

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Tuesday, January 2, 1979, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 P.M. by Mayor Richard L. Tupper.

ROLL CALL: PRESENT: Councilmen Bennett, Hartsock,
 Tupper, Yoder.
ABSENT: Councilman Buckler (arrived 8:05 P.M.)

CITY OFFICIALS PRESENT: Administrative Assistant Gerald Horner, Director Billing, Deputy Director Santamauro, Attorney Kelly and Clerk Viane.

MINUTES OF PREVIOUS MEETING

1-79-01

Motion by Bennett, supported by Hartsock, to approve the minutes of the previous meeting of December 18, 1978, as printed.
Motion carried, all ayes.

PUBLIC HEARING - COMMUNITY DEVELOPMENT REVIEW OF PAST PROGRAMS

Mayor Tupper stated that Administrative Assistant, Gerald Horner, was present in City Manager Deadman's absence. He was asked to review the city's past Community Development programs.

Mr. Horner stated the Community Development Funds for 1978-79 had not as yet been expended. They were allocated for the paving of Hawthorne Street in the amount of \$17,000.00; for the Downtown beautification program in the amount of \$5,000.00; and for the Loans and Grants program for housing rehabilitation in the amount of \$13,800. \$3,000.00 had been put in the Contingency Fund to be applied to any of the above programs or for administrative costs.

Mayor Tupper advised that the public hearing had been published in the local newspaper as required and opened the public hearing for comments. There were three residents in attendance.

Mrs. Nancy Leonard, 33309 Shiawassee, asked about the Downtown Beautification program and whether additional programs could be offered. Mr. Horner stated programs could be submitted for consideration if they met the guidelines for the program.

There were no other comments from the audience.

1-79-02

Motion by Yoder, supported by Hartsock, to close the public hearing on the review of past Community Development Programs.
Motion carried, all ayes.

MINUTES OF OTHER BOARDS

1-79-03

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

Beautification Committee minutes of December 8, 1978
Farmington Community Library minutes of December 7, 1978
Board of Education minutes of November 21, 1978.

Motion carried, all ayes.

LETTER FROM LEAGUE OF WOMEN VOTERS
REGARDING EMERGENCY MEDICAL SERVICES

Mrs. Mary Lazaraton, President, West Bloomfield-Farmington Area League of Women Voters, advised that their organization have been informed that a course in Crash Injury Management for First Responders to accident scenes is to be offered at the Oakland County EMS Division. They ask that the City of Farmington consider sending public safety officers as schedules permit to this course which begins January 9, 1979.

Public Safety Director Daniel A. Byrnes advised that the Department presently has six officers who are qualified EMS technicians who are able to respond to a wide variety of emergency situations. He states that specialized courses could possibly be considered after all officers have been trained in the basics.

1-79-04

Motion by Yoder, supported by Buckler, to respond to Mrs. Lazaraton, West Bloomfield-Farmington Area League of Women Voters, advising of the city's position to train all officers in basic EMS training before enrolling them in specialized courses. Motion carried, all ayes.

RESOLUTION FROM CITY OF NOVI
RE APPOINTMENT TO STATE HWY COMMISSION

The City of Novi has adopted a resolution urging the appointment of County Commissioner Robert McConnell to the State Highway Commission.

1-79-05

Motion by Bennett, supported by Hartsock, to support the resolution adopted by the City of Novi which urges The Honorable William G. Milliken, Governor, to consider the appointment of Robert McConnell to the Michigan State Highway Commission. Motion carried, all ayes.

REQUEST FROM SEMCOG FOR
SUPPORT IN EXPEDITING EPA FUNDS
FOR AIR QUALITY PLANNING PROGRAMS

Mr. Michael M. Glusac, Executive Director of Semcog is requesting local government support of their position to expedite release of EPA Air Pollution funds so that SEMCOG may meet its air quality planning responsibilities.

1-79-06

Motion by Buckler, supported by Bennett, to support SEMCOG's position requesting the early release of EPA Air Quality Planning funds, and to write letters to the Director of EPA, the Administrators of the Urban Mass Transportation Administration and to Governor Milliken, requesting their assistance in obtaining the release of these funds to SEMCOG. Motion carried, all ayes.

ANNUAL INSPECTION CLASS "C"
LIQUOR LICENSE ESTABLISHMENTS

City Manager Deadman reported that the Public Safety Department in conjunction with the Oakland County Health Department, had completed their annual inspection of the local Class "C" liquor license establishments. They had no objections to the renewal of the Class "C" licenses for 1979.

If the City Council takes no action at this time, the licenses will be automatically renewed by the Liquor Control Commission sometime in March, 1979. This will allow Council to request a denial between now and March, should it become necessary.

1-79-07

Motion by Bennett, supported by Hartsock, to receive and file the City Manager's report regarding the renewal of Class "C" liquor license establishments for 1979. Motion carried, all ayes.

ESTABLISHMENT OF CONSTRUCTION
BOARD OF APPEALS

The Michigan State Construction Code requires the establishment of a Construction Board of Appeals. The State requires the board members to have certain qualifications to hear appeals on new materials, methods of construction and rulings by the Building Inspector.

City Manager Deadman has recommended that members appointed to the Construction Board of Appeals include a licensed architect, a builder, an engineer and other persons who by experience or qualifications understand the building codes and materials.

1-79-08

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

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WHEREAS, the City of Farmington recently adopted the State Construction Code; and

WHEREAS, the State Construction Code requires the establishment of a Construction Board of Appeals;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Farmington City Council hereby establishes a Construction Board of Appeals; which Board shall consist of not less than five (5) members; such members being qualified by their experience and training to perform the duties of such a Construction Board of Appeals.
2. The Construction Board of Appeals members shall be appointed by the Farmington City Council for a two year term, except that three members of the first board to be appointed shall serve for a term of one (1) year, and two members for a term of two (2) years. Members so appointed shall serve without compensation and shall meet periodically to hear appeals which have been filed in writing.
3. The Board shall render and file its decisions with a statement of reasons therefor, with the City Building Department, not later than thirty (30) days after submission of the appeal.
4. The Board shall file a copy of such decision and statement of reasons with the Office of the City Clerk, who shall mail such decision to the party or parties making the appeal.

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

NAYS: None

RESOLUTION DECLARED ADOPTED: January 2, 1979.

1-79-09

Motion by Bennett, supported by Hartsock, to request the City Manager to submit a list of citizens that would qualify and be willing to serve on the Construction Appeals board for Council's consideration and appointment. Motion carried, all ayes.

SEMCOG REVIEW OF A-95
RESOURCE RECOVERY/ENERGY CONVERSION/
FACILITY/ OAKLAND CO WASTE DISPOSAL SYSTEM

Oakland County has filed a grant application to develop final cost estimates for the construction of a solid waste combustion facility which generates steam and electricity, along with the construction of auxiliary facilities, including transfer stations and sanitary landfill locations, intended to serve all of the cities, villages and townships within the county

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who are not presently being serviced by some other authority's solid waste disposal system. Mr. George Schutte, Oakland County Department of Public Works states that this grant should be the last step prior to implementation. The grant request is for \$289,800 toward a total cost of \$680,500. The difference between the grant and the total cost of the project will be funded by the County.

City Manager Deadman advised that since the City of Farmington is one of those communities relying on a privately operated landfill for rubbish disposal, it is important that the city be assured they will be served by a waste disposal system on into the future such as is being developed by the County.

SEMCOG in their review of the grant request has asked the City of Farmington for their comments regarding this grant request from Oakland County to develop a resource recovery and energy conservation system for Oakland County.

1-79-10

Motion by Yoder, supported by Hartsock, to inform SEMCOG that the Farmington City Council supports the request of Oakland County for a grant to develop a resource recovery and energy conservation system for Oakland County. Motion carried, all ayes.

MISCELLANEOUS - PUBLIC COMMENT

There were no comments from the audience.

CLAIMS AND ACCOUNTS

MONTHLY BILLS


1-79-11

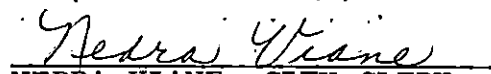
Motion by Hartsock, supported by Bennett, to approve the monthly bills as presented: \$34,848.62 General Fund; and \$454.36 Water & Sewer Fund. Motion carried, all ayes.

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

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

The meeting was adjourned at 9:00 P.M.


RICHARD L. TUPPER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, January 15, 1979, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 P.M. by Mayor Richard L. Tupper.

ROLL CALL: PRESENT: Councilman Bennett, Buckler, Tupper and Yoder.

ABSENT: Councilman Hartsock.

CITY OFFICIALS PRESENT: City Mgr. Deadman, Administrative Assistant Gerald Horner, City Engineers Frank Papke, Ken Stumpf; Director Byrnes, Director Billing, Attorney Kelly, Clerk Viane.

MINUTES OF PREVIOUS MEETING

Councilman Buckler amended the minutes of the previous meeting to show that he arrived at 8:01 P.M. instead of 8:05 P.M.

1-79-12

Motion by Yoder, supported by Bennett, to approve the minutes of the previous meeting of January 2, 1979 as amended. Motion carried, all ayes.

PUBLIC HEARINGS

1979-80 COMMUNITY DEVELOPMENT PROPOSED PROGRAMS

Mayor Tupper asked City Manager Deadman to outline the city's Community Development Program. City Manager Deadman stated that because of the particular makeup of our community, we are very limited as to the type of programs we can fund under Community Development Bloc Grants. It is expected the city will receive approximately \$38,000 for the coming year. It has been tentatively proposed that the city provide an asphalt overlay on Astor Street between Orchard Lake and Hawthorne, as this is one of the few streets in the city that would qualify under the program. It has also been proposed that the city continue allocating a portion of the available funding towards housing rehabilitation which has been an ongoing and successful program benefiting senior citizens and those citizens whose economic condition would not allow them to make major repairs with their own funds.

Mayor Tupper opened the public hearing to the audience. Approximately 25 persons were in attendance.

Ms. Marguerite Kowalski, 36680 Brittany, who is the Social Services Chairman for the Farmington Area League of Women Voters, stated they had no additional proposals for this year's program but were continually interested in programs benefiting the senior citizens. She further stated that the

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League wished to congratulate and thank the City of Farmington for their efforts in establishing low cost senior citizen housing in this area. She stated this effort not only was of benefit to the community but also benefits Oakland County.

Mrs. Nancy Leonard, 33309 Shiawasse, asked about the types of programs that would be eligible for funding. City Manager Deadman stated each program would have to be reviewed under the regulations and guidelines.

1-79-13

Motion by Bennett, supported by Yoder, to close the public hearing on the 1979-80 Community Development Bloc Grant Program: Motion carried, all ayes.

1-79-14

Motion by Bennett, supported by Buckler, to authorize the City Manager to include in the application for the Community Development Bloc Grant Program for 1979-80 the asphalt overlay for Astor Street from Orchard Lake Road to Hawthorne, and the loan and grant program for housing rehabilitation. Motion carried, all ayes.

PROPOSED IMPROVEMENTS
TO WHITTAKER STREET

City Manager Deadman reported that the city engineers have analyzed the condition of Whittaker Street and have determined that the street is beyond normal repair. They have recommended the existing deteriorated asphalt be replaced with a new surface. They have recommended that a 7" deep strength asphalt overlay be applied in the section of street used by commercial traffic and a 3" asphalt overlay be applied in the area primarily used for residential traffic. Total estimated costs are \$22,202.50. It has been the city's policy to share 20% of the costs involved with the properties to be included in the special assessment district.

The city's share of this cost would be \$4,440.50, leaving \$17,762.00 to be special assessed against the property owners who benefit from this improvement. It is proposed that two different assessments be applied for the two different specifications for the construction of the roadway.

It was suggested that perhaps the few residents involved would prefer to be assessed for the same type of improvement recommended for the commercial users. City Manager Deadman was asked to communicate with these residents to determine their preference.

Comments and questions were heard from Mr. Ken Kop, 23936 Whittaker; Mr. Norman Paulson, Worldwide Shopping Center.

1-79-15

Motion by Bennett, supported by Yoder, to close the public hearing on the necessity of paving Whittaker Street from Grand River Avenue south approximately 600 ft. Motion carried, all ayes.

1-79-16

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

RESOLUTION NO. 3

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct street improvement on the following street:

WHITTAKER STREET from Grand River south
approximately 600 ft.

AND WHEREAS, plans and specifications and estimate of cost and other information concerning said street improvement have been prepared, and

WHEREAS, the City Council has met after due and legal notice and has heard all persons interested in said improvement;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council determines to proceed with the improvement described in the preamble hereto.

2. Plans and specifications and estimate of cost heretofore prepared are hereby approved.

3. The Special Assessment District shall consist of the following lots and parcels of land:

28-128-002, 003, 004;
28-128-029, 030;
28-126-005, 006, 007;
28-126-026.

4. The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that part of the cost to be borne by private property against the property set forth in paragraph #3 above.

5. As soon as the Assessor shall have prepared such assessment roll, he shall report the same to the City Council for confirmation.

AYES: Bennett, Buckler, Tupper, Yoder.

NAYS: None

ABSENT: Hartsock

RESOLUTION DECLARED ADOPTED: 1-15-79

NEDRA VIANE, CITY CLERK

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1-79-17

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

RESOLUTION NO. 4

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of street improvement on the following described street:

WHITTAKER STREET from Grand River south approx. 600 ft.

AND WHEREAS, the City Council has ordered the Assessor to make a special assessment roll of all lots and parcels of land within the designated district benefited by the proposed improvement, and assess to each lot or parcel of land the amount benefited thereby;

AND WHEREAS, the Assessor has completed said special assessment roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the Office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on Monday, March 5, at 8:00 o'clock P.M., Eastern Standard Time at the City Hall in said city.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Observer, a newspaper published in the city, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

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NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

28-128-002, 003, 004, 029, 030;
28-126-005, 006, 007, 026.

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a Special Assessment Roll to defray the cost of constructing street improvements on the following described street:

WHITTAKER STREET from Grand River South approximately 600 ft.

Said Special Assessment Roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m. Eastern Standard Time, on Monday, March 5, 1979 for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

AYES: Bennett, Buckler, Tupper, Yoder.

NAYS: None

ABSENT: Hartsock

RESOLUTION DECLARED ADOPTED JANUARY 15, 1979.

NEDRA VIANE, CITY CLERK

REZONING REQUEST
LOT 15, ASSESSOR'S PLAT 4
FROM R-1-O to R-5

City Manager Deadman stated the Planning Commission had recommended approval of this request for rezoning of Lot 15, Assessor's Plat 4, located on Grand River Avenue adjacent to the Oakwood Cemetery. The northern portion of the property is located in the City of Farmington Hills and has been rezoned for multiple. Mr. Thomas Sechler is requesting the southern portion located in the City of Farmington be rezoned to R-5 Deluxe Multi-Family. City Manager Deadman stated this zoning district would allow approximately ten units per acre. The utilities would be furnished by the City of Farmington and the water from Farmington Hills.

Mr. Thomas Sechler was present in the audience. Mayor Tupper asked what the total number of units would be. Mr. Sechler stated it would be approximately 42 units, possibly less.

The public hearing was opened to the audience and comments and questions were received from Mr. Thomas Carr, 36660 Saxony, and Mr. Norman Paulson, Worldwide Shopping Center owner.

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1-79-18

Motion by Yoder, supported by Bennett, to close the public hearing on the request for rezoning of Lot 15, Assessor's Plat #4, from R-1-O to R-5 Deluxe Multi-Family District. Motion carried, all ayes.

1-79-19

Motion by Yoder, supported by Bennett, to introduce Ordinance No. C-441-79, Amendment No. 3 to the Zoning Ordinance, which would rezone Lot 15, Assessor's Plat 4 from R-1-O to R-5 Deluxe Multi-Family District. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

1-79-20

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

Farmington Planning Commission minutes of January 8, 1979
Farmington Area Commission on Aging minutes of November 28, 1978
Farmington Area Arts Commission minutes of December 12, 1978
Board of Education minutes of December 19, 1978.

PETITIONS AND COMMUNICATIONS

FARMINGTON HILLS PUBLIC HEARING
NOTICE - REZONING FREEDOM/BROOKDALE

The City of Farmington Hills has notified the City that they will be holding a public hearing on a rezoning request for a parcel of property containing approximately 3 acres located on the south side of Nine Mile Road near Brookdale Street. The request is for a rezoning from RA-3 Single Family Residential to RC-3 Multi Family Residential.

Since this property borders on property in the City of Farmington it was felt the City of Farmington might have an interest in this request.

1-79-21

Motion by Bennett, supported by Yoder, that the Farmington City Council hereby directs the City Manager to notify the City of Farmington residents within three hundred feet of the property proposed for rezoning by the City of Farmington Hills known as (23-34-201-005, 004) regarding the public hearing on January 25, 1979; and to express to the Farmington Hills Planning Commission our desire that the project would empty onto Freedom Road rather than Nine Mile Road. Motion carried, all ayes.

