARMINGTON HILLS BIKE PATH GRANT APPLICATION: Administration recommended Council support Farmington Hills Bike Path Grant Application to develop a bike path system that would benefit the residents of Farmington and Farmington Hills.

04-93-094 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to support Farmington Hills Bike Path Grant Application. MOTION CARRIED UNANIMOUSLY. [SEE ATTACHED RESOLUTION]

COUNCIL PROCEEDINGS -5-
April 5, 1993

FIRE TRUCK REPAIR: Administration recommended that Council award a contract to Griffin-Hoffman Fire Equipment Inc. for the repair of the pump on the F.T.I. fire truck at \$4,250.00.

04-93-095 MOTION BY MCSHANE, SECONDED BY CAMPBELL, to award a contract to Griffin-Hoffman Fire Equipment, Inc., in the amount of \$4,250.00, for the repair of Waterous pump serial 48942.

ROLL CALL

AYES: Hartsock, McShane, Richardson, Campbell.
NAYS: None.
ABSENT: Tupper.

MOTION CARRIED.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard, 33309 Shiawassee, inquired about the Sister City Program. Mayor Hartsock advised that the City is looking into this program.

COUNCIL COMMENTS AND ANNOUNCEMENTS:

Councilman Campbell advised Council that SEMCOG was holding a meeting with Oakland County, Wednesday, April 7, 1993 at 5:30 p.m. at the Greenfield Township Hall.

Discussion followed concerning attendance at the Greater Detroit Mayors' Prayer Breakfast.

Council discussed touring the Farmington Area Advisory Council site, consensus to schedule an a.m. tour.

CONSIDERATION OF SPECIAL SUMMER COUNCIL MEETING SCHEDULE:

Administration requested that Council review their summer meeting schedule and advise administration of any changes.

04-93-096 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to cancel the first regular city council meetings in July and August that were scheduled for July 5, 1993 and August 2, 1993. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF SETTING BUDGET STUDY SESSIONS: Administration advised Council that the Budget will be presented at the regular city council meeting of April 19, 1993, and study sessions should be scheduled after May 1, 1993.

COUNCIL PROCEEDINGS -6-
April 5, 1993

Council scheduled budget study sessions at 5:00 p.m. until 8:00 p.m. on Wednesday, May 5, 1993, and 5:00 p.m. until 8:00 p.m. on Thursday, May 13, 1993.

APPOINTMENT OF ALTERNATE TO 8 MILE CORRIDOR POLICY GROUP:
Councilman Campbell volunteered to be the alternate delegate to the 8 Mile Corridor Policy Group with consensus of Council.

FINANCIAL REPORTS: GENERAL FUND AND 47TH DISTRICT COURT, EIGHT MONTHS ENDED FEBRUARY 28, 1993.

04-93-097 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to receive and file Financial Reports for General Fund and 47th District Court. MOTION CARRIED UNANIMOUSLY.

WARRANT LIST:

04-93-098 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to approve payment of \$100,717.93 from the General Fund and \$36,307.38 from the Water and Sewer Fund.

ROLL CALL

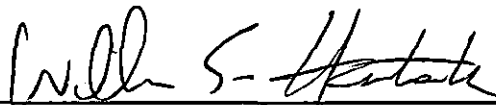
AYES: McShane, Richardson, Campbell, Hartsock.
NAYS: None.
ABSENT: Tupper.

MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

04-93-099 MOTION BY MCSHANE, SECONDED BY CAMPBELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:42 p.m.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 4-93-094

Motion by Campbell, seconded by McShane, to adopt the following resolution:

WHEREAS, the City of Farmington Hills is making application through the Transportation Enhancement Activities Fund for reimbursement of costs to construct a bike path from the Heritage Park entrance south to Ten Mile Road; and

WHEREAS, it is at this southern point that the Farmington Hills bike path system connects with the City of Farmington's sidewalk network; and

WHEREAS, it is advantageous for both cities to have this connecting link of bike path constructed; and


WHEREAS, this completed bike path will connect the residents of Farmington to the park system in Farmington Hills and vice versa;

NOW, THEREFORE BE IT RESOLVED that the Farmington City Council supports the City of Farmington Hills' application for funds through the Transportation Enhancement Activities program for 1994 for construction of the final link of the Farmington Road bike path between Heritage Park and Ten Mile Road.

RESOLUTION UNANIMOUSLY ADOPTED APRIL 5, 1993.

PATSY K. CANTRELL, CITY CLERK

.....
I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, April 5, 1993, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk

FARMINGTON CITY COUNCIL PROCEEDINGS

7:00 P.M.

Monday

April 19, 1993

SPECIAL ANNUAL COUNCIL MEETING WITH THE
FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY

A special meeting of the Farmington City Council and the Downtown Development Authority was held on Monday, April 19, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 p.m. by Mayor Hartsock.

COUNCIL MEMBERS PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.

COUNCIL MEMBERS ABSENT: None.

DOWNTOWN DEVELOPMENT AUTHORITY PRESENT: Executive Director Downey, Fitzpatrick, Heinrich, Jakacki, Oglesby, Ray, Soronen.

CITY REPRESENTATIVES PRESENT: City Clerk/Treasurer Cantrell, City Manager Lauhoff.


Mayor Hartsock discussed the recent goal setting sessions held by the Council and explained that meetings with City Boards and Commissions resulted from the goal setting sessions. He then opened the meeting to the Farmington Downtown Development Authority Board Members.

Discussion followed regarding the amended Downtown Development Authority Plan and Tax Increment Financing Plan. Further discussion followed regarding capital projects completed by the Downtown Development Authority and future plans and projects. The Downtown Development Authority advised Council that prior projects concentrated on infrastructure improvements and that future projects will address new business development and marketing of the downtown area.

Mayor Hartsock adjourned the meeting at 7:59 P.M.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, April 19, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Director Billing, City Clerk/Treasurer Cantrell, Director Goss, City Manager Lauhoff, Adm. Assistant Schultz.

MINUTES OF PREVIOUS MEETINGS

04-93-100 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve the minutes of the special meeting of March 31, 1993 and regular meeting of April 5, 1993. MOTION CARRIED UNANIMOUSLY.

PRESENTATION

FARMINGTON AREA ARTS COMMISSION. Eva Samra, Artist in Residence, Farmington Area Arts Commission, presented a painting to the City.

PRESENTATION

AMENDED DOWNTOWN DEVELOPMENT AUTHORITY PLAN AND TAX INCREMENT FINANCING PLAN. Judy Downey, Downtown Development Authority Executive Director, reviewed the revised Downtown Development Authority Plan and Tax Increment Financing Plan.

The original Downtown Development Authority and Tax Increment Financing Plans expire at the end of 1993. The Downtown Development Authority Board recommended that the amended plan be continued for an additional 15 years and that the tax increment financing required for this period would be 50% of State Equalized Value.

Administration advised that the Public Acts regulating Downtown Development Authorities and Tax Increment Financing require that notification be sent by City Council to affected agencies.

4-94-101 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to set a Public Hearing for May 17, 1993, at 8:00 to discuss the plans and to notify the agencies involved. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -2-
April 19, 1993

MINUTES OF OTHER BOARDS

04-93-102 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of April 12, 1993.
- Farmington Community Library minutes of March 11, 1993.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FROM DOWNTOWN DEVELOPMENT AUTHORITY TO USE DOWNTOWN CENTER PARKING LOT FOR SUMMER FUN SERIES. The Downtown Development Authority requested use of Downtown Center Parking Lot for a Summer Fun Series and to erect a tent in the southeast section of the parking lot on Wednesdays from June 16th through August 18, 1993.

04-93-103 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to authorize the Downtown Development Authority to use the Downtown Center Parking Lot for a Summer Fun Series, and to erect a tent in the southeast section of the parking lot on Wednesdays from June 16 through August 18, 1993. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CITY MANAGER'S RECOMMENDED FY 1993-94 BUDGET: Manager Lauhoff presented the 1993-94 Budget to Council and noted scheduled 1993-94 Budget Study Sessions of May 5 and May 13, 1993.

CONTRACTOR PAYMENTS: SEWER IMPROVEMENT PROJECT.

CONTRACT NO. 1, POSEN CONSTRUCTION, INC. - PAYMENT NO. 29. Payment No. 29 for work completed between March 1 - 31, 1993, was recommended by Black and Veatch Engineers in the amount of \$3,453.25. Administration concurred with the payment recommendation with funds to be provided from the State Revolving Loan Fund.

04-93-104 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to authorize payment No. 29 to Posen Construction, Inc. in the amount of \$3,453.25 for work completed on Contract No. 1, between March 1 - 31, 1993 on the Sewer Improvement Project, with funds to be provided from the State Revolving Loan Fund.

COUNCIL PROCEEDINGS -3-
April 19, 1993

ROLL CALL

AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ENGINEERING PAYMENT SEWER IMPROVEMENT PROJECT: BLACK & VEATCH ENGINEERS. Project Engineers, Black & Veatch, submitted payment request for work completed through February 12, 1993 on Contract No. 1. Administration concurred with the payment recommendation with funds to be provided from the State Revolving Loan Fund.

04-93-105 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to authorize payment of \$12,629.00, to Black & Veatch Engineers for work completed on Contract 1, through February 12, 1993 on the Sewer Improvement Project, with funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: McShane, Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

GRAND RIVER MAINTENANCE CONTRACT: The Michigan Department of Transportation has offered to continue the contract between the Department and the City for the maintenance of Grand River. The Highway Department proposes a budget of \$55,000.00 to cover the maintenance of Grand River from the east intersection with the M-102 west to Halsted. The contract reimburses the City for all expenses for the services provided. Administration recommended Council approval of the contract.

04-93-106 MOTION BY TUPPER, SECONDED BY MCSHANE, to approve the contract between the Michigan Department of Transportation Commission and the City for the maintenance of Grand River for a period beginning October 1, 1992 through September 30, 1995; and authorizes the City Manager and City Clerk to execute the contract on behalf of the City. [SEE ATTACHED RESOLUTION]

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -4-
April 19, 1993

JOINTLY FUNDED AGENCIES' BUDGETS: Manager Lauhoff presented Council with an agenda for the Jointly Funded Agencies Budget Meeting, scheduled with the City of Farmington Hills and the various jointly funded agencies, on May 19, 1993.

SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATIONS: Farmington is eligible for two supplemental grants.

- (1) \$2,081.00 has been awarded to Farmington as its share of unspent funds which the county has recaptured from other communities.
- (2) \$74,251.00 has been tentatively allocated to Farmington if President Clinton's Economic Stimulus program becomes law.

APPLICATION FOR SUPPLEMENTAL FUNDS ECONOMIC STIMULUS PROGRAM: Administration recommends that Council allocate the available funds as follows:

\$18,000.00	Handicap facilities
\$34,251.00	Street improvements, Woodcroft and Drakeshire
\$22,000.00	Street improvements, Floral Park

APPLICATION FOR REALLOCATED FUNDS: Administration recommends that the available funds be allocated as follows:

\$2,081.00	Street improvements
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Councilman Tupper suggested that the City look into using door closers for handicap facilities as opposed to automatic door openers which are more expensive. He will forward information to administration.

04-93-107 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to authorize the City Manager to submit a reallocated funding application to Oakland County Community Development Division and that \$2,081.00 be allocated for Street Improvements. [SEE ATTACHED RESOLUTION]

ROLL CALL

AYES: Tupper, Campbell, Hartsock, McShane, Richardson.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED APRIL 19, 1993.

04-93-108 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to authorize the City Manager to submit a supplemental funding application to Oakland County Community Development Division and that \$18,000.00 be allocated for Handicap facilities and \$56,251.00 for Street Improvements. [SEE ATTACHED RESOLUTION]

COUNCIL PROCEEDINGS -5-
April 19, 1993

ROLL CALL

AYES: Campbell, Hartsock, McShane, Richardson, Tupper.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED APRIL 19, 1993.

PURCHASE OF LAWN MOWER: The Department of Public Services has evaluated several mowers and has chosen the Dixie Chopper, model x2400, as the best choice. Administration recommended that Council award a contract to Wayne Lawn and Garden, low bidder, in the amount of \$7,745.00.

04-93-109 MOTION BY MCSHANE, SECONDED BY TUPPER, to award a contract to Wayne Lawn and Garden for one Dixie Chopper mower, model x2400, for \$7,745.00.

ROLL CALL

AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard, 33309 Shiawassee, inquired regarding the source of funds of the Tax Increment Financing District.

City Manager Lauhoff responded to the inquiry explaining the concept of taxation of incremental growth which is the source of revenue for tax increment financing districts.

COUNCIL COMMENTS AND ANNOUNCEMENTS:

Councilman Tupper reviewed a checklist of problems needing the attention of administration and which he will forward to the City Manager. Items brought to the attention of administration included a catch basin on Orchard Street in need of repair; suggestion that the Planning Commission review the fence ordinance to eliminate requirements for decorative fences; noted that Detroit Edison electric poles in the downtown area are rusting and administration should appeal to Detroit Edison to repaint the poles; noted problems with rubbish in the vicinity of Orchard and Grove Streets; questioned if the parking ordinance covers parking in the post office parking lot which has many trucks parked over the weekend; and suggested that administration investigate reported problems with the Detroit water supply system and how to respond to a lack of water from Detroit.

COUNCIL PROCEEDINGS -6-
April 19, 1993

City Manager Lauhoff advised Council that Detroit Edison will be painting their lighting posts in the downtown area sometime this fall.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

04-93-110 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to appoint James K. Mitchell, 23211 Floral, to the Cable Commission for a 3-year term ending May 15, 1996. MOTION CARRIED UNANIMOUSLY.

The Appointments Subcommittee is continuing interviews for the Planning Commission.

04-93-111 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to appoint Gayle Mc Auley, 22810 Power, to the Beautification Commission for a 3-year term ending December, 1995. MOTION CARRIED UNANIMOUSLY.

Councilman Campbell requested that a copy of appointment letters be sent to him and Councilwoman McShane.

TOUR OF FARMINGTON AREA ADVISORY COUNCIL FACILITIES: Council scheduled a tour of the Farmington Area Advisory Council Facilities on Tuesday, May 4, 1993 at 10:00 a.m.

CONSIDERATION TO ESTABLISH ANNUAL DATE FOR COUNTY COMMISSION TO MAKE PRESENTATION TO COUNCIL: City Manager Lauhoff will make arrangements with County Commissioner Wolf to set an annual date to make a presentation to Council.

SIX YEAR CAPITAL IMPROVEMENT PROGRAM 1993-98: City Manager Lauhoff presented the 1993-1998 Six Year Capital Improvement Program. Councilwoman Richardson and Mayor Hartsock noted required corrections to the plan.

04-93-112 MOTION BY TUPPER, SECONDED BY MCSHANE, to receive and file the Six Year Capital Improvement Program 1993-1998. MOTION CARRIED UNANIMOUSLY.

BUILDING DEPARTMENT QUARTERLY REPORT, JANUARY-MARCH, 1993.

04-93-113 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to receive and file the Building Department Quarterly Report. MOTION CARRIED UNANIMOUSLY.

WARRANT LIST:

04-93-114 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve payment of \$53,614.68 from the General Fund and \$3,209.26 from the Water and Sewer Fund.

COUNCIL PROCEEDINGS -7-
April 19, 1993

ROLL CALL

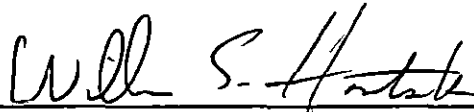
AYES: McShane, Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

04-93-115 MOTION BY TUPPER, SECONDED BY CAMPBELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:35 p.m.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON
RESOLUTION NO. 4-93-106

Motion by Tupper, seconded by McShane, to adopt the following resolution:

BE IT RESOLVED THAT the Municipal Trunkline Maintenance contract between the MICHIGAN DEPARTMENT OF TRANSPORTATION and the City of Farmington for the period beginning October 1, 1992 through September 30, 1995 is hereby accepted, and

THAT, Earl R. Billing is designated as Maintenance Superintendent on sections of State Trunkline Highways as shown on the Municipal Route Section Map and Budget Sheets, and

NOW, THEREFORE BE IT RESOLVED that the following City officials, Frank J. Lauhoff, City Manager, and Patsy K. Cantrell, City Clerk/Treasurer are authorized to sign the said maintenance contract.

ROLL CALL

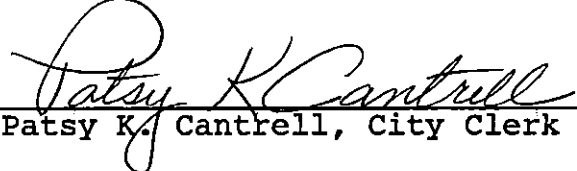
AYES: Richardson, Tupper, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

RESOLUTION UNANIMOUSLY ADOPTED APRIL 19, 1993.

PATSY K. CANTRELL, CITY CLERK

.....

I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, April 19, 1993, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk

CITY OF FARMINGTON

Resolution No. 4-93-107

Motion by Campbell, seconded by McShane, to adopt the following resolution:

WHEREAS, the Oakland County Board of Commissioners has awarded the City of Farmington an additional \$2,081.00 in Community Development Block Grant funds for the 1992-93 year, and

WHEREAS, the Board of Commissioners will hold a public hearing on these reallocated funds,

THEREFORE BE IT RESOLVED that the City Manager be authorized and directed to submit a reallocated funding application to Oakland County Community Development division for the following project:

\$2,081.00 Street Improvements in the Woodcraft Subdivision, on Arundel Street and on Drakeshire Place.

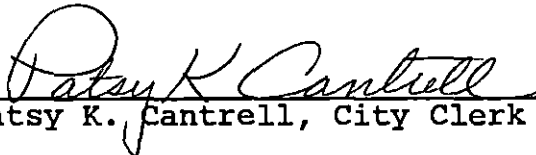
ROLL CALL:

AYES: Tupper, Campbell, Hartsock, McShane, Richardson.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED APRIL 19, 1993.

PATSY K. CANTRELL, CITY CLERK

.....
I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on April 19, 1993 in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk

CITY OF FARMINGTON

Resolution No. 4-93-108

Motion by Campbell, seconded by McShane, to adopt the following resolution:

WHEREAS, the Department of Housing and Urban Development has requested from the Oakland County Board of Commissioners an application for supplemental Community Development Block Grant funds, and

WHEREAS, the Board of Commissioners has invited the City of Farmington to participate in that application to an amount of \$52,251.00, and

WHEREAS, the Board of Commissioners has invited additional proposals contingent upon a larger amount being available to the City of Farmington, and

WHEREAS, the Board of Commissioners will hold a public hearing on these supplemental funds,

THEREFORE BE IT RESOLVED that the City Manager be authorized and directed to submit a supplemental funding application to Oakland County Community Development division for the following projects:

Primary projects:

\$18,000.00 Handicap facilities

\$34,251.00 Street Improvements, Woodcroft and Drakeshire areas

Additional projects:

\$22,000.00 Street Improvements, Floral Park area

ROLL CALL:

AYES: Campbell, Hartsock, McShane, Richardson, Tupper.

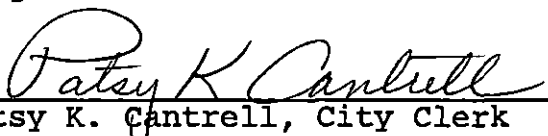
NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED APRIL 19, 1993.

PATSY K. CANTRELL, CITY CLERK

.....
I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on April 19, 1993 in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk

FARMINGTON CITY COUNCIL PROCEEDINGS

7:00 P.M.

Monday

May 3, 1993

SPECIAL ANNUAL COUNCIL MEETING WITH THE
FARMINGTON COMMUNITY LIBRARY BOARD OF TRUSTEES

A special meeting of the Farmington City Council and the Farmington Community Library Board of Trustees was held on Monday, May 3, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 p.m. by Mayor Hartsock.

COUNCIL MEMBERS PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.

FARMINGTON COMMUNITY LIBRARY TRUSTEES PRESENT: Sauter, Walker.

CITY REPRESENTATIVES PRESENT: City Clerk/Treasurer Cantrell, City Manager Lauhoff, Adm. Assistant Schultz.

Mayor Hartsock opened the meeting by stating that City Council, as one of its goals for 1993-94, has scheduled meetings with each of the City's boards and commissions.

Trustees Sauter and Walker provided updated information regarding the Library's new computer system; the continuing relationship with the Wayne Oakland Library Federation which has been extended through April 1994; and informed Council that the legislative committee did not allow formation of the METRO NET Cooperative.

Discussion followed regarding the proposed funding of a new library building. Trustees Sauter and Walker advised Council that the library is currently negotiating with the City of Farmington Hills on the McMahan property for use as a building site, and that plans are to sell the current library building. Plans are to seek voter approval of a bond issue at a special election currently planned for August 1993. The voters will be asked to approve both debt and operating millage for the new library.

Council expressed concern with the election date and asked if the Trustees had considered delaying the election until spring of 1994. Trustee Sauter stated that the Library Board was open to discussion of a spring of 1994 election.

Council expressed concern that the building of a new library not proceed unless the operating millage is approved by the voters.

Further discussion followed regarding options for reducing the size of the new building and allowing for future expansion and on

SPECIAL ANNUAL COUNCIL MEETING WITH THE
FARMINGTON COMMUNITY LIBRARY BOARD OF TRUSTEES
May 3, 1993

whether the Library Board had addressed the special needs of the senior population.

Mayor Hartsock adjourned the meeting at 7:55 P.M.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, May 3, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Director Billing, City Clerk/Treasurer Cantrell, City Attorney Donohue, Director Goss, City Manager Lauhoff, Adm. Assistant Schultz.

MINUTES OF PREVIOUS MEETINGS

05-93-116 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve the minutes of the special and regular meetings of April 19, 1993. MOTION CARRIED UNANIMOUSLY.

PRESENTATION

SENIOR PROGRAM VOLUNTEER HIGHLIGHTS: Maggie Loidas, John Washburn, Lynn Washburn and Annette Richey made a presentation to Council on the Senior Adult Volunteer Program. Several programs were reviewed including PAST (Police and Seniors Together), SAGE (Senior Adults Giving To Education), SENEX (Frail and Elderly), Community Service, Outreach, Focus Hope, and World Medical Relief. Council expressed appreciation for the volunteers and for the presentation.

MINUTES OF OTHER BOARDS

05-93-117 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to receive and/or file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of April 6, 1993.
- Traffic and Safety Board minutes of April 15, 1993.
- Farmington Historical Commission minutes of April 21, 1993.
- Board of Education minutes of March 23, 1993.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR OUTSIDE SALES PERMIT: FRESH APPROACH MARKET, 35243 GRAND RIVER. Scott Saxton, owner of Fresh Approach Market, requested a temporary permit to display plants from May 6, through August 6, 1993.

COUNCIL PROCEEDINGS -2-
May 3, 1993

05-93-118 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to approve the outside sale of plants and flowers on the sidewalk area along the front and side of Fresh Approach Market, 35243 Grand River, for nine consecutive 10 day periods from May 6 through August 6, 1993; with the stipulation that the area shall be maintained and safe for pedestrian use at all times. MOTION CARRIED UNANIMOUSLY.

REQUEST FROM FARMINGTON HIGH SCHOOL MUSIC PATRONS RE: BOTTLE AND CAN FUND RAISING EVENT. The Farmington High School Music Patrons requested permission to use the parking lot at the rear of the A & P Store on Orchard Street on May 15, 1993 between 9:00 a.m. and 4:00 p.m. to collect returnable bottles and cans to raise money for orchestra and band equipment.

05-93-119 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to grant permission to the Farmington High School Music Patrons to use the A & P parking lot on Orchard Street on May 15, 1993 between 9:00 a.m. and 4:00 p.m. as their collection point to collect returnable bottles and cans to raise money for orchestra and band equipment. MOTION CARRIED UNANIMOUSLY.

REQUEST FROM GREENERY EXTENDED CARE CENTER RE: RESIDENT PARADE. Ted Lange, President of the Greenery Resident Council, requested permission to hold a resident parade on May 12, 1993 at 2:45 p.m. to celebrate National Nursing Home Week.

05-93-120 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to grant permission for the Greenery Extended Care Center to conduct their annual resident parade on May 12, 1993 at 2:45 p.m. and that the Department of Public Safety provide an escort to assist the patients. MOTION CARRIED UNANIMOUSLY.

REQUESTS FOR PROCLAMATIONS: Requests were received to proclaim May 6, 1993 as Cultural Awareness Day, and May 8, 1993 as Ernie Harwell Day.

05-93-121 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to proclaim May 6, 1993 as Cultural Awareness Day. MOTION CARRIED UNANIMOUSLY.

05-93-122 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to proclaim May 8, 1993 as Ernie Harwell Day. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

APPROVAL OF PUBLIC HEARING NOTICE - 1993-94 BUDGET AND INCREASE IN PROPERTY TAXES. The City Charter requires a public hearing to be held on the budget and state statutes require a public hearing

COUNCIL PROCEEDINGS -3-
May 3, 1993

whenever revenues from existing property exceed the prior year's revenues as a result of increased property assessments, and that a notice of public hearing be published.

05-93-123 MOTION BY CAMPBELL, SECONDED BY TUPPER, to hold a public hearing on increasing property taxes and to review the 1993-94 proposed budget, on Monday, June 7, 1993, and to authorize the City Clerk to publish a notice of the public hearing. [SEE ATTACHED RESOLUTION].

RESOLUTION DECLARED ADOPTED MAY 3, 1993.

CHANGE ORDER APPROVALS: SEWER IMPROVEMENT PROJECT, CONTRACT NO. 1, POSEN CONSTRUCTION, INC.

POSEN CONSTRUCTION, INC. - CHANGE ORDER NO 14. The engineers received quotes from Posen on the installation of a monorail and chain hoist for the operating floor of the sewer pumping station in the amount of \$18,409.80 on Change Order No. 14. Administration recommended approval of Change Order No. 14, with funds to be provided from the State Revolving Loan Fund.

05-93-124 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to approve Change Order No. 14 to Posen Construction, Inc., Sewer Improvement Project, in the amount of \$18,409.80, for a monorail and chain hoist on the operating floor of the sewer pumping station, funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

POSEN CONSTRUCTION, INC. - CHANGE ORDER NO. 15. The State of Michigan, having approved original plans for one door in the pumping station boiler room, now require that a second door be located in the boiler room for the safety of workers. In addition, it has been determined that a sprinkler system is needed in the room. Administration recommended Change Order No. 15 in the amount of \$12,574.06.

05-93-125 MOTION BY MCSHANE, SECONDED BY CAMPBELL, to approve Change Order No. 15 to Posen Construction, Inc., Sewer Improvement Project, in the amount of \$12,574.06, for the addition of a second door and a sprinkler system in the boiler room of the pumping station, funds to be provided from the State Revolving Loan Fund.

COUNCIL PROCEEDINGS -4-
May 3, 1993

ROLL CALL

AYES: McShane, Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

POSEN CONSTRUCTION, INC. - CHANGE ORDER NO. 16. Administration recommended approval of Change Order No. 16, to Posen Construction, Inc., in the amount of \$3,644.72, for two emergency lights at the main pumping station, and a telephone alarm hook-up at the Chesley pump station.

05-93-126 MOTION BY MCSHANE, SECONDED BY CAMPBELL, to approve Change Order No. 16 to Posen Construction, Inc., Sewer Improvement Project, in the amount of \$3,644.72 for two emergency lights at the main pumping station and a telephone alarm hook-up at the Chesley pump station; funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

POSEN CONSTRUCTION, INC. - CHANGE ORDER NO. 17. Administration recommended approval of Change Order No. 17, to Posen Construction, Inc., in the amount of \$3,096.00 to change the restaging compressors at the pumping station to reduce the water pressure in the system in order to operate the pumps; funds to be provided from the State Revolving Loan Fund.

05-93-127 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to approve Change Order No. 17 to Posen Construction, Inc., Sewer Improvement Project, in the amount of \$3,096.00 for changes to the restaging compressors, funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: Tupper, Campbell, Hartsock, McShane, Richardson.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

POSEN CONSTRUCTION, INC. - CHANGE ORDER NO. 18. Administration recommended approval of Change Order No. 18, to Posen Construction, Inc., in the amount of \$3,939.75, to modify a

COUNCIL PROCEEDINGS -5-
May 3, 1993

bubbler pipe in order to prevent surcharging at the Chesley pumping station; funds to be provided from the State Revolving Loan Fund.

05-93-128 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to approve Change Order No. 18 to Posen Construction, Inc., Sewer Improvement Project, in the amount of \$3,939.75 to modify a bubbler pipe at the Chesley pump station; funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Richardson, Tupper.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ROAD SALT CONTRACT: Administration recommended that Council approve participation in the State of Michigan's road salt program for 1993-94 and authorize the City Manager to purchase 1500 tons of road salt through the State of Michigan's Extended Purchasing Program.

05-93-129 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to participate in the State of Michigan's road salt program for 1993-94 and authorize the City Manager to commit to the purchase of 1500 tons of road salt through the State of Michigan's Extended Purchasing Program.

ROLL CALL

AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

REPAIR FIRE TRAINING TOWER: Architect Robert Allen recommended accepting the bid of \$7,400.00 to Stumpf Construction Company and \$440.00 to F & M Painting to repair the fire training tower.

05-93-130 MOTION BY CAMPBELL SECONDED BY MCSHANE, to award the bid of \$7,400.00 to Stumpf Construction Company and \$440.00 to F & M Painting to repair the fire training tower and to approve an additional \$300.00 for coating and grouting of the fire training tower doors.

ROLL CALL

AYES: McShane, Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -6-
May 3, 1993

AMEND 1991 BLOCK GRAND PROJECT: Administration recommended approval of the amended 1991 Block Grant Project to include street repairs on Pickett, Wilmarth and Oakland using remaining monies in the project account.

05-93-131 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to approve the amended 1991 Block Grant Project to include street repairs on Pickett, Wilmarth and Oakland using remaining monies of \$13,967.26 in the project account. [SEE ATTACHED RESOLUTION].

RESOLUTION DECLARED ADOPTED MAY 3, 1993.

MISCELLANEOUS

PUBLIC COMMENT

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS:

Councilwoman McShane requested that city administration investigate possible options of redoing the sidewalk located at the southwest corner of Farmington Road and Grand River to provide a cut out to accomodate handicap access, bicycles and carriages.

Councilman Tupper inquired regarding the availability of statistics on accidents at the Farmington Road entry to Wynset Condo's. Mr. Tupper indicated that shrubbery blocks the view of existing motorists and creates a potential hazard. City Manager Lauhoff noted that there has not been an unusual number of accidents at that location, but that administration will review the situation.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

05-93-132 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to appoint David J. Gronbach, 34555 Oakland, to the Planning Commission to fill the unexpired term of James Stark which ends June, 1995. MOTION CARRIED UNANIMOUSLY.

05-93-133 MOTION BY MCSHANE, SECONDED BY CAMPBELL, to appoint Michael R. Garr, 23354 Cass, to the Construction Board of Appeals to fill the unexpired term of Peter Baldwin which expires February, 1994. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO SET MEETING DATE WITH COUNTY COMMISSIONER: Commissioner Donn Wolf is available to meet with Council at 7:00 p.m. on May 17, 1993.

COUNCIL PROCEEDINGS -7-
May 3, 1993

05-93-134 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to meet with Commissioner Donn Wolf at 7:00 p.m. on May 17, 1993. MOTION CARRIED UNANIMOUSLY.

REPORT FROM CITY ATTORNEY RE: CITY COUNCIL REQUESTS OF MARCH 1, 1993 MEETING. Council discussed with City Attorney Donohue the relationship between a Council member and Council as a whole to city employees.

05-93-135 MOTION BY TUPPER, SECONDED BY CAMPBELL, to refer the fence ordinance to the Planning Commission for review of controls on fences 30 inches or less in height and 80% or more open. MOTION CARRIED UNANIMOUSLY.

Councilwoman Richardson requested a report from the Planning Commission on the subcommittee meeting regarding the parking of commercial vehicles along Grand River in private parking lots. Manager Lauhoff reviewed the meeting.

DEPARTMENT OF PUBLIC WORKS AND WATER AND SEWER DEPARTMENT QUARTERLY REPORT, JANUARY - MARCH, 1993:

05-93-136 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to receive and file the Department of Public Works and Water and Sewer Reports. MOTION CARRIED UNANIMOUSLY.

FINANCIAL REPORTS: GENERAL FUND, 47TH DISTRICT COURT AND WATER AND SEWER FUND, NINE MONTHS ENDED MARCH 31, 1993:

05-93-137 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to receive and file Financial Reports for General Fund, 47th District Court, and Water and Sewer Fund. MOTION CARRIED UNANIMOUSLY.

WARRANT LIST:

05-93-138 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to approve payment of \$29,249.38 from the General Fund and \$165,442.97 from the Water and Sewer Fund.

ROLL CALL

AYES: Tupper, Campbell, Hartsock, McShane, Richardson.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -8-
May 3, 1993


ADJOURNMENT

05-93-138 MOTION BY TUPPER, SECONDED BY CAMPBELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:40 p.m.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

RESOLUTION

NO. 5-93-123

Motion by Campbell, supported by Tupper to adopt the following resolution:

WHEREAS, the Farmington City Council has received the City Manager's recommended city budget for Fiscal 1993-94, and

WHEREAS, the budget proposes to maintain essential city services to the citizens of the community, and

WHEREAS, Public Act 5 of 1982 requires the millage rate be reduced from the prior year's rate, unless the City Council adopts a higher rate after holding a public hearing in accordance with P.A. 5 of 1982, and

WHEREAS, the revenue needed to continue essential city services will require increasing property tax revenues by a maximum of .5 mills, and

WHEREAS, the City is required to hold a public hearing to review the increase in property taxes and the proposed budget for 1993-94;

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the City Clerk to publish a Notice of Public Hearing on increasing property taxes and to review the city's proposed budget for 1993-94.

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED UNANIMOUSLY ADOPTED MAY 3, 1993.

PATSY K. CANTRELL, CITY CLERK

.....
I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, May 3, 1993, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk

RESOLUTION

NO. 5-93-131

Motion by McShane, supported by Richardson, to adopt the following resolution:

WHEREAS, the 1991 Community Development Block Grant funds were allocated to a street improvement project on Astor Street and Valley View and Prospect Streets, and

WHEREAS, that project has been completed leaving a balance of \$13,967.26 in the project account, and

WHEREAS, the City Council has approved a road repair project in the area bounded by Drake Road, Grand River, Oakland, Gill and the southern city limit,

THEREFORE BE IT RESOLVED that the city manager be authorized and directed to request from the Oakland County Office of Community Development a reprogramming of 1991 CDBG funds: amending the street improvement project to include repair and resurfacing of streets in the 1980 census tract 1049.02, Block Group 5, the area bounded by Drake Road, Grand River, Oakland, Gill and the southern city limits.

ROLL CALL

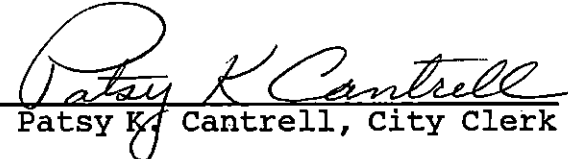
AYES: Richardson, Tupper, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 3, 1993.

PATSY K. CANTRELL, CITY CLERK

.....

I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, May 3, 1993, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk

CITY OF FARMINGTON
SPECIAL COUNCIL MEETING OF COUNCIL - BUDGET STUDY SESSION
May 5, 1993

A special meeting of the Farmington City Council was called to order by Mayor Hartsock, at 5:35 p.m. on May 5, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.

ABSENT: None.

OTHERS PRESENT: City Clerk/Treasurer Cantrell, City Manager Lauhoff, Adm. Assistant Schultz.

Council met to study the 1993-94 proposed budget.

Council concurred to cancel the budget study session scheduled for May 13, 1993 as work on the budget was concluded at this study session.

Meeting adjourned at 8:30 p.m.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

FARMINGTON CITY COUNCIL PROCEEDINGS

6:00 P.M.

Monday

May 17, 1993

SPECIAL ANNUAL COUNCIL MEETING WITH THE
FARMINGTON BEAUTIFICATION COMMISSION

A special meeting of the Farmington City Council and the Farmington Beautification Commission was held on Monday, May 17, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

COUNCIL MEMBERS PRESENT: Campbell, Hartsock, McShane, Richardson.
COUNCIL MEMBERS ABSENT: Tupper.

FARMINGTON BEAUTIFICATION COMMISSION MEMBERS PRESENT: Billing, Damon, Fitzpatrick, McAuley, Oglesby (arrived 6:30 p.m.), Shelly.

CITY REPRESENTATIVES PRESENT: City Manager Lauhoff.

Mayor Hartsock opened the meeting and asked Chairperson Shelly to update the Council on the projects and plans of the Beautification Committee.

Discussion followed regarding using the City newsletter and cable television to advertise the activities and needs of the Commission.

Other areas of discussion centered on the annual awards banquet and areas of improvement.

Council and the Commission considered the possibility of requesting donations to support beautification projects.

The Commission asked to receive Farmington Downtown Development Authority meeting minutes.

Meeting adjourned at 6:55 P.M.


WILLIAM S. HARTSOCK, MAYOR


PATSY K. CANTRELL, CLERK/TREASURER

FARMINGTON CITY COUNCIL PROCEEDINGS

7:00 P.M.

Monday

May 17, 1993

SPECIAL COUNCIL MEETING RE: CITY NEWSLETTER

A special meeting of the Farmington City Council regarding the City Newsletter was held on Monday, May 17, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 p.m. by Mayor Hartsock.

COUNCIL MEMBERS PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.

CITY REPRESENTATIVES PRESENT: City Manager Lauhoff, Adm. Assistant Schultz.

Council met with Ron Baker of Marketing Communications Counsel, Inc. to discuss ways of improving the City newsletter. Council presented their ideas and suggested content for future editions of the newsletter.

Meeting adjourned at 7:55 p.m.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, May 17, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Director Billing, Director Goss, City Manager Lauhoff, Deputy Clerk Schmidt, Adm. Assistant Schultz.

MINUTES OF PREVIOUS MEETINGS

05-93-139 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve the minutes of the special meetings of May 3 and May 5, 1993 and the regular meeting of May 3, 1993. MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARING

A Public Hearing was held on the Amended Downtown Development and Tax Increment Financing Plan. The meeting was opened by Mayor Hartsock, who invited public comment. There was no public comment.

05-93-140 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to close the Public Hearing. MOTION CARRIED UNANIMOUSLY.

05-93-141 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to introduce Ordinance No. C-602-93 amending the City Code, Chapter 11, Division 2, Development Plan and Tax Increment Financing Plan, sections 11-51, 11-52, 11-57, and 11-59. MOTION CARRIED UNANIMOUSLY.

PRESENTATION

FARMINGTON AREA ARTS COMMISSION: Nanette Reid, of the Farmington Area Arts Commission, made a presentation to Council on the 125th Anniversary Sculpture specifications. Artist Kegham Tazian has been commissioned to create a sculpture. The sculpture would be placed at the east entrance to City Hall.

Mayor Hartsock inquired regarding the funding of the sculpture and was advised that funding would be provided by private donations, and the seed money from the 125th Anniversary Celebration.

COUNCIL PROCEEDINGS -2-
May 17, 1993

05-93-142 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to accept the sculpture from the Farmington Area Arts Commission, and to place it at the east entrance to City Hall. MOTION CARRIED, UNANIMOUSLY.

Councilwoman Richardson thanked Nanette Reid for her time and dedication spent on finding an artist and also recognized Beverly Papai and Laura Myers for their work on the committee.

Councilwoman Richardson presented a check to Nanette Reid, a donation from the Farmington/Farmington Hills Chamber of Commerce, for the sculpture.

MINUTES OF OTHER BOARDS

05-93-143 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of May 10, 1993.
- Downtown Development Authority minutes of May 4, 1993.
- Beautification Commission minutes of April 14, 1993.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR FENCE VARIANCE: 24186 BROADVIEW. Gregory Ruffin, 24186 Broadview, was present to answer questions concerning the fence he has installed at the rear of his property. The fence has been installed so that the back of the fence faces the Ten Mile Road right-of-way and exposes the fence posts which is in violation of Section 13-4, subsection (5) of the City Code.

Director Billing informed Council of a 15 foot greenbelt that is owned by the City and located at the site and indicated that fences along that area do not represent the actual lot line.

05-93-144 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to table the variance until the situation is investigated. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR PERMISSION TO CONDUCT SIDEWALK SALES: DOWNTOWN FARMINGTON BUSINESS ASSOCIATION. The Downtown Farmington Business Association requested Judy Downey, Director of the Downtown Development Authority, to request permission from Council to conduct sidewalk sales during the Downtown Development Authority Summer Fun Program from June 16 through August 18, 1993. Ms. Downey answered questions from Council regarding the sidewalk sales.

COUNCIL PROCEEDINGS -3-
May 17, 1993

05-93-145 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to grant permission to the Downtown Development Authority to conduct outside sales for ten consecutive Wednesdays from June 16 through August 18, 1993, providing it is not detrimental to the adjacent property, not disturbing the public peace and does not create undue traffic congestion or hazards. MOTION CARRIED UNANIMOUSLY.

REQUESTS FOR PROCLAMATION: A request was received from Oakland County, Department of Community and Economic Development, to proclaim the month of May as Fair Housing Month.

05-93-146 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to proclaim the month of May as Fair Housing Month. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

COMMUNITY DEVELOPMENT BLOCK GRANT, CONTRACT RENEWAL. A new three year agreement must be completed in order to continue participation in the Community Development Block Grant Program through Oakland County. Administration recommended Council authorize the City Manager to enter into a new three year agreement as the current agreement expires with the 1993-94 grant.

05-93-147 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to authorize the City Manager to complete a new three year agreement with Oakland County for the Community Development Block Grant Program for funding years 1994-95, 1995-96, and 1996-97. [SEE ATTACHED RESOLUTION].

RESOLUTION DECLARED ADOPTED MAY 17, 1993.

CONTRACTOR PAYMENTS AND CHANGE ORDER: SEWER IMPROVEMENT PROJECT.

CONTRACT NO. 1, POSEN CONSTRUCTION, INC. - PAYMENT NO. 30. Payment No. 30 for work completed between April 1 - 31, 1993, was recommended by Black & Veatch Engineers in the amount of \$679.25. Administration concurred with the payment recommendation with funds to be provided from the State Revolving Loan Fund.

05-93-148 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to authorize payment No. 30 to Posen Construction, Inc., Sewer Improvement Project, in the amount of \$679.25, for work completed on Contract No. 1, between April 1 - 31, 1993. Funds to be provided from the State Revolving Loan Fund.

COUNCIL PROCEEDINGS -4-
May 17, 1993

ROLL CALL

AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONTRACT NO. 2, DAN'S EXCAVATING, INC. - PAYMENT NO. 19. Payment No. 19 for work completed between March 6 and May 9, 1993, was recommended by Orchard, Hiltz and McCliment, in the amount of \$21,977.91. Administration concurred with the payment recommendation with funds to be provided from the State Revolving Loan Fund.

05-93-149 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to authorize payment No. 19 to Dan's Excavating, Inc., in the amount of \$21,977.91, for work completed on Contract No. 2, between March 6 and May 9, 1993, on the Sewer Improvement Project. Funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: McShane, Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONTRACT NO. 2, DAN'S EXCAVATING, INC. - CHANGE ORDER NO. 10. Change Order No. 10 is a closure on Part A of the original contract with Dan's Excavating, Inc. Change Order No. 10 is a decrease from the original contract and a credit of [\$19,013.44], which will reduce the overall cost to the City of Farmington.

05-93-150 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to approve Change Order No. 10 from Dan's Excavating, Inc., Sewer Improvement Project, for a credit of [\$19,013.44] which will reduce the overall cost to the City of Farmington.

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT

There were no public comments.

COUNCIL PROCEEDINGS -5-
May 17, 1993

COUNCIL COMMENTS AND ANNOUNCEMENTS:

Councilwoman Richardson commented about the trash at Harmony House resulting from people waiting in line, and methods to control.

Discussion followed concerning Proposal A and how to inform the public of the effect it would have on the City. A program is scheduled to be broadcast on cable television concerning Proposal A.

Councilman Tupper stated there is a boat in the parking lot at Charlestown, a boat for sale on Eight Mile, and an AV on State Street, and requested that the City Manager's office investigate.

Councilman Tupper also inquired about the status of Orchard Lake. He was advised that Orchard Lake Road will be open mid-June.

Discussion followed regarding Oak Farms use of the parking lot and the green house that they are using for supplies.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

05-93-151 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to appoint James Pogue and James Mitchell to the Planning Commission, to serve an additional 3-year term to expire June 15, 1996. MOTION CARRIED UNANIMOUSLY.

05-93-152 MOTION BY MCSHANE, SECONDED BY CAMPBELL, to appoint Robert Walker, J. Lee Ratliff, William Burke and Richard Tupper to the Board of Zoning Appeals, to serve an additional 3-year term to expire June 15, 1996. MOTION CARRIED UNANIMOUSLY.

05-93-153 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to appoint Nanette Reid to the Farmington Area Arts Commission, to serve an additional 3-year term to expire June 30, 1996. MOTION CARRIED UNANIMOUSLY.

05-93-154 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to appoint Demetra Mehas to the Traffic and Safety Board, to serve an additional 3-year term to expire July 1, 1996. MOTION CARRIED UNANIMOUSLY.

DONATION FROM 125TH ANNIVERSARY COMMITTEE.

The 125th Anniversary Committee voted to donate three flowering Zumi crab apple trees to the City. The trees will be planted in the Farmington City Park along Shiawassee near Raphael.

COUNCIL PROCEEDINGS -6-
May 17, 1993

05-93-155 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to graciously accept three flowering Zumi crab apple trees donated by the 125th Anniversary Committee. MOTION CARRIED UNANIMOUSLY.

Councilwoman Richardson advised Council that the trees are valued at \$600.00.

RESOLUTIONS

ADOPT RESOLUTION CERTIFYING DELINQUENT PAYMENTS FOR THE 1993 TAX ROLL: The grand total for the delinquent special assessment payments, invoices, water bills and recycling fees is \$41,266.92.

05-93-156 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve the Certification of Delinquent Special Assessment Payments, which include Invoices, Water Bills, Special Assessments and Recycling Fees. MOTION CARRIED UNANIMOUSLY. [SEE ATTACHED RESOLUTION]

WARRANT LIST:

05-93-157 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to approve payment of \$41,693.35 from the General Fund, the Major Street Fund payment of \$89.60 and \$34,138.22 from the Water and Sewer Fund.

ROLL CALL


AYES: Tupper, Campbell, Hartsock, McShane, Richardson.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

05-93-138 MOTION BY TUPPER, SECONDED BY CAMPBELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:10 p.m.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

R E S O L U T I O N

NO. 05-93-147

Motion by Richardson, seconded by McShane, to adopt the following resolution:

WHEREAS, the City of Farmington has a successful history of cooperation with the County of Oakland in participation in the federal Community Development Block Grant (CDBG) Program, and

WHEREAS, the current cooperative agreement will expire on April 30, 1994;

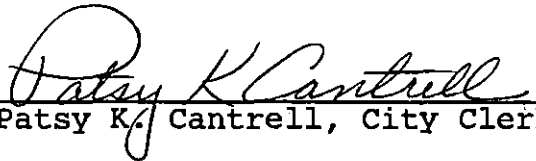
BE IT RESOLVED that the City Manager is authorized to complete a new three year agreement with the County of Oakland for participation in the Community Development Block Grant Program for CDBG fiscal years 1994-95, 1995-96, and 1996-97.

RESOLUTION DECLARED ADOPTED UNANIMOUSLY MAY 17, 1993.

PATSY K. CANTRELL, CITY CLERK

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, May 17, 1993, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk

R E S O L U T I O N

NO. 5-93-156

Motion by Campbell, seconded by Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby directs that the Delinquent Special Assessment payments, unpaid invoices, water bills and recycling fees as certified by the City Treasurer in the amount of \$41,266.92 be placed on the 1993 City of Farmington tax roll in accordance with the Farmington City Code, Chapter 27, Section 27-18, Chapter 34, Section 34-187 and Chapter 19, Section 19-33, and Chapter 16, Section 16-14, and

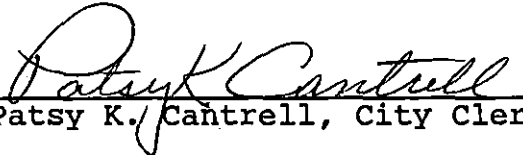
BE IT FURTHER RESOLVED that the attached list be made a part of this resolution:

RESOLUTION DECLARED UNANIMOUSLY ADOPTED MAY 17, 1993.

PATSY K. CANTRELL, CITY CLERK

.....

I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on May 17, 1993, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk

MINUTES
CITY OF FARMINGTON HILLS
AND CITY OF FARMINGTON
JOINTLY FUNDED AGENCIES' BUDGETS
SPECIAL MEETING
MAY 19, 1993

The Special Meeting of the Farmington and Farmington Hills City Councils was called to order by Mayor Nancy Bates at 7:05 p.m.

Farmington Hills Council
Members Present:

Mayor Bates, Grant, Sever (left meeting at 8:00 p.m.) and Smith (arrived at 7:25 p.m.)

Farmington Council
Members Present:

Mayor Hartsock, Campbell, McShane, Richardson and Tupper.

Council Members Absent:

Lichtman, Marks and Vagnozzi (Farmington Hills)

Others Present:

*City of Farmington
Director of Public
Services Billing*

City Managers Costick and Lauhoff, City Clerks Cantrell and Dornan, Assistant to the City Manager of Farmington Hills Brock and Farmington Hills Director of Finance Rosch, Director of Public Services Biasell and Director of Public Works Rooney.

Mayor Bates announced that the purpose of this meeting was to discuss the budgets of the community agencies which were jointly funded by the two cities of Farmington and Farmington Hills.

FARMINGTON AREA ARTS COMMISSION:

Beverly Ellis commented that the Arts Commission greatly appreciates the support it has received from both City Councils. She reported that the Commission's budget represents approximately a \$200 increase from last year, and any funds that are not expended will go to the Community Bands Outreach. Ms. Ellis mentioned that the Arts Commission has one more meeting left at which time they receive special requests for funds, such as school contributions, etc. She stated that the Commission currently has \$800 left in its budget.

Council member Campbell inquired if the schools make any contributions towards the art related events. Ms. Ellis responded that the Arts Commission contributes only \$50.00 to the schools for events that are art related and the schools receive further funding through their PTA programs, etc.

Mayor Bates inquired whether the youth theater consisted of performances by youths or for youths. Ms. Ellis indicated that the presentations are given by the youths, and the theater was funded through the Community Center this year.

Mayor Bates mentioned that the City of Farmington Hills has formed a Commission to study the needs of families/children in the community, and she feels it would be wonderful to form a family theater.

Council member McShane thanked the Arts Commission for keeping their costs under control and maintaining their budget.

FARMINGTON YOUTH ASSISTANCE:

Deborah Hyde, Caseworker, reported that Youth Assistance provides a wide variety of services for youths and their families and in order to be eligible for the Farmington Youth Assistance, one must reside either in Farmington or Farmington Hills or reside within the Farmington School District. She stated that there are offices in every school district in Oakland County, but she feels that the Farmington branch is unique in that it receives a number of casework referrals and has a wide variety of programs available.

Jean Alspector, Chair, discussed the various programs offered through Youth Assistance and thanked both cities for all of their support.

Kristine Ritter, discussed the casework activities relative to those who are served and referrals received. She also mentioned that Youth Assistance is celebrating 35 years of service.

Council Member McShane inquired if Youth Assistance plans to expand their Summer Activities Center and Teen Center as she feels that these are worthwhile programs. Ms. Ritter replied that Youth Assistance always hopes to increase participation, but they do not intend to expand these activities to other sites due to budget constraints.

Ms. Alspector announced that the Summer Activities Center has earlier hours this year, 2:00 p.m. - 8:00 p.m.

FARMINGTON AREA ADVISORY COUNCIL:

Betty Arnold, Executive Director, stated that the Farmington Area Advisory Council is working at a new site on Orchard Lake Road and has a number of new programs on its agenda. She reported that the Advisory Council provided over 32,800 hours of service last year and served over 3,300 people.

CITY OF FARMINGTON HILLS - CITY COUNCIL MINUTES
JOINTLY FUNDED AGENCIES' BUDGETS
SPECIAL MEETING - MAY 19, 1993

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(Farmington Hills Council Member Smith arrived at 7:25 p.m.)

Mayor Bates commented that she greatly appreciates the work that the Advisory Council does for the community.

Ms. Arnold thanked both Councils for their continued support.

FARMINGTON AREA COMMISSION ON AGING:

Kathleen Pohutsky stated that the Commission on Aging functions as advocates for the older population. She mentioned that the Commission has continued to participate in the Health-O-Rama and has instituted the "Diamond of the Community Award" which recognizes those persons who have resided in the community for over 75 years. Ms. Pohutsky indicated that the Commission on Aging will be holding an open forum meeting on June 24, 1993, in order to determine if there are needs in the community that have not been addressed. She stated that a representative of AARP will be present at this meeting to discuss health reform issues.

Discussion was held on how to reach those people who were not taking advantage of the Commission on Aging's services.

Ms. Pohutsky stated that the Commission on Aging hopes to address this problem through their open forum meeting. She stated that even though these same people may not attend this meeting, perhaps their relatives or neighbors will.

Council Member Tupper indicated that the Neighborhood House Organization in Farmington/Farmington Hills has initiated a special project, which provides help to seniors on an individual basis. Mr. Tupper encouraged the Commission on Aging to call Phyllis Howard of this organization to receive more information.

Mayor Bates suggested that Ms. Pohutsky meet with the City's Information Specialist of the Committee to Study Needs of Families/Children to share information, as she has compiled a list of all organizations in the community, their location and purpose and has also compiled a list of volunteers.

FARMINGTON COMMUNITY LIBRARY:

Beverly Papai, Library Board of Director, stated she feels the budget sessions have been a positive experience for the library in receiving support from both Councils. She explained that the proposed library budget represents an increase, however, the increases are in those areas which the library has little or no control over, such as health care. Council Member Grant suggested that Ms. Papai speak with Dana Whinnery, Director of Personnel, to discuss the Health Care Program offered through the City of

Farmington Hills and how it may work for the library in hopes that this could save costs.

Ms. Papai pointed out that one new item in the budget is the automated circulation system. She noted that the library received a federal grant in amount of \$100,000 for this system and the balance was \$160,000, which was financed through an installment purchase contract. She added that the library has also initiated a rental book program whereby bestseller books can be rented out. Ms. Papai stated that although the demand for materials continues to increase, the library has attempted to be fiscally responsible in their approach to the budget.

City Manager Costick explained that upon reviewing the library's proposed budget, \$30,000 was eliminated from the original request. He pointed out that the library lost considerable revenue through State aid. He stated that with the loss of state aid, this has placed a burden on both cities to increase their share of the funding. He noted that the library budget has increased by approximately 11 percent over last year.

City Manager Lauhoff commented that the issue of increasing contributions to the library is very important as state aid may reduce further in the future.

Council Member McShane inquired what the \$35,000 expenditure under miscellaneous represents in the budget. Ms. Papai responded that \$35,000 would cover the cost for a special election for bonding a new library facility.

Mrs. McShane indicated that with the loss of state aid and if Proposal A passes, the City of Farmington will have a hard time finding revenue to fund a special election and will be looking at strong cost retainment.

Robert Plummer, President of the Library Board, stated that he and Ms. Papai would like to discuss with both Councils tonight the possibility of holding a special election to bond a new library, the operating millage, and Proposal A. Mr. Plummer explained that since 1989 the Library has been trying to go back to the voters with the issue of building and bonding a new library. He indicated that the Library Board is reviewing the possibility of holding a special election on August 10, 1993, for this purpose. Mr. Plummer stated that the Board feels that financially and politically August 10, 1993, would be the best time to hold this election as the issue would have a better chance to pass. Mr. Plummer stated that the Library Board would like the support of both City Councils.

(Council Member Sever left the meeting at 8:00 p.m.)

CITY OF FARMINGTON HILLS - CITY COUNCIL MINUTES
JOINTLY FUNDED AGENCIES' BUDGETS
SPECIAL MEETING - MAY 19, 1993

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Council Member Richardson inquired what the special election would include. Ms. Papai distributed a proposed resolution for bonding a new library site.

Mr. Plummer explained that the operational cost is estimated at approximately 1.1 mills, which would require asking the voters for .33 of a mill increase in taxes.

City Manager Costick inquired if the Library Board has a bond debt schedule. Ms. Papai distributed a proposed bond debt schedule over 20 years. She explained that the Library Board would use monies from the sale of the Farmington Hills branch building to retire some of the debt. Ms. Papai noted that the proposed resolution follows the same format that was adopted by both Councils in 1989, including the willingness to reduce each City's levy of taxes by the amount of money appropriated to the library.

Mayor Hartsock inquired if there were two ballot questions in 1989 as presented tonight in the resolution. Ms. Papai responded that previously the Library Board did present the issue of bonding a new library and the operation millage as two separate questions on the ballot, however, she studied the issue of tie-barring the two issues. Ms. Papai stated that after talking to several attorneys, she believes that the questions should not be tie-barred. She stated that she also feels it is difficult for voters to understand the question as proposed when two issues are tied together (millage and bonding issues) and this could jeopardize the success of the election.

Mayor Hartsock inquired how the Library Board would proceed if the bonding for the library passed and the millage failed. Mr. Plummer responded that the Library Board would most likely proceed to construct the new building and operate on a reduced level until an operational millage could be sought. He stated that the Library Board feels strongly about getting the building constructed.

Council Member Richardson commented that the need for further special elections concerns her, and she does not favor constructing a building the Cities know that they cannot operate.

Considerable discussion ensued relative to what should be done if the bonding issue were to pass and millage fail.

Mayor Bates and Council Members Grant and Smith supported the special election for the library bonding/millage issue as it was felt that a new library was important to the community and an August election would provide the best opportunity to pass this issue. Council Member Grant added that he is confident that if the bonding issue passes and millage fails, the Cities will not be faced with a budget from the Library Board that it cannot fund.

Mayor Bates requested that the library issue and proposed resolution be placed on the Farmington Hills City Council's agenda for May 24, 1993.

City Manager Costick stated that he feels it is important that both Councils adopt the proposed resolution due to the language requesting both cities to reduce their levy of taxes by the amount appropriated to the library.

Richard Frankel, Library Board Member, stated that he has been a community activist and asked to be put on the Library Board as he felt it was the next major priority in the community. He commented that he will do everything possible to ensure the success of this millage due to the demands on the existing facility.

47TH DISTRICT COURT:

Judge Fred Harris introduced Judge Marla Parker and Court Administrator John Grewell. On behalf of the Court Staff, Judge Harris thanked both City Councils for their support and assistance.

Mr. Grewell outlined the following items that the Court feels should be addressed in this budget: computer system, building repairs, Staff compensation. Mr. Grewell explained that the Court is in desperate need of new computer system as the current system is 10 years old and the information has exceeded its storage capacity. He indicated that the Court has been in the same building since the late 1970s, and the windows are inefficient and the roof has had numerous leaks. Mr. Grewell noted that money has been allocated in this budget to repair the exterior of the building and he thanked the Councils for this. Mr. Grewell reported that over the past number of years Staff salaries have fallen behind comparable jobs in both Farmington Hills and surrounding courts, and he stated that it is difficult to keep qualified employees and recruit new employees without being able to offer them comparable salaries. He pointed out that the proposed budget has recognized this problem but there is still a long way to go.

Judge Parker stated that it is a pleasure to be here at her first budget meeting and thanked both Councils and Staff for their support. She commented that the Court has a great staff that is experienced and willing to work as team and she would hope that the Councils will consider reviewing the Staff salaries. She discussed the problems with the old computer system, and stated that she believes the new system will enable the court to create generate more revenues.

City Manager Costick pointed out that the recommended budget for the Court is in excess of 20 percent over last year's budget, and he explained how the cities would pay for the proposed increase.

Considerable discussion was held on the budget increase for court wages.

Council Member McShane asked Mr. Grewell to further explain the Court's proposed revenue collections. Mr. Grewell indicated that the Probation Department has already increased the work program oversite fees by \$5, which is in line with surrounding courts, and another charge implemented was a bad check charge in the amount of \$20. He stated that the Court intends to pursue a more aggressive collection of revenues.

DISCUSSION ON FUTURE COST SHARING FOR SENIOR AND RECREATION PROGRAMS:

Mayor Bates explained that the City of Farmington Hills has a Parks and Recreation millage, which supports the senior program and parks programs; and the City of Farmington Hills appreciates the added funding that the City of Farmington has provided in the past and this year. She indicated that the City of Farmington Hills needs to know whether or not it can count on further funding from the City of Farmington if it decides to build a new senior facility.

Council Member Grant explained that another issue to consider is that as jointly funded agencies budget requests are reviewed, it appears that the usage from Farmington residents far exceeds contributions made by the City of Farmington to the programs. He stated that it is difficult for the City of Farmington Hills to justify tax increases to its residents when the facilities are more widely used by residents of another city. He stated that he feels the Farmington City Council needs to review its funding of these joint services and the programs offered.

Mayor Hartsock indicated that in terms of a \$5,000,000 senior building and 25 percent usage by residents of the City of Farmington, it would not be feasible for the City of Farmington to fund this. He noted that a large portion of the City's contribution this year came from Community Development Block Grant (CDBG) funds, but whether that is available in the future is an open question to all. He suggested further discussing this issue collectively to determine the funding for a new senior facility and other jointly funded agencies.

EXPLANATION OF RRRASOC MATERIAL RECOVERY FACILITY CONTRACT PROPOSALS:

City Manager Costick indicated that RRRASOC (Refuse, Recycling Authority of Southwestern Oakland County) is close to signing a solid waste contract so he wanted to take this opportunity to explain to both Councils the terms of the contract.

City Manager Lauhoff stated that the cities currently have a solid waste contract and this contract could be an extension of that.

Director of Public Services Biasell explained that RRRASOC is putting together a program for all member communities to develop an overall plan. This plan includes the purchase of approximately 6+ acres in the City of Southfield, which would house a MRF (Material Recovery Facility). This MRF would be the destination for all recyclable materials collected. Mr. Biasell indicated that the property would be owned by RRRASOC and operated by Waste Management. The contract is proposed for 15 years and at the end of this 15 years, RRRASOC would own the building, equipment and property.

Mr. Biasell explained that there is some contamination on the site, so the plan is for RRRASOC to put money for that portion of the site in escrow, which the current owner will draw on to clean up the contamination. He stated that RRRASOC would not own that portion of the site until it is cleaned up, and the owner would be obligated to clean up the contamination even if it exceeds the \$450,000 placed in escrow.

Mr. Biasell indicated that the cost to operate the MRF for 15 years is approximately 85 cents per unit per month, and 40,000 units would have to be committed every year. He noted that at least three other communities besides Southfield Farmington and Farmington Hills would have to agree to participate. Mr. Biasell mentioned that Staff also asked RRRASOC to quote the cities on a long-term collection contract. He reviewed those figures with the Councils. He indicated that a host fee would be paid to the City of Southfield by each community in the amount of 50 cents per ton or approximately \$35,000 per year.

Mr. Biasell stated that a final contract was drafted last week, but the owner of the property has now indicated that he may not want to sell the property. He stated that Staff is investigating this issue and looking at other possible sites.

Mayor Bates expressed concern with a 15 year contract when technology seems to be changing so rapidly. Mr. Biasell explained that there are provisions in the contract indicating that the cities must meet any state requirements or mandates.

ADJOURNMENT: The joint meeting of the Farmington/Farmington Hills City Councils adjourned at 10:40 p.m.

Respectfully submitted,

Kathryn A. Dornan, City Clerk
City of Farmington Hills

FARMINGTON CITY COUNCIL PROCEEDINGS

7:00 P.M.

Monday

June 7, 1993

SPECIAL COUNCIL MEETING WITH OAKLAND COUNTY
COMMISSIONER DONN WOLF

A special meeting of the Farmington City Council with Oakland County Commissioner Donn Wolf was held on Monday, June 7, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:10 p.m. by Mayor Pro Tem Campbell.

COUNCIL MEMBERS PRESENT: Campbell, McShane, Richardson, Tupper.
COUNCIL MEMBERS ABSENT: Hartssock.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Attorney Donohue (arrived 7:39 p.m.), City Manager Lauhoff, Admin. Asst. Schultz (arrived 7:17 p.m.).

OTHERS PRESENT: Oakland County Commissioner Donn Wolf.

Commissioner Wolf discussed services available to the City through Oakland County. He indicated that he has asked for a study to determine how much in funding is received from Oakland County by the cities of Farmington and Farmington Hills versus other cities in the County.

Commissioner Wolf discussed county funding of prisoner housing, street maintenance, senior citizen programs, emergency response (911), and mental health programs.

Commissioner Wolf asked Council to advise him of the City's position regarding funding of the court system and, in particular, funding of the 52nd District Court.

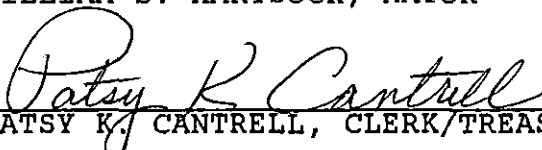
Attorney Donohue discussed a pending appeals court case regarding funding of the 52nd District Court. He noted that local funding gives local control.

There was consensus for further Council discussion regarding funding of the court system.

Council indicated to Commissioner Wolf that the City of Farmington is interested in receiving a fair and proportionate share of the funds available to cities through Oakland County.

Meeting adjourned at 7:55 p.m.


WILLIAM S. HARTSOCK, MAYOR


PATSY K. CANTRELL, CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, June 7, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Director Billing, Clerk/Treasurer Cantrell, City Attorney Donohue, Director Goss, City Manager Lauhoff, Adm. Assistant Schultz.

MINUTES OF PREVIOUS MEETINGS

06-93-159 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to approve the minutes of the special meeting of May 17, 1993, regular meeting of May 17, 1993 and special meeting of May 19, 1993. MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARINGS

Public Hearings were held on the Truth in Taxation and Fiscal Year 1993-94 Budget. The meeting was opened by Mayor Hartsock, who invited public comment.

Frank Valencic, of 23888 Fairview, commented on the purchase of a new computer system, inquiring if it would be possible to upgrade the current system. He asked that the City cut costs in the Public Safety and Fire Departments and see what happens. Mr. Valencic protested what he thought was a proposed millage increase.

City Clerk/Treasurer Cantrell and City Manager Lauhoff explained why the City feels that it is necessary to upgrade the computer system. Manager Lauhoff responded to the suggestion on service cuts and advised Mr. Valencic that the millage rate remains the same as last year.

Mayor Hartsock advised Mr. Valencic of the availability of detailed and summary budget information.

Mayor Hartsock noted that the assessment increase this year was for a two year period. He encouraged citizens to visit City Hall and review the budget.

Manager Lauhoff volunteered to review the budget with Mr. Valencic.

COUNCIL PROCEEDINGS -2-
June 7, 1993

Bill Liba, of 33640 Hillcrest, commented that budget cuts would require cuts in service. He also noted that computers have limited capacity for storage. Mr. Liba stated that in his opinion this was a good budget.

06-93-160 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to close the Public Hearing at 8:25 p.m. MOTION CARRIED UNANIMOUSLY.

PRESENTATION

AMERICAN HEART ASSOCIATION: Lisa Shine, of the American Heart Association made a presentation to Council on "Cardiac Arrest". "Cardiac Arrest" is a community fund raising event to benefit the research, professional and public education programs of the American Heart Association. The event is to take place June 17th from 12:00 p.m. until 9:00 p.m. at the Farmington/Farmington Hills Community Center. Ms. Shine requested participation by City Council and other city officials.

MINUTES OF OTHER BOARDS

06-93-161 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Area Arts Commission minutes of April 22, 1993.
- Farmington Community Library minutes of April 8, 1993.
- Board of Education minutes of April 20 and May 4, 1993.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR FENCE VARIANCE: 24186 BROADVIEW (TABLED AT MAY 17, 1993 MEETING). Gregory Ruffin, 24186 Broadview, was present to present his request for variance to place a stockade fence on the City greenbelt area, attached to a cyclone fence with the posts facing Ten Mile Road, at the rear of his property.

Discussion followed regarding Council's wish to comply with the fence ordinance, concern regarding liability issues, and the desire to assist Mr. Ruffin in resolving his fencing problem.

06-93-162 MOTION BY TUPPER, SECONDED BY CAMPBELL, to approve the placement of a stockade fence on the City of Farmington's right-of-way at the rear of 24186 Broadview; with posts to be located on the property side as required by ordinance; with the stipulation that the current cyclone fence be removed and terminated at adjacent property lines according to building code requirements; with the property owner to be responsible for maintenance of the fence. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -3-
June 7, 1993

REQUEST FOR PERMISSION TO CONDUCT TENT SALE: KMART, 37175 GRAND RIVER. Kmart, 37175 Grand River, requested permission to hold a tent sale for tire promotion from July 9 - 11, 1993. The tent will be approximately 20 ft. by 20 ft. and erected in the front parking lot area on the west side along Halsted Road.

06-93-163 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to permit Kmart, 37175 Grand River, to hold a tent sale from July 9 to July 11, 1993; with a 20 ft. by 20 ft. tent erected in the front parking lot area on the west side along Halsted Road; providing that it is not detrimental to adjacent properties, not disturbing to the public peace, and does not create undue traffic congestion or hazards. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR OUTSIDE SEATING: FARMINGTON BAKERY, 33250 GRAND RIVER. Mr. Drasko Mitrikeski, owner of Farmington Bakery, 33250 Grand River, requested permission to place two (2) wooden benches in front of his store, which is located in the Central Business District.

06-93-164 MOTION BY TUPPER, SECONDED BY RICHARDSON, to approve the request for outdoor seating at the Farmington Bakery, 33250 Grand River; to permit installation of two (2) wooden benches to extend no more than 24 inches in the sidewalk area and not to interfere with walkways, sidewalks or traffic; with the stipulation that installation and painting meet Department of Public Services specifications and that the owner be responsible to see that the area is inspected and all litter removed as necessary on at least a daily basis. MOTION CARRIED UNANIMOUSLY.

REQUEST TO HOLD ICE CREAM SOCIAL: SALEM UNITED CHURCH OF CHRIST. Mr. Theodore Taggart, Salem United Church of Christ, requested authorization to use an area of Memorial Park for an ice cream social on July 11, 1993 between 1:00 p.m. and 5:00 p.m.