LETTER FROM CITY OF GROSSE POINTE WOODS
REGARDING STATE REGULATIONS OF AMBULANCE
SERVICES

The City of Grosse Pointe Woods have adopted a resolution requesting the Michigan State Legislature to give consideration to the amendment of Public Acts 288, 290 and 330 of 1976 to provide an exemption from the stringent requirements imposed upon municipal governments who supply ambulance service when emergency hospital room service is available within five miles of the area being serviced by the municipal ambulance operation.

1-79-22

Motion by Buckler, supported by Bennett, to direct the City Manager to contact our state legislators and Governor Milliken advising that they postpone the implementation of any new regulations that would affect the ability of existing ambulance services or governmental units to deliver ambulance services; and that they further review current regulations in an effort to determine what effect these regulations have had on improving ambulance service throughout the State of Michigan, or of reducing the availability of services to citizens of this State. Motion carried, all ayes.

RESOLUTION FROM ROSE TOWNSHIP IN
SUPPORT OF VAN BUREN TOWNSHIP BOARD

1-79-23

Motion by Bennett, supported by Yoder, to receive the resolution from Rose Township supporting the actions of the Van Buren Township Board. Motion carried, all ayes.

MICHIGAN MUNICIPAL LEAGUE
REGION IV MEETING

The Michigan Municipal League Region IV Annual Regional Meeting for all municipal officials in Region IV will be held on Thursday, February 22, 1979 in the City of Fenton. The meeting will begin at 1:30 P.M. with registration starting at 1:00 P.M. and will continue through dinner. City Manager Deadman advised he would make reservations for those wishing to attend.

GOVERNOR'S CONFERENCE ON COMMUNITY
PREVENTION OF CHILD ABUSE AND NEGLECT

The Governor's Conference on Community Prevention of Child Abuse and Neglect will be held in Detroit on March 15, 16, and 17, 1979 at the Renaissance Center. City Manager Deadman advised he will make reservations for those wishing to attend.

REPORTS FROM CITY MANAGER

DESIGNATION OF LOCAL AGENT
FEDERAL AND STATE DISASTER ASSISTANCE GRANTS

The Emergency Services Division of the Department of State Police has issued a bulletin requesting each governmental unit

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to appoint a local agent. The local agent would act on behalf of the local governmental unit in filing grant applications to recover expenditures incurred in handling emergencies which have been declared disasters by the State or Federal government.

1-79-24

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

BE IT RESOLVED that the Farmington City Council hereby appoints Robert F. Deadman, City Manager of the City of Farmington, to execute for and in behalf of the City of Farmington, a public entity established under the laws of the State of Michigan, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.

That the City of Farmington, a public entity established under the laws of the State of Michigan, hereby authorizes its agent to provide to the State and to the Federal Disaster Assistance Administration (FDAA), Department of Housing and Urban Development (HUD) for all matters pertaining to such Federal disaster assistance the assurances and agreements printed on the reverse side hereof.

AYES: Bennett, Buckler, Tupper, Yoder.

NAYS: None

ABSENT: Hartsock

RESOLUTION DECLARED ADOPTED JANUARY 15, 1979.

NEDRA VIANE, CITY CLERK

WATER QUALITY STUDY MADE
BY ENVIRONMENTAL RESEARCH GROUP, INC.

The firm of Environmental Research Group, Inc. has completed its Study of the city's water quality of combined sewer overflows on the upper Rouge River and the report was submitted to Council. City Engineers Frank Papke and Ken Stumpf of Orchard, Papke, Hiltz & McCliment, were present. City Engineer Ken Stumpf reviewed in detail some of the findings of the Study.

Engineer Ken Stumpf informed Council that the city's engineering firm is now developing the various alternatives that may be acceptable by the State and Federal government for correction of whatever pollution problems are being caused by the city's combined sewers and storm overflows. After the alternatives have been refined they will request City Council to establish a Public Hearing for community input and finally to agree on one of the alternatives.

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They stated they would be ready to make a presentation to Council in approximately two to six months.

The Environmental Research Group, Inc. has submitted an invoice in the amount of \$9,440.38 for the work completed to date under its contract with the city. The invoice has been reviewed and is in conformity with the work completed in accordance with agreements dated in May and October of 1978.

1-79-25

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the payment of \$9,440.39 to Environmental Research Group, Inc., Ann Arbor, Michigan, for work completed to date on the Water Quality Study; and

BE IT FURTHER RESOLVED:

That the Funds be provided from the Water & Sewer Fund and an EPA Federal Grant.

AYES: Bennett, Buckler, Tupper, Yoder,

NAYS: None

ABSENT: Hartsock

RESOLUTION DECLARED ADOPTED JANUARY 15, 1979.

NEDRA VIANE, CITY CLERK

TRAFFIC SURVEY

SHIAWASSEE AND FARMINGTON ROAD

The Department of Public Safety has conducted a study of the various alternatives for improving the traffic movements at the Shiawassee/Farmington Road intersections. As a result of the survey, the Department does not believe there is a serious problem and that any solution which would cause additional delays for cars approaching the intersections would increase rather than reduce the accident potential. They therefore recommend that no changes in the present traffic controls be made at this time.

1-79-26

Motion by Bennett, supported by Buckler, to receive and file the report on the traffic survey of Shiawassee and Farmington Road intersections submitted by the Department of Public Safety. Motion carried, all ayes.

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MISCELLANEOUS

PUBLIC COMMENTS

Mr. Thomas Carr, 36600 Saxony, inquired about the present status of Halstead Road and Grand River, with the State. City Mgr. Deadman advised the last communication he had read was that they had qualified the project through the Federal grant system, but just what was qualified, Mr. Deadman said he was not sure at this time.

Mrs. Nancy Leonard, 33309 Shiawassee, commented on the traffic survey report, the snow removal trucks and the fence at the city cemetery.

BUILDING DEPARTMENT
QUARTERLY REPORT

1-79-27

Motion by Bennett, supported by Yoder, to receive and file the Building Department Quarterly Report for October-December, 1978. Motion carried, all ayes.

REZONING REQUEST PUBLIC HEARING
6.01 Acres Freedom Rd/Drake Rd.

City Manager Deadman advised that this rezoning request had been through the Planning Commission review and the Planning Commission recommends approval. It will be necessary to establish a public hearing before acting on this request.

1-79-28

Motion by Buckler, supported by Bennett, to establish a Public Hearing for 8:00 P.M. February 5, 1979 to consider the request to rezone approximately 6.01 acres of property located on Freedom Road just west of Drake Road from R-1-D Single Family Planned Unit Development to R-1-B One Family District. Motion carried, all ayes.

FINANCIAL REPORT GENERAL FUND
6 MONTHS ENDED DECEMBER 31, 1978

1-79-29

Motion by Yoder, supported by Buckler, to receive and file the City of Farmington Financial Report, General Fund, for the six months ended December 31, 1978. Motion carried, all ayes.

FINANCIAL REPORT 47TH DISTRICT COURT
6 MONTHS ENDED DECEMBER 31, 1978

1-79-30

Motion by Bennett, supported by Buckler, to receive and file the Financial Report, 47th District Court, for the six months ended December 31, 1978. Motion carried, all ayes.

Mayor Tupper advised he had received a notice that the Farmington Hills Parks & Recreation Commission will meet January 20, 1979 at 10:00 A.M. at which time Director Gaynor will present a report on the structure, programs and goals of the department. Councilman Buckler stated he intended to attend.

CLAIMS AND ACCOUNTS


1-79-31

Motion by Bennett, supported by Buckler, to approve the monthly bills as submitted: General Fund \$21,340.42; Water & Sewer Fund \$1,023.25; Motion carried.

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

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

The meeting was adjourned at 10:35 P.M.


RICHARD L. TUPPER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, February 5, 1979, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 P.M. by Mayor Tupper.

ROLL CALL: PRESENT: Councilman Bennett, Buckler, Hartsock, Tupper and Yoder.

ABSENT: None

CITY OFFICIALS PRESENT: City Manager Deadman, City Engineer Frank Papke, Director of Public Safety Byrnes, Director of Public Services Billing, Attorney Kelly and Clerk Viane.

MINUTES OF PREVIOUS MEETING

2-79-32

Motion by Yoder, supported by Hartsock, to approve the minutes of the previous meeting held January 15, 1979 as printed. Motion carried, all ayes.

PUBLIC HEARINGS

HAWTHORNE STREET IMPROVEMENTS TO CONFIRM SPECIAL ASSESSMENT ROLL

City Manager Deadman was asked to bring the audience up to date on the proceedings before the public hearing. Mr. Deadman stated that at the past public hearing some residents had indicated they had concerns about the longevity of the proposed improvement and the fact that there would be no parking on the street once the improvement was completed. To answer these concerns, each property owner had been sent a ballot offering four improvement choices. Results of the balloting received from the homeowners determined that 54% of the frontage elected improvements to include 27 ft. wide 7" deep strength asphalt with integral curb and inclosed drainage. City Manager Deadman indicated this type of improvement would cost \$27.23 per lineal foot for the roadway improvements plus \$1.00 per square foot for driveway approaches.

Mayor Tupper opened the public hearing to the audience and comments were received from the following homeowners:

Mrs. Edna Clarahan, 30789 Shiawassee, questioned how the Versaille Place Condominiums would be assessed.

Mrs. Dulcie McKelvey, 22509 Hawthorne, was opposed to the cost of the assessment and would prefer maintenance of the gravel-type roadway.

Mrs. Stella Murphy, 30751 Shiawassee, was opposed to the improvement and did not feel the apartment owners benefited from the improvement.

COUNCIL PROCEEDINGS -2-
February 5, 1979

Mrs. Martina Blazejewski, 30757 Shiawassee, was opposed to the improvement due to the high cost.

Mrs. Amelia Bubash, 30789 Shiawassee, was opposed to the improvement as proposed and did not feel the apartment owners would benefit.

Additional comments were received from:

Mr. Eldon Bell, 22529 Hawthorne
Mr. Neil C. Hanna, 30751 Shiawassee
Mr. Robert Yackley, 22483 Hawthorne
Mr. Bill Ledford, 22449 Hawthorne
Mr. Clyde Green, 30808 Astor (questioned parking to be allowed)
Mr. Vern Maleski, Lilac Street resident, regarding snow removal

2-79-33

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

2-79-34

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

RESOLUTION NO. 5

WHEREAS, the City Council has met after due and legal notice and reviewed the Special Assessment Roll prepared for the purpose of defraying the Special Assessment District's share of street improvements to be located on HAWTHORNE STREET, from Shiawassee Street south to Nine Mile Road, all of the above being located in the City of Farmington; and

WHEREAS, after hearing all persons interested therein and after carefully reviewing said special assessment roll, the City Council deems said special assessment roll to be fair, just and equitable and that each of the assessments contained thereon are in proportion to benefits received;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll as prepared by the City Assessor in the amount of \$80,044.81 is hereby confirmed and shall be known as Special Assessment Roll No. 78-70.
2. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first of which shall be due and payable on July 1, 1979, the second on July 1, 1980, and the subsequent installments shall be due on July 1st of each and every year thereafter.

COUNCIL PROCEEDINGS -3-
February 5, 1979

3. Interest shall be charged on the unpaid balance of said special assessment roll at the rate of seven and one-half percent (7 1/2%) per annum, from July 1, 1979; Provided, however, after the issuance of bonds to be issued in anticipation of the collection of the unpaid assessments of said special assessment roll, the City Treasurer be and is hereby directed to adjust said rate of interest to a rate which is not more than one percentage point in excess of the average rate borne by said bonds.

4. Said Special Assessment Roll No. 78-70 shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach her warrant to a certified copy of the aforesaid special assessment roll within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll in the annual installments as directed by the City Council. The City Clerk is hereby directed to endorse the date of the adoption of this Resolution on said roll.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None
RESOLUTION DECLARED ADOPTED: February 5, 1979.

NEDRA VIANE, CITY CLERK

Councilman Bennett remarked that he was pleased with the choice made by the majority of residents for improving the roadway.

Mayor Tupper called a one minute recess to allow those wishing to leave to do so. The meeting reconvened.

REQUEST TO REZONE APPROXIMATELY 6.01 ACRES
ON FREEDOM ROAD WEST OF DRAKE ROAD FROM
R-1-D SINGLE FAMILY PLANNED UNIT DEVELOPMENT
TO R-1-B ONE-FAMILY DISTRICT

City Manager Deadman advised that the property in question is located immediately east of the Chatham Hills Subdivision and south of it. The proponent is the Trinity Land Company of Mt. Clemens, Michigan, who have stated they plan to construct houses similar to those in the Chatham Hills Subdivision. City Manager Deadman stated the company has a good reputation in other communities.

Mr. Salvatore Cottone, Treasurer of the Trinity Land Company, was present. He advised the proposed construction would be similar to that of Chatham Hills Subdivision and that they

COUNCIL PROCEEDINGS -4-
February 5, 1979

would preserve the natural beauty of the area. He believed the proposed subdivision would be an asset to the community.

There were no comments from the audience.

2-79-35

Motion by Bennett, supported by Hartsock, to introduce Ordinance No. C-442-79, which would rezone approximately 6.01 acres on Freedom Road west of Drake Road from R-1-D Single Family Planned Unit Development to R-1-B One Family District. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

2-79-36

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

Farmington Planning Commission minutes of January 29, 1979
Farmington Board of Zoning Appeals minutes of January 3, 1979
Farmington Building Authority minutes of January 17, 1979
Farmington Historical Commission minutes of January 17, 1979
Farmington Area Commission on Aging minutes of December 13, 1978
Farmington Beautification Committee minutes of January 11, 1979
Farmington Community Library minutes of January 4, 1979
Farmington Board of Education minutes of January 9, 1979

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

APPLICATION FOR HOUSE MOVING PERMIT
MR. AND MRS. R. B. GUNDLACH

Mr. and Mrs. R. B. Gundlach have made application to move a house presently located immediately east of the old Federal store building at 32911 Grand River. They propose to move it to Lot 4, Assessor's Plat 5, at 33335 Shiawassee.

Mr. and Mrs. Gundlach are owners of a residence in the Historic District and they have made arrangements to save this historical house if they receive permission to move it to 33335 Shiawassee. The house was built in 1870 and is of the Victorian period of architectural style. The moving project has been reviewed by the Farmington Historical Commission and received approval. The Building Inspector has also made an inspection of the house to determine the feasibility of the moving and renovation.

2-79-37

Motion by Bennett, supported by Yoder, to establish a public hearing for March 5, 1979 at 8:00 P.M. to review the feasibility of moving the house at 32911 Grand River to 33335 Shiawassee. Motion carried, all ayes.

REQUEST FROM ST. GERALD'S CHURCH
TO CONDUCT ANNUAL "FAMILY A-FAIR"

Rev. Maurice Decker, Pastor of St. Gerald's Church, 21300 Farmington Road, has requested permission to hold their third annual Family A-Fair May 18-20, 1979 and that the permit fee be waived inasmuch as this is a charitable event.

2-79-38

Motion by Yoder, supported by Buckler, to approve the request from St. Gerald's Church, 21300 Farmington Road, to hold their annual "Family A-Fair" on the church grounds May 18-20, 1979 and that the permit fee be waived. Motion carried, all ayes.

LETTER FROM FIVE CITIZENS
REGARDING ROAD CONDITIONS

2-79-39

Motion by Bennett, supported by Yoder, to receive the letter from the five citizens regarding hazardous road conditions during a recent snowstorm and to respond to them, thanking them for their concern and advising that the city will continue to try and do a good job of maintaining our streets during adverse weather. Motion carried, all ayes.

1979 WOLVERINE BOYS' STATE PROGRAM

Mr. Charles W. Currie, Chairman, Wolverine Boys' State Committee, Groves-Walker Post #346 American Legion, has requested the city to sponsor a local boy for the Wolverine Boys' State Program to be held on the campus of Michigan State University during the week of June 13, 1979. They also request that one Council member be designated for the boy to contact and report on his activities.

2-79-40

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

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the expenditure of \$120.00 to send one local boy to the Wolverine Boys' State Program for 1979 and designates Councilman Buckler to receive the report from the Boys' State representative upon his return.

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED: February 5, 1979.

NEDRA VIANE, CITY CLERK

MAYOR'S EXCHANGE DAY 1979

The Greater Michigan Foundation has invited the city to participate in Mayor's Exchange Day during Michigan Week. The drawing will take place March 21, 1979 during the State Legislative Conference of the Michigan Municipal League. They state each municipality will be in the drawing unless it informs the Mayors Exchange Committee that it does not wish to participate.

City Manager Deadman advised that it is possible for a city to arrange to exchange with another municipality by making its own arrangements.

2-79-41

Motion by Bennett, supported by Hartsock, to notify the Mayors Exchange Committee to withdraw the name of Farmington from the drawings and that the City Manager arrange with the City of St. Joseph for Mayor's Exchange Day. Motion carried, all ayes.

REQUEST FROM FARMINGTON COMMUNITY LIBRARY
TO PLACE QUESTIONS ON BALLOT IN SPECIAL ELECTION

Mr. G. Gordon Lewis, Jr., Director of the Farmington Community Library, has advised that due to a number of problems in the District Library Law, the State has amended the District Library legislation to allow District Libraries to receive voted ad valorem millage.

The Farmington Community Library was originally provided 1.5 mills for operations and capital expansion beginning in 1969. After five years this support was reduced by Council action to one mill. As a result of this reduction and the inflation rate which was not anticipated at the time of reduction, the capital program of the library has not been completed.

Mr. Lewis stated they anticipate the library's financial needs will increase from the current 1.1 mill appropriation to 1.2 mills for the fiscal year 1979-80. The Board of Trustees of the Farmington Community Library are therefore recommending that the City Council place a question on the ballot providing for the library to conform to Section 2 (2) of the amended act and to provide a millage support for the library with a ceiling of 1.5 mills, as provided for in Section 5 of the Act, to run for 20 years.

The relationship between the two city governments and the Library Board would not be affected by the library acquiring its own ad valorem millage. The Councils would continue to appoint Board members. Therefore, the control of the Community Library System would remain with the appointees of the Councils. If the library were to acquire its own

COUNCIL PROCEEDINGS -7-
February 5, 1979

millage; the local city ad valorem millage would be reduced to reflect the decreased appropriation which we would have normally used to fund the library operation; also the Library will not be handicapped by the current financial condition of the City.

Mr. Lewis stated that the text for the two questions is being prepared by their attorney and should be available this month.

2-79-42

Motion by Bennett, supported by Hartsock, to table a decision regarding placing a question on the ballot providing millage support for the Farmington Community Library until after the text of the questions has been made available for review. Motion carried, all ayes.

2-79-43

Motion by Bennett, supported by Yoder, that the Farmington City Council wishes to go on record as favoring the plan for the reorganization of the Farmington Community Library under the new authority and for the millage levy. Motion carried, all ayes.

REQUEST FOR MEETING WITH CITY COUNCIL
REGARDING SEMTA PROPOSED TRANSIT SERVICES

SEMTA representatives have requested Council establish a meeting at which time they could discuss proposed transit services and receive an exchange of information and ideas regarding the system.

2-79-44

Motion by Yoder, supported by Bennett, to establish a meeting date of March 19, 1979 at the regular Council Meeting to hear a presentation from SEMTA. Motion carried, all ayes.

REQUEST FOR PROCLAMATION
FARMINGTON AREA JAYCEES
"JAYCEETTE WEEK"

2-79-45

Motion by Bennett, supported by Buckler, to issue a proclamation designating the week of February 11-17, 1979 as "Jaycette Week" in the City of Farmington. Motion carried, all ayes.

REQUEST FOR PROCLAMATION
"THE ROBERT H. van HILL DAY"

American Legion Post No. 261, Roseville, Michigan, are planning a "Surprise Honoring Ceremony" on March 3, 1979 to honor Robert van Hill. Mr. van Hill is the Department Service Officer of the 18th District of which Farmington is a part. He is a Navy veteran, Post Commander, Past District Commander, Committeeman, and has served ten years as the Department Service Officer.

COUNCIL PROCEEDINGS -8-
February 5, 1979

The American Legion Post is requesting a proclamation from the Farmington City Council designating March 4, 1979 as "THE ROBERT H. van HILL DAY".

2-79-46

Motion by Hartsock, supported by Bennett, to issue a proclamation designating March 4, 1979 as "THE ROBERT H. van HILL DAY" in the City of Farmington. Motion carried, all ayes.

REQUEST FOR PROCLAMATION FROM
CYSTIC FIBROSIS FOUNDATION
"KISS YOUR BABY" WEEK

A letter was received from Mrs. William T. Stephenson requesting support for the campaign of the Cystic Fibrosis Foundation in detecting symptoms of CF. They have requested the Council to issue a proclamation designating the week of February 11-18, 1979 as "Kiss Your Baby" Week.

2-79-47

Motion by Yoder, supported by Buckler, to issue a proclamation designating the week of February 11-18, 1979 as "Kiss Your Baby Week" in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

DETROIT SEWAGE RATES AND SEWAGE
SURPLUS REVENUES

City Manager Deadman advised that a settlement agreement had been reached in the civil action now pending in the US District Court challenging waste water treatment rates adopted by the Detroit Water and Sewerage Department. The settlement which was reached by the suburban community users of the Detroit Sewerage System will be in effect until January 1, 1980.

Evidence was presented in this case that Detroit had in fact collected monies in surplus of what was needed to complete their sewerage treatment program for the fiscal year 1977-78. As a result of this finding, the Court has ordered the City of Detroit to rebate a surplus of some \$3,548,641.00 as a credit on sewer bills rendered from September 1, 1978 through June 30, 1979.

At a later date after an audit of the Detroit system, it was found that an additional \$86,998.00 was also to be rebated. The City of Farmington's portion of the rebate, based on sewerage volumes for FY 1977-78, will be \$23,195.00, or approximately 26¢ per thousand cu. ft. of sewerage treated by Detroit in FY 1977-78.

February 5, 1979

At the same time that the rebate was ordered, the Court also established a sewerage rate increase to go into effect as of July 1, 1979 at \$2.50 per thousand cu. ft. As a result of this sewer rate increase, the City of Farmington's expenditures for sewer treatment will increase \$51,000.00 per year.

Oakland County has informed us that they have not made a decision yet whether they will distribute any of the rebate from Detroit in the Farmington-Evergreen System.

The City of Farmington has two choices in our local case concerning how to use the rebate from the City of Detroit. The City may either issue credits to each current water customer based on the 1977-78 water usage or the City may choose to delay increasing our water rates until January 1, 1980. To offset the increased sewerage cost which goes into effect July 1, 1979, the city could use the Detroit rebate to pay for the increased sewerage cost from July 1, 1979 through January 1, 1980.

2-79-48

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

BE IT RESOLVED THAT that Farmington City Council hereby authorizes the anticipated rebate from the City of Detroit Sewerage System of \$23,195.00 be used to offset the increased sewerage cost from July 1, 1979 through January 1, 1980, and

BE IT FURTHER RESOLVED that the City delay increasing our water rates until January 1, 1980.

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

NAYS: None

RESOLUTION DECLARED ADOPTED FEBRUARY 5, 1979.

NEDRA VIANE, CITY CLERK

AUTHORIZATION TO BORROW FROM
CITY RESERVES

The "Headlee Amendment" recently approved by the voters as it applies to voter approval for the sale of special assessment bonds by local communities is presently being clarified by the Legislature. The City of Farmington has several special assessment district improvements pending and any delay in constructing the local improvements will substantially increase the cost of improvements. The city has presently on hand monies to meet its financial obligations to the County of Oakland for the Tarabusi and Industrial Arm sewers. These funds are currently invested in interest bearing accounts from which annual debt service payments are made to the County. The City's bonding attorneys have stated that they find no prohibition concerning

the city using these funds to finance special assessment districts.

In reviewing city records it has been determined that there has been no instance of default from any special assessment district. As the principal and interest in a special assessment district are collected, the funds could be re-deposited in the accounts from which they were borrowed. If the State Legislature adopts enabling legislation allowing the sale of special assessment bonds, the city would then have the option of selling special assessment bonds for the unpaid portion of the special assessment district debt.

2-79-49

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

WHEREAS, the City of Farmington has several special assessment district improvements pending, and

WHEREAS, State Proposition E may limit the ability of the City to market special assessment bonds, and

WHEREAS, any delay in constructing the local improvements will substantially increase the cost of improvement;

NOW, THEREFORE, BE IT RESOLVED:

That the Farmington City Council hereby authorizes the City Treasurer to borrow from City surplus funds, including those funds held in reserve for City debt obligations to Oakland County from the acquisition of the Tarabusi & Industrial Arm Sewer, to finance the special assessment portion of public improvements; and

BE IT FURTHER RESOLVED:

That the payments received from special assessment districts, including principal and interest, shall be redeposited to those surplus funds from which the money was borrowed.

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

NAYS: None

RESOLUTION DECLARED ADOPTED FEBRUARY 5, 1979

NEDRA VIANE, CITY CLERK

PROPOSED AMENDMENT TO TAXI
INSPECTION PROCEDURES

The Public Safety Department annually inspects taxicabs to be licensed by the City. This procedure worked reasonably

well when the city was serviced by small local taxi companies. However, we are now serviced by a company which also provides service to most communities in Western Wayne County and portions of Oakland County. Besides being time consuming, local inspection duplicates the efforts of others. The City of Livonia has a full time employee who not only inspects the mechanical condition of the cabs, but has the necessary tools and instruments to check the taxi rate meters for accuracy. These inspection reports are available to us and would save valuable time if we accept the inspection report from the City of Livonia.

2-79-50

Motion by Buckler, supported by Bennett, to instruct the City Manager to develop an amendment to the city's taxicab ordinance, allowing the Public Safety Department to accept inspection reports from other jurisdictions in lieu of a local inspection, for Council consideration. Motion carried, all ayes.

AUTHORIZATION TO ACCEPT MICHIGAN
CRITICAL BRIDGE GRANT

The City received approval of a grant from the Federal Urban Aid Program for the bridge improvement at Shiawassee and Farmington Road, and now have received approval of the grant applied for through the Michigan Critical Bridge Program. As a result of this approval, there is a new formula for cost sharing. The Federal Urban Aid Program will now pay 77.22% and the Michigan Critical Bridge Program will pay 12.78%, for a total of 90% of the cost of the improvement. The City Engineers estimate that the cost of the improvement would be approximately \$260,000.00.

Under the Federal Urban Aid Program, originally the city's share of the improvement would have been approximately \$78,000. Under the new grant, the city's share is reduced to approximately \$26,000.00. The city's cost could escalate slightly, as under the new program the State will not fund over \$20,000.00 under the Critical Bridge Program for approach construction and design. This means that if the intersection improvement and approach construction exceeds \$155,000.00, the city will have to fund 12.78% of the overage.

2-79-51

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to accept the State of Michigan Critical Bridge Program Grant and agree to provide the necessary matching funds at the local level to finance the bridge project.

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

NAYS: None

RESOLUTION DECLARED ADOPTED: FEBRUARY 5, 1979

NEDRA VIANE, CITY CLERK

PROGRESS REPORT - THE OLD WINERY

The time has expired in which Mr. Charles Teichner and his associates were to begin reconstruction of the Winery into a restaurant with a Class "C" liquor license. To date Mr. Teichner has not met any of his commitments to City Council, including taking out a building permit, beginning construction and remodeling for the proposed restaurant. Mr. Teichner has received several time extensions from the Council and during the most recent time extension has neither contacted the City Manager or the Building Department regarding his plans or time schedule for the remodeling.

2-79-52

Motion by Yoder, supported by Bennett:
BE IT RESOLVED that the request from The Old Winery, Inc. for new full year Class C license to be located at 31505 Grand River Avenue, Farmington, Michigan 48024, Oakland County, in addition to prior approval already granted per resolution adopted February 7, 1977, be withdrawn.

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED: FEBRUARY 5, 1979.

NEDRA VIANE, CITY CLERK

MISCELLANEOUS

PUBLIC COMMENTS

Mr. Allen Silvarman, 23940 Wesley, commented on the recent Capital Tire Company fire.

Mrs. Nancy Leonard, 33309 Shiawassee, thanked the Director of Public Services for patching the street in front of her home.

APPOINTMENTS TO CONSTRUCTION
BOARD OF APPEALS

City Manager Deadman submitted names of qualified persons for Council consideration for appointment to the new Construction Board of Appeals.

2-79-53

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

BE IT RESOLVED THAT the Farmington City Council hereby appoints the following persons to serve on the Construction Board of Appeals for terms as shown:

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Stewart L. McCallum, AIA
21820 Manor Ct.
Farmington MI 48024
One Year Term Expiring 2/5/80

Mr. Frank Papke, PE (City Engr.)
34935 Schoolcraft
Livonia, MI 48150
Two Year Term Expiring 2/5/81

Edward V. McBride
City of Novi Fire Marshal
33801 State Street
Farmington MI 48024
One Year Term Expiring 2-5-80

Mr. Robert M. Leidlein
(Builder)
31925 Shiawassee
Farmington MI 48024
Two Year Term Expiring 2/5/81

William McShane
(Property Management)
33808 Glenview Ct.
Farmington MI 48024
One Year Term Expiring 2/5/80

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None
ABSENT: None
RESOLUTION DECLARED ADOPTED: February 5, 1979.

NEDRA VIANE, CITY CLERK

A discussion was held regarding the problems created by parked vehicles during the process of snow removal after a snowstorm. Director of Public Services Earl Billing stated he had planned to place signs at the entrance of a subdivision the day preceding snow removal operations prohibiting parking. It was agreed it was worth trying during the next snowstorm.

FINANCIAL REPORT WATER & SEWER FUND

2-79-54

Motion by Bennett, supported by Hartsock, to receive and file the Water & Sewer Fund Financial Report for the Quarter ended December 31, 1978. Motion carried, all ayes.

FINANCIAL REPORT 47TH DISTRICT COURT
SEVEN MONTHS ENDED JANUARY 31, 1979

2-79-55

Motion by Yoder, supported by Hartsock, to receive and file the Financial Report for the 47th District Court for the seven months ended January 31, 1979. Motion carried, all ayes.

Councilman Bennett asked City Manager Deadman what the relationships or implications are to the city assessments recently mailed out and the Headlee Amendment. City Manager Deadman submitted a speculative comparison showing the possible implications due to the (Headlee) adjustment, which could possibly require a roll back.

February 5, 1979

Councilman Buckler asked about cars that are parked over 48 hours in one place; He reported on the Oakland County Bloc of Semcog election of representatives to the executive committee; and his attendance at the Farmington Hills Recreation Commission program.

RESOLUTIONS AND ORDINANCES

2-79-56

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

ORDINANCE NO. C-441-79

AMENDMENT NO. 3 TO THE ZONING MAP, CITY OF FARMINGTON, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

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

LOT 15 ASSESSOR'S PLAT NO. 4
PARCEL IDENTIFICATION NO. 23-28-201-001

FROM: R-1-O One Family Office District

TO: R-5 Deluxe Multi Family District

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

Section 3: This ordinance shall be known as Amendment No. 3 to the Zoning Map as revised May 1, 1976.

This ordinance was introduced at a regular meeting of the Farmington City Council on January 15, 1979, was adopted and enacted at the next regular meeting of the Council on February 5, 1979, and will become effective ten days after publication.