06-93-165 MOTION BY TUPPER, SECONDED BY RICHARDSON, to approve the request for Salem United Church of Christ to use a portion of Memorial Park for an ice cream social on July 11, 1993 between 1:00 p.m. and 5:00 p.m. MOTION CARRIED UNANIMOUSLY.

REQUEST TO HOLD KIDS DAY IN THE PARK: FARMINGTON HILLS RECREATION DEPARTMENT. Mr. David Justus, Recreation Supervisor, City of Farmington Hills, requested permission to close Shiawassee and Raphael Streets on July 13, 1993 from 11:00 a.m. to 5:30 p.m. for the Founders Festival Kids Day celebration in City Park.

06-93-166 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to authorize the closing of Shiawassee and Raphael Streets on July 13, 1993 from 11:00 a.m. to 5:30 p.m. to insure proper safety for

COUNCIL PROCEEDINGS -4-
June 7, 1993

the Founders Festival Kids Day celebration in City Park. MOTION CARRIED UNANIMOUSLY.

REQUEST FROM FARMINGTON COMMUNITY LIBRARY RE: SUPPORT FOR NEW MAIN LIBRARY BUILDING. The Library Board of Trustees requested Council support for a general obligation unlimited tax bond issue for the purpose of erecting, furnishing and equipping a new main library building and to make repairs and capital improvements to the branch library located in the City of Farmington. Sale of the current library building is to provide a portion of the funding. The Library Board also requested support for the levy of up to 1.1 operating mills for a period of 20 years with the City agreeing to reduce its general fund budget by an amount equal to the current appropriation to fund the library. The Library Board further sought the support of Council for a special bonding and millage election to be held on August 10, 1993.

Council expressed concern that both the bonding and operating millage questions are approved. Council also expressed concern that the library not go forward with construction of a new building unless the operating millage levy is approved.

06-93-167 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to adopt a resolution in support of a new main library building. [SEE ATTACHED RESOLUTION]

RESOLUTION DECLARED UNANIMOUSLY ADOPTED JUNE 7, 1993.

LETTER FROM LAWRENCE LENCHNER RE: RESIGNATION FROM DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS. Mr. Lawrence Lenchner submitted his resignation from the Downtown Development Authority Board of Directors since he has sold the Downtown Farmington Shopping Center.

06-93-168 MOTION BY TUPPER, SECONDED BY MCSHANE, to receive and file the letter of resignation from Lawrence Lenchner from the Downtown Development Authority Board of Directors, and the clerk to send a letter of appreciation. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

ADOPT 1993-94 BUDGET AND ESTABLISH MILLAGE RATE. Administration recommended City Council adopt resolutions establishing the local property tax millage rate and adopting the 1993-94 Budget fiscal year beginning July 1, 1993.

06-93-169 MOTION BY MCSHANE, SECONDED BY CAMPBELL, to adopt a resolution to establish the local property tax millage rate. [SEE ATTACHED RESOLUTION].

COUNCIL PROCEEDINGS -5-
June 7, 1993

ROLL CALL

AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 7, 1993.

06-93-170 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to adopt a resolution to adopt the 1993-94 budget. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: McShane, Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 7, 1993.

AMENDMENTS TO FISCAL YEAR 1992-93 BUDGET: Budget expenditure for all funds will be increased from \$10,255,340.00 to \$10,520,755.00. Administration recommended City Council adopt a resolution to adjust the fiscal year 1992-93 budget.

06-93-171 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to adopt a resolution which adjusts the fiscal year 1992-93 budget in accordance with the resolution. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 7, 1993.

AMENDMENT TO CITY'S WATER AND SEWER RATES: The City will need to increase its water rates by 11 cents per 1,000 gallons of water sold effective July 1, 1993 from \$1.39 per 1,000 gallons to \$1.50 per 1,000 gallons, and increase the local sewer rate increased from \$1.82 per 1,000 gallons of water sold to \$2.20. Administration recommended Council amend Chapter 11, Water and Sewer Rates, Fees and Charges effective July 1, 1993 to amend both the retail and wholesale sewer rates and miscellaneous fees.

06-93-172 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to amend the City's Water and Sewer Rates. [SEE ATTACHED RESOLUTION],

COUNCIL PROCEEDINGS -6-
June 7, 1993

ROLL CALL

AYES: Tupper, Campbell, Hartsock, McShane, Richardson.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 7, 1993.

PROPOSED AMENDMENT TO MASSAGE PARLOR ORDINANCE: Administration recommended that Chapter 18, Massage Parlors, Section 18-2 be amended to add a new subsection (4). This amendment would allow persons possessing a certificate of professional membership in the American Massage Therapy Association, International Myomassethics Federation, Associated Bodywork and Massage Professionals, or any other recognized massage association with equivalent professional membership standards be included in the exemption of this ordinance. This exemption does not pertain to any licensing requirements associated with the business operation.

06-93-173 MOTION BY TUPPER, SECONDED BY RICHARDSON, to introduce Ordinance amendment No. C-603-93 to Chapter 18, Section 18-2, adding a new subsection (4) to the Massage Parlor Ordinance. MOTION CARRIED UNANIMOUSLY.

PURCHASE OF PLASTIC TRASH BAGS: Administration recommended that Council award a contract to Bay Valley Plastics for 1,000 boxes of 100 trash bags each at a cost of \$8.00 per box.

06-93-174 MOTION BY TUPPER, SECONDED BY MCSHANE, to award a contract to Bay Valley Plastics for 1,000 boxes of 100 trash bags each at a cost of \$8.00 per box for a total contract cost of \$8,000.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Richardson, Tupper.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONTRACT FOR CAR WASHING: Since there is no competition within the City, administration recommended that Council waive the bid process to further the best interests of the City and award a contract to Jax Kar Wash for \$4,060.00 to wash fourteen City vehicles.

06-93-175 MOTION BY MCSHANE, SECONDED BY CAMPBELL, to waive the bid process and award a contract to Jax Kar Wash in the amount of \$4,060.00 to wash fourteen City vehicles. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -7-
June 7, 1993

ROLL CALL

AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT:

Edward Lane, of 33200 Freedom Road, complained to Council regarding the damage to his area resulting from sewer construction work.

City Manager Lauhoff advised Council that Dan's Construction, Inc. is currently working to repair those areas where sewer construction work was required.

Attorney Donohue thanked officer Maria Putt and Vincent Ziegler for their assistance when responding to a call for help by his family.

COUNCIL COMMENTS AND ANNOUNCEMENTS:

Councilwoman McShane commented on a recent meeting of the Farmington Hills Economic Development Corporation/Alliance for Business Prosperity. She was impressed with the Alliance inquiring if Farmington could participate. City Manager Lauhoff will follow-up on the alliance.

Councilman Campbell congratulated Public Safety employees Maria Putt and Mike Wiggins on their recent promotions.

FINANCIAL REPORTS: GENERAL FUND AND 47TH DISTRICT COURT, TEN MONTHS ENDED APRIL 30, 1993.

06-93-176 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to receive and file the Financial Reports for General Fund and 47th District Court. MOTION CARRIED UNANIMOUSLY.

PUBLIC SAFETY DEPARTMENT QUARTERLY OPERATIONS REPORT, MARCH 1993:

06-93-177 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to receive and file the Public Safety Department Quarterly OPERATIONS Report. MOTION CARRIED UNANIMOUSLY.

06-93-178 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to adopt Ordinance No. C-602-93 amending Downtown Development and Tax Increment Financing Plan. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -8-
June 7, 1993

WARRANT LIST:

06-93-179 MOTION BY CAMPBELL, SECONDED BY TUPPER, to approve payment of \$75,947.44 from the General Fund, and \$29,751.61 from the Water and Sewer Fund.

ROLL CALL

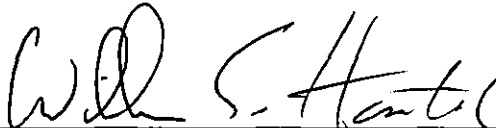
AYES: McShane, Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

06-93-180 MOTION BY TUPPER, SECONDED BY CAMPBELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 10:00 p.m.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 06-93-167

Motion by Campbell, seconded by Richardson, to adopt the following resolution:

WHEREAS, the Board of the Farmington Community Library has determined that it is necessary to construct a new Main Library in the City of Farmington Hills and make repairs and improvements at the Branch Library in the City of Farmington and has provided to this Council information relative to the costs of such construction, improvement and the increased costs of operating the expanded library system.

WHEREAS, the Board has requested the support of this Council for a bonding proposition and an operating millage proposition to be submitted to the electors of the Farmington Community Library District at an election to be held on August 10, 1993; and

WHEREAS, this City Council believes that it is in the best interests of the residents of the Farmington Community Library District, which consists of the Cities of Farmington and Farmington Hills, that a new Main Library be constructed and the Branch be improved and repaired and that the Library Board be authorized to levy taxes for the purpose of operating the Library;

THEREFORE, BE IT RESOLVED that the City Council supports the adoption by the electors of the Farmington Community Library District of the following propositions:

Farmington Community Library Bonding Proposition

Shall the Farmington Community Library borrow the sum of not to exceed Fifteen Million Five Hundred Thousand Dollars (\$15,500,000) and issue its general obligation unlimited tax bonds in one or more series for all or a portion of that amount for the purpose of erecting, furnishing and equipping a new main library building; purchasing, developing, and improving the site for the new building; and making necessary repairs and capital improvements at the branch library in the City of Farmington?

Farmington Community Library Operating Millage Proposition

Shall the Farmington Community Library levy taxes against property in the Farmington Community Library District in an amount not to exceed 1.1 mills (\$1.10 on each \$1,000) of state equalized valuation for a period of twenty years in order to provide funds for the purpose of operating the Farmington Community Library?

BE IT FURTHER RESOLVED that this City Council agrees to make a reduction, equal to the current library appropriation, in the general fund operating budget of the City if the Farmington Community Library Operating Millage Proposition is approved.

RESOLUTION DECLARED UNANIMOUSLY ADOPTED JUNE 7, 1993.

PATSY K. CANTRELL, CITY CLERK

.....
I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on June 7, 1993, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk

CITY OF FARMINGTON
RESOLUTION NO. 06-93-169

Motion by McShane, seconded by Campbell, to adopt the following resolution:

WHEREAS, the City Manager has presented to the Council a proposed budget for fiscal year beginning July 1, 1993 in accordance with the provisions of the City Charter; and

WHEREAS, the City Council has held Public Hearings in accordance with the provisions of the State Statutes and the City Charter; and

THEREFORE, BE IT RESOLVED, that the General Fund budget for fiscal year beginning July 1, 1993 in the amount of \$5,026,793, as prepared by the City Manager, is hereby approved and adopted; and

BE IT FURTHER RESOLVED, that to meet the portion of the General Fund budget cost, the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of ten dollars and five cents (\$10.05) per thousand of State Equalized Assessed Valuation; and

BE IT FURTHER RESOLVED, that to meet portions of the Debt Service cost, the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of three dollars and sixty-two cents (\$3.62) per thousand of State Equalized Assessed Valuation; and

BE IT FURTHER RESOLVED, that the budget of the Farmington Downtown Development Authority is hereby approved and to meet a portion of the budgeted cost the City Treasurer is hereby directed to spread taxes on real and personal property located within the boundaries of the Farmington Downtown Development Authority District in the amount of two (\$2.00) dollars per thousand of State Equalized Assessed Valuation; and

BE IT FURTHER RESOLVED, that property tax payments which have been deferred in accordance with State of Michigan Statutes may be unpaid until the last day of February without penalty; and

BE IT FURTHER RESOLVED, that the City shall collect a one (1%) percent administration fee on all taxes collected by the City on behalf of other units of government; and

BE IT FURTHER RESOLVED, that all summer taxes unpaid as of September 1 through the last day of February shall be assessed a four (4%) percent penalty in accordance with the provisions of the City Charter, and that all winter taxes unpaid as of February 15 through the last day of February shall be assessed a three (3%) percent penalty in accordance with the provisions of the State of Michigan Statutes.

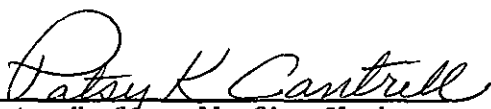
ROLL CALL:

AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED UNANIMOUSLY ADOPTED JUNE 7, 1993.

PATSY K. CANTRELL, CITY CLERK

.....
I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on June 7, 1993, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk

R E S O L U T I O N

NO. 6-93-170

Motion by Campbell, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby adopts the 1993-94 budget as shown in the budget document on Page 5; and

BE IT FURTHER RESOLVED that the following sums are hereby appropriated as the budget for the operation of the City of Farmington for fiscal year 1993-94, beginning July 1, 1993 and ending June 30, 1994:

GENERAL FUND EXPENDITURES

General Government	\$1,101,022
Public Safety	1,591,300
Public Services	841,055
Parks & Recreation	230,210
Library	209,613
Miscellaneous	100,513
Insurance, Fixed Expenditures	840,125
Inter-Fund & Debt Service Transfers	<u>112,955</u>

TOTAL GENERAL FUND EXPENDITURES: \$5,026,793

DEBT SERVICE EXPENDITURES

General Debt Service	\$1,110,470
Special Assessment Debt Service	<u>\$ 540,345</u>

TOTAL DEBT SERVICE EXPENDITURES: \$1,650,815

CAPITAL IMPROVEMENT FUND EXPENDITURES

Transfers - Other Funds	<u>\$ 28,000</u>
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TOTAL CAPITAL IMPROVEMENT FUND EXPENDITURES: \$ 28,000

WATER & SEWER FUND EXPENDITURES

Operating and Maintenance	\$1,711,745
Transfers to Retained Earnings	<u>64,545</u>

TOTAL WATER & SEWER FUND EXPENDITURES: \$1,776,290

HIGHWAY FUND EXPENDITURES

Construction	\$ 50,000
Operating & Maintenance	570,150
Debt Service	<u>106,930</u>

TOTAL HIGHWAY FUND EXPENDITURES: \$ 727,080

DOWNTOWN DEVELOPMENT AUTHORITY EXPENDITURES

Operating & Capital Outlay	\$ 314,220
Debt Service	200,000
Transfer, Fund Balance	<u>143</u>

TOTAL DOWNTOWN DEVELOPMENT AUTHORITY EXPENDITURES: \$ 514,363

TOTAL EXPENDITURES - ALL FUNDS: \$9,723,341

R E S O L U T I O N

NO. 6-93-170

Page 2

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

BE IT FURTHER RESOLVED that the City Treasurer shall report to the Council quarterly the status of the amounts as shown in the budget document on pages 7 through 11.


ROLL CALL:

AYES: McShane, Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED UNANIMOUSLY ADOPTED JUNE 7, 1993.

PATSY K. CANTRELL, CITY CLERK

.....
I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on June 7, 1993, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk

Motion by Richardson, supported by McShane, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby adjusts the 1992-93 budget as shown in the budget document on page 5, and

BE IT FURTHER RESOLVED that the following adjustments to revenues and expenditures are hereby approved in accordance with the line item detail as shown in the 1993-94 budget document as ESTIMATED CURRENT YEAR amounts.

<u>GENERAL FUND REVENUES</u>	<u>FROM</u>	<u>TO</u>
LOCAL TAXES	2,546,300	2,560,630
LICENSES & PERMITS	51,970	54,970
INTERGOVERNMENTAL REVENUES	61,260	54,835
STATE SHARED REVENUES	730,000	822,360
CHARGES FOR SERVICES	455,880	462,080
SALES	11,600	21,860
MISCELLANEOUS	524,050	516,300
TRANSFERS - OTHER FUNDS	209,765	242,945
APPROPRIATION - FUND BALANCE	<u>164,651</u>	<u>203,077</u>
 TOTAL GENERAL FUND REVENUES:	 4,755,476	 4,939,057
 <u>HIGHWAY FUND REVENUES</u>		
GAS & WEIGHT TAXES	318,045	359,865
CONTRACTS & GRANTS	68,050	68,055
TRANSFERS & ASSESSMENTS	<u>818,877</u>	<u>938,825</u>
 TOTAL HIGHWAY FUND REVENUES:	 1,204,972	 1,366,745
 <u>DEBT SERVICE FUND REVENUES</u>		
GENERAL DEBT SERVICE	1,137,205	1,102,985
SPECIAL ASSESSMENT DEBT SERVICE	<u>584,258</u>	<u>624,165</u>
 TOTAL DEBT SERVICE FUND REVENUES	 1,721,463	 1,727,150
 <u>CAPITAL IMPROVEMENT FUND REVENUES</u>		
INVESTMENT & INTEREST INCOME	30,000	30,000
APPROPRIATION, FUND EQUITY	<u>260,500</u>	<u>260,500</u>
 TOTAL CAPITAL IMPROVEMENT FUND REVENUES	 290,500	 290,500
 <u>WATER & SEWER FUND REVENUES</u>		
WATER & SEWER SALES	1,598,880	1,580,535
SERVICE FEES	25,950	27,950
MISCELLANEOUS REVENUES	<u>44,200</u>	<u>25,235</u>
 TOTAL WATER & SEWER FUND REVENUES	 1,669,030	 1,633,720
 <u>DOWNTOWN DEVELOPMENT AUTHORITY REVENUES</u>		
LOCAL TAXES	451,701	408,383
OTHER	-0-	5,940
INVESTMENT INCOME	5,000	3,550
APPROPRIATION - FUND BALANCE	<u>157,198</u>	<u>145,710</u>
 TOTAL DOWNTOWN DEVELOPMENT AUTHORITY REVENUES	 613,899	 563,583
 TOTAL REVENUES - ALL FUNDS:	 10,255,340	 10,520,755

R E S O L U T I O N

NO. 6-93-171

Page 2

GENERAL FUND EXPENDITURES

GENERAL GOVERNMENT	1,039,280	1,052,196
PUBLIC SAFETY	1,485,090	1,421,315
PUBLIC SERVICES	865,340	871,350
PARKS & RECREATION	159,050	143,455
LIBRARY	189,816	190,321
MISCELLANEOUS	98,420	88,785
INSURANCE, FIXED EXPENDITURES	867,420	920,575

INTERFUND TRANSFERS	<u>51,060</u>	<u>251,060</u>
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TOTAL GENERAL FUND EXPENDITURES:	4,755,476	4,939,057
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HIGHWAY FUND EXPENDITURES

CONSTRUCTION	478,000	367,530
OPERATING & MAINTENANCE	622,322	894,565
DEBT SERVICE	<u>104,650</u>	<u>104,650</u>

TOTAL HIGHWAY FUND EXPENDITURES:	1,204,972	1,366,745
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DEBT SERVICE FUND EXPENDITURES

GENERAL DEBT SERVICE	1,137,205	1,102,985
SPECIAL ASSESSMENT DEBT SERVICE	<u>584,258</u>	<u>624,165</u>

TOTAL DEBT SERVICE FUND EXPENDITURES	1,721,463	1,727,150
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CAPITAL IMPROVEMENT FUND EXPENDITURES

TRANSFERS, OTHER FUNDS	<u>290,500</u>	<u>290,500</u>
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TOTAL CAPITAL IMPROVEMENT FUND EXPENDITURES	290,500	290,500
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WATER & SEWER FUND EXPENDITURES

OPERATING & MAINTENANCE	1,658,435	1,610,645
TRANSFER TO CAPITAL REPLACEMENT	10,595	23,075
TRANSFER TO RETAINED EARNINGS	<u>-0-</u>	<u>-0-</u>

TOTAL OPERATING & MAINTENANCE EXPENDITURES:	1,669,030	1,633,720
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DOWNTOWN DEVELOPMENT AUTHORITY

OPERATING & CAPITAL OUTLAY	318,536	487,930
TRANSFER, FUND BALANCE	95,363	-0-
DEBT SERVICE	<u>200,000</u>	<u>75,653</u>

TOTAL DOWNTOWN DEVELOPMENT AUTHORITY EXPENDITURES	613,899	563,583
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TOTAL EXPENDITURES - ALL FUNDS:	10,255,340	10,520,755
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R E S O L U T I O N

NO. 6-93-171

Page 3

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

BE IT FURTHER RESOLVED that the City Treasurer shall prepare for the Council a financial report each quarter on the status of city funds as contained within the city budget.

ROLL CALL:

AYES: Richardson, Tupper, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 7, 1993.

PATSY K. CANTRELL
CITY CLERK

.....
I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City council at a regular meeting held on June 7, 1993, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk

R E S O L U T I O N

NO. 6-93-172

Motion by Campbell, seconded by McShane, to adopt the following resolutions:

RESOLUTION TO AMEND THE CITY OF FARMINGTON
WATER AND SEWER RATES, FEES AND CHARGES

WHEREAS, the County of Oakland has raised its Wholesale Water Rates to the City of Farmington effective July 1, 1993, and

WHEREAS, the operation and maintenance cost of the Farmington water and sewer system has also increased as the result of higher personnel, maintenance and debt service costs, and

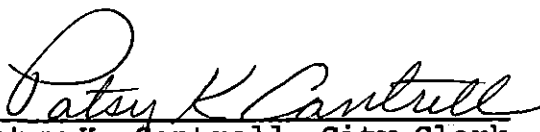
WHEREAS, the increased cost of sewerage treatment purchased by the City and other system costs will require that the City of Farmington raise its water and sewerage treatment rates, fees and charges to customers receiving services from the system;

THEREFORE BE IT RESOLVED that the City Council of Farmington amends Chapter 11, WATER AND SEWER RATES, FEES AND CHARGES in accordance with the attached document.

RESOLUTION DECLARED UNANIMOUSLY ADOPTED JUNE 7, 1993.

PATSY K. CANTRELL, CITY CLERK

.....
I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on June 7, 1993, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk

QUARTERLY BILL
BASED ON
1,000 GALLON CONSUMPTION - MARCH 1993

<u>Municipality</u>	<u>Cost of Water per 1,000 Gallons</u>	<u>Sewage Disposal</u>	<u>Combined Total per 1,000 Gallons</u>
Berkley		\$ -*	\$3.37
Beverly Hills	\$.70	1.60	2.30
Bingham Farms	.75	1.07	1.82
Birmingham	1.20	2.34	3.54
Clawson		-*	3.47
*Farmington	1.50	2.20	3.70
Huntington Woods	1.18	2.80	3.98
Lathrup Village	1.27	1.90	3.17
Northville	1.65	4.00	5.65
Pleasant Ridge	.80	2.63	3.43
Plymouth	2.61	1.34	3.95
Royal Oak	1.44	2.16	3.60
Southfield	1.30	1.48	2.79

* Proposed July 1, 1993

CHAPTER 11

WATER AND SEWER RATES, FEES AND CHARGES

SECTION 1 - FARMINGTON METERED USERS

Water Billing Charge	\$ 1.50 per 1,000 gallons of water used
Sewer Billing Charge	2.20 per 1,000 gallons of water used
Quarterly Meter and Service Charge	4.40 per premise served

SECTION 2 - WHOLESALE AND OUTSIDE CUSTOMER WATER RATES

Farmington System to Other Systems	7.15 per thousand cubic feet
Farmington to Outside Customers	1.93 per 1,000 gallons of water used plus \$4.40 per premise served
Farmington Evergreen System to Other System	6.23 per thousand cubic feet

SECTION 3 - WHOLESALE AND OUTSIDE CUSTOMER SEWER RATES

Farmington District to Other Systems	24.61 per thousand cubic feet
Farmington Evergreen District to Outside Customer	3.89 per 1,000 gallons of water used plus \$4.40 per premise served

The \$4.40 meter and service charge will be assessed quarterly unless the account is closed and/or the meter removed.

Effective 7-1-93

SECTION 4 - CONNECTION FEES

Residential	- Water	\$ 250.00
	- Sewer	350.00
Non-Residential	- Water	Based on unit factor water consumption schedule published by Oakland County times the residential rate.
	- Sewer	Based on the unit factor sewer consumption schedule published by Oakland County times the residential rate.

SECTION 5 - WATER TAP-INS

5/8 to 1 in. water tap & meter set	925.00
1 1/2 in. water tap & meter set	1300.00
&2 in. water tap & meter set	2500.00
Other size taps	Time & material plus 20%

SECTION 6 - SEWER TAP-INS

Time & material plus 20%

SECTION 7 - METER REMOVAL

45.00

SECTION 8 - METER TESTING

Up to 1 in.	30.00
1 in. and over	Cost + 10%

SECTION 9 - HYDRANT USE

Permit	20.00
Deposit	100.00
Water-Usage	1.50 per 1,000 gals plus 20% special handling & processing

Effective 7-1-93

SECTION 10 - CONSTRUCTION WATER

Residential	75.00
Commercial	106.00

SECTION 11 - POOL FILLINGS

Hydrant meter, hose (pick-up & delivery)	50.00
Water-Usage	1.50 per 1,000 gals plus 20% special handling & processing

SECTION 12 - UNMETERED WATER AND SEWER USAGE

In the event metering of water usage and/or sewage disposal is not feasible, the Director of the Department of Public Works shall estimate, based on city and county usage data, the amount of water and/or sewer usage to charge unmetered users of the system.

SECTION 13 - PENALTY ON DELINQUENT ACCOUNTS

10%

SECTION 14 - WATER TURN-ON

20.00

SECTION 15 - ACCOUNT SET UP FEE

15.00

SECTION 16 - TRANSFER OF DELINQUENT ACCOUNTS

TO TAX ROLL

25.00

Effective 7-1-93

SECTION 17 - BAD CHECK CHARGE

\$ 30.00

SECTION 18 - IWC CHARGES & INDUSTRIAL SURCHARGES

INDUSTRIAL WASTE CONTROL CHARGE

<u>Meter Size</u>	<u>Quarterly Charge</u>
5/8"	6.60
3/4"	9.90
1"	16.50
1 1/2"	36.30
2"	52.80
3"	95.50
4"	132.00
6"	198.00
8"	330.00
10"	462.00
12"	528.00
16"	792.00
18"	924.00

INDUSTRIAL SURCHARGE RATES, PER EXCESS POUND

	RATE
1. Biochemical Oxygen Demand (BOD) in excess of 275 mg/1	\$.110
2. Total Suspended Solids (TSS) in excess of 350 mg/1.	.147
3. Phosphorus (P) in excess of 12 mg/1	1.721
4. Fats, Oils, & Grease (FOG) in excess of 100 mg/1	.045

Effective 7-1-93

SECTION 19 - RULES AND REGULATIONS

1) BILLING:

Charges for water service and sewage disposal service shall be billed in the months of March, June, September and December of each year and such charges shall become due on the fifteenth day of the following April, July, October and January, respectively. If such charges are not paid on or before such due date, then a penalty of ten (10) percent shall be added thereto, unless such penalty is waived by the City Treasurer for extenuating circumstances. In no case shall the penalty be waived more than once in any two-year period.

The following rules and regulations pertain to the use of hydrants by contractors:

1. Permit Requests for Hydrant Use shall be in writing and signed by the user.
2. Permits shall be issued by the Water and Sewer Department for the use of hydrants and the permit fee is nonrefundable.
3. A Security Deposit shall be required which may be refunded, provided that no damage occurs to the hydrant and that all charges for water used have been paid.
4. User will be charged on a Monthly Basis for water used. Water use shall be estimated by the Department of Water and Sewer.
5. The Monthly Charge shall be based on the water rate as approved by City Council.
6. All Permits must be approved for location and time of use by the Department of Public Safety.

2) COLLECTION:

The charges for water service and sewage disposal service, which, under the provisions of Act No. 94 of the Public Acts of Michigan of 1933 (MCL 141.101 et seq., MSA 5.2731 et seq.), as amended, are made a lien on the premises to which furnished, are hereby recognized to constitute such lien; and the Director of Public Services of the department shall, annually, on May first, certify all unpaid charges for such services furnished to any premises which, on the thirtieth day of April preceding, have remained unpaid for a period of six (6) months, to the City Assessor who shall place the same on the next tax roll of the city. Such charges so assessed shall be collected in the same manner as general city taxes. In addition to such charges the property owner shall be assessed an administrative charge of twenty-five dollars (\$25.00).

In cases where the city is properly notified in accordance with Act 94 of 1933, that a tenant is responsible for water or sewage disposal service charges, no such service shall be commenced or continued to such premises until there has been deposited with the Department of Public Services, a sum sufficient to cover two (2) times the average quarterly bill for such premises as estimated by the Director of Public Services, such deposit to be in no case less than fifty dollars (\$50.00). Where the water service to any premises is turned off to enforce the payment of water service charges or sewage disposal service charges, the water service shall not be recommenced until all delinquent charges have been paid and a deposit as in the case of tenants is made, and there shall be a water turn-on charge of fifty dollars (\$50.00) unless the turn-on is made during normal working hours, in which case the charge will be twenty dollars (\$20.00). In any other case where, in the discretion of the Director of Public Services, the collection of charges for water or sewage disposal service may be difficult or uncertain, the Director of Public Services may require a similar deposit. Such deposits may be applied against any delinquent water or sewage disposal service charges and the application thereof shall not affect the right of the Department of Public Services to turn off the water service and/or sewer service, to any premises for any delinquency thereby satisfied. No such deposit shall bear interest and such deposit, or any remaining balance thereof, shall be returned to the customer making the same when he shall discontinue receiving water and sewage disposal service or, except as to tenants as to whom notice of responsibility for such charges has been filed with the city, when any eight (8) consecutive quarterly bills shall have been paid by the customer with no delinquency.

SECTION 20 - EXHIBIT A

COMPONENTS OF CHARGES FOR WHOLESALE AND/OR OUTSIDE WATER USERS:

WATER ONLY

<u>Farmington System</u>		<u>Wholesale</u>
Detroit Cost		\$5.37MCF
Transportation		.43
Debt G.O.		<u>1.35</u>
		\$ 7.15MCF
		<u>Direct Service</u>
City Rate		\$ 1.50 M
Debt G.O.		.18 M
Meter Service Charge		<u>4.40 per</u> bill
Meter Service Charge	\$ 1.68 M +	\$ 4.40 per bill
<u>Farmington-Industrial Arm</u>		<u>Wholesale</u>
Detroit Cost		\$ 5.37 MCF
Oakland/Farmington Hills Transportation		.43
Farmington Transportation		<u>.43</u>
		\$ 6.23 MCF

COMPONENTS OF CHARGES FOR WHOLESALE AND/OR OUTSIDE SEWER USERS:

SEWER ONLY

<u>Farmington System</u>		<u>Wholesale</u>
Cost Detroit		\$ 5.23 MCF
Farmington System Cost O & M		5.60
G.O. Debt		12.65
Excess Flow		<u>1.13</u>
	Total City Wholesale Rate:	\$24.61 MCF
		<u>Direct Service</u>
City Rate		\$ 2.20 M
G.O. Debt Service		1.84 M
Meter Service Charge		<u>4.40 per</u> bill
	\$ 4.04 M +	\$ 4.40 per bill
<u>Farmington Evergreen</u>		
Oakland/Farmington Hills Cost		\$ 7.29 MCF
Farmington Rate:		\$ 7.29 MCF

Effective 7-1-93

FARMINGTON CITY COUNCIL PROCEEDINGS

7:00 P.M.

Monday

June 21, 1993

SPECIAL COUNCIL MEETING WITH THE FARMINGTON AREA ARTS COMMISSION AND
THE FARMINGTON AREA COMMISSION ON AGING

A special meeting of the Farmington City Council, the Farmington Area Arts Commission and the Farmington Area Commission on Aging was held on Monday, June 21, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 p.m. by Mayor Hartsock.

COUNCIL MEMBERS PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.

FARMINGTON AREA ARTS COMMISSION MEMBERS PRESENT: Reid, Samra.
FARMINGTON AREA COMMISSION ON AGING MEMBERS PRESENT: Diehlenhein, Hund.

CITY REPRESENTATIVES PRESENT: City Clerk/Treasurer Cantrell, City Manager Lauhoff.

Mayor Hartsock opened the meeting explaining that Council had set a goal to meet with all City boards and commissions during the year. He invited members of the two commissions to discuss their programs with Council.

Carol Hund, member of the Commission on Aging, began the discussion by reviewing the goals and current programs of the commission. She expressed the Commission's concern to reach out to the seniors who do not visit the senior center and noted that the Commission seeks to fill the gaps in services provided by other agencies. Hund noted a problem with inadequate reporting on local concerns and events by the Farmington Observer.

Geraldine Deihlenhein, member of the Commission on Aging, reviewed other Commission programs.

Council discussed reporting of local issues by the Farmington Observer noting a need to discuss this issue with Observer's management.

Council discussed devoting a section of the City Newsletter to senior issues.

Councilman Tupper asked that anyone who becomes aware of seniors in need of services contact a member of the "Special Projects" Committee.

Council discussed how the City might make seniors aware of the availability of Community Development Block Grant funds for home improvements.

Mayor Hartsock inquired regarding the Commission on Aging's position on the construction of a new senior center and if Farmington members of the Commission had been involved in the decision making process.

Hund felt that Farmington members were involved in the process, but that it was now time to move forward and look at the needs of seniors who do not participate in the senior center programs.

Council discussed the City of Farmington's interest in arriving at an equitable funding formula for the senior center noting the limits on the City of Farmington's ability to increase funding proportionately with the City of Farmington Hills.

Council inquired if the Commission had knowledge of particular problems encountered by seniors. Hund noted that transportation is a major issue for seniors.

Mayor Hartsock invited comments from the Arts Commission.

Samra noted that the Commission also has problems with coverage of local issues by the Farmington Observer.


Reid presented the Commission's mission statement and reviewed the programs and other services provided to the community.

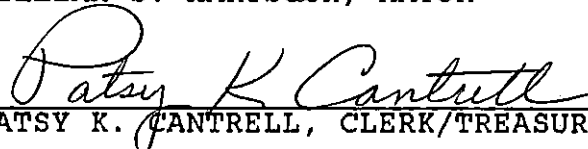
Discussion regarding the presentation of student awards followed with Councilwoman Richardson asking if the Commission felt that honorees were receiving sufficient recognition at the ceremonies. Reid noted that Council could provide support by being present at the award ceremonies. Councilwoman McShane suggested that honorees might be recognized at council meetings. Councilwoman Richardson suggested inclusion of information on the awards in the City newsletter.

Reid noted that the Commission supports the efforts of various individuals and groups as opposed to being directly involved in the activities.

Mayor Hartsock thanked those present for participating.

Meeting adjourned at 7:55 p.m.


WILLIAM S. HARTSOCK, MAYOR


PATSY K. CANTRELL, CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, June 21, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Director Billing, Clerk/Treasurer Cantrell, Director Goss, City Manager Lauhoff.

MINUTES OF PREVIOUS MEETINGS

06-93-181 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to approve the minutes of the regular meeting of June 7, 1993. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

06-93-182 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of June 14, 1993.
- Downtown Development Authority minutes of June 1, 1993.
- Beautification Commission minutes of May 12, 1993.
- Farmington Area Arts Commission minutes of May 20, 1993.
- Farmington Community Library minutes of May 13, 1993.
- Board of Education minutes of May 18, 1993.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM WASTE MANAGEMENT OF MICHIGAN-DETROIT NORTH RE: DONATION OF PARK BENCH. Waste Management of Michigan donated a park bench made of 100% post-consumer plastic to the City.

06-93-183 MOTION BY TUPPER, SECONDED BY MCSHANE, to accept the park bench donation from Waste Management of Michigan-Detroit North. MOTION CARRIED UNANIMOUSLY.