RICHARD L. TUPPER, MAYOR
NEDRA VIANE, CITY CLERK

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

CLAIMS AND ACCOUNTS

2-79-57

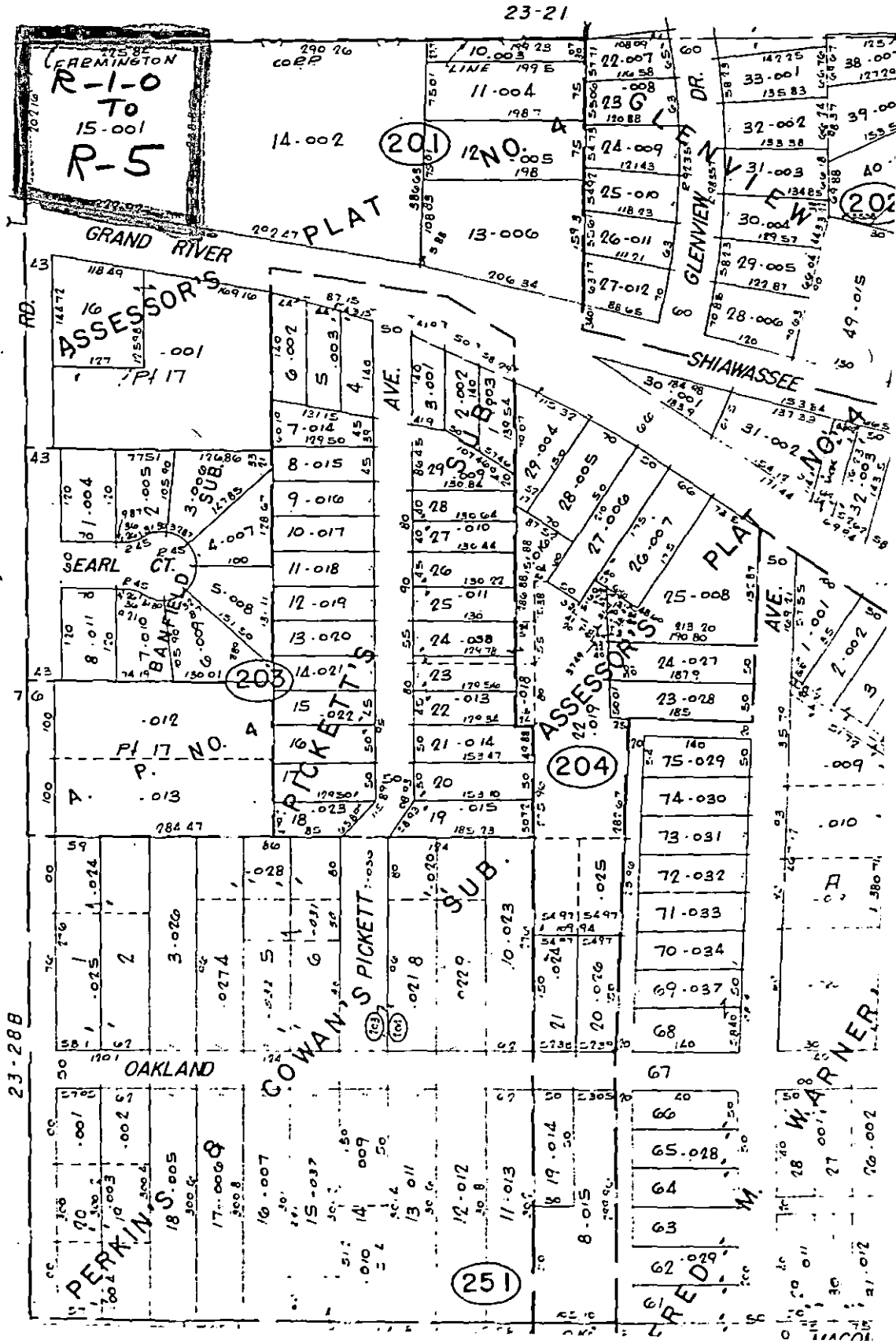
Motion by Yoder, supported by Bennett, to approve the monthly bills as submitted: General Fund \$19,627.01; Water & Sewer Fund \$2,533.48.

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

NAYS: None
MOTION CARRIED.

ORDINANCE NO. C-441-79

AMENDMENT #3 (TO ZONING MAP DATED 5-1-76)



COUNCIL PROCEEDINGS -15-
February 5, 1979

ADJOURNMENT:

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

The meeting was adjourned at 10:45 P.M.


RICHARD L. TUPPER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Tuesday, February 20, 1979, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-76.

The meeting was called to order at 8:00 P.M. by Mayor Richard L. Tupper.

ROLL CALL: PRESENT: Councilmen Bennett, Buckler, Hartsock and Tupper.

ABSENT: Councilman Yoder

CITY OFFICIALS PRESENT: City Manager Deadman, Director of Public Safety Byrnes, Director of Public Services Billing, Attorney Kelly and City Clerk Viane.

MINUTES OF PREVIOUS MEETING

2-79-58

Motion by Councilman Bennett, supported by Councilman Buckler, to approve the minutes of the previous meeting of February 5, 1979 as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

2-79-59

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

Farmington Planning Commission minutes of February 12, 1979
Farmington Board of Zoning Appeals minutes of February 7, 1979
Farmington Employees Retirement System Board of Trustees minutes of February 7, 1979
Farmington Board of Education minutes of January 23, 1979

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR PARADE PERMIT
SOUTH FARMINGTON BASEBALL, INC.

2-79-60

Motion by Councilman Bennett, supported by Councilman Hartsock, to grant permission to the South Farmington Baseball, Inc. to conduct their annual baseball parade on May 19, 1979 and to provide the necessary police escort. Motion carried, all ayes.

REQUEST FOR SUPPORT OF
CITY OF OAK PARK RESOLUTION

The City of Oak Park has expressed concern over recent utility increases and are calling for legislation that would expand the consumer's right to intervene in the rate setting process; they further request funds to finance consumer monitoring activities. They are requesting that the Michigan Legislature hold public hearings to determine the best method of providing for the establishment of a Utility Consumer Protection Act and Monitoring Fund.

2-79-61

Motion by Councilman Bennett, supported by Councilman Hartsock, to receive the letter from the City of Oak Park regarding a Utility Consumer Protection Act. Motion carried, all ayes.

CITY OF DETROIT WATER BOARD
CITIZENS ADVISORY BOARD

The Detroit Water and Sewerage Department, in cooperation with E P A and the State of Michigan, has developed a three year public participation program. An important part of this program will be the creation of a Citizen Advisory Council comprised of interested citizens-at-large, public officials, representatives of public interest groups and the business community, to assist the Department in its decision-making process.

The Detroit Water Board has requested the City to suggest citizens from our community who may be interested in serving on the Advisory Council.

City Council asked the City Manager to secure names of interested citizens for possible appointment to this new Citizens Advisory Council to the Detroit Water and Sewerage Department.

EXPANSION OF MEMBERSHIP
COMMISSION ON AGING

Mrs. Nancy Bates, Chairman, Commission on Aging, has submitted a memo outlining information regarding the activities of the Commission on Aging. They are requesting approval from Council to expand the membership of the Commission to ten members; seven from the City of Farmington Hills and three from the City of Farmington.

The Commission further suggests that residents who have served on their commission be a part of the screening process to select residents who will live in the new Senior Center being constructed in Farmington. At this date it is uncertain exactly what screening process will be used by the housing owners,

Forest City Dillon, a private concern.

2-79-62

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

BE IT RESOLVED, that the Farmington City Council hereby approves the expansion of the Commission on Aging to ten (10) members with the City of Farmington adding one additional member.

AYES: Bennett, Buckler, Hartsock, Tupper.

NAYS: None

ABSENT: Yoder

RESOLUTION DECLARED ADOPTED FEBRUARY 20, 1979.

NEDRA VIANE, CITY CLERK

City Manager Deadman was directed to obtain suggestions for the new member from the Commission on Aging for consideration by Council.

MICHIGAN MUNICIPAL LEAGUE
ANNUAL LEGISLATIVE CONFERENCE

Council was advised that the Annual Legislative Conference, Michigan Municipal League, will be held Wednesday, March 21, 1979, starting at 9:30 a.m. in the Lansing Civic Center. Reservations may be made through the office of the City Manager.

Council asked City Manager Deadman to arrange a dinner meeting with our representatives the evening prior to the conference.

REQUEST FOR SIGN VARIANCE
CENTER HOLDING COMPANY

Mr. John Clappison, Center Holding Company, has requested a variance to the city's sign ordinance to allow him to continue use of a ground sign serving the building at 33025 Grand River, formerly occupied by the Federal Department Store. Mr. Clappison stated it is their intention to re-use the supports of the existing sign and only change the plastic facing to advertise the new tenants in the building. The size of the sign will not change.

2-79-63

Motion by Councilman Bennett, supported by Councilman Buckler, that a variance be granted to the Center Holding Company to allow the continued use of the ground sign at 33025 Grand River with the provision that the size and structure of the sign will not change, only the advertising lettering. Motion carried, all ayes.

PROPOSED REORGANIZATION FARMINGTON DISTRICT LIBRARY

At the February 5, 1979 Council Meeting, Mr. G. Gordon Lewis, Jr., Director of the Farmington Community Library, requested the City of Farmington to authorize and schedule a Special Election for the purpose of submitting proposals which would provide for the Library to conform to Act 465-1978 Section 2(2) and would provide for a tax levy to provide moneys for the operation of the Library.

The ballot wording of two proposals was submitted to Council for consideration and approval. Question 1, if adopted, would re-organize the Farmington Community Library into a district library authority as provided for in Act 465-1978, Section 2(2); Question 2, if adopted, would provide moneys for the operation of the library up to a maximum of 1 1/2 mills on each dollar of assessed valuation (or \$1.50 for each \$1,000.00 of equalized assessed valuation.

2-79-64

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

BE IT RESOLVED that the Farmington City Council hereby approves the following proposals to be submitted to the electorate and establishes Tuesday, May 8, 1979 for a Special Election in the City of Farmington:

CREATION OF A DISTRICT LIBRARY AUTHORITY

Shall the Farmington Community Library be re-established as a district library authority for a district including the City of Farmington and the City of Farmington Hills, under Section 2(2) of Act #465 of the Public Acts of 1978?

YES ()
NO ()

AUTHORIZATION OF A PROPERTY TAX TO PROVIDE FUNDS FOR OPERATIONS OF A DISTRICT LIBRARY AUTHORITY

If the re-establishment of the Farmington Community Library as a district library authority is approved, shall the Board of Trustees of the Farmington Community Library be authorized to levy a tax to provide moneys for the operation of the library up to a maximum of one and one-half (1.5) mills on each dollar (\$1.50 per \$1,000.00) of the assessed valuation of property as finally equalized in the library district?

YES ()
NO ()

AYES: Bennett, Buckler, Hartsock, Tupper.
NAYS: None
ABSENT: Yoder
RESOLUTION DECLARED ADOPTED FEBRUARY 20, 1979.

The Farmington Community Library agrees to pay 1/3 of the cost of the election, with the remaining costs to be borne by each community. Cost of the election is estimated to be approximately \$3,000.00 in the City of Farmington. It will be necessary to transfer funds from the Contingency Fund to the Election Fund to finance this election.

2-79-65

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the transfer of \$2,000.00 from the 1978-79 Contingency Fund to the 1978-79 Elections Fund to finance the Special Election to be held May 8, 1979.

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

RESOLUTION DECLARED ADOPTED FEBRUARY 20, 1979.

NEDRA VIANE, CITY CLERK

Mr. James Ebel, Library Board Trustee, was present to answer any questions the Council might have. Mayor Tupper asked that the Board of Trustees inform residents that money formerly allocated by the City in their budget would no longer be necessary and that the Library would be taxing as a separate entity. Mayor Tupper felt that any information put out regarding these questions should include this information.

PRELIMINARY PLAT APPROVAL
TALL PINES SUBDIVISION NO. 2

The Farmington Planning Commission has reviewed and recommends for approval the Preliminary Plat for the Tall Pines Subdivision #2 submitted by the developer, Mr. Virgil Cornwell. The developer proposes to plat a parcel of property which is located immediately south of the Tall Pines Subdivision on Drake Road. The subdivision will contain five residential lots, each being 84 ft. wide x 252 ft. deep. The subdivision contains approximately 21,168 sq. ft.

Water service is available on Drake Road for the subdivision. Sanitary sewer shall be provided by extending the existing sanitary sewer now in the Drake Heights Subdivision on the west side of Drake Road and then northward in front of all of the proposed lots.

Since the lots face Drake Road, it will not be necessary for the developer to construct any road improvements. Each lot

will have a driveway approach to Drake Road. The City Engineer has approved the preliminary plat plan for this subdivision. Final platting will not occur until the developer has installed the necessary utility extensions and connections.

2-79-66

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

BE IT RESOLVED THAT the Farmington City Council hereby approves the Preliminary Plat dated November 10, 1978 for Tall Pines Subdivision No. 2.

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

RESOLUTION DECLARED ADOPTED FEBRUARY 20, 1979.

NEDRA VIANE, CITY CLERK

PROPOSED AMENDMENT
TAXICAB ORDINANCE

The Department of Public Safety has evaluated our existing ordinance concerning taxicabs and have recommended amendments regarding vehicle maintenance, inspection of taximeters and taxicab driver applicant age requirements.

2-79-67

Motion by Councilman Buckler, supported by Councilman Hartsock, to introduce Ordinance No. C-443-79 which would amend Sections 7.134, 7.135 and 7.144 of Chapter 65-Taxicabs. Motion carried, all ayes.

PROPOSED AMENDMENT
RUBBISH DISPOSAL CONTRACT

City Manager Deadman advised that the McCreedy Trucking Company, the city's rubbish disposal contractor, has requested an increase in compensation over that which is provided in the current contract.

City Manager Deadman advised that his office had reviewed the current contract and the associated operating costs of the McCreedy Trucking Company in an effort to determine what improvements are necessary to receive better service. Mr. McCreedy advised that the only way he could improve the service is to purchase additional new equipment; however, under the current contract, he is unable to finance additional equipment.

COUNCIL PROCEEDINGS -7-
February 20, 1979

Since the City entered into its current contract with the McCreedy Trucking Company, there has been a substantial increase in Dumping Charges for Special Items, making the present fees insufficient to finance all costs involved in providing this service. Under the city's method of financing its rubbish disposal services, it is essential that the Special Pickup Fees be sufficient to finance all costs involved in providing this service.

City Manager Deadman recommended that the city's rubbish disposal contract be amended to enable McCreedy Trucking Company to finance new equipment in order to continue providing good service to the city and to finance costs involved in providing Special Pickup services.

2-79-68

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to Amend the Garbage and Rubbish Collection and Disposal Contract with McCreedy Trucking Company to state that the City will assume the dumping fee costs of approximately \$7,000.00 annually, effective March 1, 1979.

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

RESOLUTION DECLARED ADOPTED FEBRUARY 20, 1979.

NEDRA VIANE, CITY CLERK

2-79-69

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

BE IT RESOLVED that the Farmington City Council hereby authorizes an increase in the Special Pickup Fees from the existing \$5.00 for each appliance picked up to \$10.00; and that the remuneration to the McCreedy Trucking Company be increased from \$4.50 per appliance to \$9.00, effective March 1, 1979.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to amend the city's Garbage and Rubbish Collection and Disposal Contract accordingly.

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

RESOLUTION DECLARED ADOPTED FEBRUARY 20, 1979.

NEDRA VIANE, CITY CLERK

PROPOSED TRANSFER SDM LICENSE
PARTY STORE AT 30790 GRAND RIVER

City Council was notified that the Department of Commerce, Liquor Control Commission, has received an application for the transfer of an SDM beer and wine license now held by Antonio G. and Grace Perez in conjunction with the party store at 30790 Grand River Avenue. The license application requests the transfer to Lawrence D. Grattan.

The Public Safety Department has conducted an investigation into the background of Mr. Grattan and has found no reason for objection to this transfer.

2-79-70

Motion by Councilman Bennett, supported by Councilman Hartsock, to receive and file the letter from the Liquor Control Commission regarding the application for transfer of an SDM beer and wine license from Antonio G. and Grace Perez in conjunction with the party store at 30790 Grand River Avenue to Lawrence D. Grattan. Motion carried, all ayes.

PROPOSED LOCAL ROAD
IMPROVEMENT POLICY

City Manager Deadman submitted a proposed local road improvement policy for Council's consideration. The policy outlines the problem that unimproved roads require more maintenance than improved roads. It establishes the goal of upgrading all unimproved roads to hard surfaced roads with drainage sometime in the future.

The proposed policy includes a method of assessing for road improvements, as well as the maximum amount of city contributions that may be allocated towards any local road improvement.

The policy establishes two alternatives in developing a special assessment roll. One of the alternatives is based on a front foot assessment charge; the other is a unit assessment charge. The policy provides that Council may use either of these assessment methods, depending on which method would be more equitable.

The document sets forth the city's responsibility for the maintenance of existing roads as well as what may be considered ordinary maintenance. The policy provides that the City will apply one 1" asphalt overlay on an existing hard surfaced local road. Any additional overlay will require participation by the property owners who benefit.

February 20, 1979

If a road should deteriorate after 15 years of use and require rebuilding, property owners will receive a 50% credit on any previous special assessments levied for road improvement. If property owners were not special assessed, but acquired the road improvement within the purchase price of their lot, the City Engineer will develop an estimated cost of the improvement at the time of installation, and the property owners will receive 50% credit for their proportionate share of the improvement, the same as if they had been special assessed.

Since no document can cover all the various circumstances that may arise in reviewing special assessment rolls, the proposed policy allows the City Council to make whatever adjustments it deems in the best interest of the city when reviewing or approving special assessment rolls.

2-79-71

Motion by Councilman Bennett, supported by Councilman Buckler, to receive the report from the City Manager regarding a proposed local road improvement policy and establish a Study Session in conjunction with other items at a suitable date. Motion carried, all ayes.

MISCELLANEOUS

City Manager Deadman reported on the progress of the 47th District Court building program.

PUBLIC SAFETY DEPARTMENT
ANNUAL REPORT DECEMBER 1978

Director of Public Safety Daniel A. Byrnes, highlighted the Department's Annual Report as of December, 1978. Director Byrnes advised that two rather large donations had been received -- one for the sum of \$1,000.00 from the Memorial Fund of Johnny Cox, deceased volunteer fireman, to purchase classroom furniture in our Training Facility; and the second was a \$1,500.00 donation from the Farmington Jaycees for the purchase of exercise equipment, also for the Training Facility.

2-79-72

Motion by Councilman Bennett, supported by Councilman Buckler, to receive and file the Department of Public Safety Annual Report 1978. Motion carried, all ayes.

FINANCIAL REPORT GENERAL FUND2-79-73

Motion by Councilman Hartsock, supported by Councilman Bennett, to receive the City Financial Report General Fund for the 7 months ended January 31, 1979. Motion carried, all ayes.

February 20, 1979

RESOLUTIONS AND ORDINANCES

2-79-74

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

ORDINANCE NO. C-442-79

AMENDMENT NO. 4 TO THE ZONING MAP, CITY OF FARMINGTON,
OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

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

T1N, R9E, Section 29, beginning at a point on the E. & W 1/4 line distant S 88-03-26 E 140 ft. from center of Section; thence S 01-11-14 W 105.48 ft. to the northerly line of Farmington Cut-Off; thence N 73-58-00 W 335.08 ft.; thence N 01-11-14 E 766.82 ft.; thence S 88-02-21 E 325 ft.; thence S 01-11-14 W 742.57 ft. to the point of beginning, and containing 6.01 acres.

FROM: R-1-D One Family District
Planned Unit Development

TO: R-1-B One Family District

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

Section 3: This ordinance shall be known as Amendment No. 4 to the Zoning Map as revised May 1, 1976.

This ordinance was introduced at a regular meeting of the Farmington City Council on February 5, 1979, was adopted and enacted at the next regular meeting on February 19, 1979, and will become effective ten days after publication.

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

CLAIMS AND ACCOUNTS

2-79-75

Motion by Councilman Bennett, supported by Councilman Hartsock, to approve the payment of the monthly bills as follows: General Fund \$8,128.47; Water & Sewer Fund \$681.19.

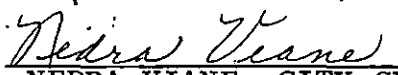
AYES: Bennett, Buckler, Hartsock, Tupper.
NAYS: None
ABSENT: Yoder

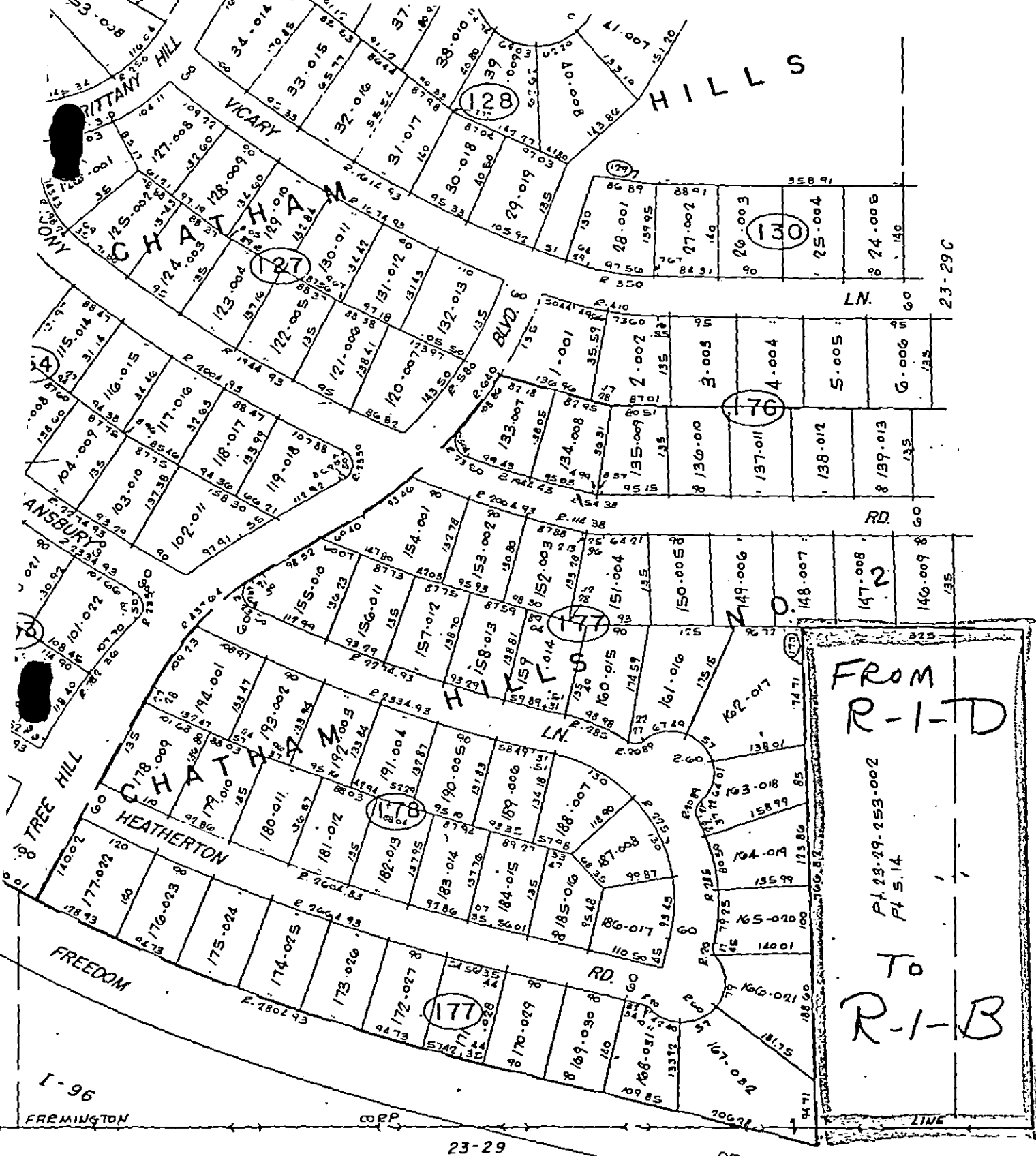
MOTION CARRIED, ALL AYES.

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

The meeting was adjourned at 9:50 P.M.


RICHARD L. TUPPER, MAYOR


NEDRA VIANE, CITY CLERK



FARMINGTON TWP.
 E 1/2 NW 1/4 SEC. 29 T.1N. R.9E.

SCALE: 1" = 100'

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23-29B

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, March 5, 1979, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-76.

The meeting was called to order at 8:00 P.M. by Mayor Richard L. Tupper.

OLL-CALL: PRESENT: Councilmen Bennett, Buckler, Tupper and Yoder.

Councilman Hartsock arrived at 8:06 PM

ABSENT: None

CITY OFFICIALS PRESENT: City Manager Deadman, Director of Public Services Earl Billing, Deputy Director of Public Safety John Santamauro, City Clerk Nedra Viane.

MINUTES OF PREVIOUS MEETING

3-79-76

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

PUBLIC HEARING

REVIEW SPECIAL ASSESSMENT ROLL WHITTAKER STREET IMPROVEMENT

City Manager Deadman advised that property owners in the residential area proposed for paving have expressed a majority vote for the 3" asphalt. Specifications for the commercial area will be 7" deep strength asphalt.

City Manager Deadman explained that further engineering review of the drainage problems on Whittaker Street indicated that a 3½ inch mountable curb section should be placed on the east side of Whittaker Street from the high point to Grand River. The residential share of the curb section within the residential district would add \$1.23 per lineal foot to the per foot assessment. Construction costs have been divided into residential and commercial areas, as the specifications are different. The residential district specifications will be 3 1/8" asphalt, 18 ft. wide, over the existing base with curb and gutter from the high point on Whittaker Street to the commercial district. The commercial area specifications will be 7" deep strength asphalt, 27 ft. wide with curb and gutter.

Mayor Tupper opened the public hearing to the audience.

Councilman Hartsock arrived at this point - 8:06 P.M.

COUNCIL PROCEEDINGS -2-
March 5, 1979

Questions regarding the paving were asked by Mr. Carl Schmidt, 23960 Whittaker and Mr. Norman Paulson, owner of the Worldwide Shopping Center.

There were no other comments from the audience.

3-79-77

Motion by Hartsock, supported by R. Yoder, to close the public hearing on the review of the Special Assessment Roll No. 78-71 Whittaker Street Improvement. Motion carried, all ayes.

3-79-78

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

RESOLUTION #5

WHEREAS, the City Council has met after due and legal notice and reviewed the special assessment roll prepared for the purpose of defraying the Special Assessment District's share of street improvements to be located on WHITTAKER STREET from Grand River Avenue south approximately 600 feet, all of the above being located in the City of Farmington; and

WHEREAS, after hearing all persons interested therein and after carefully reviewing said special assessment roll, the City Council deems said special assessment roll to be fair, just and equitable, and that each of the assessments contained thereon are in proportion to benefits received;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll as prepared by the City Assessor in the amount of \$22,259.33 is hereby confirmed and shall be known as Special Assessment Roll No. 78-71.
2. Said special assessment roll shall be divided into ten (10) equal annual installments, the first of which shall be due and payable on July 1, 1979, the second on July 1, 1980, and the subsequent installments shall be due on July 1st of each and every year thereafter.
3. Interest shall be charged on the unpaid balance of said special assessment roll at the rate of 7 1/2% per annum from July 1, 1979; Provided, however, after the issuance of bonds to be issued in anticipation of the collection of the unpaid assessments of said Special Assessment Roll, the City Treasurer be and is hereby directed to adjust said rate of interest to a rate which is not more than one percentage point in excess of the average rate borne by said bonds.

COUNCIL PROCEEDINGS -3-
March 5, 1979

4. Said Special Assessment Roll No. 78-71 shall be placed on file in the Office of the City Clerk and the City Clerk is hereby directed to attach her warrant to a certified copy of the aforesaid special assessment roll within ten days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll in the annual installments as directed by the City Council. The City Clerk is hereby directed to endorse the date of the adoption of this Resolution on said roll.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

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

NAYS: None

RESOLUTION DECLARED ADOPTED March 5, 1979.

NEDRA VIANE, CITY CLERK

PUBLIC HEARING

REQUEST FOR APPLICATION TO
MOVE HOUSE FROM 32911 GRAND RIVER

Mr. and Mrs. Richard B. Gundlach, 23700 Warner Street, have applied for a permit to move a house from 32911 Grand River Avenue to Lot 4, Assessor's Plat #5, (33335 Shiawassee St.) City Manager Deadman advised that this house was scheduled for demolition as part of the remodeling of the old Federal Store building. Building Inspector Jay Harrison has inspected the house in an effort to determine if it is feasible to move it and to bring it up to the community's building code. (Building Inspector's Report is on file in the City Clerk's office.)

This house is historically significant to the community as it was built in 1870 and is of Victorian architectural style. The Gundlachs have filed a report stating it is their intention to bring the house up to building code and that the home will be moved by a professional building mover after obtaining all required permits.

Mayor Tupper opened the hearing to the audience.

Mrs. Nancy Leonard, 33309 Shiawassee, stated she spoke for many of the surrounding neighbors, and that they were delighted to have this house moved and renovated, that it would be a welcome addition to the area.

3-79-79

Motion by Councilman Bennett, supported by Councilman Hartsock, to close the public hearing on the application to move a house from 32911 Grand River Avenue to Lot 4, Assessor's Plat #5 at 33335 Shiawassee. Motion carried, all ayes.

3-79-80

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the issuance of a Permit to Mr. and Mrs. R. Gundlach, 23700 Warner Street, Farmington, Michigan, to move a house from 32911 Grand River Avenue, Farmington, Michigan, to Lot 4, Assessor's Plat #5 (commonly known as 33335 Shiawassee Street), Farmington, Michigan.

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

NAYS: None

RESOLUTION DECLARED ADOPTED: March 5, 1979.

NEDRA VIANE, CITY CLERK

MINUTES OF OTHER BOARDS

3-79-81

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

Farmington Planning Commission minutes of February 26, 1979
Farmington Historical Commission minutes of February 21, 1979
Farmington Building Authority minutes of February 14, 1979
Farmington Beautification Committee minutes of February 8, 1979
Farmington Area Commission on Aging minutes of January 30, 1979
Farmington Community Library minutes of February 8, 1979
Farmington Board of Education minutes of February 6, 1979

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM RUDOLF REIFSTAHL
AMERICAN CITIZENS FOR HONESTY
IN GOVERNMENT

Mr. Rudolf Reifstahl, representing the group called American Citizens for Honesty in Government; which was formed by the Church of Scientology, has requested local government support of a Code of Ethics for Government Service adopted in 1958 by the House of Representatives and the Senate in Washington.

3-79-82

Motion by Councilman Yoder, supported by Councilman Bennett, to receive the request from Mr. Rudolf Reifstahl, American Citizens for Honesty in Government. Motion carried, all ayes.

DETROIT BOARD OF WATER COMMISSIONERS
NOTICE OF MEETING RE FUTURE WATER & SEWER RATES

The Board of Water Commissioners has retained Camp Dresser & McKee, an environmental consulting firm, to develop water and sewage rates for the Detroit Water & Sewer Department. Since it is the responsibility of the Department to develop equitable and acceptable rates for Detroit and its suburban customers, the Department plans to allow the suburban customers to meet with the consulting firm to discuss the methodology used in the development of the rates.

An informal meeting will be held with the consultant in Pontiac, March 7, 1979, at 1:00 P.M. City Manager Deadman stated he would attend the meeting. Councilman Bennett stated he would also try to attend.

QUARTERLY MEETING - BEAUTIFICATION
COUNCIL OF SOUTHEASTERN MICHIGAN

The City of Farmington Beautification Committee is hosting the Quarterly Meeting of the Beautification Council of Southeastern Michigan at the Orchard Ridge Campus, Oakland Community College, on March 16, 1979 at Noon.

Mayor Tupper stated he would attend this meeting.

REPORTS FROM CITY MANAGER

PRELIMINARY PLAT APPROVAL
HILL VIEW SUBDIVISION

The Planning Commission has reviewed and recommended approval of the preliminary plat for Hill View Subdivision, to be located on the north side of Freedom Road west of Drake Road. The subdivision development is in accordance with current zoning for the property which requires 100 ft. frontage lots consisting of not less than 12,500 sq. ft. The developer submitted a preliminary plat drawing for Council's consideration.

Mayor Tupper discussed the requirements for front yard setbacks on a cul-de-sac as stated in the city zoning ordinance.

3-79-83

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

BE IT RESOLVED that the Farmington City Council hereby (dated 11-10-78) approves the Preliminary Plat for the Hill View Subdivision, located on Freedom Road west of Drake Road, as presented by the developer, Trinity Land Company.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None
RESOLUTION DECLARED ADOPTED: March 5, 1979.

NEDRA VIANE, CITY CLERK

3-79-84

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

BE IT RESOLVED that the Farmington City Council hereby approves a 27 ft. wide roadway in the Hill View Subdivision, located on Freedom Road west of Drake Road, as proposed by the developer Trinity Land Company.

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

NAYS: None

RESOLUTION DECLARED ADOPTED: March 5, 1979.

NEDRA VIANE, CITY CLERK

PROPOSED AMENDMENT

TAXICAB ORDINANCE

ORDINANCE NO. C-443-79

Ordinance No. C-443-79 amending the city's taxicab ordinance was introduced at the last meeting of the Council at which time Councilman Hartsock referred to requirements such as color, sex and marital status included in the ordinance. He stated these requirements have little bearing on the applicant's ability to operate a taxicab. Therefore, these requirements have been omitted from the proposed ordinance as introduced.

3-79-85

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

ORDINANCE NO. C-443-79

AN ORDINANCE TO AMEND TITLE VII CHAPTER 65 TAXICABS, SECTIONS 7.134 VEHICLE MAINTENANCE; 7.135 TAXIMETERS; 7.144 TAXICAB DRIVER LICENSE, OF THE CODE OF THE CITY OF FARMINGTON.

THE CITY OF FARMINGTON ORDAINS:

Section 7.134 Vehicle Maintenance. All vehicles licensed under the provisions hereof shall be in good mechanical condition and shall be so maintained when operated under the terms of this Chapter. Before any such vehicle shall be licensed, it shall be examined under the direction of the Department of Public Safety to determine the condition of the vehicle and its equipment, and shall have the approval of the Department of Public Safety as to its condition before being licensed. Inspections by other municipalities which are in conformance with the provisions of this Chapter may be accepted in lieu of inspections by the Department of Public Safety.

March 5, 1979

Section 7.135 Taximeters. All taxicabs shall have affixed thereto a taximeter, and no person shall operate or permit to be operated any taxicab unless the taximeter has been first inspected, tested and approved by the Department of Public Safety; provided that a variance of three (3%) percent shall be considered correct; and for which service a fee of fifty cents (50¢) shall be charged for each inspection. No person shall operate or permit to be operated a taxicab equipped with a taximeter not having the case thereof sealed and the cover and gear thereof intact. Every taximeter shall be so affixed that the amount of the fare determined shall be plainly visible to the passengers thereof, and after sundown shall be illuminated by a suitable light. Taximeters shall be examined at least once each year, and the Department of Public Safety shall keep a record of all such inspections and approvals and disapprovals. It shall be unlawful for the operator of any taxicab to operate said cab with a passenger therein without first engaging said meter. Taximeter inspections from other municipalities conducted within the current year and which are in conformance with this Ordinance may be accepted in lieu of inspection by the Department of Public Safety.