LOCAL GOVERNMENT 15-DAY NOTICE FROM MICHIGAN LIQUOR CONTROL COMMISSION RE: APPLICATION FOR A NEW SDM LICENSE LOCATED AT 32330 GRAND RIVER. The new business name is Sammy's Pizza Deli & Wine Shoppe, Inc.

COUNCIL PROCEEDINGS -2-
June 21, 1993

06-93-184 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to authorize the City Clerk to notify the Michigan Liquor Control Commission that City Council has no objection to the issuance of a SDM license for Sammy's Pizza Deli & Wine Shoppe, Inc., 32330 Grand River. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR FENCE VARIANCE: KIMCO REALTY, NEW OWNER OF DOWNTOWN CENTER PROPERTIES. Tony Bosworth, Construction Manager for the midwest region of Kimco Realty requested to post 2 V-shaped signs to advertise that Kimco Realty is the new owner of Downtown Center properties and also that there are properties within the shopping area for lease.

06-93-185 MOTION BY MCSHANE, SECONDED BY CAMPBELL, to permit the placement of two V-shaped signs, posted for approximately 6 weeks, on City property in the grass area between the sidewalk and the parking lot just north of the Cargo Express building and east of the Farmington Florist building; grant a variance to Section 25-4, subsection (6) of the City's sign ordinance to permit additional square footage not to exceed 12 square feet per side; and with the stipulation that the Department of Public Services will be contacted prior to installation to ascertain the location of underground utilities. MOTION CARRIED UNANIMOUSLY.

REQUEST FROM TOVE BAESSLER, 23001 MAPLE STREET, RE: ANNUAL BLOCK PARTY. Tove Baessler, 23001 Maple Street, requested the closing of Maple Street from 4:00 p.m. to 10:00 p.m. on Saturday, July 17, 1993 for a block party.

06-93-186 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to authorize the closing of Maple Street from 4:00 p.m. to 10:00 p.m. on Saturday, July 17, 1993 for a block party, and to authorize the Department of Public Services to provide barricades for this event. MOTION CARRIED UNANIMOUSLY.

REQUEST FROM RANDALL PATTERSON RE: SUPPORT FOR RESORT CLASS C LIQUOR LICENSE. Mr. Randall Patterson and Mr. Nick Valenti were present to request support from Council for a Resort Class C Liquor license for a proposed restaurant at 33312 Grand River.

Discussion followed regarding potential problems with parking, noise and other interference with residential properties. Problems with stair access to the patio area was discussed. Council was supportive of the project.

06-93-187 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to express support, by letter, to the Michigan Liquor Control Commission for a Resort Class C Liquor license for the proposed restaurant at 33312 Grand River. MOTION CARRIED UNANIMOUSLY.

FAX ALERT FROM THE MICHIGAN MUNICIPAL LEAGUE RE: ENERGY TAX.

The Clinton administration has been trying to pass an energy tax in the form of a BTU tax or alternatives such as transportation-energy value added tax or a 5% excise tax on fuel purchased for transportation. Current discussions include local governments in the payment of the fuel tax. State and local governments are currently exempt from the federal gas and fuel excise tax. The Michigan Municipal League is requesting local governments to write to Senators Riegle and Levin to exempt state and local governments from any fuel for transportation tax.

06-93-188 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to authorize the City Clerk to send a resolution and a letter to Senators Riegle and Levin in support of continuation of the 1987 precedent confirming the exemption status of local governments regarding federal taxation of transportation fuels. [SEE ATTACHED RESOLUTION].

RESOLUTION DECLARED ADOPTED UNANIMOUSLY JUNE 21, 1993.

LETTER FROM YVONNE SINGER, COMMUNITY SERVICE COORDINATOR, FARMINGTON HILLS SENIOR ADULT DIVISION RE: OCTOBER RED RIBBON CAMPAIGN. Yvonne Singer, Community Service Coordinator, Farmington Hills Senior Adult Division, is working with Farmington Families in Action to promote the October red ribbon campaign which highlights the need to prevent drug and alcohol abuse. Permission was requested to place a red ribbon on signs fronting the City's Municipal buildings and the signs marking the entrances to the City.

06-93-189 MOTION BY MCSHANE, SECONDED BY CAMPBELL, to permit the Farmington Families in Action to place red ribbons on signs fronting the City's Municipal buildings and the signs marking the entrances to the City with the stipulation that the ribbons be maintained by Farmington Families in Action. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

AMENDMENTS TO CITY FEE SCHEDULE: Administration recommended City Council amend the City Fee Schedule.

06-93-190 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to amend the City Fee Schedule as follows:

- Amend Chapter 3, Cemeteries. [SEE ATTACHED]
- Add to Chapter 10, Zoning, Section 1 - Site Plan Review.
Reception Antenna Facilities \$25.00,
- Amend Chapter 8, Rubbish and Recycling - Single Family:
\$59.00 per year - Condominium: \$45.00 per year.

COUNCIL PROCEEDINGS -4-
June 21, 1993

ROLL CALL

AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

DISPATCH AREA HEATING AND COOLING IMPROVEMENT: Architect Allen took bids on the installation of a rooftop heating and cooling unit for the Public Safety Dispatch room and recommended the low bidder, D & G Heating & Cooling, for a bid of \$5,000.

06-93-191 MOTION BY MCSHANE, SECONDED BY TUPPER, to award a contract to D & G Heating & Cooling to install a heating and cooling unit for the Public Safety Dispatch room for \$5,000.

ROLL CALL

AYES: McShane, Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

EXTENSION OF ROAD REPAIR CONTRACT: repair and recoat asphalt streets in the Warner Farms Subdivision. The City recently awarded a contract for this kind of work to Highway Maintenance and Construction Company who has agreed to perform this additional work at the same unit price. Administration recommended that Council authorize waiving the bid process and approve change order No. 1 to Contract 15349 for \$17,195.75 for slurry sealing and pavement patching.

06-93-192 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve Change Order No. 1 to Contract 15349 for \$17,195.75 to Highway Maintenance and Construction Company for slurry sealing and pavement patching.

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONTRACTOR PAYMENT AND RETAINAGE REDUCTION SEWER IMPROVEMENT PROJECT. Posen Construction, Inc. has requested payment No. 31 for work completed between May 5 - 31, 1993 in the amount of \$159,505.76. Payment includes work completed in the amount of \$21,909.44 and a return of the retainage held of \$137,596.32. Administration recommended that Council authorize reduction in

COUNCIL PROCEEDINGS -5-
June 21, 1993

the percentage of retainage from 5% to 3% and approve payment No. 31 in the amount of \$159,505.76; funds to be provided from the State Revolving Loan Fund.

06-93-193 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to authorize payment No. 31 in the amount of \$159,505.76 to Posen Construction, Inc., Sewer Improvement Project, and to reduce retainage from 5% to 3%, funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: Tupper, Campbell, Hartsock, McShane, Richardson.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

PROPERTY SPLIT FOR LOT 22 OF ASSESSOR'S PLAT NO. 4. Mr. Peter Haapaniemi wishes to sell .7 acres of his land located between Wilmarth and Pickett, north of Oakland and south of Grand River to Mr. Robert Eggleston, owner of Lot 27, to construct a garage at the rear of his property. City Assessor John Sailer reviewed the requested split with the Subdivision Control Act of 1967 and found it does not violate any requirements, and also complies with R-1 Zoning requirements.

06-93-194 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to approve the property split for Lot 22 of Assessor's Plat No. 4. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT. There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS:

Councilwoman Richardson requested that the notice received from Congressman Joe Knollenberg regarding the new bridge project for the overpass near 10 Mile and Grand River be sent to businesses in the K-Mart center area.

Manager Lauhoff indicated that he will be talking with the State of Michigan regarding the bridge project as state funding will be required.

Councilman Tupper requested that reimbursement of Council expenses be made an agenda item at the next Council meeting at which the City attorney will be present.

COUNCIL PROCEEDINGS -6-
June 21, 1993

06-93-195 MOTION BY TUPPER, SECONDED BY MCSHANE, to schedule an agenda item for the next Council meeting at which the City attorney will be present to consider adopting a policy on reimbursement of Council expenses. MOTION CARRIED UNANIMOUSLY.

Mayor Hartsock requested that Councilman Tupper outline the specific areas to be discussed regarding a reimbursement policy.

Councilman Tupper felt the area of discussion should be regarding a reimbursement policy for Council expenditures for conferences and meetings.

Discussion followed regarding specifics of a reimbursement policy.

06-93-196 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to instruct the City Manager to schedule a study session, to include the City Attorney for consideration of a policy on reimbursement of Council expenditures. MOTION CARRIED UNANIMOUSLY.

06-93-197 MOTION BY TUPPER, SECONDED BY MCSHANE, to rescind the motion to set an agenda item to consider a policy on reimbursement of Council expenditures. MOTION CARRIED UNANIMOUSLY.

Councilman Tupper suggested changing the meeting time for regular Council meetings from 8:00 p.m. to 7:30 p.m.

Discussion followed regarding the pros and cons of changing the regular Council meeting time and whether the change would have any effect on the scheduling of special meetings.

Councilwoman McShane inquired regarding a letter issued from the City Assessor's office. City Manager Lauhoff explained that the letter is related to a current reassessment survey.

SCHEDULE JOINT COUNCIL MEETING ON CABLE UPGRADES. A joint meeting of Southwestern Oakland Cable Commission and the City Councils of Farmington, Farmington Hills and Novi is scheduled for Tuesday, August 31, 1993 at 7:30 p.m. at Novi City Hall to review cable upgrades.

06-93-198 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to schedule a joint meeting with SWOCC and with City Councils of Farmington, Farmington Hills and Novi on Tuesday, August 31, 1993 at 7:30 p.m. at Novi City Hall on cable upgrades. MOTION CARRIED UNANIMOUSLY.

Councilwoman Richardson asked to be excused from the joint meeting.

RESOLUTION AND ORDINANCES

06-93-199 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to adopt Ordinance No. C-603-93 amending Chapter 18, Massage Parlors. MOTION CARRIED UNANIMOUSLY.

WARRANT LIST:

06-93-200 MOTION BY CAMPBELL, SECONDED BY TUPPER, to approve payment of \$43,181.14 from the General Fund, and \$1,724.22 from the Water and Sewer Fund.

ROLL CALL

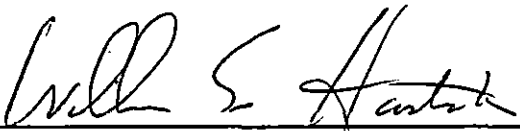
AYES: Campbell, Hartsock, McShane, Richardson, Tupper.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.


ADJOURNMENT

06-93-201 MOTION BY TUPPER, SECONDED BY CAMPBELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:40 p.m.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 06-93-188

Motion by Richardson, seconded by McShane, to adopt the following resolution:

WHEREAS, The United States House and Senate may continue to consider a BTU tax or an alternative tax in place of the BTU tax such as a transportation-energy value added tax or excise tax on any fuel purchased for transportation,

WHEREAS, if the BTU concept is maintained, new private sector special interest exemptions are likely and with these new exemptions, a substantial increase in mandated costs to local governments is likely,

WHEREAS, state and local governments will pay 13% of the \$72 billion estimated to be raised between 1994 and 1998 and this will be a \$9.5 billion unfunded mandate,

WHEREAS, a fuel tax would fall disproportionately on local governments - for fuel for police, fire and emergency rescue vehicles and public services operations,

WHEREAS, local governments should not be forced to raise local taxes to pay a new federal tax and local resources are needed to meet local needs and priorities,

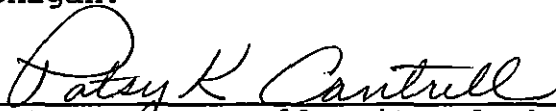
WHEREAS, municipalities are prohibited from imposing gas, diesel or energy taxes on the federal government to pay for local services,

THEREFORE, BE IT RESOLVED that the Mayor and City Council support the continuation of the 1987 precedent confirming the exemption status of local governments regarding federal taxation of transportation fuels.

RESOLUTION DECLARED ADOPTED UNANIMOUSLY JUNE 21, 1993.

PATSY K. CANTRELL, CITY CLERK

.....
I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on June 21, 1993, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk

CHAPTER 3

CEMETERY

Resident:

Grave		\$ 325.00
Open - Adult		325.00
Child		325.00
Urn		150.00
Disinter and Relocate within city cemeteries		650.00
Disinter only		400.00
Disinter on Saturday	Additional	50.00
Transfer Owner		20.00

Non-Resident:

Grave		475.00
Open - Adult		450.00
Child		450.00
Urn		175.00
Disinter and Relocate within city cemeteries		650.00
Disinter only		400.00
Disinter on Saturday	Additional	50.00
Transfer Owner		25.00

Foundations - Memorial and Markers:

Construction of Foundations (Single to 42" x 18")		90.00
Construction of Foundations (Double to 60" x 18")		160.00
\$.35 per square inch if larger		

CITY OF FARMINGTON

ORDINANCE NO. C-603-93

AN ORDINANCE TO AMEND CHAPTER 18, MASSAGE PARLORS, OF THE CITY CODE OF THE CITY OF FARMINGTON, TO PROVIDE EXEMPTIONS FOR CERTIFIED MASSAGE THERAPISTS.

THE CITY OF FARMINGTON ORDAINS:

Section 1.

Section 18-2, Exemptions, of Chapter 18, Massage Parlors, of the City Code of the City of Farmington, is hereby amended to add a new subsection, Subsection 18-2(4), which subsection shall read as follows:

- (4) A person possessing a certificate of professional membership in the American Massage Therapy Association, International Myomassethics Federation, Associated Bodywork and Massage Professionals, or any other recognized massage association with equivalent professional membership standards.

Section 2. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

Section 3. Severability.

If any section, clause or provision of this ordinance shall be declared to be unconstitutional, void, illegal or ineffective by any court of competent jurisdiction, such section, clause or provision declared to be unconstitutional, void or illegal shall thereby cease to be a part of this ordinance; but the remainder of this ordinance shall stand and be in full force and effect.

Section 4. Repealer.

All other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 5. Effective Date.

This ordinance shall become effective ten (10) days following its enactment and upon its publication as provided by the Charter of the City of Farmington.

COUNCIL PROCEEDINGS

7:00 P.M.

Monday

July 19, 1993

SPECIAL COUNCIL MEETING TO DISCUSS FORMAT AND MATERIALS
FOR CITY NEWSLETTER

A special meeting of the Farmington City Council was held on Monday, July 19, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 p.m. by Mayor Hartsock.

COUNCIL MEMBERS PRESENT: Campbell, Hartsock, Richardson (arrived 7:32 p.m.), Tupper.

COUNCIL MEMBERS ABSENT: McShane.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Manager Lauhoff, Admin. Asst. Schultz.

OTHERS PRESENT: Ron Baker of Marketing Communications Counsel, Inc.

Ron Baker of Marketing Communications Counsel, Inc. previewed a mock-up of the fall city newsletter.

Council reviewed the mock-up and discussed topics to be included in the newsletter. Council approved the format used in the mock-up and decided to mail the newsletter at the end of September or early October.

Council discussed holding additional focus group meetings to evaluate and/or improve the newsletter.

City Manager Lauhoff is to provide Council with a listing of proposed topics for the newsletter approximately two weeks before the printing date for Council review and approval.

Meeting adjourned at 7:53 p.m.


WILLIAM S. HARTSOCK, MAYOR


PATSY K. CANTRELL, CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, July 19, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper.

ABSENT: McShane.

CITY REPRESENTATIVES PRESENT: Director Billing, Clerk/Treasurer Cantrell, Director Goss, City Manager Lauhoff, Adm. Assistant Schultz.

Julie Dugan, Miss Farmington, was introduced to the City Council. Miss Dugan thanked the City for supporting the Miss Farmington Pageant. Miss Dugan introduced her mother, Gail Dugan, and her executive director, Joan Lamar.

MINUTES OF PREVIOUS MEETINGS

07-93-202 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to approve the minutes of the special meetings of June 7, and June 21, 1993 and regular meeting of June 21, 1993. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

07-93-203 MOTION BY RICHARDSON, SECONDED BY TUPPER, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of July 12, 1993.
- Downtown Development Authority minutes of July 6, 1993.
- Beautification Commission minutes of June 9, 1993.
- Board of Education minutes of June 1, 1993.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FROM ROBERT PELZ, MANAGER, ARBOR DRUGS ON FARMINGTON ROAD RE: SIDEWALK SALE. Mr. Pelz requested permission to conduct a sidewalk sale on July 30-31, 1993 consisting of one or two tables.

07-93-204 MOTION BY RICHARDSON, SECONDED BY TUPPER, to permit Arbor Drugs, on Farmington Road, to conduct a sidewalk sale on July 30-31, 1993 on the sidewalk that is immediately adjacent to the store entrance and a clear passageway be maintained for

COUNCIL PROCEEDINGS -2-
July 19, 1993

customers. MOTION CARRIED UNANIMOUSLY.

Councilperson Richardson suggested that the City request Arbor Drugs to hold their sidewalk sale during the Founders Festival next year.

REQUEST FROM PAM WRIGHT RE: BLOCK PARTY ON BIRCHWOOD STREET. Pam Wright requested the closing of Birchwood Street from 2:30 p.m. to 10:00 p.m. on Saturday, August 28, 1993 for a block party, with an alternate rain date of Sunday, August 29th.

07-93-205 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to authorize the closing of Birchwood Street from 2:30 p.m. to 10:00 p.m. on Saturday, August 28, 1993 for a block party, with an alternate rain date of Sunday, August 29th; and to authorize the Department of Public Services to provide barricades for this event. MOTION CARRIED UNANIMOUSLY.

REQUEST FROM MICHIGAN MUNICIPAL LEAGUE RE: APPOINTMENT OF DELEGATE FOR SEPTEMBER ANNUAL MEETING. The Michigan Municipal League requested that Council designate a Council member who will be in attendance at the annual convention to act as an official representative for the City.

07-93-206 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to appoint Mayor Hartsock as a delegate to the Michigan Municipal League annual convention in Marquette September 9 - 11, 1993, and Mayor Pro Tem Campbell as an alternate. MOTION CARRIED UNANIMOUSLY.

LETTERS FROM RICHARD KUZMA RE: RESIGNATION FROM BOARD OF ZONING APPEALS AND NANCY KUZMA RE: RESIGNATION FROM FARMINGTON AREA COMMISSION ON AGING. Richard Kuzma submitted his resignation from the Board of Zoning Appeals and Nancy Kuzma submitted her letter of resignation from the Farmington Area Commission on Aging since they are moving to Northville.

07-93-207 MOTION BY TUPPER, SECONDED BY CAMPBELL, to accept the letters of resignation from Richard Kuzma, Board of Zoning Appeals, and Nancy Kuzma, Farmington Area Commission on Aging with regrets. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF RESOLUTION TO OPPOSE SENATE BILL 162 RE: REGULATION OF DAY CARE FACILITIES. Senate Bill 162 would place the jurisdiction of day care homes and day care group homes under the State of Michigan and would supersede a city's right to regulate day care within their jurisdiction.

07-93-208 MOTION BY RICHARDSON, SECONDED BY TUPPER, to oppose Senate Bill 162 restricting cities' home rule authority by placing jurisdiction of day care homes under the State of

COUNCIL PROCEEDINGS -3-
July 19, 1993

Michigan. MOTION CARRIED UNANIMOUSLY. [SEE ATTACHED RESOLUTION].

REPORTS FROM CITY MANAGER

CONSIDERATION FOR RECYCLING CONTRACT AND SOLID WASTE CONTRACT EXTENSION: City administration advised Council of the options available through the Resource Recovery and Recycling Authority of Southwest Oakland County (RRRASOC) for participation in a Materials Recycling Facility (MRF) and, as a participant in the MRF project, options to extend the contract for collecting compost and for solid waste disposal. Administration recommended participation in the MRF project; extending the contract for collecting compost and for solid waste disposal for fifteen years; and to eliminate the use of clear plastic bags for compostable yard waste, requiring the use of reusable containers and/or paper bags, for a \$.10 credit per residence per month.

Michael McGee, of the law firm of Miller, Canfield, Paddock and Stone, representing RRRASOC, reviewed the proposed contract.

Councilman Tupper inquired as to whether the City could opt out of the MRF project at a later date. Mr. McGee stated that the City can opt out of the garbage contract, but could not opt out of the MRF project without being subject to a financial penalty for doing so.

07-93-209 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to enter into a fifteen year contract with the Resource Recovery and Recycling Authority of Southwest Oakland County to establish a Materials Recovery Facility; the facility to be constructed and operated by Waste Management Inc., of North America for a period of fifteen years at which time the facility and equipment will be owned by RRRASOC; and that Council authorize the City Manager, City Clerk and Director of Public Services to sign the agreement on behalf of the City.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: McShane.

MOTION CARRIED UNANIMOUSLY.

07-93-210 MOTION BY TUPPER, SECONDED BY RICHARDSON, to amend and extend the contract with Waste Management Inc., of North America for solid waste collection, disposal, recycling and composting for a fifteen year period, with a 180 day at will cancellation clause available to the City, and to authorize the City Manager, City Clerk and Director of Public Services to sign the agreement

COUNCIL PROCEEDINGS -4-
July 19, 1993

on behalf of the City.

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: McShane.

MOTION CARRIED UNANIMOUSLY.

07-93-211 MOTION BY TUPPER, SECONDED BY CAMPBELL, to eliminate the use of clear plastic bags and require the use of reusable containers and/or paper bags for compostable yard waste, to be phased in over the first year of the new contract, with a \$.10 per residence per month reduction in fees under the contract for solid waste collection, disposal, recycling and composting with Waste Management, Inc., of North America. MOTION CARRIED UNANIMOUSLY.

CADDELL DRAIN EROSION REPAIR: A special assessment of \$100,000 to reimburse initial engineering costs, soil investigation, right-of-way acquisition and interim maintenance of the Caddell Drain is required and had not been included in the original estimates provided by the Oakland County Drain Commission. Administration recommended approval of payment of the established percentage of apportionment of 11.9%, (\$11,900); funds to be provided from the General Fund.

07-93-212 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to authorize payment of \$11,900.00 for the Caddell Drain Erosion Repair special assessment; funds to be provided from the General Fund.

ROLL CALL

AYES: Tupper, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: McShane.

MOTION CARRIED UNANIMOUSLY.

OAKLAND COUNTY PERSONAL PROPERTY ASSESSMENT AGREEMENT:

Administration recommended Council authorize the City Manager and City Clerk to enter into a contract with Oakland County for personal property tax assessing services at a cost of \$8.60 per parcel, effective July 1, 1993 through June 30, 1994.

07-93-213 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to authorize the City Manager and City Clerk to enter into a contract with Oakland County for personal property tax assessing services at a cost of \$8.60 per parcel, effective July 1, 1993 through June 30, 1994.

COUNCIL PROCEEDINGS -5-
July 19, 1993

ROLL CALL

AYES: Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: McShane.

MOTION CARRIED UNANIMOUSLY.

DECORATIVE FENCE REGULATION: The Planning Commission recommended to Council that decorative fences continue to be subject to current regulation by the City and current procedures for this regulation remain intact. The Planning Commission asked to be advised if Council wished the Planning Commission to review decorative fence requests.

07-93-214 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to receive and/or file the recommendations from the Planning Commission regarding decorative fence regulations. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Dennis Secuda, owner of the Cook Building, spoke regarding the limited parking available in the area of the Cook Building. He wanted Council to be aware of the problem and to address the problem.

Mayor Hartsock noted that Council is aware of the parking problem.

Councilman Tupper noted that the Council does not have the authority to deny anyone use of their property, but that there is a serious concern regarding inadequate parking.

Mayor Hartsock commended Mr. Secuda on the splendid job he has done with the Grand Cafe which opened recently in the Cook Building.

COUNCIL COMMENTS AND ANNOUNCEMENTS:

Councilwoman Richardson read a letter sent to the City Council and to City Manager Lauhoff advising that she has decided to not seek re-election. Councilwoman Richardson noted that the City is facing difficult times in the future and will need to look at some new ideas. She stated that as a result of her experience serving on the Council she has developed some ideas and guidelines, and that during the remainder of her term she will attempt to set out those ideas and guidelines in order to possibly assist the Council in the future.

COUNCIL PROCEEDINGS -6-
July 19, 1993

Council expressed regret at the decision of Councilwoman Richardson to not seek re-election.

Councilman Campbell noted that Farmington was not included in the Michigan Municipal League solid waste survey and asked if the City had responded to the survey.

City Manager Lauhoff informed Council that the City did respond to the survey.

Councilman Tupper commented on member attendance at Zoning Board of Appeals meetings. He noted that at the previous meeting there were not enough members in attendance to make a decision. Mayor Hartsock requested that the City phone members to confirm their attendance at ZBA meetings. Director Billing stated that in the future he will phone members to confirm attendance.

Councilman Campbell commented that the City staff had done a good job in providing services for the Founders' Festival. City Manager Lauhoff noted that trash pickup was handled efficiently.

ELECTION COMMISSION APPOINTMENT: The Charter of the City requires that one member of Council who shall not be a candidate for elective office at the election for which he serves shall be appointed by Council to serve on the Election Commission. Councilman Tupper currently serves on the Election Commission, but since his elected term ends in November a new member must be appointed.

07-93-215 MOTION BY TUPPER, SECONDED BY RICHARDSON, to appoint Councilperson McShane to the Election Commission for the term of 1993-94. MOTION CARRIED UNANIMOUSLY.

FINANCIAL REPORT: GENERAL FUND AND 47TH DISTRICT COURT, ELEVEN MONTHS ENDED MAY 31, 1993.

07-93-216 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to receive and file the Financial Reports for General Fund and 47th District Court. MOTION CARRIED UNANIMOUSLY.

WARRANT LIST:

07-93-217 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to approve payment of \$218,440.51 from the General Fund, and \$131,544.16 from the Water and Sewer Fund.

COUNCIL PROCEEDINGS -7-
July 19, 1993

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: McShane.

MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

07-93-218 MOTION BY TUPPER, SECONDED BY RICHARDSON, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:10 p.m.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 07-93-208

Motion by Richardson, seconded by Tupper, to adopt the following resolution:

WHEREAS, Senate Bill 162 would amend Public Act 207 of 1921 which provides for the zoning of cities and villages, and

WHEREAS, this bill would specify that a local unit of government's zoning ordinance could not prohibit the use of a residence by its occupant to operate a "Family" Day Care Home (1-6 children) or "Group" Day Care Home (7-12 children) in any residentially zoned area, and

WHEREAS, Senate Bill 162 if approved into law would circumvent local zoning authority and be contrary to the concept of "Home Rule", and

WHEREAS, this proposed bill may appear somewhat insignificant in its impact and effect, these small incursions can lead to more significant circumvention, and

WHEREAS, zoning authority is appropriately vested at the local government level -- the level at which citizens can best convey their position on zoning and other matters,


NOW, THEREFORE, BE IT RESOLVED, that the Farmington City Council opposes passage of Senate Bill 162 and any proposed legislation relating to circumventing local zoning authority, and

BE IT FURTHER RESOLVED that the Farmington City Council urges the Michigan Municipal League, Governor John Engler, State Senator Jack Faxon, State Representative Jan Dolan, and all cities throughout the state to oppose passage of SB 162.

RESOLUTION DECLARED ADOPTED UNANIMOUSLY JULY 19, 1993.

PATSY K. CANTRELL, CITY CLERK

.....
I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on July 19, 1993, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk

FARMINGTON CITY COUNCIL PROCEEDINGS

7:05 P.M.

Monday

August 16, 1993

SPECIAL COUNCIL MEETING WITH THE SOUTHWESTERN OAKLAND CABLE
COMMISSION (SWOCC)

A special meeting of the Farmington City Council with the Southwestern Oakland Cable Commission was held on Monday, August 16, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

COUNCIL MEMBERS PRESENT: Hartsock, McShane, Richardson, Tupper.

COUNCIL MEMBERS ABSENT: Campbell.

SOUTHWESTERN OAKLAND CABLE COMMISSION REPRESENTATIVES PRESENT: Lark Samouelian, Kevin Southers.

CITY REPRESENTATIVES PRESENT: City Clerk/Treasurer Cantrell, City Manager Lauhoff.

Mayor Hartsock opened the meeting explaining that Council had set a goal to meet with all City boards and commissions during the year. He invited Lark Samouelian, Executive Director of SWOCC, to review the programs and services offered by SWOCC.

Director Samouelian reviewed the history of SWOCC including the multi-jurisdictional agreements underlying the organization. A handout highlighting the services and programs available through the commission was provided to Council and Director Samouelian indicated that the publication would be distributed to the cities and would be made available to citizens using SWOCC services. Director Samouelian reviewed legislation relating to cable television and local control of cable services.

Council inquired regarding the handling of reported problems, notification to customers of rate and tier structure changes, offering of workshops, allocation of programming time between the three cities, early renewal of the city franchise agreement, and the competitive environment of cable service with the entry of new providers such as the phone company. Council discussed technical problems encountered with live programming and the potential of auxiliary services such as burglar alarms.

Kevin Southers explained his roll in providing government programming services reviewing his recent work with the 47th District Court on a driver safety program and work on a project for the city sewer retention facility.

Director Samouelian advised Council of the SWOCC community outreach efforts and marketing approach and concluded by noting Commission efforts to work with other community organizations and institutions.

Council commended the SWOCC staff on their performance.

Meeting adjourned at 7:53 p.m.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, August 16, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Hartsock, McShane, Richardson, Tupper.

ABSENT: Campbell.

CITY REPRESENTATIVES PRESENT: Director Billing, Clerk/Treasurer Cantrell, Director Goss, City Manager Lauhoff, Adm. Assistant Schultz.

PRESENTATION

POSTMASTER - MARK BATE: Mark Bate, Postmaster of the Farmington Post Office, advised Council that the post office is seeking a 7-7 1/4 acre parcel of property within the City of Farmington for construction of a new post office. Postmaster Bate stated that it is planned to remodel the Slocum Post Office within the next year and to expand services at that location. Postmaster Bate responded to Council inquiries and suggestions. Council indicated their availability to assist Mr. Bate in the effort to construct a new postal facility.

PRESENTATION

SPECIAL OLYMPICS - TODD LIPA: Todd Lipa presented "Team Farmington" an affiliate of Oakland County Special Olympics to the Council. He noted the successes of the "Oakland County Express" softball team. Council viewed a taped presentation of "Team Farmington" activities. Participants in "Team Farmington" spoke regarding their experiences in the program. Councilwoman McShane inquired regarding the Summer Games held by Special Olympics and requested that the winners be presented to Council for recognition. Council concurred to invite the winners to be recognized by Council. Mr. Lipa volunteered students in the program to assist at City functions in appreciation of the support received from the City.

PRESENTATION

BOYS STATE REPRESENTATIVE - DONALD CHAMBERLIN: Boys State Representative, Donald Chamberlin, was in attendance to report on his experiences at the Boys State Program. Mr. Chamberlin thanked the Council for their sponsorship and reported on his participation in the program. Mr. Chamberlin introduced his family and friends to Council.

COUNCIL PROCEEDINGS -2-
August 16, 1993

MINUTES OF PREVIOUS MEETINGS

08-93-219 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to approve the minutes of the special and regular meetings of July 19, 1993. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

08-93-220 MOTION BY MCSHANE, SECONDED BY TUPPER, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of August 9, 1993.
- Downtown Development Authority minutes of August 3, 1993.
- Board of Zoning Appeals minutes of July 7, 1993.
- Board of Review minutes of March, 1993.
- Historical Commission minutes of May 19, June 16 and July 21, 1993.
- Beautification Commission minutes of July 14, 1993.
- Farmington Area Commission on Aging minutes of June 22, 1993.
- Farmington Community Library minutes of July 15, 1993.
- Board of Education minutes of June 15, 1993.

MOTION CARRIED UNANIMOUSLY.

Councilwoman Richardson commended the City Assessor on the Board of Review minutes and report and suggested similar abbreviated reports in the future.

PETITIONS AND COMMUNICATIONS

COMMUNICATION FROM MICHIGAN MUNICIPAL LEAGUE RE: ELECTION OF WORKER'S COMPENSATION FUND TRUSTEES. The Michigan Municipal League provided a ballot for election of six Worker's Compensation Fund Trustees to serve two year terms beginning October 1, 1993.

08-93-221 MOTION BY TUPPER, SECONDED BY RICHARDSON, to cast votes supporting the six members nominated by the Michigan Municipal League for the election of six Worker's Compensation Fund Trustees to serve two year terms beginning October 1, 1993, and to further authorize the City Clerk to complete the ballot and return it by August 27, 1993. MOTION CARRIED UNANIMOUSLY.

REQUEST FROM FARMINGTON HIGH SCHOOL MUSIC PATRONS RE: PERMISSION FOR FALL BOTTLE AND CAN DRIVE. The Farmington High School Music Patrons, requested permission to use the parking lot at the A & P store on Orchard Street to conduct their fund raising event on Saturday, September 11, 1993, from 9:00 a.m. to 4:00 p.m.

COUNCIL PROCEEDINGS -3-
August 16, 1993

08-93-222 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to grant permission to the Farmington High School Music Patrons to use the A & P parking lot on Orchard Street on September 11, 1993 between 9:00 a.m. to 4:00 p.m. as their collection point to collect returnable bottles and cans as a fundraiser. MOTION CARRIED UNANIMOUSLY.

REQUEST FROM FRESH APPROACH RE: EXTENSION OF OUTSIDE SALES PERMIT. Scott Saxton, owner of Fresh Approach Market, requested a temporary permit to display plants through September 7, 1993.

08-93-223 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to approve the outside sale of plants on the sidewalk area along the front and side of Fresh Approach Market, 35243 Grand River, for 3 consecutive 10 day periods that would expire September 7, 1993; with the stipulation that the area shall be maintained and safe for pedestrian use at all times. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONTRACTOR PAYMENT AND RETAINAGE REDUCTION SEWER IMPROVEMENT PROJECT. Posen Construction, Inc. has requested payment No. 32 for work completed between June 1 - July 31, 1993. Administration recommended that Council authorize the reduction in the percentage of retainage from 3% to 1 1/2% and approve payment No. 32 in the amount of \$148,664.09; funds to be provided from the State Revolving Loan Fund.

08-93-224 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to authorize payment No. 32 in the amount of \$148,664.09 to Posen Construction, Inc., Sewer Improvement Project, and to reduce retainage from 3% to 1 1/2%, funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: McShane, Richardson, Tupper, Hartsock.
NAYS: None.
ABSENT: Campbell.

MOTION CARRIED UNANIMOUSLY.

CONTRACT NO. 2, DAN'S EXCAVATING, INC. - PAYMENT NO. 20. Payment No. 20 for work done to restore separated areas along Kingslane, Mooney and T. J. Maxx areas; and placement of bulkheads to separate the storm water system from the sanitary system, was recommended by Orchard, Hiltz and McCliment, in the amount of \$61,982.40. Administration concurred with the payment recommendation with funds to be provided from the State Revolving Loan Fund.

COUNCIL PROCEEDINGS -4-
August 16, 1993

08-93-225 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to authorize payment No. 20 to Dan's Excavating, Inc., in the amount of \$61,982.40, for work completed on Contract No. 2, on the Sewer Improvement Project. Funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: Richardson, Tupper, Hartsock, McShane.
NAYS: None.
ABSENT: Campbell.

MOTION CARRIED UNANIMOUSLY.

CONTRACTOR PAYMENT DRAKE AND FREEDOM ROAD IMPROVEMENT PAYMENT NO. 2 AND CHANGE ORDER NO. 2. Payment No. 2 was requested by A.B.C. Paving for work completed through June 15, 1993, in the amount of \$44,148.49. The project cost for work done in the City of Farmington was \$23,126.83. Administration also recommended Change Order No. 2 in the amount of \$6,596.10 for additional items completed on the paving project.

08-93-226 MOTION BY RICHARDSON, SECONDED BY TUPPER, to authorize payment No. 2 in the amount of \$44,148.49 to A.B.C. Paving; Farmington's portion to be \$23,126.83; and further authorizes Change Order No. 2 in the amount of \$6,596.10.

ROLL CALL

AYES: Tupper, Hartsock, McShane, Richardson.
NAYS: None.
ABSENT: Campbell.

MOTION CARRIED UNANIMOUSLY.

MAINTENANCE AGREEMENT FARMINGTON ROAD. The maintenance agreement between the Oakland County Road Commission and the City was proposed by Oakland County. The County will compensate the City a total of \$13,705.72 to provide maintenance on Farmington Road between Eight Mile and Grand River.

Councilwoman McShane inquired as to whether there was a possibility of receiving in-kind materials from Oakland County for maintenance of Farmington Road as the rate of increase in the reimbursement has not kept pace with the expense of maintaining the road. Director Billing was of the opinion, that as most of the expense involved manpower and equipment, probably not. City Manager Lauhoff indicated that administration will pursue an increase in the reimbursement amount in the next agreement.

COUNCIL PROCEEDINGS -5-
August 16, 1993

Councilman Tupper would like to see an increase in this agreement and was opposed to the acceptance of the 5 percent increase in this agreement.

08-93-227 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to authorize the City Clerk and City Manager to execute an agreement between the Oakland County Road Commission and the City of Farmington for the maintenance of Farmington Road beginning October 1, 1993 thru September 30, 1994 for total compensation of \$13,705.72.

ROLL CALL

AYES: Hartsock, McShane, Richardson, Tupper.
NAYS: None.
ABSENT: Campbell.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO PURCHASE SPEED MONITORING AWARENESS RADAR TRAILER (S.M.A.R.T.). The Traffic Improvement Association (TIA) of Oakland County made a group purchase offer for a speed monitoring awareness radar trailer that operates off solar energy for the Public Safety Department. The total cost will be \$8,295.00 of which the school district will pay \$2,765.00.

Councilwoman McShane asked if the use of the S.M.A.R.T. trailer would be followed by an enforcement campaign. Director Goss explained how the Public Safety Department would use the system indicating that placement of the trailer would be followed by enforcement actions. Councilwoman Richardson inquired if the trailer would be used on a regular basis. Director Goss stated that use of the trailer has already been booked six months in advance.

08-93-228 MOTION BY TUPPER, SECONDED BY RICHARDSON, to approve the purchase of one S.M.A.R.T. radar trailer through the discounted plan offered by TIA of Oakland County at a cost of \$8,295.00 of which the Farmington School District will pay \$2,765.00.

ROLL CALL

AYES: McShane, Richardson, Tupper, Hartsock.
NAYS: None.
ABSENT: Campbell.

MOTION CARRIED UNANIMOUSLY.

TRANSFER OF CLASS C LIQUOR LICENSE, 24001 ORCHARD LAKE ROAD. The owners of Bel-Aire Lanes, at 24001 Orchard Lake Road, requested transfer of ownership of their Class C Liquor License to the

COUNCIL PROCEEDINGS -6-
August 16, 1993

remaining sole owner, William Winkle. The Public Safety Department found no reason to object to the change in ownership.

08-93-229 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to approve the transfer of ownership, which includes a Class C Liquor License by Luster, Inc., doing business as Bel-Aire Lanes, at 24001 Orchard Lake, to Mr. William Winkle and that the City Clerk forward Council's approval for the transfer to the Michigan Liquor Control Commission. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT. Director Billing advised Council that an Open House for the City of Farmington Sewer Retention Facility has been planned for September 11, 1993.

Director Billing reported on the status of the street repair program which is currently in progress.

Councilman Tupper inquired if Cass Street East of Fleming was included in the street repair program and was advised by Director Billing that it was not, as that section of street is expected to be serviceable for the next few years.

COUNCIL COMMENTS AND ANNOUNCEMENTS:

Councilwoman McShane expressed her concern with the parking situation on the North side of Grand River and in the North Parking Lot. Councilwoman McShane recommended that the Traffic Safety Board be asked to review ways to alleviate the parking problems and to plan for growth in the area.

Mayor Hartsock agreed that a parking problem exists noting that it is a positive problem as it is associated with business growth in the Downtown area. Mayor Hartsock concurred with Councilwoman McShane to request that the Traffic Safety Board review the parking situation and was supported by Councilmembers Richardson and Tupper.

Councilwoman Richardson noted that Council has attempted to resolve these problems in the past and emphasized the need to draw new business into the area.

City Manager Lauhoff is to request the Traffic Safety Board to review parking in the Downtown area.

Councilwoman McShane advised Council of a conference sponsored by the Race Relations Council of Metropolitan Detroit scheduled for September 22, 1993 at the Mercy Ward Conference Center. Councilwoman Richardson requested that Councilwoman McShane

COUNCIL PROCEEDINGS -7-
August 16, 1993

notify the Multi-Cultural Council by contacting Ann Therese O'Sullivan of the Monthly Programs Committee.

Mayor Hartsock advised Council that Sandra Shelly, Chairperson of the Beautification Commission had submitted a letter of resignation and requested Council action.

08-93-230 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to accept the resignation of Sandra Shelly from the Beautification Commission. MOTION CARRIED UNANIMOUSLY.

Mayor Hartsock advised Council that, in his opinion, the reduced summer schedule of council meetings next year should be limited to one month.

RESCHEDULE SEPTEMBER 6, 1993 COUNCIL MEETING (LABOR DAY).

Administration advised Council that the Regular City Council Meeting scheduled for September 6, 1993 falls on Labor Day.

08-93-231 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to reschedule the Regular City Council Meeting of September 6, 1993 to September 7, 1993, since the previous date is a legal holiday. MOTION CARRIED UNANIMOUSLY.

APPOINTMENTS TO BOARDS AND COMMISSIONS: (DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS). The Downtown Development Authority Board received a request from Nadine Raffurty, Managing Director for the Midwest Region of Kimco Realty, for appointment to the Board of Directors. This is an appointment by the Mayor and requires approval by Council. This appointment would fill the vacancy on the Board of Directors to expire February 17, 1996.

08-93-232 MOTION BY MCSHANE, SECONDED BY TUPPER, to approve the appointment of Nadine Raffurty by Mayor Hartsock to fill the vacancy on the Farmington Downtown Development Authority Board of Directors to expire February 17, 1996. MOTION CARRIED UNANIMOUSLY.

DEPARTMENT OF PUBLIC WORKS AND WATER AND SEWER DEPARTMENT QUARTERLY REPORT, APRIL - JUNE 1993.

08-93-233 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to receive and file the Department of Public Works and Water and Sewer Department Report. MOTION CARRIED UNANIMOUSLY.

BUILDING DEPARTMENT QUARTERLY REPORT, APRIL - JUNE 1993.

08-93-234 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to receive and file the Building Department Quarterly Report. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -8-
August 16, 1993

WARRANT LIST:

08-93-235 MOTION BY TUPPER, SECONDED BY RICHARDSON, to approve payment of \$64,215.20 from the General Fund, and \$202,055.92 from the Water and Sewer Fund.

ROLL CALL

AYES: Richardson, Tupper, Hartsock, McShane.
NAYS: None.
ABSENT: Campbell.

MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

08-93-236 MOTION BY TUPPER, SECONDED BY MCSHANE, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:35 p.m.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

FARMINGTON CITY COUNCIL PROCEEDINGS

7:00 P.M.

Tuesday

September 7, 1993

SPECIAL COUNCIL MEETING - STUDY SESSION

A special meeting of the Farmington City Council was held on Tuesday, September 7, 1993 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 p.m. by Mayor Hartsock.

COUNCIL MEMBERS PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Attorney Donohue, City Manager Lauhoff, Admin. Asst. Schultz.

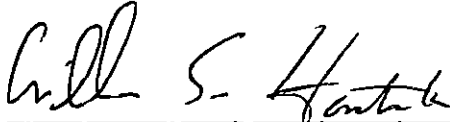
Council discussed proposed topics for the city newsletter scheduled to be delivered to the post office on Wednesday September 22, 1993. Council concurred to follow the previously agreed on format and accept the proposed topics. It was suggested that a side bar on the cover, highlighting the topics covered, be used.

Council discussed the annual Christmas recognition dinner considering ways to contain costs while maintaining the quality and value of the function. Council concurred to continue the recognition dinner and seek ways to keep the cost down. Nancy Leonard, of 33309 Shiawassee, commented that the City Christmas party is a good idea. The tentative date for this year is December 5, 1993.


Council reviewed the city's reimbursement policy for Council expenditures. Councilman Tupper stated that he feels that a formal policy is a good idea. Mr. Tupper prefers adopting a formal policy on reimbursements as opposed to adoption of a code of ethics. Mr. Tupper noted the requirements of Charter Section 4.3 as it pertains to reimbursement of expenditures. Attorney Donohue agreed that a policy should be formalized as a protection for the city and for the individual councilmember. Discussion ensued relative to possible specifics of a formal policy and of current practice. Attorney Donohue suggested that the City Manager and City Attorney with the assistance of the City Auditors be instructed to draft a proposed policy for Council review. Council concurred with Attorney Donohue's recommendation.

Council reviewed a communication received from the City of Farmington Hills relative to the tentative purchase of Wing C of the Mercy Center to be used as a senior center. Council concurred that this appears to be a reasonable solution to the need for senior center facilities.

Meeting Adjourned at 7:57 P.M.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Tuesday, September 7, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Director Billing, Clerk/Treasurer Cantrell, Attorney Donohue, Director Goss, City Manager Lauhoff, Adm. Assistant Schultz.

MINUTES OF PREVIOUS MEETINGS

09-93-237 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to approve the minutes of the special and regular meetings of August 16, 1993. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

09-93-238 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to receive and/or file the minutes of the following Boards and Commissions:

- Traffic and Safety Board minutes of July 15, 1993.
- Beautification Commission minutes of August 11, 1993.
- Farmington Area Commission on Aging minutes of August 24, 1993.
- Farmington Community Library minutes of August 12, 1993.
- Board of Education minutes of July 8 and August 10, 1993.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR FENCE VARIANCE: 33701 GRAND RIVER. Mark and Sarah Ortwine of 33701 Grand River, requested permission to construct a picket type fence on their property adjacent to the Historical Park. The fence would be 4 feet high except for 43 feet located on the east side parallel to Grand River which would be 6 feet high. The City fence ordinance does not permit fences in front of the rear building line in excess of 4 feet in height. Administration advised that if Council wished to grant a variance it would be to Section 13.2 of the fence ordinance.

Councilman Tupper stated that he does not believe that a variance is warranted as there are many instances where privacy from traffic might be desirable. Council concurred with Councilman Tupper and is opposed to the prospect of walls of fencing within the City.

COUNCIL PROCEEDINGS -2-
September 7, 1993

Councilman Campbell questioned whether the current fence is in compliance and if a 4 foot fence could be installed. Council concurred that a 4 foot fence could be installed without a variance.

Harold Westfall, at 33705 Grand River, spoke in opposition to the variance.

Mike Shelly, at 33702 Oakland, presented a communication to Council regarding the variance and spoke in opposition to the variance. Mr. Shelly requested that a survey be required before approval for installation of the fence be granted.

Councilman Campbell noted that Council has authority to request a survey only if it is a condition of granting a variance.

09-93-239 MOTION BY RICHARDSON, SECONDED BY TUPPER, to deny the request by Mark and Sarah Ortwine, for a fence variance at 33701 Grand River. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR SIGN VARIANCE: 22004 FARMINGTON ROAD, A & W RESTAURANT. Mr. Frank Tata, owner, was present to answer Council questions and noted that he is concerned with improving business.

09-93-240 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to grant a sign variance for A & W Restaurant, at 22004 Farmington Road, to incorporate the new A & W logo. The variance is to Section 25-4, 2 (d). MOTION CARRIED UNANIMOUSLY.

RESOLUTION FROM TOWNSHIP OF REDFORD RE: SENATE BILL 4 AMENDING CONTROL OF CLASS C LIQUOR LICENSES. Senate Bill 4 would change the process of local government approval of Class C liquor license holders by allowing an applicant to appeal a local government denial to the Liquor Control Commission which could overturn a local government's decision.

09-93-241 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to oppose Senate Bill 4 diminishing local control of Class C liquor licenses. MOTION CARRIED UNANIMOUSLY. [SEE ATTACHED RESOLUTION]

REPORTS FROM CITY MANAGER

UPDATE ON SENIOR ADULT AND HANDICAPPED TRANSPORTATION. Yvonne Singer, Transportation Coordinator for Farmington and Farmington Hills, was present to review the senior adult and handicapped transportation services provided through a consortium of six cities including Farmington. Ms. Singer reviewed the services provided and responded to questions from Council regarding the services. Ms. Singer advised Council of the availability of a flyer describing transportation availability in the community.

COUNCIL PROCEEDINGS -3-
September 7, 1993

Mayor Hartsock suggested that this information could be included in the next City newsletter. Council thanked Ms. Singer for her attendance and presentation.

PUBLIC INFORMATION REGARDING DISCONTINUANCE OF COMPOST MATERIAL IN CLEAR PLASTIC BAGS. Administration recommended an effective date for elimination of clear plastic bags for compost material of April 1, 1994; and proposed a public information program for Council approval.

Councilman Campbell suggested that recycling activities in the City be included in an upcoming cable television program and he also suggested that the Beautification Commission be asked to look at the need for recycling containers and to offer their suggestions from a beautification standpoint.

09-93-242 MOTION BY MCSHANE, SECONDED BY CAMPBELL, to approve the public information program as presented and also set the date of April 1, 1994 for elimination of the use of clear plastic bags for compostable purposes. MOTION CARRIED UNANIMOUSLY.

BID: CEMETERY EXPANSION. Administration recommended the alternate proposal of F. J. LaFontaine & Sons and to allocate \$32,573.45 from the Cemetery Trust Fund to the General Operating Fund to finance the expansion of Oakwood Cemetery.

09-93-243 MOTION BY CAMPBELL, SECONDED BY TUPPER, to award a contract to F. J. LaFontaine & Sons for cemetery expansion in the amount of \$32,573.45 and to allocate \$32,573.45 from the Cemetery Trust Fund to the General Operating Fund to finance the expansion project.

ROLL CALL

AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

PURCHASE OF FIRE TRUCK. Administration recommended rejection of the low bid by Ferrara Fire Apparatus, as non-responsive, and to accept the proposal from Halt Fire, Inc. for the construction of a fire truck at a cost of \$206,354.00.

09-93-244 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to reject the bid from Ferrara Fire Apparatus, as non-responsive and to award a contract to Halt Fire, Inc. for the construction of a fire truck at a total cost of \$206,354.00.

COUNCIL PROCEEDINGS -4-
September 7, 1993

ROLL CALL

AYES: McShane, Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

BID: STREET REPAIR. Administration recommended the bid from Italia Construction for \$25,941.00 for street repair; funds to be allocated in the 1993-94 Major Street Funds for work on Gill Road and in the Local Street Fund for work on Drakeshire Place.

09-93-245 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to award a contract to Italia Construction for \$25,941.00 for 1993 street repairs; funds to be provided from the 1993-94 Major Street Funds for work on Gill Road and the Local Street Fund for work on Drakeshire Place.

ROLL CALL

ABSENT: Richardson, Tupper, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONTRACTOR PAYMENT: SLURRY SEAL PROJECT. Administration recommended payment of \$73,936.36 to Highway Maintenance and Construction Company and retention of \$3,891.39 against pending repairs for street patching and slurry sealing of Woodcroft Subdivision and Oakland Street, Alta Loma Subdivision, and Warner Farms Subdivision.

09-93-246 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to authorize payment in the amount of \$73,936.36 to Highway Maintenance and Construction Company and retain \$3,891.39 against pending repairs; funds to be provided from the Local Street Fund and Community Development Block Grant Program.

ROLL CALL

AYES: Tupper, Campbell, Hartsock, McShane, Richardson.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

SEMOG VOTING STRUCTURE REGARDING ISTEAE FUNDS. The Intermodal Surface Transportation Efficiency Act (ISTEA) passed a law which empowered Metropolitan Planning Organizations (MPO's) with decision making responsibilities concerning funding distribution and the selection of transportation projects. Southeast Council

COUNCIL PROCEEDINGS -5-
September 7, 1993

of Governments (SEMCOG) is the seven county Southeast Michigan MPO. A proposal has been made for the establishment of a new MPO policy committee (Regional Council) to decide all MPO issues and action designated under existing law. Twenty-four members would make up this Regional Council. Administration recommended adoption of a resolution supporting the MPO Regional Council voting proposal developed by Oakland County SEMCOG delegates.

09-93-247 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to support in concept the Metropolitan Planning Organization Regional Council voting proposal developed by Oakland County Southeast Council of Governments' delegates. [SEE ATTACHED RESOLUTION]

ROLL CALL

AYES: Campbell, Hartsock, McShane, Richardson, Tupper.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Nancy Leonard, of 33309 Shiawassee, asked how the new fire truck would be delivered to the City. Manager Lauhoff advised that it would be driven to the delivery site.

COUNCIL COMMENTS AND ANNOUNCEMENTS:

Councilwoman Richardson inquired of Director Billing regarding drainage problem at the parking lot on Thomas Street. Director Billing advised Council that as a result of work recently completed at this location, the parking lot may not be tied into the drainage system. The situation is being investigated and the drainage problem will be resolved by connecting to the drainage system if necessary.

Councilman Tupper commented on the importance of the civil infractions package of legislation which the State legislature has been working on for some time and asked the Council to support passage of this legislation.

09-93-248 MOTION BY TUPPER, SECONDED BY MCSHANE, to send a letter to Senator Faxon and Representative Dolan expressing support for passage of the civil infractions package of legislation. MOTION CARRIED UNANIMOUSLY.

Councilman Tupper noted that the current City fence ordinance does not describe what a fence is and that this lack of a

COUNCIL PROCEEDINGS -6-
September 7, 1993

definition of a fence has and/or could create problems. Mr. Tupper requested that Manager Lauhoff draft a proposed revision of the fence ordinance. Councilman Tupper inquired of Attorney Donohue if there were any legal or other guidelines which Council could use in granting fence variances. Attorney Donohue stated that there are none except for zoning, therefore, it is desirable that the ordinance governing fences provide guidelines.

Councilwoman McShane commented that the City should consider providing technical assistance or other support to shopping areas which are not in the downtown area. She proposed that City staff approach the Farmington Hills Economics Development Committee and request that the City of Farmington be included in this group. Councilwoman McShane also suggested sponsoring a seminar or open house for businesses which are outside the Downtown Development Authority area. Mayor Hartsock commented that, in his opinion, an open house or seminar would be outside the scope of activities which the City should become involved in. Manager Lauhoff stated that he will contact the Farmington Hills Economic Development Committee to inquire regarding activities and membership and subsequently an evaluation will be made regarding City participation.

APPOINTMENTS TO BOARDS AND COMMISSIONS: (FARMINGTON AREA COMMISSION ON AGING).

09-93-249 MOTION BY TUPPER, SECONDED BY RICHARDSON, to appoint Maureen Paschke, 23324 Hillview Ct. to the Farmington Area Commission on Aging to fill the unexpired term of Nancy Kuzma which expires June 15, 1995. MOTION CARRIED UNANIMOUSLY.

WARRANT LIST:

09-93-250 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to approve payment of \$55,908.39 from the General Fund, and \$6,158.41 from the Water and Sewer Fund.

ROLL CALL

AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

09-93-251 MOTION BY CAMPBELL, SECONDED BY TUPPER, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -7-
September 7, 1993

Meeting adjourned at 9:33 p.m.

William S. Hartssock

WILLIAM S. HARTSOCK, MAYOR

Patsy K. Cantrell

PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 9-93-241

Motion by Richardson, supported by McShane, to adopt the following resolution:

WHEREAS, current State law requires that when an individual or firm makes application for a Class C liquor license, local governmental approval is needed, and

WHEREAS, local governments are responsible to the citizenry to guarantee that proper zoning is complied with in all cases, and

WHEREAS, local governments are the responsible agents for enforcing laws and keeping their communities safe and peaceful, and

WHEREAS, under the present law, local units of government can ensure that Class C liquor licenses are distributed to only those individuals or firms who will responsibly and properly uphold the laws, and

WHEREAS, the City Council of Farmington is aware that SB 4 (DiNello) has recently been proposed and SB 4 would significantly change this process of local governmental approval by allowing an applicant to appeal a local unit's denial of a Class C liquor license to the Liquor Control Commission who could overturn the local unit's decision.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of Farmington is opposed to SB 4 as we believe it diminishes the ability of the local governmental unit to responsibly serve its citizens and is another example of the erosion of local control.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor John Engler, State Representative Jan Dolan, State Senator Gilbert DiNello, and State Senator Jack Faxon.

RESOLUTION DECLARED ADOPTED SEPTEMBER 7, 1993.

PATSY K. CANTRELL, CITY CLERK

.....

I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Tuesday, September 7, 1993, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk

CITY OF FARMINGTON

RESOLUTION NO. 09-93-247

Motion by Richardson, seconded by McShane, to adopt the following resolution:

WHEREAS, the Intermodal Surface Transportation Efficiency Act (ISTEA) empowered Metropolitan Planning Organizations (MPOs) with Governmental decision making responsibilities, and

WHEREAS, agencies with governmental decision making responsibilities should have representation of one person, one vote, and

WHEREAS, SEMCOG is the Seven County Southeast Michigan MPO, and

WHEREAS, SEMCOG's current voting structure inadequately represents Oakland County and Oakland County communities and does not represent a one person, one vote structure, and

WHEREAS, ISTEA calls for an inclusive process with all transportation operators, agencies and local governments involved, and

WHEREAS, SEMCOG's current voting structure does not include transportation operators, agencies and only local governments that are members, and

WHEREAS, Oakland County SEMCOG delegates have met and developed a proposed voting structure called the Regional Council.

NOW, THEREFORE, BE IT RESOLVED, that the City of Farmington supports in concept the MPO Regional Council voting proposal developed by Oakland County SEMCOG delegates.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Richardson, Tupper.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer 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 Tuesday, September 7, 1993, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

COUNCIL PROCEEDINGS

7:00 P.M.

Monday

September 20, 1993

SPECIAL COUNCIL MEETING WITH THE CITY OF FARMINGTON
TRAFFIC AND SAFETY BOARD

A special meeting of the Farmington City Council with The City of Farmington Traffic and Safety Board was held on Monday, September 20, 1993 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 p.m. by Mayor William Hartsock.

COUNCIL MEMBERS PRESENT: Campbell, Hartsock, McShane (arrived 7:06), Richardson, Tupper (arrived 7:05).

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Admin. Asst. Schultz.

TRAFFIC AND SAFETY BOARD MEMBERS PRESENT: Baumunk, Chiara, Leppanen, Mehas, Reynolds.

Council met with the Traffic and Safety Board to discuss the role of the Board in addressing traffic problems.

Chairman Baumunk discussed the role of the Board in resolving traffic problems. Mayor Hartsock noted that most meetings of the Board involve educating citizens regarding traffic control.

Council inquired regarding the process used by the Board in evaluating traffic problems and arriving at proposed solutions. Reynolds advised Council that the Board analyzes data provided by Goss, Director of Public Safety, and DeCorte, consulting traffic engineer, and then proposes solutions with known effects while avoiding solutions with potentially unknown outcomes.

Council discussed several traffic problems and possible solutions with the Board.

Councilman Campbell asked if the Board was aware of available training which might benefit Board members. No one was aware of the availability of training. Council indicated their support for training when and if it is available.

Mayor Hartsock asked if the Board was satisfied with communications with Council and City staff. The Board indicated that they were not always aware of events occurring within the community.

Chiara stated that there was some frustration on the part of the Board because they are usually only able to educate citizens as to why their traffic problem cannot be resolved and limited in their ability to offer solutions. Chiara indicated concern with the degree to which solutions are framed by the technical data supplied by consultant Decorte.

Council advised the Board that Council expects the Board to review the issues and offer solutions in addition to providing citizens the opportunity to be heard and to obtain information regarding traffic control.

The Board advised Council that it is available to provide support to Council in the form of research, data collection and recommendations to resolve traffic problems.

Council questioned how best to use the Traffic and Safety Board, and asked if the Board should review proposed projects which may affect traffic. Council also suggested alternatives, such as the City Newsletter, to publicize factors affecting traffic.

Councilwoman Richardson, with the concurrence of Council, commended the Board for a job well done.

Meeting adjourned at 7:51 p.m.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL,
CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, September 20, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss, Assistant Director Gushman, Adm. Assistant Schultz.

MINUTES OF PREVIOUS MEETINGS

09-93-252 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve the minutes of the special and regular meetings of September 7, 1993. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

09-93-253 MOTION BY RICHARDSON, SECONDED BY TUPPER, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of September 13, 1993.
- Downtown Development Authority minutes of September 7, 1993.
- Board of Zoning Appeals minutes of August 4, 1993.
- Farmington Community Library minutes of August 12, 1993.
- Board of Education minutes of August 24, 1993.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM DONALD M. FRASER, PRESIDENT, NATIONAL LEAGUE OF CITIES RE: UNFUNDED MANDATES. Mr. Fraser requested that Council pass a resolution in support of reducing the burden of unfunded federal mandates on cities and towns, and to participate in a national Unfunded Mandates Day on October 27, 1993.

09-93-254 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to support the Unfunded Mandates Day on October 27, 1993. MOTION CARRIED UNANIMOUSLY. [SEE ATTACHED RESOLUTION].

LETTER FROM JUDY DOWNEY, DIRECTOR, DOWNTOWN DEVELOPMENT AUTHORITY RE: HALLOWEEN FALL FESTIVAL. Judy Downey, Director, Downtown Development Authority requested permission to block off a portion

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September 20, 1993

of the downtown center parking lot and erect a 40 foot by 60 foot tent in the north portion for Halloween activities October 29 and 30, 1993. The Downtown Development Authority further requested permission for merchants to decorate store fronts with corn stalks, and pumpkins from October 25 through October 31, 1993, and to place a sign on the corner of Grand River and Farmington Road to advertise the 2-day event.

Councilwoman McShane requested guidelines for placement of the cornstalks and pumpkins so that a safety hazard not be created. Adm. Assistant Schultz advised Council that merchants would be advised of the Ordinance governing this kind of activity.

09-93-255 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to allow the Farmington Downtown Development Authority to block off a portion of the Downtown Center Parking Lot and erect a 40 foot x 60 foot tent for Halloween activities on October 29th and 30th, to allow merchants in the Downtown Center to decorate the fronts of their stores with corn stalks, pumpkins, etc. from October 15 through October 31st, and to further allow a sign on the corner of Grand River and Farmington Road from October 25th through October 30th to advertise the event. MOTION CARRIED UNANIMOUSLY.

REQUEST FROM LARRY GAUTHIER, 32160 MARBLEHEAD RE: PERMISSION TO INSTALL GATE IN CITY FENCE ON CITY RIGHT-OF-WAY. Mr. Gauthier, was present to answer Council's questions concerning his request to install a 14 foot gate in the City fence on City right-of-way in order to park a 25 foot recreational trailer at the rear of his property.

Councilman Tupper stated his concern with setting a precedent in allowing traffic to use the City right-of-way. Discussion followed regarding potential problems, including liability to the City, in granting variances this type of use of City property. Councilman Campbell asked that, in fairness to Mr. Gauthier, all property owners using the City right-of-way without Council approval be treated the same. Council concurred and indicated that enforcement for violations of unauthorized use of City property would be pursued.

09-93-256 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to deny the request of Larry Gauthier, of 32160 Marblehead, to install a gate in a City fence on City right-of-way. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR PROCLAMATION: A request was received from Hermanoff and Associates, to issue a proclamation marking the dedication and opening of Botsford General Hospital's East Pavilion on October 14, 1993.

09-93-257 MOTION BY MCSHANE, SECONDED BY CAMPBELL, to issue a proclamation commemorating the dedication and opening of Botsford General Hospital's East Pavilion on October 14, 1993. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

RESOLUTION FROM CABLE TELEVISION RATE REGULATION. The "1992 Cable Act" passed by Congress provides that rates of every cable television system not subject to effective competition are subject to regulation by the Federal Communication Commission or by a franchise authority. In order to regulate rates each franchise authority should file a written certification to regulate cable television rates with the Federal Communication Commission. Administration recommended Council adopt a resolution for cable television rate regulation.

09-93-258 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to adopt a resolution for cable television rate regulation and to forward copies to the Federal Communication Commission and Southwest Oakland Cable Commission. MOTION CARRIED UNANIMOUSLY. [SEE ATTACHED RESOLUTION]

DOWNTOWN MANAGEMENT. Council amended the Downtown Development Authority Ordinance in April, 1993, extending both the Downtown Development Plan and the Tax Increment Financing Plan for fifteen years. The deletion of school property taxes by the State has eliminated \$125,000.00. The funding plan will have to be amended. The Downtown Development Board authorized their director, Judy Downey, to prepare a financing plan under Public Act 120 of 1961, amended in 1992, to establish a special assessment district to finance a principal shopping district project as described in Section 27 of the City Code. Council may establish a special assessment district by requesting a report from the City Manager describing the feasibility and the cost of the proposed budget.

09-93-259 MOTION BY MCSHANE, SECONDED BY TUPPER, to request a report from the City Manager describing the feasibility of establishing a special assessment district to finance proposed shopping district property and the cost thereof. MOTION CARRIED UNANIMOUSLY. [SEE ATTACHED RESOLUTION].

REQUEST FOR PROPERTY SPLIT, 32425 GRAND RIVER. Dr. Masson's dental building at 32425 Grand River was recently sold. The improved part of the property was sold and will continue to be used as office space. The remaining property, south of Ram's Horn, was sold to the owner of the restaurant for additional parking. The original property is currently described as one parcel, and needs to be split so that the vacant portion can be

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added to the Ram's Horn property. City Assessor, John Sailer, reviewed the requested split and found it does not violate any requirements of the Subdivision Control Act of 1967 or the C-2 zoning district.

09-93-260 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to approve the property split, at 32425 Grand River, Lot 29 of Assessor's Plat No. 3, Parcel No. 23-27-330-060. MOTION CARRIED UNANIMOUSLY.

UPDATE ON OAKLAND COUNTY GYPSY MOTH PROBLEM. Communication was received from Oakland County stating their current budget does not permit funding for a county-wide gypsy moth program in 1994. The City will continue to work with Oakland County to find avenues to establish a County Wide Program.

09-93-261 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to receive and file the Oakland County report on the gypsy moth problem. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS:

Councilwoman Richardson requested that the Beautification Commission be advised of and possibly invited to the tree planting at Heritage Park.

Councilman Tupper commented on a channel 12 broadcast that aired with obscenities not completely bleeped out. He felt guidelines should be followed.

Councilman Tupper asked that candidates for Council observe a specific time limit for political signs. Mayor Hartsock noted that Council does not have the authority to set such limits. Councilwoman Richardson suggested an agreement between the candidates.

Councilwoman McShane stated the Chesley Pumping Station corner needs cleaning up; and suggested the Beautification Commission become involved. Assistant Director Gushman noted the contractor is required to do minimal landscaping of the area, and suggested that spring might be a good time to look at the situation. Councilman Campbell commented on the noise levels and possible solutions for containing the generator noise. Discussion followed regarding possible alternatives for landscaping.

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Councilwoman McShane advised Council of the availability of a booklet on Alcohol and Drug Abuse provided by Farmington Families in Action, and also of a fund raiser on October 24, 1993 at 7:00 p.m. to be held at the Farmington Players Barn. Contact Nancy Smith for tickets.

Councilman Campbell noted a pedestrian signal out of order at Grand River and Farmington Road.

Councilman Campbell inquired regarding a City seal for the Council Chambers wall, wondering what happened to the pending report. Councilwoman Richardson requested the report be provided to Council.

DEPARTMENT OF PUBLIC SAFETY OPERATIONS REPORT JUNE, 1993.

09-93-262 MOTION BY TUPPER, SECONDED BY MCSHANE, to receive and file the Department of Public Safety Operations Report. MOTION CARRIED UNANIMOUSLY.

FINANCIAL REPORTS: GENERAL FUND AND 47TH DISTRICT COURT, TWELVE MONTHS ENDED JUNE 30, 1993, AND WATER AND SEWER DEPARTMENT QUARTER ENDED JUNE 30, 1993:

09-93-263 MOTION BY MCSHANE, SECONDED BY CAMPBELL, to receive and file Financial Reports for General Fund, 47th District Court, and Water and Sewer Fund for fiscal year ending June 30, 1993. MOTION CARRIED UNANIMOUSLY.

Adm. Assistant Schultz reported that the City of Detroit will provide a water credit to the City in the amount of \$43,000.00 on the September bill.

WARRANT LIST:

09-93-264 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to approve payment of \$51,587.98 from the General Fund, and \$53,052.33 from the Water and Sewer Fund.

ROLL CALL

AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

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ADJOURNMENT

09-93-265 MOTION BY TUPPER, SECONDED BY CAMPBELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:56 p.m.

William S. Hartsock

WILLIAM S. HARTSOCK, MAYOR

Patsy K. Cantrell

PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 9-93-254

Motion by Richardson, supported by McShane, to adopt the following resolution:

WHEREAS, unfunded mandates on state and local governments have increased significantly in recent years;

WHEREAS, federal mandates require cities and towns to perform duties without consideration of local circumstances or capacity;

WHEREAS, federal mandates require compliance regardless of other pressing local needs and priorities affecting the health, welfare, and safety of municipal citizens;

WHEREAS, excessive federal burdens on local governments force some combination of higher local taxes and fees and/or reduced local services on citizens and local taxpayers;

WHEREAS, federal mandates are too often inflexible, one size fits all requirements that impose unrealistic time frames and specify procedures or facilities where less costly alternatives might be just as effective;

WHEREAS, existing mandates impose harsh pressures on local budgets and the federal government has imposed a freeze upon funding to help compensate for any new mandates;

WHEREAS, the cumulative impact of these legislative and regulatory actions directly affect the citizens of our cities and towns; and

WHEREAS, the National League of Cities, in conjunction with other state and local government representatives, has begun a national public education campaign to help citizens understand and then reduce the burden and inflexibility of unfunded mandates, beginning with a National Unfunded Mandates Day on October 27, 1993;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of Farmington endorses the efforts of the National League of Cities and supports working with NLC to fully inform our citizens about the impact of federal mandates on our government(s) and the pocketbooks of our citizens;

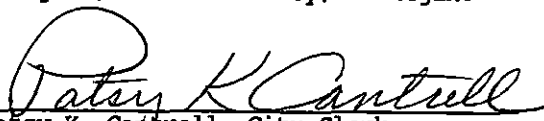
BE IT FURTHER RESOLVED, that the City of Farmington endorses organizing and participating in events to begin this process on October 27th; and

FINALLY, BE IT RESOLVED, that the City of Farmington resolves to redouble efforts to inform and work with members of our Congressional delegation to about the impact of federal mandates and actions necessary to reduce their burden on our citizens.