Section 7.144 Taxicab Driver License. Each person driving a taxicab or motor vehicle for hire must be licensed as such. Each applicant for a driver's license must be of the age of eighteen (18) years or over; and not subject to epilepsy, vertigo, heart trouble or any other infirmity of body or mind which might render him unfit for the safe operation of a public vehicle; be able to read and write the English language, be of adequate maturity, experience and background to function as a driver; be clean in dress and person and not addicted to the use of intoxicating liquors, narcotic drugs, and/or other drugs not prescribed for the treatment of disease by a licensed physician.

The applicant shall fill out, upon a form to be provided by the City Clerk, a statement giving his full name, place or places of residence for the five (5) years next preceding, date of birth, height, color of eyes and hair, whether a citizen of the United States, whether he has ever been licensed as a driver or a chauffeur; and if so, when and where and whether his license has ever been revoked, and for what cause. Said application shall be filed with the Public Safety Department of the City of Farmington and said applicant shall also file, on forms provided by said Department, a full set of his or her fingerprints. Said application and the said applicant shall be examined under the direction of the Public Safety Department, who shall have the power to approve or disapprove said application.

If the Public Safety Department shall approve said application, it shall endorse approval thereon and deliver the same to the City Clerk who shall issue a license upon payment of the fees hereinafter provided. If the Public Safety Department shall not approve said application, it shall note such fact thereon,

March 5, 1979

and deliver the same to the City Clerk, who shall notify the applicant in writing at his or her address as stated upon such application.

Said applicant may, within ten (10) days thereafter, appeal to the City Council from the determination of said Public Safety Department and the Council shall have the power to approve such application, whereupon a license shall be issued as above provided, or said appeal may be denied. The decision of the Council shall be final.

This ordinance was introduced at a regular meeting of the Farmington City Council on February 20, 1979, was adopted and enacted at the next regular meeting on March 5, 1979, and will become effective ten days after publication.

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

NAYS: None

RENEWAL OF TAXICAB BOND PLATES

Mr. Vern Foster, owner of the Yellow and Red Cab Company and the Suburban Checker Cab Company has submitted a request for renewal of taxicab bond plates for eleven taxicabs for the 1979 calendar year.

3-79-86

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the issuance of Six (6) Bond Plates for 1979 Taxicab Service in the City of Farmington to the Suburban Checker Cab, Inc.; and Five (5) Bond Plates for 1979 Taxicab Service in the City of Farmington to the Yellow & Red Cabs, 31376 Industrial Road, Livonia, Michigan, Mr. Vernon Foster, General Manager.

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

NAYS: None

RESOLUTION DECLARED ADOPTED: March 5, 1979.

NEDRA VIANE, CITY CLERK

PARTICIPATION IN FEDERAL
PROPERTY ASSISTANCE PROGRAM

The City of Farmington has participated in the Michigan Federal Property Assistance Program for many years. We have been able to obtain military surplus trucks and other equipment used by the Department of Public Services and the Department of Public Safety through this program.

COUNCIL PROCEEDINGS -9-
March 5, 1979

In the past when the city wished to acquire property through this program, permission would have to be obtained through the Civil Defense Coordinator of Oakland County. Recent changes in the State Plan of Operation allows for certification of cities and townships of 10,000 population or more to act as their own agent in acquiring Federal Surplus Properties.

3-79-87

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

WHEREAS, the City of Farmington, State of Michigan, has met all other State and Federal requirements for participation in the Federal Property Assistance Program under Public Law 94-519, and

WHEREAS, it is a requirement that a resolution be adopted by the governing body specifically designating a coordinator as Surplus Property Donee and Custodian, to be responsible for the acceptance and accountability, and authorized to sign for surplus property;

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Farmington, State of Michigan, hereby designates Mr. Earl Billing, who is the authorized coordinator as the person responsible for accepting Federal Surplus Property, with the power and full authority to sign for such surplus property.

The coordinator above named is to be held responsible for the accountability and will maintain the necessary records for all surplus property obtained for public purposes until relieved from accountability by State and/or Federal authorities.

That money is available to pay service charges for surplus property obtained.

That the coordinator is further hereby authorized to direct payment of service charges for surplus property to complete all transactions.

RESOLUTION DECLARED ADOPTED MARCH 5, 1979 - ALL AYES.

NEDRA VIANE, CITY CLERK

PUBLIC COMMENTS

Mr. Harold Polus, 35225 Drake Heights, submitted a letter from the Drake Heights Homeowners Association, Inc., expressing their concerns about the proposed high rise and low income housing project to be located at Drake and Freedom Roads, in the City of Farmington Hills.

The letter states a meeting regarding this proposal resulted in unanimous opposition to the project for multiple reasons.

COUNCIL PROCEEDINGS -10-
March 5, 1979

The Drake Heights Homeowners Association, Inc., intend to pursue the matter with other homeowner associations in the western portion of Farmington. They state they are not in opposition to the utilization of the property for senior citizen housing.

APPOINTMENTS TO FARMINGTON
HISTORICAL COMMISSION

3-79-88

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

BE IT RESOLVED that the Farmington City Council hereby reappoints the following members of the Farmington Historical Commission to a three year term expiring March 13, 1982:

Mr. Paul Schreiber	34024 Oakland Avenue
Mr. V. O. Bates	33113 Thomas Street
Mr. Howard E. Aldrich	23935 Gill Road

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

NAYS: None

RESOLUTION DECLARED ADOPTED: March 5, 1979.

NEDRA VIANE, CITY CLERK

APPOINTMENT TO FARMINGTON
AREA COMMISSION ON AGING

3-79-89

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

BE IT RESOLVED that the Farmington City Council hereby makes the following appointment to the Farmington Area Commission on Aging:

Dr. Joseph Gadbow	33925 Oakland Ave.
<u>Term to expire May 15, 1981</u>	

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

NAYS: None

RESOLUTION DECLARED ADOPTED: March 5, 1979.

NEDRA VIANE, CITY CLERK

JOINT BUDGET REVIEW MEETINGS
WITH CITY OF FARMINGTON HILLS

As part of the budget review process, the City of Farmington and the City of Farmington Hills Councils meet jointly to review the budgets of the Farmington Community Library, the

COUNCIL PROCEEDINGS -11-
March 5, 1979

Farmington Area Advisory Council, Farmington Youth Assistance, The Farmington Area Commission on Aging, the Farmington Area Arts Commission and the 47th District Court.

3-79-90

Motion by Councilman Bennett, supported by Councilman Hartsock, to approve the dates of March 15, 1979 and March 22, 1979 to meet with the City of Farmington Hills Council to review the budgets of the Farmington Community Library, the Farmington Area Advisory Council, Farmington Youth Assistance, the Farmington Area Commission on Aging, the Farmington Area Arts Commission and the 47th District Court. Motion carried, all ayes.

.....

City Manager Deadman advised that there would be a Public Hearing at 7:45 P.M. March 19, 1979, prior to the regular Council Meeting, to receive in-put regarding the city's revenue sharing funds. The City Manager is required to hold this public hearing prior to submittal of the budget to the City Council.

CLAIMS AND ACCOUNTS

3-79-91


Motion by Councilman Bennett, supported by Councilman Hartsock, to approve the monthly bills as submitted for payment: General Fund \$7,432.64; Water & Sewer Fund \$10,518.21.

AYES: Yoder, Bennett, Buckler, Hartsock, Tupper.
NAYS: None
MOTION CARRIED. ALL AYES.

ADJOURNMENT

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

The meeting was adjourned at 8:55 P.M.


RICHARD L. TUPPER, MAYOR


NEDRA VIANE, CITY CLERK

CITY OF FARMINGTON
PUBLIC HEARING
MARCH 19, 1979

PROPOSED USE OF REVENUE SHARING FUNDS

Mayor Richard L. Tupper opened the Public Hearing scheduled for 7:45 P.M. March 19, 1979 to receive citizen input for proposed uses of Revenue Sharing Funds to be received during the Fiscal Year 1979-80 and the proposed budget amendments to the 1978-79 Fiscal Year in the amount of \$13,500.00. There were approximately 55 citizens in attendance.

City Manager Deadman stated that the city had used past Revenue Sharing Funds to supplement the local budget so as not to have to raise the local millage rate; for public safety officers salaries; the senior citizen transportation system; and the senior citizen recreation programs. City Manager Deadman stated the city has done this for the past five years. Last year we funded \$3,500 for the senior citizen transportation program; \$5,000 for the senior citizen recreation program; and \$46,500 for public safety officers salaries.

City Manager Deadman stated that the city also has in this year's appropriation a budget adjustment for last year in the amount of \$13,500.00 which came out of the 1976-77 fiscal year.

Meeting was opened for Public Comment.

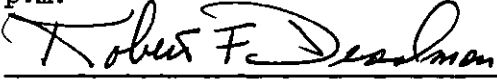
There were no comments from the audience.

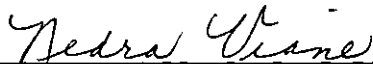
It is our intention to use funds the same as last year.

Motion by Yoder, supported by Buckler, to close the public hearing.

Motion carried, all ayes.

The Public Hearing was adjourned at 7:55 p.m.



ROBERT F. DEADMAN, CITY MANAGER


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, March 19, 1979, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-of the Public Acts of 1976.

The meeting was called to order at 8:00 P.M. by Mayor Richard L. Tupper.

ROLL CALL: PRESENT: Councilmen Bennett, Buckler, Hartsock, Tupper and Yoder.

ABSENT: None

CITY OFFICIALS PRESENT: City Manager Deadman, Director of Public Services Billing, Director of Public Safety Byrnes, Attorney Kelly and City Clerk Viane.

MINUTES OF PREVIOUS MEETING

3-79-92

Motion by Bennett, supported by Hartsock, to accept the minutes of the previous meeting of March 5, 1979 as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

3-79-93

Motion by Bennett, supported by Buckler, to approve the following minutes of other boards:

Farmington Planning Commission minutes of March 12, 1979
Farmington Area Arts Commission minutes of February 13, 1979
Board of Education minutes of February 20, 1979.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM DRAKE HEIGHTS HOMEOWNERS ASSOCIATION RE PROPOSED DEVELOPMENT BY FARMINGTON HILLS AT DRAKE & FREEDOM RDS.

Mr. Vincent R. Bruckler, President, Drake Heights Homeowners Association, Inc., in conjunction with the associations of Chatham Hills, Tall Pines, Woodcroft and Heritage Village West, has requested a place on the agenda to allow each of these homeowner associations to read into the record opposition to the proposed site development by the City of Farmington Hills on eleven acres of property at the corner of Drake and Freedom Roads. They are opposed to the Farmington Hills proposal to construct midrise senior citizen and low income housing on the property. It is their desire to ask the Farmington Council to take some action to assist them in their opposition.

The following homeowners associations submitted letters expressing their concerns regarding the proposed development:

COUNCIL PROCEEDINGS -2-
March 19, 1979

Woodcroft Civic Association, Inc., Farmington
Mrs. Michele J. Rhoton, President

The Homeowners Association of Freedom-Beechwood-Gill Roads,
Farmington Hills; Mrs. Julieann Hovanesian, representative.

Heritage Village West Condominium Association, Farmington
Mr. Todd H. Price, President

Chatham Hills Subdivision Association, Farmington
Mr. Edward J. Gandolfo, President
Mr. Kenneth Kokko, Resident Spokesman

Letters from the above Associations are made a part of
the original minutes.

Mr. Bob Cook spoke on behalf of the Green Hill Commons
Subdivision, Farmington Hills, expressing opposition to
the proposed development at Drake and Freedom Roads by
the City of Farmington Hills.

Comments were made by Mrs. Nancy Elliott, Mr. Robert Austin,
Mrs. Mary Austin, Mrs. Dominic Lopez, Mr. Frank Newberry,
Mr. T. W. Busch.

Council members agreed to discuss the concerns of residents
during a joint meeting on March 22, 1979 with the City of
Farmington Hills Council members.

Mr. Bruckler, President Chatham Hills Subdivision Association,
requested that there be some liaison between the Subdivision
Associations and City Hall to receive information that is
available.

3-79-94

Motion by Councilman Bennett, supported by Councilman Hartsock,
to receive the letters as presented by the Homeowners Association
regarding the proposed development of property at Drake and
Freedom Roads in the City of Farmington Hills. Motion carried,
all ayes.

LETTER FROM MARGUERITE KOWALESKI
AND OTHER RESIDENTS SUPPORTING
SENIOR CITIZEN HOUSING PROPOSED
BY THE CITY OF FARMINGTON HILLS

A letter signed by thirty-nine residents of Farmington was
submitted by Mrs. Marguerite Kowaleski stating they are not
opposed to the senior and family housing project proposed by
the City of Farmington Hills at the corner of Drake Road and
Freedom Road. They are pleased that the property will be
developed for housing rather than other uses. They urge the City
Council to work with Farmington Hills to assure a successful
development and they do not favor the City using any of its
resources to oppose the development.

COUNCIL PROCEEDINGS -3-
March 19, 1979

Comments were made by Mrs. Joan Crane, member of the Farmington Area Commission on Aging, who pointed out the need in Farmington for such a development. She urged residents to attend public hearings when they are held in order to get the true facts regarding the proposed project.

Mrs. Rhoton pointed out that the Woodcroft Civic Association was not opposed to senior housing but were opposed to the six story height of the building and the accompanying low income housing. Mrs. Mary Austin felt there were better sites available that could be used.

Mr. Vincent Bruckler pointed out that it is not necessarily a requirement that the low income housing be adjacent to the senior housing.

3-79-95

Motion by Councilman Bennett, supported by Councilman Yoder, to receive the letter from Mrs. Marguerite Kowaleski and other residents regarding support for the development of property at Drake and Freedom Roads in the City of Farmington Hills. Motion carried, all ayes.

Mayor Tupper called a recess at this point. The meeting reconvened at 8:40 P.M.

REQUEST FOR SIGN VARIANCE
WARREN SIGN COMPANY FOR POSTAL
INSTANT PRESS, 31567 W. 10 MILE RD.

The Warren Sign Company, representing "PIP" (Postal Instant Press) requests a variance to install a sign at 31567 W. Ten Mile Road, in the Bel Aire Shopping Center.

There was considerable discussion regarding the possibility of installing a sign within the requirements of the ordinance. Council suggested that the Warren Sign Company present additional drawings of their request.

3-79-96

Motion by Councilman Bennett, supported by Councilman Yoder, to deny the sign variance as requested by the Warren Sign Company. Motion carried, all ayes.

REQUEST FROM THE FARMINGTON AREA
VETERANS MEMORIAL DAY SERVICES
FOR PARADE PERMIT FOR MAY 28, 1979

The joint efforts of the Veterans organizations are planning to celebrate Memorial Day on May 28, 1979 and the focal point of the festivities will be the traditional annual parade. They are requesting a permit from the City to conduct this parade on Grand River and are requesting the necessary police escort. The duties of supervising the parade route have been shared in the past by our Police Department and the

COUNCIL PROCEEDINGS -4-
March 19, 1979

Police Department of the City of Farmington Hills.
City Manager Deadman will obtain the necessary permit from
the Michigan State Highway Department.

3-79-97

Motion by Councilman Hartsock, supported by Councilman
Bennett, to grant permission to the Farmington Area
Veterans organizations to conduct a Memorial Day Parade
on May 28, 1979 on Grand River Avenue from the Drive-in
Theatre westward to Liberty Street, from approximately
9:30 A.M. until 1:00 P.M. Motion carried, all ayes.

REQUEST FOR SUPPORT OF S.B.-13

RE LOCAL APPROVAL FOR LIQUOR LICENSES

The cities of Berkley, Royal Oak, Northville and Hazel Park
have adopted resolutions urging the State Legislature to
adopt Senate Bill 13 prohibiting the Liquor Control Commission
from issuing licenses unless the local government approves.
They are asking City Council to support these resolutions.

3-79-98

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

BE IT RESOLVED THAT

WHEREAS, Senate Bill No. 13 was introduced on January 25,
1979 and referred to the Committee on Commerce; and

WHEREAS, Said Senate Bill No. 13 amends Act No. 8 of Public
Acts of 1933, entitled the Michigan Liquor Control Act, to
prohibit the Liquor Control Commission from issuing Specially
Designated Dealer (SDD) or Specially Designated Merchant (SDM)
licenses unless the governing body of the local government
approves the license; and

WHEREAS, The Farmington City Council considers Senate Bill
No. 13 to be in the general public interest and welfare;

NOW, THEREFORE, THE CITY OF FARMINGTON COUNCIL RESOLVES,

That the City Council of the City of Farmington, Michigan
does hereby go on record in support of Senate Bill No. 13
which would strengthen local home rule relative to the
issuance of SDD and SDM Liquor Licenses, and the Michigan
Legislature is strongly urged to give favorable consideration
to the passage of said Senate Bill No. 13.

Further, that the City Clerk be and hereby is directed to
send a copy of this resolution to Senator Doug Ross,
Representative Wilbur V. Brotherton, to the Committee on
Commerce, the Michigan Municipal League and to all surround-
ing communities.

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

NAYS: None

RESOLUTION DECLARED ADOPTED: MARCH 19, 1979.

NEDRA VIANE CITY CLERK

REQUEST FROM CITY OF ROYAL OAK
FOR SUPPORT OF "LOBBY REFORM" AMENDMENT

The City of Royal Oak opposes provisions of Act #472 of PA-1978, the Lobby Reform Act, which requires City Managers, Municipalities and Municipal Department Heads who communicate with public officials in the Executive or Legislative branches of State Government to register as lobbyists. It also requires the recording of cost data pertinent to all communications with State Officials and the periodic filing of reports if the expenditures exceed \$1,000.00 in value in any twelve month period, or more than \$250.00 in value on any single public official.

The City of Royal Oak states that they believe the requirement, together with the necessary record keeping, constitutes an unnecessary, complicated and costly barrier to open communications on governmental levels in the development of vital public policies, and will only succeed in fostering more bureaucratic red tape, further insulating State public officials from their constituencies. They urge the State Legislature to amend the Act to permit municipalities, city managers and municipal department heads the freedom of communicating with public officials in the Executive and Legislative branches of State Government without being subject to the burden of unnecessary lobbying requirements or the threat of prosecution.

3-79-99

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

WHEREAS, Act No. 472, P.A. 1978, the "Lobby Reform Act", was enacted for the purpose of regulating the activities of lobbyists with Public Officials in both the Executive and Legislative branches of State Government; and

WHEREAS, Act No. 472, P.A. 1978, requires that "persons" who communicate with Public Officials in the Executive or Legislative branches of State Government register as lobbyists or lobbyist agents, record cost data pertinent to all communications with those officials, and file periodic reports on all such activities, provided that their expenditures are more than \$1,000 in value in any 12-month period, or more than \$250.00 in value in any 12-month period if the amount is expended on lobbying a single Public Official, and

WHEREAS, the meaning of "persons" within said Act includes Municipalities, City Managers, and Municipal Department Heads who regularly communicate with Public Officials in both the Executive and Legislative branches of State Government on current matters of vital concern to municipalities and the citizens thereof, and

WHEREAS, such requirements together with the necessary record-keeping constitutes an unnecessary, complicated, and costly barrier to open communication between governmental levels in the development of vital public policies and will only succeed in fostering more bureaucratic red-tape and further insulate State Public Officials from their constituencies.

NOW, THEREFORE, BE IT RESOLVED, that the Farmington City Council strongly urges the State Legislature to amend Act 472, P.A. 1978, to permit Municipalities, City Managers, and Municipal Department Heads the freedom to communicate with public officials in the Executive and Legislative branches of State Government without being subjected to the burden of unnecessary, time-consuming and costly lobbying requirements or the threat of prosecution.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Senator Doug Ross, Representative Wilbur V. Brotherton, Secretary of State Richard Austin and to surrounding communities and the Michigan Municipal League.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None
RESOLUTION DECLARED ADOPTED: March 19, 1979.

NEDRA VIANE, CITY CLERK

REQUEST FOR PROCLAMATION
PRIVATE PROPERTY WEEK

Mr. John W. Cole, President, Western Wayne-Oakland County Board of Realtors requests the Farmington City Council to issue a proclamation designating the week of April 15-21, 1979 as Private Property Week. Mr. Cole advises that this year the theme during the week is "This Land is Your Land".

3-79-100

Motion by Hartsock, supported by Buckler, to proclaim the week of April 15-21, 1979 as "Private Property Week" in the City of Farmington and urge all citizens to join with the Western Wayne-Oakland County Board of Realtors and other Realtor Boards in this observance by taking an active part in significant activities this week and throughout the year which will make our community a better place to live and work and by displaying full respect for privately owned property.

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

March 19, 1979

PROGRESS REPORT
SEMTA PARK & RIDE PROGRAM

City Manager Deadman stated he had been advised by the Director of the SEMTA Park & Ride Service that they have lost the use of the American Legion property as a park and ride parking lot. Apparently there was some concern by the American Legion over the use of the lot by heavy buses and possible long term maintenance problems.

Since no other facility in the city has allowed SEMTA to use their parking lots, SEMTA has decided to begin a line haul service, picking up patrons at various bus stops along the line. The new service begins at Halstead and Grand River, then proceeds east on Grand River to Farmington Road, then south on Farmington Road into Livonia. The bus stops periodically, picking up patrons along the route. It is expected that the patrons will either walk to the busline or park their vehicles in various commercial parking lots along the route.

SEMTA reports that the express service from Farmington to Livonia to Downtown Detroit has been very successful. SEMTA states that they are presently negotiating with the management of KMart for the use of the Halstead/Grand River parking lot. City Manager Deadman stated the city would continue supporting SEMTA in its efforts to acquire the use of the KMart parking lot.

BUDGET ADJUSTMENTS
FY 1978-79 GENERAL FUND
HIGHWAY FUND AND
WATER & SEWER FUND

City Manager Deadman reported that during the current fiscal year many changes which were not anticipated in the development of the FY 1978-79 budget have occurred. Since some of these changes deviate greatly from the budget adopted by Council, a budget amendment authorized by Council is necessary.

City Manager Deadman pointed out the various changes in the General Fund, Major Street Fund, Local Street Fund and the Water and Sewer Receiving Fund for Council consideration.

3-79-101

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the following adjustments in the 1978-79 Budget:

COUNCIL PROCEEDINGS -8-
March 19, 1979

GENERAL FUND

<u>REVENUES</u>			
478.00	Building Permits	\$ 4,000.00	\$ 12,000.00
503.00	C.E.T.A. Title II	25,000.00	1,000.00
504.00	C.E.T.A. Title VI	83,000.00	100,000.00
576.00	Sales Tax	246,000.00	240,000.00
608.00	Tax Collection Fees	43,000.00	47,000.00
612.00	Engr & Inspection Fees	500.00	10,000.00
630.00	Misc Revenues	2,800.00	8,000.00
655.00	Fines & Forfeits	50,000.00	40,000.00
664.00	Investment Income	20,000.00	50,000.00
202.00	Transf from Major Street Fund	76,855.00	73,505.00
390.01	Contrib Other Funds	5,000.00	2,000.00
390.03	Approp from Fund Balance	33,025.00	-0-
		<u>\$589,180.00</u>	<u>\$583,505.00</u>

<u>EXPENDITURES</u>			
191.711	Clerk Elections - Fees	\$ 3,700.00	\$ 5,300.00
209.706	Assessor - Salaries Full Time	22,505.00	9,618.00
209.711	Assessor - Salaries Fees	300.00	9,800.00
265.976	Bldg. Capital Outlay Additions	-0-	4,500.00
301.713	Police Salaries - C.E.T.A.	39,960.00	16,960.00
528.801	Rubbish/Garb Pro Serv Contract	86,000.00	88,500.00
528.826	Rubbish/Garb Pro Serv Dump Chgs	9,500.00	13,500.00
901.202	Transf CETA Funds to Major Str Fund	4,000.00	8,000.00
901.202.01	Transf to Major Street Fund	31,983.00	-0-
901.203	Transf CETA Funds to Local Str Fund	10,000.00	13,500.00
901.203.01	Transf CETA Funds to W/S Fund	10,000.00	21,000.00
901.203.02	Transf to Local Street Fund	43,905.00	65,500.00
		<u>\$261,853.00</u>	<u>\$256,178.00</u>

Net Decrease in Revenues: \$5,675.00
Net Decrease in Expenditures: \$5,675.00

MAJOR STREET FUND

<u>REVENUES</u>			
202.676.00	Contrib Genl Fund C.E.T.A.	\$ 4,000.00	\$ 8,000.00
202.676.02	Contrib General Fund	31,983.00	-0-
202.511.02	Fedl Grant Urban Systems	70,000.00	90,000.00
	Decrease, Ending Oper Balance	(7,983.00)	
		<u>\$ 98,000.00</u>	<u>\$ 98,000.00</u>

LOCAL STREET FUND

<u>REVENUES</u>			
203.511.03	Contrib Community Development	\$ 16,000.00	\$ 30,000.00
203.676.01	Contrib Genl Fund C.E.T.A.	10,000.00	13,500.00
203.676.02	Contrib General Fund	43,905.00	65,500.00
203.676.07	Transf 1979 Paving S/A	-0-	115,350.00
		<u>\$ 69,905.00</u>	<u>\$224,350.00</u>

Net Increase in Revenues: \$154,445.00

<u>EXPENDITURES</u>			
203.451	Construction	\$ 30,000.00	\$163,000.00
203.463.01	Road Repair Program	16,000.00	24,000.00
	Increase, Ending Oper Balance		13,445.00
		<u>\$ 46,000.00</u>	<u>\$200,445.00</u>

Net Increase in Expenditures: \$154,445.00

COUNCIL PROCEEDINGS. -9-
 March 19, 1979

WATER & SEWER RECEIVING FUND

REVENUES	FROM	TO
592.676.01 Transf CETA Funds from Genl Fund	\$ 10,000.00	\$ 21,800.00
592.471.04 Miscellaneous Revenues	-0-	24,000.00
Increase, Ending Oper Balance	35,800.00	
	<u>\$ 45,800.00</u>	<u>\$ 45,800.00</u>

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED: March 19, 1979.

NEDRA VIANE, CITY CLERK

BIDS 1979 ROAD IMPROVEMENTS
WHITTAKER, HAWTHORNE, CASS COURT

The following bids were received Wednesday, March 14, 1979 at 10:00 a.m. for the 1979 Road Improvement Program on Whittaker, Hawthorne and Cass Court:

Bidder	Cass Ct.	Whittaker	Hawthorne	Total
The Morrison Company Trenton MI (Alt.)	\$ 7,157.76 5,424.04	\$ 95,712.75	\$149,985.45	\$252,855.96 251,122.24
Ajax Paving Industries Clark Lake MI (Alt.)	8,309.32 6,548.84	110,433.30	181,867.85	300,610.47 298,849.99
Ann Arbor Const Co. Belleville MI (Alt.)	17,893.79* 16,714.09	121,049.00*	168,861.20*	307,803.99 306,624.29
Detroit Concrete Prods Novi MI (Alt.)	10,741.57 8,845.27	100,748.70	165,913.70	277,403.97 275,507.67
Stolaruk Corp Southfield MI (Alt.)	9,465.50 7,291.50	106,764.00*	169,205.40	285,434.90 283,260.90

* Corrected by City Engineer

The above bids included the development costs of Whittaker Court for the World Wide Subdivision. By adding the additional quantities necessary for the development of Whittaker Court, we were able to secure better unit prices for the city projects on Hawthorne, Whittaker Street and Cass Court. Mr. Norman Paulson, the developer of the World Wide Subdivision will deposit with the City the necessary funds for the construction of Whittaker Court.

3-79-102

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

COUNCIL PROCEEDINGS -10-
March 19, 1979

BE IT RESOLVED THAT the Farmington City Council hereby accepts the bid of The Morrison Company, 19366 Allen Road, Trenton, Michigan 48183, for the 1979 Road Improvement Program on Whittaker Street, Whittaker Court, Hawthorne Street and Cass Court Cul-de-sac in the amount of \$252,855.96.

BE IT FURTHER RESOLVED that funding for the project will include Special Assessment Districts, Community Development Funds, private contributions, Water & Sewer and Highway Funds.

AYES: Buckler, Hartsock, Tupper, Yoder, Bennett

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED: March 19, 1979.

NEDRA VIANE, CITY CLERK

PARTICIPATION IN LIVONIA POLICE
DEPARTMENT'S DISPATCH CENTER PROJECT

The City of Livonia has filed for a grant with the Office of Law Enforcement Assistance Administration to establish a central dispatch system which will include a computer aided dispatch. The system will also include mobile digital transmitter receivers, a management information system and word processing capability. The system, if implemented, will allow patrol officers (through a mobile transmitter receiver) to query the computer without going through the dispatcher.

Livonia Mayor McNamara, in his presentation, states that the City of Livonia will assume all costs for the acquisition of the system and whatever costs are incurred in putting the system on line and available to other area departments. At such time as the other area departments have reviewed the capability of the system, each department can make a decision regarding whether or not it wishes to participate.

It is estimated that it will take Livonia one year to purchase, install and program the equipment within the Livonia Police Department. At the end of the year, area police departments will be allowed to participate in the system if they desire.

The grants program will consist of three separate grants. The first grant will provide for the central dispatch mobile digital and management information word processing system. The second grant will provide for all of the necessary software to implement the system. The third grant will be for the purchase of 100 additional mobile digital terminals and placement in police vehicles of those departments that wish to participate.

The City of Farmington would not participate until the third grant. At that time the in-car equipment could be purchased on a sharing basis with the Federal Government. The local share would be 25%.

At this time Mayor McNamara is asking that each community that may wish to participate enter into a contract with the City of Livonia which would obligate them to investigate the system and make a decision after the system is on line in Livonia whether or not they wish to participate. At that time if they elect to participate and pay for their share of the equipment, plus a proportionate share based on usage of the maintenance of the computer and the centralized dispatch, they could continue on a year-to-year basis. The contract would allow for termination whenever the city notified Livonia 30 days in advance of the requested termination date.

City Manager Deadman pointed out the advantages could include the use of centralized dispatch with 911 emergency number availability; reduced costs of record keeping, increased availability of local records to patrol officers and reduced delays in patrol officers obtaining vital information.

Since there is no financial commitment required by the City of Farmington at this time (and there may not be a financial commitment required in the future), it is the recommendation of the City Manager that the City enter into a contract with the City of Livonia for participation in the Police Department's Dispatch Center Project.

3-79-103

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to enter into a contract with the City of Livonia outlining the City of Farmington's participation in the Central Dispatch Project.

AYES: Hartsock, Tupper, Yoder, Bennett, Buckler.
NAYS: None
ABSENT: None
RESOLUTION DECLARED ADOPTED: March 19, 1979.

NEDRA VIANE, CITY CLERK

MISCELLANEOUS

PUBLIC COMMENT

Mayor Tupper opened the meeting to the audience for comment. There were no comments.

3-79-104

Motion by Bennett, supported by Yoder, to receive and file the Financial Report General Fund for the 8 months ended February 28, 1979. Motion carried, all ayes.

3-79-105

Motion by Bennett, supported by Hartsock, to receive and file the Financial Report 47th District Court 8 months ended February 28, 1979. Motion carried, all ayes.

COUNCIL PROCEEDINGS -12-
March 19, 1979

3-79-106

Motion by Yoder, supported by Bennett, to receive and file the Department of Public Services Quarterly Report (October 1-December 31, 1978). Motion carried, all ayes.

Councilman Buckler reported on SEMCOG activities.

CLAIMS AND ACCOUNTS

3-79-107

Motion by Bennett, supported by Yoder, to approve the monthly bills as submitted, General Fund \$21,062.91; and Water & Sewer Fund \$1,684.77.

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

NAYS: None


ABSENT: None


MOTION CARRIED.

ADJOURNMENT

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

The meeting was adjourned at 9:45 P.M.


RICHARD L. TUPPER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Special Meeting of the Farmington City Council was held on Monday, April 2, 1979, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. The meeting was called to order at 7:15 P.M.

Mayor Tupper stated that this meeting would be conducted as an informal meeting and was called as a 'fact-finding meeting' regarding the proposed housing development by the City of Farmington Hills on property located at Drake and Freedom Roads.

Mayor Tupper opened the meeting for comments.

Mr. Vincent R. Bruckler, President of the Drake Heights Homeowners Association, Inc., stated that he felt the primary purpose of the meeting was to determine what efforts the City Council could extend to alter the plans as proposed by the City of Farmington Hills for the site at Drake and Freedom Roads.

Mr. Deadman, City Manager, informed the meeting that it was his knowledge that the City of Farmington Hills were firm with their plans to go ahead with this project. They recognize there are objections from some residents in the City of Farmington, but they are hopeful that MSHDA will view the project favorably.

City Manager Deadman stated the plans are similar to a project in Westland built by the same builder, although not as high. The low income housing would probably be one and two bedroom town houses.

Councilman Bennett suggested that points of opposition should be identified so that the Council could consider what jurisdiction or what influence Council would have and what the best approach to the problems would be.