RESOLUTION DECLARED ADOPTED SEPTEMBER 20, 1993.

PATSY K. CANTRELL, CITY CLERK

.....
I, Patsy K. Cantrell, duly authorized Clerk of the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, September 20, 1993, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk

RESOLUTION

09-93-258

Resolution made and adopted at a Regular meeting of the Council of the City of Farmington, held at City Hall on the 20th day of September, 1993.

Members Present: Campbell, Hartsock, McShane, Richardson, Tupper.

Members Absent: None

The following resolution was offered by McShane and supported by Member Richardson.

WHEREAS, the U.S. Cable Television Consumer Protection and Competition Act of 1992 ("1992 Cable Act") provides that the rates of every cable system not subject to effective competition are subject to regulation by the Federal Communications Commission ("FCC") or by a franchising authority certified by the FCC to the extent authorized by the 1992 Cable Act and

WHEREAS, on April 1, 1993, the FCC adopted rate regulations for cable systems, and froze all cable rates effective on April 5, 1993 until November 15, 1993 and

WHEREAS, the purpose of the FCC rate freeze was to allow time for franchising authorities to become certified to regulate basic service rates, and for consumers and franchising authorities to invoke FCC oversight of rates for cable programming services as defined by the 1992 Cable Act and

WHEREAS, the City of Farmington is a franchising authority within the meaning of the 1992 Cable Act and

WHEREAS, the City of Farmington has full legal authority and the personnel necessary to take action on cable television matters,

including basic service rate and equipment regulation, over cable systems under its jurisdiction and

WHEREAS, the City of Farmington intends to adopt and administer rate regulations in accordance with FCC rules.

NOW, THEREFORE, be it resolved that Neil J. Lehto:

1. File a written certification to regulate cable television rates with the FCC on behalf of the City.
2. Take appropriate action to invoke FCC regulation of cable programming services and related equipment on behalf of the City.
3. Draft and submit for adoption by the City Council rate regulations in accordance with FCC rules and authorizing the Southwest Oakland Cable Commission to exercise the City's authority regarding cable TV rate regulation.

AYES: Campbell, Hartsock, McShane, Richardson, Tupper.

NAYS: None.

ABSENT: None.

Resolution declared and adopted.

CERTIFICATION

I hereby certify that the above Resolution is a true and correct copy of a Resolution entered in the Minutes of the City of Farmington, held at a Regular meeting of said Council on the 20th day of September, 1993.

Dorothy K. Cantrell
CITY CLERK

CITY OF FARMINGTON

RESOLUTION NO. 9-93-259

Motion by McShane, supported by Tupper, to adopt the following resolution:

WHEREAS, Council has recently adopted a fifteen year plan for the continued development and maintenance of the downtown, and

WHEREAS, that plan relied heavily on a tax increment financing plan which in turn was heavily dependent upon school taxes, and


WHEREAS, the state legislature has eliminated school property taxes,

NOW, THEREFORE, BE IT RESOLVED, that the City Manager is directed to evaluate the feasibility of establishing a special assessment district to finance part of the Downtown Development Plan.

RESOLUTION DECLARED ADOPTED SEPTEMBER 20, 1993.

PATSY K. CANTRELL, CITY CLERK

.....
I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, September 20, 1993, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, October 4, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Billing, City Attorney Donohue, Director Goss, Adm. Assistant Schultz.

MINUTES OF PREVIOUS MEETINGS

10-93-266 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve the minutes of the special and regular meetings of September 20, 1993. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: SWANA AWARD - LENORA JADUN. Mayor Hartsock accepted the Solid Waste Association of North America (SWANA) Award on behalf of the City and commended the Resource Recovery and Recycling Authority of Southwest Oakland County staff for their work on behalf of the City.

UPDATE ON STATE SCHOOL FUNDING - REPRESENTATIVE JAN DOLAN. Representative Dolan advised Council on the status of school funding. She stated that financing is not the only issue, but quality of education and containment of costs are equally important. Several possible financing alternatives were discussed with the caution that the situation is changing on a daily basis. Representative Dolan indicated that the State's goal is to have a plan in place by the end of the year.

Councilman Tupper advised Representative Dolan of his opposition to mandated costs and to the loss of state revenue sharing distributed to cities if these funds are diverted to school funding.

Councilman Campbell pointed out the loss of a federal tax deduction with decreased property taxes for schools and indicated concern that some of the alternative funding sources may not be tax deductible.

Mayor Hartsock reminded Representative Dolan that at first the emphasis was on school finance reform and that it is now on school finance reform and cost containment for schools, and he wants the State to be aware of the impact the various proposals might have on municipalities.

MINUTES OF OTHER BOARDS

10-93-267 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Employees' Retirement System Board of
- Trustees minutes of August 18, 1993.
- Farmington Historical Commission minutes of September
- 15, 1993.
- Construction Board of Appeals minutes of December 3, 1992.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST TO VACATE ALLEY: WILMARTH STREET. Several homeowners on Wilmarth Street requested the vacation of an alley at the rear of their residences. The homeowners are Peter and Susan Haapaniemi, John and Barbara Kamstra and Thomas and Heather Wurster. These residents stated that they currently maintain this property and that it is no longer used for access to these homes. Peter and Susan Haapaniemi own a large parcel of property located to the rear of the homes on Wilmarth and surrounded by homes on Oakland, Pickett and Grand River. Vacation of this alley would, in effect, eliminate access to this area and, thereby, prohibit future development. City Attorney Donohue, however, expressed concern that an owner of the parcel could later contest the City Zoning Code which prohibits building a dwelling unit on a lot unless the lot is fronted upon a street.

Peter Haapaniemi spoke regarding the request to vacate the alley. Mr. Haapaniemi said that he is reluctant to improve and/or maintain the area as he does not own it. It is his intention, when the alley is vacated, to parcel out the property to the surrounding homeowners, prorating the cost of the property.

Attorney Donohue suggested that the vacation should be tied to the lot being split among the various property owners. Councilman Tupper agreed with Attorney Donohue and encouraged the applicant to pursue a split in conjunction with vacation of the alley.

10-93-268 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to direct the City Attorney to work with the homeowners on the details of a property split and to encourage the property owners to return to Council with a request for a property split and subsequent vacation of the alley. MOTION CARRIED UNANIMOUSLY.

John Kamstra requested to speak on the issue and asked Council for assurance that the alley would be vacated if the property is

COUNCIL PROCEEDINGS -3-
October 4, 1993

split and the homeowners purchase a share of said property. Mayor Hartsock stated that Council would need to look at the complete package, and encouraged the homeowners to return to Council with the request.

Susan Haapaniemi asked why there is a problem with vacation of the alley as the ordinance prohibits building on the property. City Manager Lauhoff responded, repeating the concern expressed by Attorney Donohue, regarding possible litigation if the property is land locked.

LETTER FROM DEBORAH CHAPMAN, FLOWER EXPRESS, 22840 ORCHARD LAKE ROAD RE: OUTSIDE SALES PERMIT. Deborah Chapman, owner of Flower Express, 22840 Orchard Lake Road, requested permission to sell Christmas trees and related Christmas materials during the month of December. Administration recommended granting three 10-day permits.

10-93-269 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to approve three 10-day permits to conduct outside sales of Christmas trees and Christmas materials for the period of November 26 through December 24, 1993. MOTION CARRIED UNANIMOUSLY.

Deborah Chapman thanked Council for their support.

REQUEST FOR SIGN VARIANCE: HOUSEHOLD FINANCE COMPANY, 33037 GRAND RIVER. Harmon Sign presented a request for Household Finance Company, 33037 Grand River, to install a wall sign that exceeds the City's 10 percent criteria. The building size allows for 46.53 square feet of allowable wall sign and the proposed sign would be 62.2 feet.

Jeff Kasper, of Harmon Sign, explained the reasons for the request and that the proposed sign is for corporate minimum standards for such signs.

Councilman Tupper asked why the company cannot comply with the ordinance and stated that he is opposed to granting a 30 percent variance. Councilmembers McShane and Campbell suggested that Household Finance Company re-design the sign to comply with the ordinance. Mayor Hartsock referred to the instance of K-Mart redesigning their sign to comply with City Code and suggested that Household Finance look at other options for the proposed sign. Councilwoman Richardson suggested that the matter be left open for return to Council at a later date.

10-93-270 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to table the request by Household Finance Company, at 33037 Grand River, for a variance to City Code Section 25-4, subsection (2) d. MOTION CARRIED UNANIMOUSLY.

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REQUEST FOR SIGN VARIANCE: CENTER TIRE, 23534 FARMINGTON ROAD. Mr. Bruce Habermehl, Jr., owner of Center Tire, at 23534 Farmington Road, requested approval to display a 3 foot by 8 foot temporary banner on the outside of his building to promote a AAA safety program from October 5, through 31, 1993. Temporary banners are allowable under City Code, however, Council approval is required for banner type signs in the Central Business District.

Mr. Habermehl spoke supporting his request and provided a drawing of the proposed banner.

10-93-271 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve the display of a temporary banner by Center Tire at 23534 Farmington Road, to promote a AAA safety program from October 5 through 31, 1993, with the stipulation that the banner be maintained in good condition. MOTION CARRIED UNANIMOUSLY.

REQUEST FROM SCOTT SAXTON, FRESH APPROACH, 35243 GRAND RIVER RE: OUTSIDE SALES PERMIT. Scott Saxton requested permission to use a portion of the sidewalk area along side the front and side of their building for the sale of pumpkins from October 4 through November 3, 1993. The ordinance permits temporary outside sales in this area for a 10-day period. Mr. Saxton was present to explain his request stating that he wants to dress up the area for Halloween and thereby increase sales. He stated that the outside flower sales went great.

10-93-272 MOTION BY MCSHANE, SECONDED BY CAMPBELL, to authorize permits for three consecutive ten day periods from October 4 through November 3, 1993 for outside sale of pumpkins, with the stipulation that the area be maintained and safe for pedestrian use at all times. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR PARKING PERMISSION: WEATHER KING WINDOWS & DOORS, INC., ON CHESLEY DRIVE. William Earl King, owner of Weather King Windows & Doors, Inc., requested permission to park on the shoulder area of Chesley Drive within the road right-of-way.

William King was present and explained the reason for his request. Mr. King is in the process of purchasing the Chesley Industries building on Chesley Drive and is concerned with the limited parking on the property. He requested that Council give him some assurance that parking on the shoulder area of Chesley Drive, which is currently allowed, would continue to be allowed in the future.

Councilman Tupper asked Attorney Donohue if it is permissible for the Council to agree to allow parking for a time period beyond the Council's term of office.

COUNCIL PROCEEDINGS -5-
October 4, 1993

Attorney Donohue informed Council that it could agree to allow Weather King Windows & Doors, Inc. to construct and maintain parking spaces, however, the spaces would have to be available for public parking.

10-93-273 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to authorize the City Attorney to prepare an agreement between the City and Weather King Windows & Doors, Inc. for maintenance of the current parking spaces on Chesley Drive and for the future improvement of parking spaces in this area; and to further authorize the City Manager and City Clerk to sign this agreement on behalf of the City. MOTION CARRIED UNANIMOUSLY.

Council expressed their pleasure in having Weather King Windows & Doors, Inc. locate within the City of Farmington.

LETTER FROM EMILY SISSON, AMERICAN LEGION AUXILIARY RE: 1994 GIRLS STATE PROGRAM. Emily Sisson, American Legion Auxiliary, requested City Council's participation in the 1994 Girls State Program.

10-93-274 MOTION BY RICHARDSON, SECONDED BY TUPPER, to approve participation in the 1994 Girl's State Program of the American Legion Auxiliary, sponsoring one girl for a fee of \$225.00, and further, to appoint Councilwoman McShane as the contact person.

ROLL CALL

AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

REQUEST FOR PROCLAMATION: SUBSTANCE ABUSE AWARENESS MONTH, OCTOBER, 1993. Farmington Families in Action requested that council proclaim October as Substance Abuse Awareness Month.

Councilwoman McShane noted that Farmington Families in Action was originally founded in Farmington and she noted that red ribbons are available at the Training Center, Room 108.

10-93-275 MOTION BY TUPPER, SECONDED BY MCSHANE, to proclaim October, 1993 as "Substance Abuse Awareness Month". MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

RECOMMENDED CHANGES TO SIGN ORDINANCE AND ZONING CODE RE: PARKING OF COMMERCIAL VEHICLES. Several months ago the City Council directed the Planning Commission to study the situation

COUNCIL PROCEEDINGS -6-
October 4, 1993

involving the parking of commercial vehicles along major roadways. A subcommittee of the Planning Commission and the City Attorney drafted proposed ordinance amendments to the City Sign Ordinance and the City Zoning Code. The Planning Commission accepted the proposed changes and recommends their adoption. Mayor Hartsock questioned the ability of the City to enforce Chapter 25, Section 1, Subsection (1) f, "except when the number of commercial vehicles under the control of the owner and/or occupant exceeds the number of available parking spaces." City Manager Lauhoff stated that sufficient parking would normally be available off the roadway and that he sees these changes as a tool and is comfortable with the ordinance as it is written. Attorney Donohue stated that the City cannot prohibit parking adjacent to the roadway and that a reasonable approach to enforcement should work.

Councilwoman McShane stated that this proposal is as far as the Planning Commission wants to go at this time in addressing the issue of parking of commercial vehicles.

Councilman Tupper stated that he would like to see regulation of the signs on commercial vehicles. Attorney Donohue advised Council that moving vehicles cannot be regulated under the sign ordinance.

10-93-276 MOTION BY MCSHANE, SECONDED BY TUPPER, to direct the Planning Commission to hold a public hearing on the proposed ordinance amendment Chapter 25 of the Farmington City Code To Regulate Signs Located Upon Parked Or Stored Commercial Vehicles. MOTION CARRIED UNANIMOUSLY.

CONTRACTOR AND ENGINEERING PAYMENT SEWER IMPROVEMENT PROJECT.

CONTRACT NO. 1, POSEN CONSTRUCTION, INC. - PAYMENT NO. 33. Payment No. 33 for work completed from August 1 - 31, 1993, was recommended by Black & Veatch Engineers in the amount of \$16,408.39. Administration concurred with the payment recommendation with funds to be provided from the State Revolving Loan Fund.

10-93-277 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to authorize payment No. 33 to Posen Construction, Inc., Sewer Improvement Project, in the amount of \$16,408.39, for work completed on Contract No. 1, between August 1 - 31, 1993. Funds to be provided from the State Revolving Loan Fund.

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ROLL CALL

AYES: McShane, Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

BLACK & VEATCH ENGINEERS. Project Engineers, Black & Veatch, submitted payment request for work completed between February 13 and August 27, 1993. Administration concurred with payment recommendation of \$6,125.00 less the credit from Orchard, Hiltz and McCliment of [\$4,766.05] for a total of \$1,358.95; funds to be provided from the State Revolving Loan Fund.

10-93-278 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to authorize payment to Black & Veatch in the amount of \$6,125.00 less the credit from Orchard, Hiltz and McCliment of [\$4,766.05] for a total of \$1,358.95 for work completed between February 13 and August 27, 1993 on the Sewer Improvement Project, with funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

INTRODUCE ORDINANCE DESIGNATING DOWNTOWN PRINCIPAL SHOPPING DISTRICT. Administration recommended that Chapter 11, Community Development, Article II 'Downtown Development Authority,' by adding section 11-35, "Additional Authority". This amendment would designate the boundaries of the present Downtown Development Authority District as a Principal Shopping District and also designate the Downtown Development Authority Board of Directors as the Board of the Principal Shopping District as provided by Public Act 120.

10-93-279 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to introduce Ordinance amendment No. C-604-93 to Chapter 11, Community Development, Article II 'Downtown Development Authority,' by adding section 11-35, "Additional Authority".
MOTION CARRIED UNANIMOUSLY.

STATE OF MICHIGAN EXTENDED PURCHASING PROGRAM. Administration recommended continued participation in the State of Michigan Extended Purchasing Program which allows participating municipalities to buy from State contracts. The annual fee for participation is \$290.00.

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10-93-280 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to authorize payment of \$290.00 to the State of Michigan for participation in the State of Michigan Extended Purchasing Program from October 4, 1993 through September 30, 1994 and waive the bid process for items purchased under this purchasing program.

ROLL CALL

AYES: Tupper, Campbell, Hartsock, McShane, Richardson.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

BID: STREET TREE TRIMMING. Administration recommended a contract with the sole bidder, K. J. Tree Service of Livonia, for tree trimming in the Floral Park Subdivision in the amount of \$14,960.00; funds to be provided from the Local Street Fund.

10-93-281 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to award a contract to K. J. Tree Service for tree trimming, in the amount of \$14,960.00 with funds to be provided from the Local Street Fund.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Richardson, Tupper.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CLOSURE OF CITY PARKS DURING HALLOWEEN. The City Manager advised Council that the City has been successful in limiting unruliness and damage of public property by closing City Parks during the nighttime hours several days prior to the celebration of Halloween. He concurs with the recommendation of Gary Goss, Director of Public Safety, to close Shiawassee and Drake Parks commencing on Friday, October 29th at 6:00 p.m. until 7:00 a.m. each day and ending at 7:00 a.m. on Monday, November 1, 1993.

10-93-282 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to close Shiawassee and Drake Parks from Friday, October 29, 1993 at 6:00 p.m. until 7:00 a.m. each day, terminating at 7:00 a.m. on Monday, November 1, 1993. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Nancy Leonard, of 33309 Shiawassee, asked why the Downtown Development Authority meeting for October 5, 1993 was cancelled.

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October 4, 1993

City Manager Lauhoff informed her that the meeting was rescheduled due to activities related to implementation of a Downtown Principal Shopping District.

COUNCIL COMMENTS AND ANNOUNCEMENTS:

Councilman Campbell informed Council that the City has received the AAA award for 15 years of no pedestrian fatalities.

City Manager Lauhoff informed Council that this will be the last Council meeting for Director Earl Billing, who is retiring. Council thanked Director Billing for his years of service to the City and wished him well in his retirement. Director Billing expressed his pleasure in working for the City.

Councilwoman Richardson inquired if anyone knew who was responsible for publishing the Interagency Calendar. Councilman Tupper informed her that Paul Barber is involved in publishing the calendar or the Director of the Farmington Community Center. Councilwoman Richardson noted that the calendar is incomplete, and that if it is going to be published, an effort should be made to make it as complete as possible.

Mayor Hartsock advised the Council that funding for M-102 was lost as the total funding package was not approved.

Mayor Hartsock advised Council that the Multi-Cultural/Multi-Racial Committee has requested that the City of Farmington contribute \$200.00 toward this program.

10-93-283 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to contribute \$200.00 toward funding the Multi-Cultural/Multi-Racial Program.

ROLL CALL

AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

Councilwoman Richardson noted that the City of Farmington Hills and the Farmington Public Schools support the program. Councilman Tupper added that the Farmington Community Library also supports the program.

Mayor Hartsock gave Council handouts regarding censorship in relation to broadcasts on cable television.

APPOINTMENTS TO BOARDS AND COMMISSIONS - BOARD OF ZONING APPEALS.

10-93-284 MOTION BY MCSHANE, SECONDED BY CAMPBELL, to appoint Richard Paschke, 23324 Hillview Ct., to the Farmington Board of Zoning Appeals, to fill the unexpired term which ends June 15, 1995. MOTION CARRIED UNANIMOUSLY.

FINANCIAL REPORT: GENERAL FUND AND 47TH DISTRICT COURT, TWO MONTHS ENDED AUGUST 31, 1993:

10-93-285 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to receive and file the Financial Report for General Fund, and 47th District Court for two months ended August 31, 1993. MOTION CARRIED UNANIMOUSLY.

WARRANT LIST:

10-93-286 MOTION BY CAMPBELL, SECONDED BY TUPPER, to approve payment of \$42,977.89 from the General Fund, and \$26,180.55 from the Water and Sewer Fund.

ROLL CALL

AYES: McShane, Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

10-93-287 MOTION BY TUPPER, SECONDED BY RICHARDSON, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 10:12 p.m.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, October 18, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: City Manager Lauhoff, Deputy Clerk Schmidt, Adm. Assistant Schultz, Deputy Director Wiggins, Adm. Assistant Schultz.

MINUTES OF PREVIOUS MEETINGS

10-93-288 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to approve the minutes of the regular meeting of October 4, 1993. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: METROVISION RE: CABLE RATE REGULATION. Tom Bjorklund and Robert McCann, of MetroVision, made a presentation to Council concerning rates, comparisons with neighboring cable systems, and changes as a result of the new federal law. Mr. McCann advised Council that one of the biggest changes in rates is programming. Mr. Bjorklund advised Council that the Federal Communications Commission made Metrovision price all equipment based on MetroVision's actual cost including a small percentage, and provided formulas for service rates.

Councilman Tupper questioned the percentage of cable subscribers in Farmington. Mr. Bjorklund stated that 66% of the residents in Farmington, Farmington Hills and Novi are cable subscribers. Mr. Tupper also stated his concern about the impact of the rate increase for residents over 65.

Councilman Campbell commented on combining programs and forming another tier.

Councilwoman McShane inquired about improvements in reception and was advised that outages had been reduced 75% due to fiber optics.

MINUTES OF OTHER BOARDS

10-93-289 MOTION BY MCSHANE, SECONDED BY CAMPBELL, to receive and/or file the minutes of the following Boards and Commissions:

COUNCIL PROCEEDINGS -2-
October 18, 1993

- Planning Commission minutes of October 11, 1993
- Farmington Area Commission on Aging minutes of September 28, 1993.
- Farmington Area Arts Commission minutes of September 16, 1993.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE: PROPERTY AT NINE MILE AND GILL ROADS. William Bowman, representative of Thompson-Brown Realtors, was present to answer Council questions concerning the sign variance request at Nine Mile and Gill Roads. The sign variance request was for two signs to market the property. One sign, located on the southwest corner of the end of the property, would comply with the sign ordinance. The additional sign would be 4 ft. by 6 ft, 10 to 12 ft. off the ground and placed on the north end of the property, for exposure along M-102 for a time period of one year. The variance would allow an additional 12 square feet of signage.

Councilman Tupper asked why 12 square feet was not enough exposure and felt that one year was excessive. Mr. Bowman stated that these were unique conditions and that the view from the expressway was the main concern.

Councilwoman McShane also agreed with Councilman Tupper concerning the size of the sign and agreed that conditions were unusual. She would like to have the sign blend in with the landscaping.

Mayor Hartsock felt there was no problem granting a sign variance since it is a unique and unusual situation.

Councilman Tupper requested that the height be no higher than 10 ft.

10-93-290 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to grant a variance to Section 24-4, Subsection (6) of the City's Sign Ordinance, to permit the installation of a 4 ft. by 6 ft. sign, not higher than 10 ft., on the property at Nine Mile and Gill Roads, and with the stipulation that the sign be taken down ten days after the sale of the property. The sign would be allowed for a period of six months. MOTION CARRIED UNANIMOUSLY.

Mayor Hartsock advised Mr. Bowman that the post office was looking for property for a new building site.

REPORTS FROM CITY MANAGER

INTRODUCE ORDINANCE TO REGULATE CABLE RATES. The cable rate regulation process requires the adoption of an ordinance relating to the Federal Communication Commission rules regulating cable rates. The Federal Communication Commission has been notified by the Cable Commission that they wish to regulate rates. The next step is to adopt an ordinance by November 15, 1993, regulating cable rates. City Manager Lauhoff advised Council that by introducing the ordinance October 18, 1993, it would then be adopted by November 1, 1993. The requirements are set in Section 76 of Chapter 1 of Title 47 of the Code of Regulations regarding the regulation of cable television rates.

10-93-291 MOTION BY MCSHANE, SECONDED BY CAMPBELL, to introduce Ordinance No. C-605-93 to amend Article III of Appendix A, Franchises, of the City Code, to adopt rate regulations consistent with regulations adopted by the Federal Communication Commission pursuant to 47 USC & 543 (b). MOTION CARRIED UNANIMOUSLY.

RATIFICATION OF COMMAND OFFICERS AGREEMENT WITH CITY OF FARMINGTON. Council was advised that bargaining committees from the City of Farmington, the Command Officers and their representative, and the Command Officers Association of Michigan, successfully completed negotiations on a new 3-year contract which will expire June 30, 1996. Administration discussed various changes in the contract and stated that it was a fair contract and recommended ratification by Council.

10-93-292 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to adopt the following resolution:

BE IT RESOLVED THAT THE Farmington City Council hereby ratifies the new three year contract between the Farmington Command Officers Association, represented by the Command Officers Association of Michigan, and the City of Farmington. Said contract will expire on June 30, 1996.

ROLL CALL

AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED OCTOBER 18, 1993.

REPAIR OF VACTOR MACHINE. Administration recommended repair of the suction fan on the vactor machine at a cost of \$5,254.46. Since repair of the fan could only be done at the dealer's

COUNCIL PROCEEDINGS -4-
October 18, 1993

facilities, Doheny Supplies in Northville, administration requested that Council further waive the bid process.

10-93-293 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to authorize repair of the vactor machine at a cost of \$5,254.46 to Doheny Supplies in Northville, and to waive the bid process in the best interest of the City.

ROLL CALL

AYES: McShane, Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

BID: PRINTING OF ANNUAL REPORT. Administration recommended that Council award a contract for printing the 1993 annual report to Johnston Lithograph, for \$4,322.00, instead of to the low bidder, Arbor Press, as their bid was based on using a substitute paper and the specified paper is preferred.

10-93-294 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to award a contract for printing the 1993 annual report to Johnston Lithograph, for \$4,322.00, instead of to the low bidder, Arbor Press, as their bid was based on using a substitute paper and the specified paper is preferred.

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ESTABLISH PUBLIC HEARING 1994-95 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. Administration requested that Council set a Public Hearing on November 1, 1993 at 8:00 p.m. to hear comments on the 1994-95 Community Development Block Grant Program application.

10-93-294 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to set a Public Hearing for November 1, 1993 at 8:00 p.m. on the 1994-95 Community Development Block Grant Program. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS:

Councilwoman Richardson encouraged everyone's attendance at Uptown Farmington on Saturday, October 23, 1993, and those in attendance to thank the directors and officers to show Council support.

Councilwoman McShane expressed her concern regarding the size of election signs.

City Manager Lauhoff informed Councilwoman McShane that the courts have stated that these signs cannot be regulated as to size.

Councilman Campbell inquired about the length of time election signs could be left up. He was advised that campaign signs must be removed 14 days after the election.

Mayor Hartsock advised Council that Representative Jan Dolan has challenged Farmington and Farmington Hills to a Salvation Army Bell Ringing Contest. He suggested that Council accept the challenge.

Mayor Hartsock advised Council that a communication had been received from Grand Ledge concerning Mayor Exchange Day which will take place in May of 1994.

ORDINANCES

ADOPT ORDINANCE NO. C-604-93 TO AMEND CHAPTER 11, COMMUNITY DEVELOPMENT, ARTICLE II, DOWNTOWN DEVELOPMENT AUTHORITY.

10-93-295 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to adopt Ordinance No. C-604-93 to amend Chapter 11, Community Development, Article II, Downtown Development Authority, by adding section 11-35, "Additional Authority". MOTION CARRIED UNANIMOUSLY.

Councilwoman McShane wanted an assurance that the plan would provide an offset if funds became available by TIF. City Manager Lauhoff advised that it would be written into the plan that the businesses would be protected if additional monies became available.

WARRANT LIST:

10-93-296 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve payment of \$13,995.95 from the General Fund, and \$7,268.14 from the Water and Sewer Fund.

COUNCIL PROCEEDINGS -6-
October 18, 1993

ROLL CALL:


AYES: Tupper, Campbell, Hartsock, McShane, Richardson.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.



ADJOURNMENT

10-93-297 MOTION BY TUPPER, SECONDED BY MCSHANE, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:16 p.m.



WILLIAM S. HARTSOCK, MAYOR

JANICE L. SCHMIDT, DEPUTY CITY CLERK

CITY OF FARMINGTON

ORDINANCE NO. C- 604 -93

AN ORDINANCE TO AMEND CHAPTER 11, COMMUNITY DEVELOPMENT, ARTICLE II, DOWNTOWN DEVELOPMENT AUTHORITY, OF THE CITY CODE OF THE CITY OF FARMINGTON, TO AUTHORIZE THE DEVELOPMENT OR REDEVELOPMENT OF A PRINCIPAL SHOPPING DISTRICT WITHIN THE CITY OF FARMINGTON UNDER THE AUTHORITY OF ACT NO. 120 OF THE PUBLIC ACTS OF 1961, AS AMENDED, AND TO DESIGNATE THE BOARD OF THE DOWNTOWN DEVELOPMENT AUTHORITY AS THE BOARD OF THE PRINCIPAL SHOPPING DISTRICT.

THE CITY OF FARMINGTON ORDAINS:

Section 1.

Section 11-35, Additional Authority, of Article II, Downtown Development Authority, of Chapter 11, Community Development, is hereby added to read as follows:

Section 11-35. Additional Authority.

The boundaries of the Downtown District established under this chapter are designated the boundaries of the Principal Shopping District as authorized under Act No. 120 of the Public Acts of 1961, as amended. The members of the Board of the Downtown Development Authority shall compose the Board of the Principal Shopping District as provided in such statute, and the Board may exercise all authority and powers authorized pursuant to Act No. 120 of the Public Acts of 1961, as amended.

Section 2. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

Section 3. Severability.

If any section, clause or provision of this ordinance shall be declared to be unconstitutional, void, illegal or ineffective by any court of competent jurisdiction, such section, clause or provision declared to be unconstitutional, void or illegal shall thereby cease to be a part of this ordinance; but the remainder of this ordinance shall stand and be in full force and effect.

on the 18th day of October, 1993, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 18th day of October, 1993.


PATSY K. CANTRELL
City Clerk

KOHL, SECREST, WAROLE, LYNCH, CLARK AND HAMPTON

[4083/03:893.MK.WORK.2]

COUNCIL PROCEEDINGS

7:00 P.M.

Monday

October 18, 1993

SPECIAL COUNCIL MEETING WITH THE CITY OF FARMINGTON
HISTORICAL COMMISSION

A special meeting of the Farmington City Council with the City of Farmington Historical Commission was held on Monday, October 18, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

COUNCIL MEMBERS PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper (arrived 7:10 p.m.)


CITY REPRESENTATIVES PRESENT: City Manager Lauhoff, Deputy Clerk Schmidt, Adm. Assistant Schultz.

HISTORICAL COMMISSION MEMBERS PRESENT: Butler, Cook, Carvell, Gundlach, Leonard, Lyczkowski, Munter.

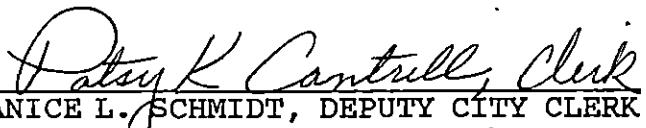
The meeting was called to order at 7:00 p.m. by Mayor Hartsock.

Council met with the Historical Commission to discuss the role of the Commission and addressed their concerns. The Commission requested agendas and minutes of other Boards and Commissions in order to develop better communications. The Commission discussed the listing of historic sites.

Meeting adjourned at 7:55 p.m.



WILLIAM S. HARTSOCK, MAYOR



JANICE L. SCHMIDT, DEPUTY CITY CLERK

COUNCIL PROCEEDINGS

8:00 A.M.

Wednesday

October 20, 1993

SPECIAL COUNCIL MEETING TO DISCUSS ESTABLISHMENT
OF A COMMUNITY FOUNDATION

A special meeting of the Farmington City Council was held on Wednesday, October 20, 1993 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

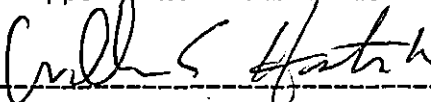
The meeting was called to order at 8:00 a.m. by Mayor William Hartsock.

COUNCIL MEMBERS PRESENT: Campbell, Hartsock, McShane, Tupper.

COUNCIL MEMBERS ABSENT: Richardson.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Attorney Donohue, City Manager Lauhoff.

Council met to discuss the pros and cons of establishing a community foundation. Attorney Donohue reviewed the legal requirements of forming a foundation. Council discussed the pros and cons of a foundation versus a trust and a "Greater Farmington Area" foundation. Council concurred to encourage and support the establishment of a Farmington community foundation.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, November 1, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Exec. Secretary Murphy, Adm. Assistant Schultz.

Mayor Hartsock presented Councilwoman Richardson with a dozen roses and a plaque from her fellow Councilmembers in appreciation of her service to the City. Councilwoman Richardson requested to be allowed to make a few remarks as this meeting concluded her term of office.

Councilwoman Richardson stated that her decision to not seek re-election was not an easy one. Councilwoman Richardson noted that "Our City has enjoyed a proud past history and tradition [which] hasn't just happened on it own...or without planning. Farmington has been very fortunate to have a quality, dedicated staff that carried out the policies and decisions of past and present council members.... Times are rapidly changing.... More than ever, we need to continue to be fiscally responsible and accessible to the public.... As our City strives to meet the challenges that lie ahead, it must tap the energies and resources of citizens, civic groups, business and industry...it is time to seek out even more volunteers within our City who can assist staff in planning for special receptions [and other events].... It is also my hope that the City Council will continue to research the idea of setting up a City or community foundation.... Our City will need to look for creative and innovative ways to finance capital improvements and equipment in order to continue the high quality of government and service that our citizens have come to enjoy.... A foundation would hopefully be able to provide some additional funding for our City rather than the need to raise taxes, assessments and millages.... Other items [which Councilwoman Richardson felt it important to pursue]... 1) Network with government, business and education.... 2) Market our City through participation on local, state and national matters.... 3) Maintain a viable downtown...[and] outlying areas.... 4) Promote the monthly community forums that are being set up through the Multi-Cultural/Multi-Racial Community Council.... 5) Support programs within our community for all ages.... [and] 6) Continue to communicate and collaborate with the City of Farmington

COUNCIL PROCEEDINGS -2-
November 1, 1993

Hills...." Councilwoman Richardson concluded by thanking each Councilmember for their support and cooperation and especially for their loyalty to the City of Farmington.

MINUTES OF PREVIOUS MEETINGS

11-93-298 MOTION BY MCSHANE, SECONDED BY RICHARDSON, to approve the minutes of the special meetings of October 18 and 20, the regular meeting of October 18, 1993. MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARING

1994-95 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM: A Public Hearing was held on the 1994-95 Community Development Block Grant Program.

11-93-299 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to open the Public Hearing.

The meeting was opened by Mayor Hartsock, who invited public comment. Nancy Leonard, of 33309 Shiawassee, questioned if the program would include the cost of a speaker system for the Council chambers. Administration advised Mrs. Leonard that funds for this purchase have been included in the current budget.

11-93-300 MOTION BY MCSHANE, SECONDED BY CAMPBELL, to close the public hearing. MOTION CARRIED UNANIMOUSLY.

11-93-301 MOTION BY RICHARDSON, SECONDED BY TUPPER, to adopt the resolution authorizing the City Manager to submit an application for participation in the 1994-95 Community Development Block Grant Program. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: Campbell, Hartsock, McShane, Richardson, Tupper.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 1, 1993.

PRESENTATION

ANNUAL AUDIT REPORT: PLANTE & MORAN. The Audit Report was presented by Jim Eagan, Michelle Watterworth and Tom Doescher of Plante and Moran. The City was commended for maintenance of superb financial records. Water loss during the past fiscal year was discussed at length.

11-93-302 MOTION BY RICHARDSON, SECONDED BY TUPPER, to receive and file the 1992-93 Audit Report. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

11-93-303 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to receive and/or file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of October 19, 1993.
- Farmington Historical Commission minutes of October 20, 1993.
- Farmington Community Library minutes of September 9, 1993.
- Board of Education minutes of September 7 and 21, 1993.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

COMMUNICATION FROM MICHIGAN MUNICIPAL LEAGUE RE: APPOINTMENT OF LEGISLATIVE COORDINATOR FOR 1994. Each City is to designate a Legislative Coordinator who will ensure that critical information regarding the municipal advocacy program gets to the right officials in the community and appropriate action is taken.

11-93-304 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to appoint Frank J. Lauhoff as Legislative Coordinator for the Michigan Municipal League, Local Officials Legislative Coordinator Program. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR SIGN VARIANCE: RADIO SHACK, 32436 GRAND RIVER. Radio Shack, 32436 Grand River, recently relocated their business and wish to replace the face panel on an existing sign. The sign exceeds the building size by 4 ft.

A representative from Metro Sign, explained the reasons for the request and answered questions by Council.

Councilman Tupper stated that nothing can be done about existing signs on other buildings unless there is a change. One of Council's goals is to bring non-conforming signs into conformance.

Mayor Hartsock questioned where the second tenant of the building would have his signage. Mayor Hartsock stated that Council would have to be fair to both tenants. Elimination of the free standing sign with adequate signage in front, would enhance the look of the building.

Councilwoman Richardson stated that the second tenant had to be considered for signage.

COUNCIL PROCEEDINGS -4-
November 1, 1993

A motion was made by Tupper, and seconded by McShane, to deny the sign variance.

Councilman Campbell suggested that Radio Shack work with the sign company and possibly come back to Council with some other solution that would comply with the City's sign ordinance.

Councilman Tupper did not wish to table the request. He stated that his denial of the request was for the height of the sign.

Councilwoman Richardson suggested that Councilman Tupper amend his motion to waive the fee if a new application is filed.

Councilwoman McShane explained her reason for supporting the motion. Since the new tenant is not known, Councilwoman McShane felt the owner of Radio Shack should check with the owner of the building and discuss the possibility that the second tenant might also wish to advertise on the existing sign in the future.

11-93-305 MOTION BY TUPPER, SECONDED BY MCSHANE, to deny the request for a sign variance at 32436 Grand River and to waive the fee if a new application is filed. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

SET PUBLIC HEARING TO ESTABLISH SPECIAL ASSESSMENT DISTRICT RE: PRINCIPAL SHOPPING DISTRICT. The Downtown Development Authority recommended that Council levy a special assessment to provide \$650,000 for five years to fund administrative, marketing, promotional and maintenance requirements of the development plan. Administration supports the Downtown Development Authority's recommendation with the amount of the special assessment set so that the levy does not exceed one (1) percent, or 10 mills, of SEV; and further recommended that Council adopt a resolution declaring their intention to undertake the proposed public improvement, and set a public hearing on the necessity of the proposed improvement.

Judy Downey, Director of the Downtown Development Authority, was present to answer Council questions. Council expressed their concern regarding the lack of participation from other businesses outside of the downtown area.

11-93-306 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to adopt a resolution to set a public hearing for November 15, 1993, at 8:00 p.m. on the establishment of a special assessment district. [SEE ATTACHED RESOLUTION].

COUNCIL PROCEEDINGS -5-
November 1, 1993

ROLL CALL

AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 1, 1993.

CONSIDERATION OF CONFIRMING APPOINTMENT TO DIRECTOR OF PUBLIC SERVICES POSITION. City Manager Lauhoff appointed Kevin Gushman to the position of Director of Public Services to fill the vacancy created when Earl R. Billing retired. Under provisions of the City Charter, the City Manager appoints certain administrative officials of the City with such appointments requiring confirmation from Council.

11-93-307 MOTION BY RICHARDSON, SECONDED BY TUPPER, to confirm the appointment of Kevin Gushman to the Director of Public Services at a salary of \$48,516.00. MOTION CARRIED UNANIMOUSLY.

BID: CEMETERY FENCE. Administration recommended that Council accept the proposal of House of Iron and award a contract to construct two sections of wrought iron fence as proposed for \$3,795.00 and \$3,795.00 respectively.

11-93-308 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to accept the low bid from House of Iron to construct two sections of fence as specified for a total cost of \$7,590.00.

ROLL CALL

AYES: McShane, Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF LAND TRANSFER FOR CEMETERY EXPANSION. Property was purchased by the City in the 1970's for the purpose of enlarging Oakwood Cemetery. City Engineers surveyed the property and located a septic disposal system, belonging to an adjoining lot, located on the property. A land transfer between the Frommes, owners of the adjoining lot, and the City would be needed to resolve the problem. Administration recommended that Council accept the Memorandum of Understanding, as drafted by the City Attorney, which exchanges Parcels A and B, identified on attachments to the Memorandum, and authorize the City Manager to sign the Memorandum of Understanding on behalf of the City. Mr. Fromme was present at the meeting.

City Attorney Donohue suggested two changes, under item number 6, to the Memorandum of Understanding: that the word "facilities"

COUNCIL PROCEEDINGS -6-
November 1, 1993

be changed to "utilities," and that the words "wells and" be added to replace the word "the" preceding the words "septic fields."

11-93-309 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to authorize the City Manager to sign the Memorandum of Understanding between the City and the Frommes for the exchange of property as identified by attachments to the Memorandum. [SEE ATTACHED MEMORANDUM OF UNDERSTANDING].

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONTRACTOR PAYMENT OAKWOOD CEMETERY ADDITION. Administration recommended payment to F. J. LaFontaine & Sons in the amount of \$15,020.02; funds to be provided from the General Fund for work completed to date on the Oakwood Cemetery addition.

11-93-310 MOTION BY MCSHANE, SECONDED BY CAMPBELL, to authorize payment to F. J. LaFontaine & Sons in the amount of \$15,020.02; funds to be provided from the General Fund.

ROLL CALL

AYES: Tupper, Campbell, Hartsock, McShane, Richardson.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ENGINEERING PAYMENT - SEWER IMPROVEMENT PROJECT: Project Engineers, Black & Veatch, submitted payment request for work billed through September 24, 1993. Administration concurred with the payment request of \$2,409.35; funds to be provided from the State Revolving Loan Fund.

11-93-311 MOTION BY RICHARDSON, SECONDED BY CAMPBELL, to authorize payment in the amount of \$2,409.35 to Black & Veatch Engineers for project performance certification work to date on the Sewer Improvement Project; funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Richardson, Tupper.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -7-
November 1, 1993

CONTRACTOR PAYMENT: 1993 STREET REPAIR PROGRAM. Administration concurred with the City engineer and recommended payment in the amount of \$25,187.38 to Italia Construction, Inc. for the 1993 Street Repair Program; funds to be provided in the 1993-94 Highway Fund.

11-93-312 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to authorize payment in the amount of \$25,187.38 to Italia Construction, Inc. as final payment on the 1993 Street Repair Program; funds to be provided from the 1993-94 Highway Fund.

ROLL CALL

AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS:

Councilwoman Richardson requested that an article on Federal Mandates be put in the next newsletter.

Councilwoman Richardson reported on the fund status of the gazebo/pergola fund stating \$790.26 is left in the fund to be used for repairs in the future. She also reported on the status of the sculpture fund and stated that the artist would not start until enough funds are available.

Council members thanked Councilwoman Richardson for her service to the City and wished her well.

FINANCIAL REPORTS: GENERAL FUND AND 47TH DISTRICT COURT, THREE MONTHS ENDED SEPTEMBER 30, 1993:

11-93-313 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to receive and file Financial Reports for General Fund, and 47th District Court for three months ended September 30, 1993. MOTION CARRIED UNANIMOUSLY.

**DEPARTMENT OF PUBLIC WORKS AND WATER AND SEWER DEPARTMENT
QUARTERLY REPORT, JULY-SEPTEMBER 1993.**

COUNCIL PROCEEDINGS -8-
November 1, 1993

11-93-314 MOTION BY RICHARDSON, SECONDED BY MCSHANE, to receive and file the Department of Public Works and Water and Sewer Department Quarterly Report. MOTION CARRIED UNANIMOUSLY.

BUILDING DEPARTMENT QUARTERLY REPORT, JULY-SEPTEMBER 1993.

11-93-315 MOTION BY CAMPBELL, SECONDED BY RICHARDSON, to receive and file the Building Department Quarterly Report. MOTION CARRIED UNANIMOUSLY.

ORDINANCES:

11-93-316 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to adopt Ordinance No. C-605-93 regulating cable rates. MOTION CARRIED UNANIMOUSLY.

ROLL CALL

AYES: McShane, Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

WARRANT LIST:

11-93-317 MOTION BY CAMPBELL, SECONDED BY TUPPER, to approve payment of \$68,510.31 from the General Fund, and \$115,593.11 from the Water and Sewer Fund.

ROLL CALL:

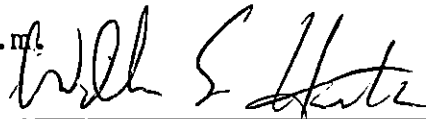
AYES: Richardson, Tupper, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

11-93-318 MOTION BY MCSHANE, SECONDED BY TUPPER, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 10:30 p.m.



WILLIAM S. HARTSOCK, MAYOR



CAROL MURPHY, EXEC. SECRETARY

CITY OF FARMINGTON
RESOLUTION NO. 11-93-301

Motion by Richardson, seconded by Tupper, to adopt the following resolution:

WHEREAS, the Farmington City Council has agreed to participate in the Community Development Block Grant Program for the year 1994-95 through the County of Oakland, and

WHEREAS, the public has had an opportunity to review and comment on the projects proposed for 1994-95;

THEREFORE BE IT RESOLVED that the City Manager be authorized and directed to submit an application to Oakland County Community Development division for participation in the 1994-95 Block Grant Program as follows:

\$10,000.00 Barrier Free Improvements
\$41,943.00 Senior Citizen Center.

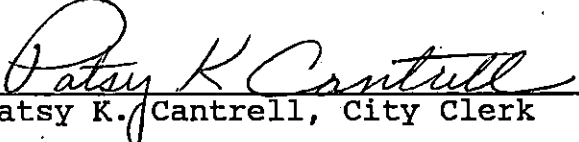
ROLL CALL

AYES: Campbell, Hartsock, McShane, Richardson, Tupper.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 1, 1993.

PATSY K. CANTRELL, CITY CLERK

.....
I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, November 1, 1993, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk

RESOLUTION NO. 11-93-306

CITY OF FARMINGTON
RESOLUTION NO. 2
SPECIAL ASSESSMENT DISTRICT NO. 93-80

A regular meeting of the Council of the City of Farmington, Oakland County, Michigan was held on November 1, 1993 at 8:00 p.m., Eastern Standard Time at the City Hall in said City.

PRESENT: Campbell, Hartsock, McShane, Richardson, Tupper.
ABSENT: None.

The City Manager, acting upon Council's instruction, presented to the Council preliminary plans and a cost estimate for the continuing development of the Principal Shopping District as defined in the City Code, Section 11, Article 2 (Downtown Development Authority.)

The City Manager recommended that a special assessment district be established encompassing the properties within the Downtown Development Authority District which is coterminous with the Principal Shopping District, and that the special assessment be levied according to Public Act 120 of 1961.

The following resolution was offered by Campbell, and supported by McShane:

BE IT RESOLVED by the Council of the City of Farmington, Oakland County Michigan, as follows:

1. That Council finds it necessary to continue the Downtown Development Plan adopted in April 1993.
2. That Council tentatively declares its intention to establish a special assessment district comprising the Downtown Development Authority district to fund a portion of that development plan over the five-year period 1994 through 1998.
3. That the costs to be assessed under the authority of Public Act will tentatively total \$596,000.00 over the five-years of the project.
4. That assessments will be based upon real property values as determined by the state equalized valuation process and as provided in Public Act 120.
5. That the development project plan be filed with the City Clerk for public examination.


6. That Council shall meet in the City Hall on the 15th day of November, 1993, at 8:00 o'clock p.m., Eastern Standard Time, to hear and consider any objections to said special assessment improvement, and that notice of said hearing be given by publishing the same once prior to said hearing in the Farmington Observer, a newspaper circulated in said City, and also by mailing a copy of said notice to each person who, according to the most recent tax assessment roll of the City of Farmington, is the owner of any property in said proposed special assessment district, at the address appearing on said roll, the publication and the mailing of said notice to take place at least ten days prior to the time of said hearing.

ADOPTED: November 1, 1993.
AYES: Hartsock, McShane, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: None.

STATE OF MICHIGAN)
) SS
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and acting City Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the City Council held in said City on the 1st day of November, 1993, and the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 1st day of November, 1993.



PATSY K. CANTRELL, City Clerk.
City of Farmington

MEMORANDUM OF UNDERSTANDING

WHEREAS, the City of Farmington desires to expand its cemetery onto property owned by it on Grand River and Locust Drive; and

WHEREAS, the Frommes have purchased property adjacent to the City property which, the parties have learned, is served by an on-site sewage disposal system located on City property; and

WHEREAS, the parties have negotiated with the intent of accommodating their interests at the least expense and the greatest convenience.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. The parties agree to convey to each other the respective Parcels A and B as shown on the attached sketch and description. The Frommes agree to convey A to the City of Farmington and the City of Farmington agrees to convey B to the Frommes. The parties agree to expeditiously execute the necessary documents to accomplish this property swap.

2. In addition to the above conveyances, the City of Farmington also agrees to convey to the Frommes that portion of Lot 11 immediately parallel with and adjacent to the westerly line of the above-described Parcel B, the width of which is approximately twelve (12') feet and is to include the post and rail fence presently existing.

3. The City shall not remove any trees having a caliper of eight (8") inches or greater from its property on Parcel A unless the removal of such trees is required under the laws and

ordinances of the City or other governmental entity or the removal is deemed advisable after a public meeting for landscape plan approval is held by the Planning Commission. Frommes shall be mailed written notice of any such meeting not less than ten (10) days prior to any meeting at which the plan is proposed for approval.

4. In addition to the trees preserved under Paragraph 3, the City will install landscaping on its property pursuant to the landscape plan approved by the Planning Commission. Frommes shall be provided with a copy of the landscape plan. Should any alterations be proposed for the landscape plan, Frommes shall receive notice of such proposals when presented for approval to the Planning Commission.

5. The City agrees to install such fencing on its property adjacent to the revised City/Fromme property line as approved by the City Council on November 1, 1993. The fence and landscaping shall be installed in conjunction with the development and use of the City's property for cemetery purposes.

6. The Frommes will take full responsibility for any costs, etc., if any, that may be associated with the upgrade and/or relocation of any underground utilities, i.e., wells or septic field facilities located on their property (after the swap) or on Parcel A.

CITY OF FARMINGTON

Dated: _____

By: _____
FRANK J. LAUHOFF

Its: City Manager

Dated: _____

DAVID T. FROMME

Dated: _____

CHARLENE L. FROMME

KOHL, SECREST, WARDLE, LYNCH, CLARK AND HAMPTON

[4740/110493/MKWORK2]

COUNCIL PROCEEDINGS

7:00 P.M.

Monday

November 15, 1993

SPECIAL COUNCIL MEETING WITH THE CITY OF FARMINGTON
PLANNING COMMISSION AND BOARD OF ZONING APPEALS

A special meeting of the Farmington City Council with The City of Farmington Planning Commission and Board of Zoning Appeals was held on Monday, November 15, 1993 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 p.m. by Mayor William Hartsock.

COUNCIL MEMBERS PRESENT: Mary L. Bush, Arnold T. Campbell,
William S. Hartsock, Jo Anne McShane.

COUNCIL MEMBERS ABSENT: Richard L. Tupper.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City
Manager Lauhoff, Admin. Asst. Schultz.

PLANNING COMMISSION MEMBERS PRESENT: Gronbach, Mitchell, Pogue,
Ratliff, Rhoton.

BOARD OF ZONING APPEALS MEMBERS PRESENT: Bergstrom. Paschke
(arrived 7:05 p.m.), Peters, Ratliff, Walker.

Mayor Hartsock called the meeting to order, noted the purpose of the meeting, and asked for input from members of the Planning Commission and Board of Zoning Appeals on the proposed amendments to the sign ordinance and zoning code.

Councilman Campbell suggested that a training session on planning and zoning be held. Discussion on training needs followed.

The level of input expected from the Planning Commission and from the Board of Zoning Appeals as well as the approach to use in attempting to have an influence on the issues which come before the Board/Commission was discussed. Councilwoman McShane noted that persuasion and offering alternatives to those appearing before the Board/Commission usually works well. Mayor Hartsock asked Council what approach should be used. Councilman Campbell stated that he feels the Board/Commission does a good job and he wants the them to function at the optimum level possible to obtain the desired results. Councilwoman McShane stated that she wanted the Board/Commission to stay on top of situations and to offer alternatives.

Mayor Hartsock asked if the level of communication was adequate and helpful and inquired regarding communication with the City of

Farmington Hills. The Board/Commission members indicated that more communication with other city boards and commissions and with the City of Farmington Hills would be helpful. Discussion followed regarding ways of improving communication.

It was suggested that the City should consider a "theme" for the City and to encourage property owners to implement that theme. It was noted that other cities have had success with this approach. Mayor Hartsock noted that the City had done a previous study and that a "theme" was difficult to accomplish. Discussion of the use of a "theme" approach followed.

Outside storage problems were reviewed.

Mayor Hartsock suggested that the City Newsletter and the cable community access channel could be utilized to inform the public on planning and zoning issues. Board/Commission members offered suggestions of specific uses.

Mayor Hartsock thanked the members of the Planning Commission and Board of Zoning Appeals for their service to the community.

Meeting adjourned at 7:50 p.m.



WILLIAM S. HARTSOCK, MAYOR



PATSY K. CANTRELL, CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, November 15, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Mary L. Bush, Arnold T. Campbell, William S. Hartsock, Jo Anne McShane.

ABSENT: Richard Tupper.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss, Director Gushman, City Manager Lauhoff, Attorney McKinney, Deputy Clerk Schmidt, Adm. Assistant Schultz.

Mayor Hartsock expressed appreciation for the opportunity to serve as Mayor and noted that he considered it a great privilege to visit the schools and talk to the students about municipal government.

ORGANIZATION OF COUNCIL

City Clerk Cantrell administered the Oath of Office to newly elected Councilpersons Mary L. Bush and Arnold T. Campbell.

Mayor Hartsock called for the City Manager to act as temporary Chairman for the organization of Council.

City Manager Lauhoff called for nominations from Council for the Office of Mayor.

Councilman Hartsock nominated Arnold Campbell for the Office of Mayor.

11-93-319 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to close nominations, and cast a unanimous vote for Arnold Campbell as Mayor. MOTION CARRIED UNANIMOUSLY.

The Chair called for nominations from Council for the Office of Mayor Pro Tem.

Mayor Campbell nominated Jo Anne McShane for the Office of Mayor Pro Tem.

11-93-320 MOTION BY CAMPBELL, SECONDED BY BUSH, to close nominations and cast a unanimous vote for Jo Anne McShane as Mayor Pro Tem. MOTION CARRIED UNANIMOUSLY.

Outgoing Mayor Hartsock passed the gavel to newly elected Mayor Campbell.

COUNCIL PROCEEDINGS -2-
November 15, 1993

Mayor Campbell expressed his appreciation to his family and to everyone who voted for him.

PRESENTATION

Sue Dolesh, Farmington Families in Action Community Liaison, presented the winners of the Farmington Families in Action Rap Contest. The students performed their award winning Rap songs. Council thanked Ms. Dolesh and the students for their performance.

PUBLIC HEARING

PRINCIPAL SHOPPING DISTRICT HEARING ON NECESSITY. A Public Hearing was held on the necessity of a special assessment for the Principal Shopping District.

11-93-321 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to open the Public Hearing on the necessity of a special assessment for the Principal Shopping District. MOTION CARRIED UNANIMOUSLY.

The meeting was opened by Mayor Campbell, who invited public comment. Greg Hohler, 22999 Hayden, spoke on behalf of the Downtown Development Authority and in support of the Special Assessment District.

11-93-322 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to close the public hearing. MOTION CARRIED UNANIMOUSLY.

PRESENTATION

ROAD COMMISSION FOR OAKLAND COUNTY, BRENT O. BAIR, MANAGING DIRECTOR. Brent Bair, Managing Director, of the Road Commission for Oakland County, gave a slide presentation which gave an overview of functions of the Road Commission for Oakland County including funding sources and programs.

MINUTES OF PREVIOUS MEETING

11-93-323 MOTION BY MCSHANE, SECONDED BY BUSH, to approve the minutes of the regular meeting of November 1, 1993. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

11-93-324 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to receive and/or file the minutes of the following Boards and Commissions:

COUNCIL PROCEEDINGS -3-
November 15, 1993

- Planning Commission minutes of November 8, 1993.
- Downtown Development Authority minutes of November 3, 1993.
- Traffic and Safety Board minutes of October 21, 1993.
- Board of Canvassers meetings of November 4 and 5, 1993.
- Beautification Commission minutes of October 13, 1993.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

COMMUNICATION FROM DOWNTOWN DEVELOPMENT AUTHORITY RE: PERMISSION FOR HOLIDAY PROMOTION. Judy Downey, Downtown Development Authority Director, requested Council permission to erect two 20' by 30' tents in the downtown center and to place a holiday banner on the Masonic Temple corner for two weeks prior to December 4, 1993, for the Holiday Promotion.

11-93-325 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to authorize the Downtown Development Authority to erect two 20' by 30' tents in the Downtown Center Parking Lot and to place a holiday banner on the Masonic Temple Corner. MOTION CARRIED UNANIMOUSLY.

LETTER FROM KIMCO REALTY CORPORATION RE: EXTENSION OF SIGN VARIANCE: Kimco Realty requested an extension, until April 30, 1994, of the time period for placing two "for lease" signs along Grand River and Farmington Road.

11-93-326 MOTION BY HARTSOCK, SECONDED BY BUSH, to grant an extension until April 30, 1994 for the placement of two signs along Grand River and Farmington Road granted to Kimco Realty which would extend the variance to Section 25-4 (6) of the Sign Ordinance. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

ADOPT PRINCIPAL SHOPPING DISTRICT RESOLUTION NO. 3 ON NECESSITY AND NO. 4 SETTING HEARING ON ASSESSMENT ROLL. Administration advised Council that the next procedure with the Special Assessment District would be to adopt a resolution approving the necessary plans, cost estimate, assessment district, and to direct the City Assessor to prepare an assessment roll, and to adopt a resolution setting the public hearing on the assessment roll at 8:00 p.m. on December 6, 1993.

11-93-327 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to adopt Resolution No. 3 on Necessity. [SEE ATTACHED RESOLUTION].

COUNCIL PROCEEDINGS -4-
November 15, 1993

ROLL CALL

AYES: Campbell, Hartsock, McShane, Bush.
NAYS: None.
ABSENT: Tupper.

RESOLUTION DECLARED ADOPTED NOVEMBER 15, 1993.

11-93-328 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to adopt Resolution No. 4 to set a Public Hearing at 8:00 p.m. on December 6, 1993. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: Hartsock, McShane, Bush, Campbell.
NAYS: None.
ABSENT: Tupper.

RESOLUTION DECLARED ADOPTED NOVEMBER 15, 1993.

SMART MUNICIPAL CREDIT TRANSFER AGREEMENT. Municipal Credits Program, Act 204 of 1967 as amended, supports the local transportation service systems in Wayne, Oakland and Macomb Counties. Farmington is eligible to receive \$7,769.00 this fiscal year.

The agreement, when executed, will provide for a contract between the City of Livonia, and the City of Farmington Hills to administer the services on behalf of Farmington. The agreement authorizes SMART to distribute to the City of Livonia \$6,769.00 for use in funding the senior and handicapped transportation system which includes dial-a-ride and special services to the handicapped. The agreement further authorizes distribution of \$1,000.00 to the City of Farmington Hills for use in operating its van program which provides specialized transportation services to the senior citizens of Farmington and Farmington Hills.

Administration recommended Council authorize the City Manager to execute the Municipal Credit Transfer Agreement on behalf of the City.

11-93-329 MOTION BY MCSHANE, SECONDED BY BUSH, to authorize the City Manager to execute a Municipal Credit Transfer Agreement with the Suburban Mobility Authority for Regional Transportation, effective July 1, 1993 through June 30, 1994.

ROLL CALL

AYES: McShane, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: Tupper.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO INTRODUCE AMENDMENTS TO THE SIGN ORDINANCE AND ZONING CODE. In October the Planning Commission recommended amendments prohibiting commercial vehicles with signs from parking in parking spaces immediately adjacent to roadway right-of-ways unless no other parking is available in that parking lot. The amendments also require that site plan review for parking lots require the establishment of specific parking areas for commercial vehicle parking.

There was no public comment at a public hearing held on November 8, 1993 by the Planning Commission on the proposed changes. Administration recommended Council introduce Ordinance No. C-606-93 and Ordinance No. C-607-93.

11-93-330 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to introduce Ordinance No. C-606-93 amending Chapter 35, Zoning, Section 35-203 and 35-223 and Ordinance No. C-607-93 amending Chapter 25, Signs, Section 25-8. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Nancy Leonard, 33309 Shiawassee, congratulated the newly elected Council members.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Hartsock mentioned that the Farmington High School Marching Band was honored by being selected to be in the ceremony of the Liberation of France. The band is raising money to go to France in 1994. Councilman Hartsock would like to honor the Marching Band and help with the fund raising. Mayor Campbell asked Councilman Hartsock to research ways in which Council could assist the Band.

Mayor Campbell proposed that Councilperson Bush take Councilperson McShane's place on the Planning Commission, Councilman Hartsock remain on the Southwestern Oakland Cable Commission, and Councilman Tupper serve as an alternate on the Board of Zoning Appeals.

11-93-331 MOTION BY HARTSOCK, SECONDED BY BUSH, to appoint Councilperson Bush to the Planning Commission; Councilman Hartsock to the Southwestern Oakland Cable Commission, and Councilman Tupper as an alternate to the Board of Zoning Appeals. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -6-
November 15, 1993

Mayor Campbell recommended that a special Council meeting be set to review special projects and the City Newsletter with newly elected Councilperson Bush.

11-93-332 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to hold a special Council Meeting to review special projects and the City Newsletter on December 6, 1993 at 6:30 p.m. MOTION CARRIED UNANIMOUSLY.

Mayor Campbell presented Councilman Hartsock with a plaque in appreciation for his years of service as Mayor.

Councilwoman McShane questioned Director Goss about the Juvenile complaints on the Public Safety Operations Report. Director Goss and City Manager Lauhoff commented on the low crime rate in the City.

APPOINTMENTS TO BOARDS AND COMMISSIONS: FARMINGTON BOARD OF CANVASSERS AND SPECIAL ASSESSMENT DEFERRED PAYMENT REVIEW COMMITTEE.

11-93-333 MOTION BY HARTSOCK, SECONDED BY BUSH, to appoint Florence Burke, 22880 Mayfield, and William Liba, 33640 Hillcrest, to the Farmington Board of Canvassers for a 4-year term expiring in 1997. MOTION CARRIED UNANIMOUSLY.

11-93-334 MOTION BY HARTSOCK, SECONDED BY BUSH, to appoint Councilperson McShane to the Special Assessment Deferred Payment Review Committee for a two-year term expiring in 1995. MOTION CARRIED UNANIMOUSLY.

11-93-335 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to appoint Councilperson Tupper to the Special Assessment Deferred Payment Review Committee for a two-year term expiring in 1995. MOTION CARRIED UNANIMOUSLY.

PUBLIC SAFETY DEPARTMENT QUARTERLY OPERATIONS REPORT SEPTEMBER, 1993.

11-93-336 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to receive and file the Public Safety Department Quarterly Operations Report. MOTION CARRIED UNANIMOUSLY.

WARRANT LIST

11-93-337 MOTION BY MCSHANE, SECONDED BY BUSH, to approve payment of \$16,021.65 from the General Fund, and \$30,371.42 from the Water and Sewer Fund.

COUNCIL PROCEEDINGS -7-
November 15, 1993

ROLL CALL

AYES: Bush; Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: Tupper.

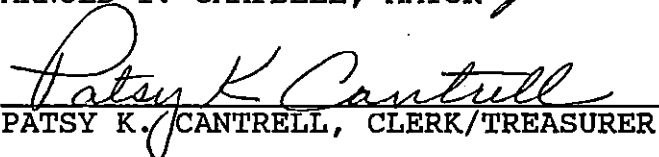
MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

11-93-338 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:25 p.m.


ARNOLD T. CAMPBELL, MAYOR


PATSY K. CANTRELL, CLERK/TREASURER

CITY OF FARMINGTON

SPECIAL ASSESSMENT DISTRICT NO. 93-80

RESOLUTION NO. 3 ON NECESSITY

At a regular meeting of the City Council of the City of Farmington, Oakland County, Michigan, held at the City Hall on the 15th day of November, 1993, at 8:00 p.m. Eastern Standard Time

PRESENT: Bush, Campbell, Hartsock, McShane.

ABSENT: Tupper.

The following resolution was offered by McShane
and supported by Hartsock :

WHEREAS, this City Council has been requested to consider a development plan for the downtown shopping district, specifically for that area described in section 11-31 of the City Code, and

WHEREAS, this Council has previously approved a fifteen year development plan for the Downtown Development District, and

WHEREAS, action of the state government removed approximately \$130,000 per year of funding which was derived from a Tax Increment Financing plan dependent upon school district property tax levies,

BE IT RESOLVED that this Council deems it necessary to continue to fulfill the downtown development plan, and

BE IT FURTHER RESOLVED that a Special Assessment District as authorized in Public Act 120 of 1961, as revised, is the most efficient, effective and equitable means available to fulfill the development plan, and

BE IT FURTHER RESOLVED by this Council as follows:

1. The Council approves the Special Assessment District (S.A.D.) to fund that portion of the development plan recommended by the Downtown Development Authority as amended by the City Manager on November 1, 1993.

2. Term of S.A.D. is 7/1/94 to 6/30/99.

3. Amount of assessment is \$596,000.00.

4. The purpose of the S.A.D. project is to carry out the administrative, marketing, promotional and maintenance activities described in the development plan.

5. Annual assessments will be due on July 1 beginning in 1994 as follows:

- 1994 - \$117,000.00
- 1995 - \$117,000.00
- 1996 - \$119,000.00
- 1997 - \$121,000.00
- 1998 - \$122,000.00

City of Farmington
Resolution No. 3 on Necessity
Special Assessment District No. 93-80

6. That the assessment be spread each year on the basis of State Equalized Valuation as certified by the March Board of Review of the prior year.

7. That if the Tax Increment Financing base is restored in whole or in part, the S.A.D. will be reduced accordingly.

8. That the Special Assessment District for the downtown development project include all those on the attached list, namely all non-residential, non-exempt real properties within the Downtown Development Authority district.

9. That the City Assessor is hereby directed to make a special assessment roll each year for the next five assessing the cost of the downtown development project in the amounts designated in item 5 above against the lands in the said Special Assessment District, in which roll shall be entered and described all parcels of land to be assessed; with the names of the respective owners thereof, if known, and the total amount to be assessed against each parcel of land which amount shall be based on the percentage of S.E.V. that each individual parcel shall bear to the total S.E.V. of the Special Assessment District.


10. That when the Assessor shall have completed said Special Assessment Roll, he shall affix thereto his certificate as required by law, and shall file such roll with the City Clerk.

ADOPTED: YEAS: Campbell, Hartsock, McShane, Bush.
NAYS: None.
ABSENT: Tupper.

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and acting City Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the City Council held in said city on the 15th day of November, 1993, and the original of which is one file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 15th day of November, 1993.


Patsy K. Cantrell, City Clerk
City of Farmington

RESOLUTION NO. 11-93-328

CITY OF FARMINGTON

SPECIAL ASSESSMENT DISTRICT NO. 93-80

RESOLUTION NO. 4 SETTING HEARING ON SPECIAL ASSESSMENT ROLL

At a regular meeting of the City Council of the City of Farmington, Oakland County, Michigan, held at the City Hall on the 15th day of November, 1993, at 8:00 p.m., Eastern Standard Time

PRESENT: Bush, Campbell, Hartsock, McShane.

ABSENT: Tupper.

The following resolution was offered by Hartsock
and supported by McShane :

WHEREAS, the Special Assessment Roll in the amount of \$117,000 heretofore made by the City Assessor was presented to the City Council for the following improvement:

Downtown development project comprising the administrative, marketing, promotional and maintenance portions of the Downtown Development Authority's development plan

be filed in the office of the City Clerk for public examination, and

WHEREAS, said Special Assessment Roll and, likewise, the special assessment improvement and the Special Assessment District Improvement Special Assessment Roll No. 93-80,

THEREFORE BE IT RESOLVED the Council established a public hearing to be held on the 6th day of December, 1993 at 8:00 p.m. Eastern Standard Time for the purpose of reviewing said Special Assessment Roll and to hear and consider any objections thereto, and that notice of said hearing shall be given by publishing the same once prior to said hearing in the Farmington Observer, a newspaper circulated in said city, and by mailing the same to all persons whose names appear on said Special Assessment Roll as the owners of property in the Special Assessment District at the address shown thereon. The first publication and such mailing shall be at least 10 days prior to the time of said hearing.


ADOPTED: YEAS: Hartsock, McShane, Bush, Campbell.
NAYS: None.
ABSENT: Tupper.

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

City of Farmington
Resolution No. 4 Setting Hearing on Special Assessment Roll
Special Assessment District No. 93-80

I, the undersigned, duly qualified and acting City Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the City Council held in said city on the 15th day of November, 1993, and the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 15th day of November, 1993.


Patsy K. Cantrell, City Clerk
City of Farmington

COUNCIL PROCEEDINGS

6:34 P.M.

Monday

December 6, 1993

SPECIAL COUNCIL MEETING - STUDY SESSION

A special meeting of the Farmington City Council was held on Monday, December 6, 1993 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:34 p.m. by Mayor Campbell.

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, McShane,
Tupper.

COUNCIL MEMBERS ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Attorney Donohue, City Manager Lauhoff, Admin. Asst. Schultz.

Mayor Campbell called the meeting to order noting the reason for the meeting as being a review for new councilmember Mary Bush. Mayor Campbell reviewed the Council's Mission and Goals Statement.

Councilwoman Bush agreed with the content of the Statement.

Mayor Campbell stated that a special meeting will be held in January to review the Mission and Goals Statement.

Mayor Campbell reviewed the development of the City Newsletter. A focus group meeting will be held December 15th to evaluate the newsletter. It was noted that newsletters are issued in the spring and fall and that an annual report (calendar) is issued in December. Councilwoman McShane suggested that employees and board and commission members be notified of the deadlines for submission of materials for the newsletter.

Manager Lauhoff reviewed the status of the Combined Sewer Overflow Project and a pending project to improve the Caddell Drain.

Mayor Campbell provided the Council with a handout of important future meeting and conference dates.

Council discussed a list of proposed appointments to various boards and commissions.

Council requested that Attorney Donohue research the term of office of councilmembers serving on the Planning Commission.

Council reviewed the membership of the Board of Zoning Appeals. Councilman Tupper supported alternates attending all meetings to be present in order to serve if needed.