Comments were heard from the following:

Mr. Vincent Bruckler, Drake Heights Homeowners Association, Inc.
Mr. Henry Deslippe, 35226 Drake Heights
Mr. James Nugent, 23690 Whittaker
Mrs. Joan Crane, 36661 Vicary Lane
Mr. John Brisbois, 35201 Drake Heights
Mr. David Cornwell, 34119 Oakland
Mrs. Marguerite Kowaleski, 36680 Brittany Hill
Mr. Todd Price, Heritage Village Condominiums
Mrs. Michelle Rhotan, Woodcroft Subdivision
Mr. John T. Jordan, 23947 Wesley
Mr. Harry Polus, 35225 Drake Hts.

Discussion was held regarding the concerns of residents and Mayor Tupper summed up these concerns in six points:

COUNCIL PROCEEDINGS -2-

April 2, 1979

Special Meeting

1. The proposed project is not consistent with the City of Farmington density and zoning laws
2. There is a need for buffering.
3. There is no example from which to draw a comparison.
4. Location of the site is objectionable; other projects of similar nature have been turned down previously.
5. The guidelines of MSHDA and the intent are not met.
6. The project affects residents of Farmington more than residents of Farmington Hills.

The matter of the height of the proposed housing units was offered as a main objection.

The members of the Council discussed various ways that might be used in approaching the problems presented.

Mr. Vincent R. Bruckler submitted a letter to the Council as follows:

Council Members:

We the association officers representing the homeowners of the following subdivisions: Chatham Hills, Drake Heights, Heritage Village, Woodcroft and the developer of Tall Pines, hereby request the Council of the City of Farmington to take the actions listed below, plus any additional appropriate actions to alter the proposed site development at Freedom and Drake Roads.

1. A letter be sent to the City of Farmington Hills stating the Council's opposition to the proposed site development. (Copy of letter to Associations)
2. The City Manager to apply MSHDA requirements to the proposed site to note all variances needed to allow the project to be built as proposed. In addition, we request that the City Manager study means that could be used to overcome the site's non-conformity of the MSHDA requirements.
3. A letter by the Council to MSHDA specifying all the areas the proposed project is in non-conformity to MSHDA requirements, and the general opposition by the Council to the project as proposed.
4. The City Attorney be instructed to seek avenues to stop the project, or to alter the plans to low profile senior housing only.

COUNCIL PROCEEDINGS -3-

April 2, 1979
Special Meeting

5. A pledge of non-cooperation with the City of Farmington Hills in overcoming variances or site development, such as sewer hook-up, utility utilization, etc.
6. A detailed investigation into the probable effects that could reasonably be expected on our city services, (police, fire, trash, etc.), in the event the site be unaltered from the Hills plans, keeping in mind the mutual aid pact with the Hills in these service areas.

Respectfully submitted,

Chatham Hills Subdivision
By: Edward J. Gandolfo

Tall Pines Subdivision Developer
By: David Cornwell

Drake Heights Homeowners Assoc., Inc.
By: Vincent R. Bruckler

Woodcroft Civic Association
By: Michele J. Rhoton


Heritage Village West Condominium Association
By: T. H. Price

Motion by Councilman Bennett, supported by Councilman Yoder, to receive the letter from the various subdivisions regarding the proposed site development at Drake and Freedom Roads proposed by the City of Farmington Hills. Motion carried, all ayes.

Mrs. Marguerite Kowaleski stated she wished Council to remember that a letter had been submitted at a previous Council meeting signed by more than fifty residents favoring this development.

Motion by Councilman Bennett, supported by Councilman Yoder, to adjourn this meeting until Wednesday, April 4, 1979 at 7:30 P.M. Motion carried, all ayes.


RICHARD L. TUPPER, MAYOR


NEDRA VIANE, CITY CLERK

1. The first part of the document is a list of names and addresses of the members of the committee.

2. The second part of the document is a list of names and addresses of the members of the committee.

3. The third part of the document is a list of names and addresses of the members of the committee.

4. The fourth part of the document is a list of names and addresses of the members of the committee.

5. The fifth part of the document is a list of names and addresses of the members of the committee.

6. The sixth part of the document is a list of names and addresses of the members of the committee.

7. The seventh part of the document is a list of names and addresses of the members of the committee.

8. The eighth part of the document is a list of names and addresses of the members of the committee.

35145 Oakland
Farmington, Michigan 48024
March 5, 1979

Members of the City Council
City of Farmington

The Drake Heights Homeowners Association, Inc. Board of Directors attended an emergency meeting March 4, 1979, in reference to the proposed high rise and low income housing project, to be located at Drake and Freedom Roads.

The meeting resulted in unanimous opposition to the project for multiple reasons.

It is our intent, as an association, to pursue the matter with other homeowners associations in the western portion of Farmington.

As previously stated, by our association in a letter to the City Council and Mr. Robert Deadman on October 28, 1978, we are not in opposition to the utilization of the property for senior citizens housing.

Respectfully,



Vincent R. Bruckler, Pres.
Drake Heights Homeowners Association, Inc.

cc: Mr. Robert Deadman

23523 Wesley Drive
Farmington, Mi. 48024
March 19, 1979

Members of the City Council
City of Farmington

The Woodcroft Civic Association, Inc. officers, board members and block captains attended an emergency meeting March 13, 1979 to discuss the proposed Farmington Hills six-story Senior Housing and Low Income Housing Projects to be located at the Northeast corner of Drake and Freedom Roads.

The meeting resulted in unanimous opposition to the low income housing and six-story height of the senior housing. We, as an association, are not in opposition to the land being used for senior housing.

We feel it is imperative that our opinions regarding this proposed location be realized by the Members of the City Council.

Also, the Woodcroft Civic Association is asking the City of Farmington Council's support in requesting and seeking relocation of the proposed housing projects from the aforementioned corner by the City of Farmington Hills Council and the Michigan State Housing Development Authority.

Respectfully submitted,

Michele J. Rhoton

President, Michele J. Rhoton
Woodcroft Civic Association, Inc.

*Copies: City Council
Bob Deadman*

34550 Freedom Road
Farmington Hills, Michigan 48024
March 19, 1979

Farmington City Hall
23600 Liberty
Farmington, Michigan, 48024

Honorable Mayor of the City of Farmington and City Council Members:

My name is Mrs. Julieann Hovanesian and I am the representative spokesman for the Homeowners Association of Freedom, Beechwood, and Gill in the City of Farmington Hills. Our Association of homeowners met, for the first time, in the Hovanesian home at 34550 Freedom Road, on March 17, 1979, and we voted unanimously to be an Association. We also collectively agreed to support our neighbors who surround us in the City of Farmington as is evidenced here tonight by our presence and our voice at your council meeting. Like our neighbors in your city, our position is very strongly opposed to the proposed State funded Michigan State Housing Development Authority low-income housing and senior citizen housing to be located on our land at the corner of Freedom and Drake Roads.

Before land speculators took hold of it, to our knowledge, this land in question was, like ours, zoned single family residential dwellings. It is our feeling that the land in question is inappropriately located for use as a senior citizen and low income development. There are numerous reasons for which this is an unacceptable site. I cannot impress upon you enough our feelings of opposition. It is out-of-place and it is unwanted in our community.

I speak for all the members of our Association who are not only homeowners, but who are also workers and builders of wholesome self-supporting American families who have invested very heavily their very hard earned dollars in their

18. 01. 1952
St. Petersburg, Leningrad
1952, 11. 01.

1952, 11. 01.

Dear Mr. ...

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lovely home properties which they care for and cherish as is evidenced by their concern at appearances here tonight. Of course, this is not only true of the members of my Association, but it also is true of our neighbors in the City who are distinguished from us only by that technical difference.

On behalf of my Association, I urge you Farmington City leaders, whom we all respect and know to be of the highest character and calibre, to use your leadership and to do everything possible within your power to stop the proposed MSHDA development. Count on us to aid you in your effort.

Thank you,

Julieann Hovanesian

(Mrs.) Julieann Hovanesian



CHATHAM HILLS
SUBDIVISION ASSOCIATION

P.O. BOX 102

FARMINGTON, MICHIGAN 48024

March 19, 1979

Members of the City Council
City of Farmington

The Chatham Hills Homeowners Subdivision Association Board would like to go on record as being opposed to the proposed low-income Senior Citizen high-rise and low-income Family Housing, on Drake and Freedom Roads, as presented to this Association.

This statement is not necessarily the opinion of all residents of Chatham Hills Subdivision.

Respectfully yours,



Edward J. Gandolfo
President,
Chatham Hills Homeowners Association.

EG/cs

March 19, 1979

City Council
City of Farmington
23600 Liberty Street
Farmington, MI 48024

Gentlemen:

The members of the Heritage Village West Condominium Association wish to go on record as opposing the high-rise and low income development planned for the corner of Drake and Freedom Road by the City of Farmington Hills. We feel the proposed development is not in keeping with the residential nature of the area, would cause a substantial increase in noise, and traffic, would overload the adjacent park area, and meets no sound planned developmental purpose other than to be away from the areas of Farmington Hills that have been so vocal in their opposition to similar developments in their neighborhoods.

We request your help and that of the City Attorney to do whatever is necessary to allow us to continue the quiet enjoyment of our neighborhood, undisturbed by the attendant problems inherent in such a development.

Thank you for your cooperation in this matter and we will assist you in every way possible with your efforts on our behalf.

Sincerely



Todd H. Price
President
Heritage Village

March 18, 1979

Farmington City Council
City of Farmington
23600 Liberty
Farmington, Michigan 48024

Dear Member of the City Council,

On the attached list are names of some of the city of Farmington residents who do not oppose the senior and family housing proposed by Farmington Hills on the Drake and Freedom site. We are pleased that the property will be developed for housing rather than other uses and are familiar with the attractive quality kind of dwelling that the selected builder has provided for similar units in the area. We are confident the housing on Freedom will be an asset to the community and will assure many of our own residents and others in surrounding areas an opportunity to share in the advantages of living in Farmington. We believe the majority of residents will support the housing as they learn more about the plans.

We urge the city of Farmington to work with the Hills to assure a successful development, and we do not favor the city using its resources to oppose the proposed housing.

Sincerely,

(CITY OF FARMINGTON RESIDENTS WHO DO NOT OPPOSE THE FREEDOM & DRAKE HOUSING)

Andree Averill
35001 Drakeshire

Mary Bogdain
31675 Shiawassee

Shirley & Henry Bona
36679 Vicary Lane

Leona Boswell
35001 Drakeshire

Dr. Joseph Brady
33940 Alta Loma

Sam & Rose Butala
31675 Shiawassee

John & Judy Campbell
23701 Cass

Jean & Albert Charles
23601 Wilmarth

Bud & Joan Crane
36661 Vicary Lane

Rev. Kean Cronin
23615 Power Road

Larry & Sharon Davis
36615 Brittany Hill Court

Louise DeMartini
33924 Macomb

Mildred Freitag
35001 Drakeshire

Ann & Dr. James Gadbow
33925 Oakland

Mary Green
23075 Mooney

Mary Hayes
24021 Pickett

Frank & Mary Kay Hickey
33935 Glenview

Don & Pat Hurst
36601 Vicary Lane

Shirley & Newt Hurst
33946 Heatherton Road

Agnes Erwin
36115 Grand River

JoAnn Kieller
36652 Saxony

Ellen Kolodziej
36522 Lansbury Lane

✓ Ed & Marguerite Kowaleski
36680 Brittany Hill

Maggie & Paul Loridas
36699 Vicary Lane

Mary McCracken
32321 Shiawassee

James & Joan McGlinchy
33868 Glenview Court

Mary Anita & Phil McHugh
24168 Twin Valley Court

Mary Lou Mellis
35001 Drakeshire

Barbara & Dick Milhizer
36999 Heatherton

Carlene Mitchell
36611 Saxony Road

Sister Clare Nicolai
23617 Power Road

Mary & James Nugent
23690 Whittaker

Ray Pfau
22843 Manning

Yvonne & David Singer
33614 Hillcrest

Barbara Smith
33919 Oakland

Don & Dorothy Stoutjesdyk
36219 Smithfield Road

Anne Sutton
31625 Shiawassee

Anna Tomicheck
31675 Shiawassee

Rachel Wertz
35001 Drakeshire

COUNCIL PROCEEDINGS
SPECIAL MEETING

An adjourned meeting of the Farmington City Council was held Wednesday, April 4, 1979, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. A notice of the meeting was posted in compliance with Public Act 267-76.

The meeting was called to order at 7:30 P.M. by Mayor Richard L. Tupper.

ROLL CALL: PRESENT: Councilmen Bennett, Buckler, Hartsock, Tupper and Yoder.

ABSENT: None

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

Mayor Tupper asked City Manager Deadman to recap the proceedings of the previous meeting.

Council discussed possible ways of expressing our opposition to the housing development at Drake and Freedom Roads to the City of Farmington Hills and the Michigan State Housing Development Authority.

Mayor Tupper received comments from residents in the audience.

Mayor Tupper reviewed the six requests made by the various homeowners associations in their letter presented at the last meeting. It was agreed that the request to inform the City of Farmington Hills by letter of our opposition to the development; the request to study means that could be used to overcome the site's non-conformity to the MSHDA requirements; and the request that these points of non-conformity be pointed out to the City of Farmington Hills and MSHDA, were acceptable requests.

Council continued discussion as to various ways to present such opposition and possible alternatives.

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

BE IT RESOLVED THAT the City of Farmington shall direct a letter to the Michigan State Housing Development Authority (MSHDA), with copies to the City of Farmington Hills and to the homeowners associations who have petitioned this Council, to be written by the City Manager according to an outline as follows:

COUNCIL PROCEEDINGS -2-
SPECIAL MEETING
April 4, 1979

1. That the letter indicate our active support of senior citizen housing, of such areas as transportation, activities center, tax assessment deferments, present mid-rise housing in the Central Business District and other services.
2. That the letter state our opposition to the site selection by the City of Farmington Hills, indicating our opposition in the following three ways:
 - a. That the site does not meet the MSHDA guidelines.
 - b. That the development does not conform to the City of Farmington's established development of the area.
 - c. That the City of Farmington Hills has rejected similar height buildings previously, and that we propose as an alternate a three-story or low-profile proposal.
3. That this letter be discussed by the Mayor and City Manager with the Mayor and City Manager of the City of Farmington Hills prior to being sent to MSHDA.

ROLL CALL:

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


NAYS: None

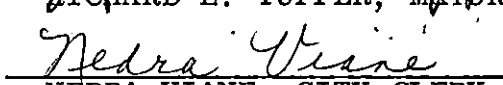
RESOLUTION DECLARED ADOPTED: APRIL 4, 1979.

NEDRA VIANE, CITY CLERK

Mrs. Michele Rhotan, Woodcroft Civic Association, requested that Council keep the various homeowners associations informed as to any results received from the Council action.

The meeting was adjourned at 8:50 P.M.


RICHARD L. TUPPER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, April 2, 1979 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-76.

The meeting was called to order at 8:15 P.M. by Mayor Richard L. Tupper.

ROLL CALL: PRESENT: Councilmen Bennett, Buckler, Hartsock, Tupper, Yoder.

ABSENT: None

CITY OFFICIALS PRESENT: City Manager Deadman, Director Earl Billing, Director Daniel Byrnes, Attorney Kelly, Clerk Viane.

MINUTES OF PREVIOUS MEETINGS

4-79-108

Motion by Bennett, supported by Buckler; to approve the minutes of the public hearing on proposed use of Federal Revenue Sharing Funds held March 19, 1979 as printed and the minutes of the previous meeting of the City Council held March 19, 1979 as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

4-79-109

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

Farmington Building Authority minutes of March 14, 1979
Farmington Beautification Committee minutes of March 8, 1979
Farmington Community Library minutes of March 8, 1979
Board of Education minutes of March 6, 1979

Motion carried, all ayes.

PRESENTATION: SEMTA

Ms. Gail Whitty, representing SEMTA, addressed the Council, outlining the plans and accomplishments of the Southeastern Michigan Transit Authority (SEMTA) and its efforts to meet the needs of the people.

PETITIONS AND COMMUNICATIONS

REQUEST FROM MR. C. D. MONROE FOR CHANGE IN STREET IMPROVEMENTS ON WHITTAKER STREET

Mr. C. D. Monroe, 23914 Whittaker Street, requests that City Council reconsider the proposed street improvement for Whittaker Street from a 3" asphalt to a 7" deep strength asphalt paving. If Council agrees to change the specifications, it will be necessary to establish a public hearing to amend the

COUNCIL PROCEEDINGS -2-
April 2, 1979

contract and review the revised Special Assessment Roll.

4-79-110

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

WHEREAS, public hearings have been held to review the project specifications and the special assessment roll for street improvements on WHITTAKER STREET from Grand River south approximately 600 feet; and

WHEREAS, property owners within the special assessment district have requested a change in the project specifications which will result in increased costs; and

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared revised plans and specifications and estimates of cost