Council indicated their desire to establish a data base of membership on City Boards and Commissions.

Manager Lauhoff provided an update on the status of the budget, and discussed the funding of the Farmington Community Library and the 47th District Court. Council expressed their desire to have the City Managers of the Cities of Farmington and Farmington Hills involved in developing funding levels for the Library and the Court.


Attorney Donohue reviewed the requirements for handling confidential information and provided the Council with a list identifying which documents or items of information might be considered confidential or proprietary.

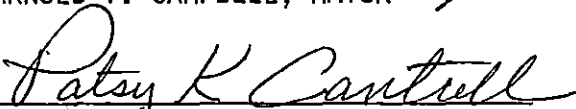
Councilman Tupper requested cooperation among the councilmembers.

Councilwoman Bush thanked the Council for meeting to provide an update on council activities.

Council concurred to continue the agenda to a future special meeting to be scheduled at the Council meeting immediately following.

Meeting adjourned at 7:55 p.m.


ARNOLD T. CAMPBELL, MAYOR


PATSY K. CANTRELL, CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, December 6, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Campbell.

PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Adm. Assistant Schultz.

MINUTES OF PREVIOUS MEETING

12-93-339 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to approve the minutes of the special and regular meetings of November 15, 1993. MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARING

PRINCIPAL SHOPPING DISTRICT HEARING TO CONFIRM SPECIAL ASSESSMENT ROLL. A Public Hearing was held to confirm the Special Assessment Roll for the Principal Shopping District.

The meeting was opened by Mayor Campbell, who invited public comment. Mary Cowley, 33338 Grand River, spoke against the Special Assessment District since their business, Old Village Inn, was unable to afford the special assessment, and that money has not been allowed to improve parking.

12-93-340 MOTION BY MCSHANE, SECONDED BY BUSH, to close the public hearing. MOTION CARRIED UNANIMOUSLY.

Mayor Campbell commented supporting the Downtown Development Authority and stated that Council was aware of the need for improved parking.

PRESENTATION

DETROIT EDISON. Donn Wolf, Oakland County Commissioner, representing his employer, Detroit Edison, presented a \$500.00 check to Nanette Reid for the 125th Anniversary sculpture. Commissioner Wolf volunteered to assist the Sculpture Committee in seeking funds for the sculpture.

Council thanked Commissioner Wolf for the donation and his support.

MINUTES OF OTHER BOARDS

12-93-341 MOTION BY MCSHANE, SECONDED BY TUPPER, to receive and/or file the minutes of the following Boards and Commissions:

- Election Commission minutes of November 15, 1993.
- Employees' Retirement System Board of Trustees minutes of November 18, 1993.
- Historical Commission minutes of November 17, 1993.
- Farmington Area Commission on Aging minutes of October 26, 1993.
- Farmington Area Arts Commission minutes of October 21, 1993.
- Farmington Community Library minutes of October 14, 1993.
- Board of Education minutes of October 5 and 19, 1993.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM RALPH PHILP, GROVES-WALKER POST #3436 RE: BOYS STATE PROGRAM. Mr. Philp requested support for the 1994 Boys State Program. The cost to send one boy to Michigan State University for the week of June 19-25, 1994, to learn about the governmental process, is \$210.00.

12-93-342 MOTION BY TUPPER, SECONDED BY HARTSOCK, to approve payment of \$210.00 to the American Legion Boys State Program and to appoint Councilperson Bush as representative to the Boys State Program for 1994. MOTION CARRIED UNANIMOUSLY.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

ADOPT PRINCIPAL SHOPPING DISTRICT NO. 5 CONFIRMING SPECIAL ASSESSMENT ROLL 93-80. Administration advised Council that the next procedure with the Special Assessment District would be to adopt a resolution which confirms the assessment roll and directs the treasurer to collect the assessment with the City taxes next summer.

Mayor Campbell, for the record, advised Council of an objection from Chiropractic Federal Credit Union, 23617 Liberty Street, protesting the tax increase.

COUNCIL PROCEEDINGS -3-
December 6, 1993

12-93-343 MOTION BY MCSHANE, SECONDED BY BUSH, to adopt Resolution No. 5 Confirming Special Assessment Roll 93-80. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED DECEMBER 6, 1993.

CONTRACTOR CHANGE ORDER, PAYMENT AND ENGINEERING PAYMENT SEWER IMPROVEMENT PROJECT.

CONTRACT NO. 2, DAN'S EXCAVATING, INC. - CHANGE ORDER NO. 11. Project engineers submitted a request for Change Order No. 11 in the amount of \$14,462.41 for work completed on three residences that had their sanitary leads removed and redirected to the new sanitary system, and removal of a 30 inch bulkhead on Nine Mile Road. Administration recommended approval of Change Order No. 11; funds to be provided from the State Revolving Loan Fund.

12-93-344 MOTION BY HARTSOCK, SECONDED BY BUSH, to authorize Change Order No. 11 to Dan's Excavating, Inc. in the amount of \$14,462.41 for work completed on the Sewer Improvement Project; funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: McShane, Tupper, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONTRACT NO. 2, DAN'S EXCAVATING, INC. - FINAL PAYMENT NO. 21. Project Engineers, Orchard, Hiltz & McCliment, Inc., submitted a request for final payment No. 21 in the amount of \$36,049.28 (including return of \$10,000.00 retainage) for work completed on the Sewer Improvement Project. Administration recommended approval of the final payment to Dan's Excavating, Inc. in the amount of \$36,049.28; funds to be provided from the State Revolving Loan Fund.

12-93-345 MOTION BY MCSHANE, SECONDED BY BUSH, to authorize final payment No. 21 to Dan's Excavating, Inc. in the amount of \$36,049.28 for work completed on the Sewer Improvement Project; funds to be provided from the State Revolving Loan Fund.

COUNCIL PROCEEDINGS -4-
December 6, 1993

ROLL CALL

AYES: Tupper, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ENGINEERING PAYMENT, BLACK & VEATCH. Black & Veatch submitted a request for payment for services provided through October 22, 1993 on their contract for project performance certification in the amount of \$1,843.89. Administration recommended approval of payment to Black & Veatch in the amount of \$1,843.89; funds to be provided from the State Revolving Loan Fund.

Councilperson McShane questioned contractor/engineer responsibility for future problems.

Councilperson Tupper questioned the warranty period on the system.

City Manager Lauhoff stated there are different warranty dates on various parts of the system, and that warranties begin as of the start-up date.

12-93-346 MOTION BY MCSHANE, SECONDED BY BUSH, to authorize payment to Black & Veatch, Engineers in the amount of \$1,843.89 for work completed on the Sewer Improvement Project through October 22, 1993; funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: Bush, Campbell, Hartsock, McShane, Tupper.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

STATE MAINTENANCE CONTRACT PERMIT. The State of Michigan requested that the City, by resolution, indemnify the State from any liability which may occur as the result of work that the City does or banners which may be hung within the State right-of-way. Administration recommended that Council adopt a resolution which provides the requested indemnity to work within the State trunkline right-of-way.

12-93-347 MOTION BY TUPPER, SECONDED BY HARTSOCK, to adopt a resolution to indemnify the State of Michigan from liability created by City activities on the State trunkline right-of-way and to authorize application for annual permits for the installation of banners and for work on State highways. [SEE

COUNCIL PROCEEDINGS -5-
December 6, 1993

ATTACHED RESOLUTION].

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED DECEMBER 6, 1993.

FIRE INSURANCE RATING CLASSIFICATION REPORT. Administration advised Council that the City had not received a reevaluation of its insurance class since 1976. The Insurance Services Office reevaluated the City's insurance grade classification and confirmed that Class Five (5) conditions continue to apply. No action required by Council.

Councilperson Tupper inquired about the rating for the Fire Department, and if an appeal can be made.

City Manager Lauhoff advised there is no appeal process, and no Public Safety Department in Southeast Michigan has a better rating.

Director Goss responded that our classification is very good.

Councilperson McShane stated that a 5 classification rating was a very good protection class and a rating of 4 would not make a difference in fire protection rates.

PURCHASE OF ADMINISTRATIVE VEHICLE. Administration recommended purchase of a 1994 Ford Crown Victoria through a Ford Motor Company program, which is comparable to the State of Michigan purchasing plan, at a cost of \$15,476.00; funds to be provided from the 1993-94 General Fund Budget.

12-93-348 MOTION BY TUPPER, SECONDED BY HARTSOCK, to purchase a 1994 Ford Crown Victoria for the City Manager from Tom Holzer Ford at a cost of \$15,476.00; funds to be provided from the 1993-94 General Fund Budget.

ROLL CALL

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO APPROVE MUSEUM ROOF REPAIRS. Proposals were solicited to repair the roof and replace shingles on all additions to the historical museum. Administration issued a

COUNCIL PROCEEDINGS -6-
December 6, 1993

purchase order to Sullivan-Widmer Roofing for \$2,840.00 plus unit prices to replace rotted wood. Due to extensive repairs, the project was increased to \$6,403.00 which was approved by administration. Administration recommended Council authorization of the contract of \$6,403.00 and that \$1,967.00 be charged to the Museum Trust Fund and the balance to the General Fund.

12-93-349 MOTION BY MCSHANE, SECONDED BY BUSH, to authorize the contract of \$6,403.00 to Sullivan-Widmer Roofing and that \$1,967.00 be charged to the Museum Trust Fund and the balance be charged to the General Fund.

ROLL CALL

AYES: McShane, Tupper, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Judy Downey, Director of the Downtown Development Authority, advised Council that Santa was unable to arrive in the downtown area by helicopter due to the weather. Director Downey thanked the Public Safety Department for providing a fire truck for Santa's arrival.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilperson Tupper requested a report on the fence ordinance. City Manager Lauhoff stated that a new ordinance is currently being drafted and will be available for Council review in early 1994.

Councilperson Tupper would like to see the fence ordinance passed in March, 1994 before fence installations begin, and would like it to include an expiration date, for variances which are not used.

City Manager Lauhoff informed Council that regulation of decorative fences will be included in the ordinance.

Councilman Tupper advised Council that he attended a Farmington Hills Council meeting last week and heard a presentation on a mediation process used to settle citizen disputes.

Attorney Donohue advised that the concept involves the use of volunteers in the mediation process and could be helpful in

COUNCIL PROCEEDINGS -7-
December 6, 1993

resolving citizen disputes in the City. The center is operated under state funding and is totally voluntary. If an agreement cannot be resolved it could, then, be taken to court.

City Manager Lauhoff suggested that the City could possibly provide a space in City Hall for a mediation program.

Mayor Campbell asked the City Manager to arrange a presentation for Council on the mediation process.

Councilperson McShane asked if the Traffic & Safety Board had met to try and improve the signage at Shiawassee and Grand River.

City Manager Lauhoff advised Council that the Traffic & Safety Board was addressing the issue.

Director Goss responded that reflectors will be installed at the location this week, but that signage had not been addressed.

City Manager Lauhoff advised he would check into signage at Shiawassee and Grand River with the Michigan Department of Transportation.

Mayor Campbell recommended that a special meeting be set for 7:00 p.m. on December 20, 1993 for a study session. Council concurred.

Mayor Campbell presented Councilperson Tupper with a plaque in appreciation of his years of service as Mayor of the City of Farmington.

APPOINTMENTS TO BOARDS AND COMMISSIONS: (BOARD OF REVIEW)

12-93-350 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to appoint Shirley Smith, 34117 Schulte, to the Farmington Board of Review for a 3-year term expiring December, 1996. MOTION CARRIED UNANIMOUSLY.

APPOINTMENTS OF COUNCIL MEMBER TO BOARDS AND COMMISSIONS.

12-93-351 MOTION BY MCSHANE, SECONDED BY BUSH, to appoint Councilperson Hartsock, as an active member and Mayor Campbell as an alternate, to the Retirement System Board of Trustees for a 3-year term expiring June 30, 1996; Councilperson Bush to the Special Assessment Deferred Payment Review Committee for a 2-year term expiring November 1995; and Councilperson Tupper as a member on the seven member Board of Zoning Appeals for a 3-year term expiring June 15, 1997; and that consideration be given to placing an alternate on the Board of Zoning Appeals. MOTION CARRIED UNANIMOUSLY.

FINANCIAL REPORTS: GENERAL FUND AND 47TH DISTRICT COURT FOUR MONTHS ENDED OCTOBER 31, 1993.

12-93-352 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to receive and file financial reports for the General Fund, and 47th District Court for the period ended October 31, 1993. MOTION CARRIED UNANIMOUSLY.

ADOPT MASTER BANK DEPOSITORY SIGNATURE RESOLUTION.

12-93-353 MOTION BY MCSHANE, SECONDED BY BUSH, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes that the name of ARNOLD T. CAMPBELL be added as an authorized signer on all accounts and other Negotiable instruments maintained by the City of Farmington at NBD Bank, NA; Comerica; and Metro Bank, and that the name of WILLIAM S. HARTSOCK be removed effective December 6, 1993.

RESOLUTION DECLARED ADOPTED DECEMBER 6, 1993.

ADOPT ORDINANCE NO. C-606-93 AMENDING CHAPTER 35, ZONING, SECTION 35-203 AND 35-223.

12-93-354 MOTION BY MCSHANE, SECONDED BY TUPPER, to adopt Ordinance No. C-606-93 amending Chapter 35, Zoning, Section 35-203 and 35-223 to amend the Regulations Applicable to Commercial Vehicle Parking and Storage.

ROLL CALL

AYES: Tupper, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ADOPT ORDINANCE NO. C-607-93 AMENDING CHAPTER 25, SIGNS, SECTION 25-8.

12-93-355 MOTION BY TUPPER, SECONDED BY HARTSOCK, to adopt Ordinance No. C-607-93 amending Chapter 25, Signs, Section 25-8 to Regulate Signs Located Upon Parked or Stored Commercial Vehicles.

ROLL CALL

AYES: Bush, Campbell, Hartsock, McShane, Tupper.
NAYS: None.
ABSENT: None.

COUNCIL PROCEEDINGS -9-
December 6, 1993

MOTION CARRIED UNANIMOUSLY.

WARRANT LIST

12-93-356 MOTION BY TUPPER, SECONDED BY MCSHANE, to approve payment of \$70,034.03 from the General Fund, and \$3,877.80 from the Water and Sewer Fund.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.


MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

12-93-357 MOTION BY MCSHANE, SECONDED BY TUPPER, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:08 p.m.


ARNOLD T. CAMPBELL, MAYOR


PATSY K. CANTRELL, CLERK/TREASURER

CITY OF FARMINGTON

SPECIAL ASSESSMENT DISTRICT NO. 93-80

RESOLUTION CONFIRMING SPECIAL ASSESSMENT ROLL

RESOLUTION NO. 12-93-343

At a regular meeting of the City Council of the City of Farmington, Oakland County, Michigan, held at the City Hall on the 6th day of December, 1993, at 8:00 p.m., Eastern Standard Time

PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

ABSENT: None.

The Mayor announced that this was the time fixed for reviewing and hearing objections to special assessment roll no. 93-80 made to defray the cost of the Downtown Development Project as described in the plan of the Downtown Development Authority and adopted in accordance with Public Act 120 of 1961.

No written objections were filed with the City Clerk, and no oral objections were made at the hearing except as follows:

One written objection from Chiropractic Federal Credit Union, 23617 Liberty Street, protesting the tax increase, was filed with the City Clerk.

One oral objection was entered at the public hearing by Mary Cowley, 33338 Grand River, against the special assessment protesting that their business, Old Village Inn, was unable to afford the special assessment, and objected that money had not been allowed to improve parking.

The Mayor thereupon declared the hearing closed.

The following resolution was offered by McShane, and supported by Bush:

WHEREAS, the Special Assessment Roll in the amount of \$117,000 heretofore made by the City Assessor was presented to the City Council for the following improvement:

The first year of the Downtown Development Project comprising the administrative, marketing, promotional and maintenance portions of the Downtown Development Authority's Development Plan, and

WHEREAS, a hearing has now been held on the said Special Assessment Roll as required under the City Charter.

THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That said Special Assessment Roll No. 93-80 is hereby adopted and confirmed in the amount of \$117,000, and the City Clerk is hereby directed to endorse thereon the date of said confirmation.

2. That the special assessment on said roll against each parcel of land shall be payable on July 1, 1994.

3. That said payment shall be collected by the City Treasurer, together with the City taxes, and shall be subject to the same penalties and interest as provided in the City's Charter for the collection of taxes.


4. That the City Clerk is directed to deliver said roll to the City Treasurer. The City Treasurer shall thereupon collect the said special assessments in accordance with the terms of this resolution and the City Charter and Special Assessment Ordinance.

ADOPTED: YEAS: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, duly qualified and acting City Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the City Council held in said City on the 6th day of December, 1993, and the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 6th day of December, 1993.



Patsy K. Cantrell, City Clerk
City of Farmington

CITY OF FARMINGTON

RESOLUTION

NO. 12-93-347

Motion by Tupper, supported by Hartsock,
to adopt the following resolution:

WHEREAS, the City of Farmington, hereinafter referred to as the "GOVERNMENTAL BODY" from time to time makes application to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT" for permits, hereinafter referred to as "PERMIT", to construct, operate, use and/or maintain utility or other facilities, or to conduct other activities, on, over, and under state trunkline right of way at various locations within and adjacent to its corporate limits.

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT the GOVERNMENTAL BODY agrees that:

1. It will faithfully fulfill all permit requirements and will indemnify, save harmless, represent and defend the State of Michigan, Michigan Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract from any and all claims of every kind for injuries to, or death of any and all persons and, for loss of, or damage to property, and environmental damage or degradation, and from attorney's fees and related costs arising out of, under, or by reason of the presence of the GOVERNMENTAL BODY'S facilities and/or its installation, construction, operation, maintenance, or other activities which are being performed under the terms of the PERMIT on, over and/or under the State trunkline right of way, except claims resulting from the sole negligence or willful acts or omissions of said DEPARTMENT, its officers, agents, employees, and contracting governmental bodies and officers, agents, and employees thereof, performing permit activities.

2. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the GOVERNMENTAL BODY, or their subcontractors or any other person not a party to the PERMIT without its specific prior written consent and notwithstanding the issuance of the PERMIT.

3. It will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State trunkline right of way resulting or arising out of the installation, construction, operation and/or maintenance of the GOVERNMENTAL BODY'S facilities pursuant to a PERMIT issued by the DEPARTMENT.


4. The incorporation by the DEPARTMENT of this Resolution as part of a PERMIT does not preclude the DEPARTMENT requiring additional performance security or insurance when deemed necessary by the DEPARTMENT.

5. This Resolution shall continue in force from the date hereof until cancelled by the GOVERNMENTAL BODY or the DEPARTMENT with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the GOVERNMENTAL BODY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position or positions are hereby authorized to make application to the Michigan Department of Transportation for the necessary permit to work within state trunkline rights of way on behalf of the GOVERNMENTAL BODY.

<u>Name</u>	<u>Title</u>
Frank J. Lauhoff	City Manager
Kevin G. Gushman	Director of Public Services

I HEREBY CERTIFY that the foregoing is a true copy of a resolution adopted by the Farmington City Council at a regular meeting held on December 6, 1993.



Patsy K. Cantrell
City Clerk

CITY OF FARMINGTON

ORDINANCE NO. C- 606 -93

AN ORDINANCE TO AMEND CHAPTER 35, ZONING, OF THE CITY CODE OF THE CITY OF FARMINGTON, TO AMEND THE REGULATIONS APPLICABLE TO COMMERCIAL VEHICLE PARKING AND STORAGE.

THE CITY OF FARMINGTON ORDAINS:

Section 1.

Section 35-203, Commercial Vehicle Storage, is hereby amended to read as follows:

35-203. Commercial Vehicle Parking and Storage.

- (a) Same.
- (b) Same.
- (c) Same.
- (d) Same.
- (e) Commercial vehicles which are employed in conjunction with the use of a lot, parcel or any premises shall be parked or stored in compliance with the following provisions:
 - (1) For sites with site plans approved subsequent to the effective date of this ordinance, such vehicles shall be parked while the owner and/or occupant is closed to the public or stored in parking spaces designated for that purpose on the site plan pursuant to Section 35-223(14).
 - (2) For the remaining properties, such vehicles shall not be parked while the owner and/or occupant is closed to the public or stored in any parking space adjacent to the public right-of-way except when the number of commercial vehicles under control of the owner and/or occupant exceeds the number of available parking spaces.
- (f) Parking spaces needed to meet the minimum parking requirements of this chapter shall not be used for the storage of commercial or recreational vehicles.

(g) This section is not intended to prohibit parking of commercial vehicles in undesignated parking spaces while used in the course of the delivery of goods and services.

(h) This section is not intended to prohibit parking for delivery of goods and services in residential or multiple districts.

Section 2.

Section 35-223, Lot Layout, Construction and Maintenance, is hereby amended to add a new subsection, Subsection 14, which shall read as follows:

35-223. Lot Layout, Construction and Maintenance.

(14) The Planning Commission shall designate the number and location of parking spaces which shall be devoted to the parking or storage of the owner's and/or occupant's commercial vehicles only. Such designation shall be noted on the site plan and by adequate signage on the premises.

Section 3. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

Section 4. Severability.

If any section, clause or provision of this ordinance shall be declared to be unconstitutional, void, illegal or ineffective by any court of competent jurisdiction, such section, clause or provision declared to be unconstitutional, void or illegal shall thereby cease to be a part of this ordinance; but the remainder of this ordinance shall stand and be in full force and effect.

Section 5. Repealer.

All other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 6. Effective Date.

This ordinance shall become effective ten (10) days following its enactment and upon its publication as provided by the Charter of the City of Farmington.

CITY OF FARMINGTON

ORDINANCE NO. C-607-93

AN ORDINANCE TO AMEND CHAPTER 25 OF THE FARMINGTON CITY CODE TO REGULATE SIGNS LOCATED UPON PARKED OR STORED COMMERCIAL VEHICLES.

THE CITY OF FARMINGTON ORDAINS:

Section 1.

Chapter 25, Signs, Section 25-8, Permits Required, is hereby amended to add a new subsection, Subsection (1)f, which subsection shall read as follows:

- (1)f. Signs located upon commercial vehicles provided, however, when located upon the property of the owner and/or occupant, such commercial vehicles shall not be parked or stored in any parking space adjacent to a public right-of-way except when the number of commercial vehicles under the control of the owner and/or occupant exceeds the number of available parking spaces.

Section 2. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

Section 3. Severability.

If any section, clause or provision of this ordinance shall be declared to be unconstitutional, void, illegal or ineffective by any court of competent jurisdiction, such section, clause or provision declared to be unconstitutional, void or illegal shall thereby cease to be a part of this ordinance; but the remainder of this ordinance shall stand and be in full force and effect.

Section 4. Repealer.

All other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 5. Effective Date.

This ordinance shall become effective ten (10) days following its enactment and upon its publication as provided by the Charter of the City of Farmington.

Section 6. Adoption.

This ordinance is hereby declared to have been adopted by the City Council of the City of Farmington at a meeting thereof duly called and held on the 6th day of December, 1993, and ordered to be given publication in the manner prescribed by the Charter of the City of Farmington.

Moved by Tupper
and supported by Hartsock.

YEAS: Bush, Campbell, Hartsock, McShane, Tupper.

NAYS: None.

ABSENTS: None.

ABSTENTIONS: None.

Ordained this 6th day of December, 1993, by the City Council of the City of Farmington.



WILLIAM S. HARTSOCK,
Mayor



PATSY K. CANTRELL
City Clerk

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and appointed City Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of an ordinance adopted at a regular meeting of the City Council held on the 6th day of December, 1993, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 6th day of December, 1993.



PATSY K. CANTRELL
City Clerk

KOHL, SECREST, WARDLE, LYNCH, CLARK AND HAMPTON

Special Council Meeting
12/20/93

7:00 P.M.

Monday

December 20, 1993

SPECIAL COUNCIL MEETING - STUDY SESSION

A special meeting of the Farmington City Council was held on Monday, December 20, 1993 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 p.m. by Mayor Arnold Campbell.

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

COUNCIL MEMBERS ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Manager Lauhoff, Admin. Asst. Schultz.

Council developed a tentative schedule for meeting with the various City Boards and Commissions.

Councilman Tupper suggested that a meeting be scheduled to review the City's Master Plan. It was decided to schedule a meeting which would include a presentation on planning issues by Attorney Donohue. City Manager Lauhoff is to schedule the meeting to be held at the Training Center and to include the Board of Zoning Appeals and Planning Commission with all other City Boards and Commissions to be invited.

Councilman Tupper, with support from Councilman Hartsock, asked that the City Managers of Farmington and Farmington Hills meet with the Library Board to review available options and to review revenues and expenditures prior to Council meeting with the Library Board. City Manager Lauhoff informed Council that the two City Managers had already met with the Library and that the Library budget was under review. Mayor Campbell indicated that he would like Council to be briefed before their meeting with the Library Board.

Council discussed the desirability of cancelling the first council meeting in August and the second council meeting in December of 1994. There was a consensus to cancel the meetings at a future regular council meeting.

Council discussed the proposed purchase of a large city map and a seal for the council chamber. Council concurred to direct the City Manager to investigate the cost.

Councilman Hartsock suggested that a picture of each successive council be displayed in the City Hall. Administration will investigate to determine a location for the display.

Special Council Meeting
12/20/93

Council was advised that Shirley Richardson was researching the purchase of a city seal. Admin. Asst. Schultz reported on the progress of the project and indicated that a report would be available in the near future. Councilwoman McShane suggested using funds left over from other projects to purchase the seal. No funds were identified.

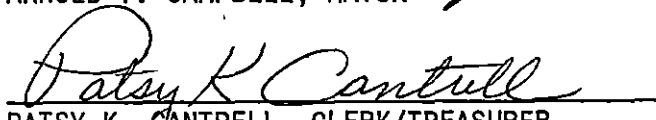
Councilman Tupper stated that when there is publication of projects and the City is mentioned, he would like clarification of the City's involvement in the project. He prefers that the City not be involved in community projects and not collect funds for such projects. Councilman Hartsock voiced concern regarding the tax deductibility of contributions to community projects. Council concurred to review and establish a policy regarding the City's involvement in community projects.

City Manager Lauhoff updated the Council on the status of the recycling program. He reminded Council of the decision to eliminate the use of clear plastic bags for composting. Manager Lauhoff requested Council approval to list vendors who are offering recycling supplies in City publications advertising the recycling program. Councilwoman Bush asked that a disclosure be included noting that the City is not endorsing purchasing from particular vendors. Council concurred.

Manager Lauhoff stated that he feels that a flyer on recycling be delivered to the door of all residences. Mayor Campbell suggested a combined flyer to include recycling information and information of the hazard waste program.

Meeting adjourned at 7:55 p.m.


ARNOLD T. CAMPBELL, MAYOR


PATSY K. ANTRELL, CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, December 20, 1993, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Campbell.

PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss, Director Gushman, City Manager Lauhoff, Adm. Assistant Schultz.

MINUTES OF PREVIOUS MEETING

12-93-358 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to approve the minutes of the special and regular meetings of December 6, 1993. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

12-93-359 MOTION BY MCSHANE, SECONDED BY BUSH, to receive and/or file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of December 7, 1993.
- Beautification Commission minutes of November 10, 1993.
- Farmington Community Library minutes of November 11, 1993.
- Board of Education Special Meeting minutes of October 26, 1993 and Regular Meeting minutes of November 2, 1993.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM 47TH DISTRICT COURT JUDGES RE: RESOLUTION TO SUPPORT AN ADDITIONAL JUDGE. Judges Harris and Parker and Court Administrator John Grewell were present to inform Council of upcoming legislation for the appointment of a third judge to the 47th District Court.

12-93-360 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to adopt a resolution requesting the state legislature to authorize a third judgeship to the 47th District Court. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

COUNCIL PROCEEDINGS -2-
December 20, 1993

RESOLUTION DECLARED ADOPTED DECEMBER 20, 1993.

LETTER FROM DOWNTOWN DEVELOPMENT AUTHORITY DIRECTOR JUDY DOWNEY RE: LOAN REPAYMENT. The Downtown Development Authority requested an extension on their loan payment from December 31, 1993 until March 1, 1994 for the repayment of the remaining balance of \$200,000.00; interest will be paid according to the repayment schedule.

12-93-361 MOTION BY HARTSOCK, SECONDED BY BUSH, to authorize an extension on the Downtown Development Authority loan from December 31, 1993 until March 1, 1994; interest to be paid according to the repayment schedule.

ROLL CALL

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

REQUEST FOR PROPERTY SPLIT, MISSIONARY INTERNSHIP. Terry Longenecker, Director of Operations for the Missionary Internship, requested the westerly 5.83 acres of their property be split off of the 14.57 acre parcel they own. Parcel B of the property will be sold to SEND, International, a nonprofit organization that is their neighbor. City Assessor, John Sailer, reviewed the requested split and found it does not violate any requirements of the Subdivision Control Act of 1967 or the R1-D Zoning District.

12-93-362 MOTION BY MCSHANE, SECONDED BY BUSH, to approve the property split, at 36200 Freedom Road, Parcel No. 23-29-253-023.

ROLL CALL

AYES: McShane, Tupper, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

REVISION OF CITY MANAGER AGREEMENT. Mayor Campbell informed the City Manager's office that Council wished to adjust the compensation of the City Manager to be effective January 1, 1994.

Council thanked City Manager Lauhoff for the excellent work he has done in the past year as City Manager.

COUNCIL PROCEEDINGS -3-
December 20, 1993

12-93-363 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to adopt a resolution to revise the City Manager's Agreement and authorize Mayor Campbell and City Clerk Cantrell to execute an amendment to the present agreement on behalf of the City. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: Tupper, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED DECEMBER 20, 1993.

PURCHASE OF VEHICLES. The Department of Public Safety has scheduled three vehicles for replacement; one 1994 Pontiac Grand Prix from Red Holman Pontiac at \$11,688.31, and two 1994 Chevrolet Caprice police patrol vehicles at \$13,423.07 each from Buff Whelan Chevrolet. Administration concurred with the request and recommended Council authorization; funds to be provided from the 1993-94 budget, General Fund.

12-93-364 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to authorize the purchase of one 1994 Pontiac Grand Prix from Red Holman Pontiac at \$11,688.31, and two 1994 Chevrolet Caprice police patrol vehicles at \$13,423.07 each from Buff Whelan Chevrolet; funds to be provided from the 1993-94 budget, General Fund.

ROLL CALL

AYES: Bush, Campbell, Hartsock, McShane, Tupper.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

William Liba, 33640 Hillcrest, questioned the closing of City offices during the holidays.

Clerk/Treasurer Cantrell responded that a large sign would be placed on the counter instructing the taxpayer to place payment in the depository, and any payments deposited as of the last business day of December will be receipted as of December.

Councilman Hartsock requested that a notice be placed in the newspaper advising taxpayers of the payment procedure.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilperson McShane advised Council that a resident in Farmington is considering opening a bed and breakfast in her home, and that there were rumors of more opening in the Historic District. She questioned if other cities should be contacted to see how they handled this type of business.

City Manager Lauhoff advised that this would involve land use change, and nothing should probably be done until a request has been received by Council.

Mayor Campbell discussed cancelling the first meeting in August, 1994, and the second meeting in December, 1994.

12-93-365 MOTION BY TUPPER, SECONDED BY BUSH, to cancel the first Council meeting in August, 1994, and the second meeting in December, 1994. MOTION CARRIED UNANIMOUSLY.

Mayor Campbell advised Council of a SEMCOG meeting on Thursday, January 13, 1994 from 1-4 p.m. for all elected officials.

Mayor Campbell advised Council to notify the City Manager of any comments concerning the draft of the travel policy.

12-93-366 MOTION BY HARTSOCK, SECONDED BY TUPPER, to hold a special study session at 7:00 p.m. on January 3, 1994. MOTION CARRIED UNANIMOUSLY.

Mayor Campbell asked if alternate members of the Board of Zoning Appeals should attend all meetings. Councilman Tupper felt that all alternates should attend the meetings with the understanding that they are unable to vote, but will be available if needed. Council concurred.

Mayor Campbell passed out handouts of an organizational chart of the City.

FARMINGTON COMMUNITY LIBRARY BOARD REQUEST FOR JOINT MEETING. Beverly Papai, Farmington Community Library Director, requested a joint meeting for the library board with Farmington and Farmington Hills City Councils to discuss the library's five year capital improvement program on February 12, 1994.

12-93-367 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to hold a joint meeting on February 12, 1994, with the Farmington Community Library Board and the City Councils of Farmington and Farmington Hills. MOTION CARRIED UNANIMOUSLY.

APPOINTMENTS TO BOARDS AND COMMISSIONS: (BEAUTIFICATION COMMISSION)

12-93-368 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to reappoint Donna Damon, 33306 Oakland, to the Farmington Beautification Commission for a 3-year term expiring December, 1996. MOTION CARRIED UNANIMOUSLY.

12-93-369 MOTION BY MCSHANE, SECONDED BY BUSH, to appoint Marisa Miller, 22960 Gill Road, to the Farmington Beautification Commission for a 3-year term expiring December, 1996. MOTION CARRIED UNANIMOUSLY.

12-93-370 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to appoint Thomas Allor, 31952 Marblehead, to the Farmington Beautification Commission to fill the unexpired term of Sandra Shelly until December, 1995. MOTION CARRIED UNANIMOUSLY.

WARRANT LIST

12-93-371 MOTION BY TUPPER, SECONDED BY HARTSOCK, to approve payment of \$189,638.38 from the General Fund, and \$50,919.55 from the Water and Sewer Fund.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.


ADJOURNMENT

12-93-372 MOTION BY TUPPER, SECONDED BY MCSHANE to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:50 p.m.



ARNOLD T. CAMPBELL, MAYOR



PATSY K. CANTRELL, CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 12-93-360

Motion by Hartsock, seconded by McShane, to adopt the following resolution:

WHEREAS, prior legislation permitted a third judgeship for the 47th District Court,

WHEREAS, such authorizing legislation previously has expired, and

WHEREAS, the Council of the City of Farmington agrees that a third judgeship is necessary for the 47th District Court, and further agrees to provide and maintain facilities, personnel and equipment to operate the court in accordance with the statutes of Michigan;

THEREFORE BE IT RESOLVED the City of Farmington Council requests the state legislature to adopt legislation that would authorize a third judgeship for the 47th District Court of the State of Michigan.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED DECEMBER 20, 1993.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....
I, Patsy K. Cantrell, duly authorized Clerk/Treasurer 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, December 20, 1993, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON

RESOLUTION NO. 12-93-363

Motion by Hartsock, seconded by McShane, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby amends the Agreement between the City and the City Manager as follows:

Paragraph 1. COMPENSATION: That the City agrees to pay the Manager at a bi-weekly rate of \$2,720.00 (expressed as an annual rate of \$70,720.00 for budget purposes) as compensation for rendering services as City Manager, or such other compensation thereafter as the parties may from time to time agree upon.

ROLL CALL:

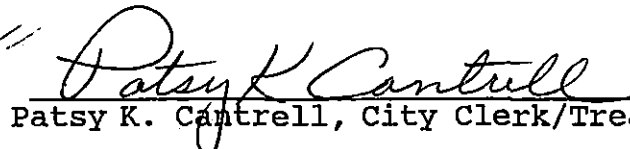
AYES: Tupper, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED DECEMBER 20, 1993.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer 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, December 20, 1993, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer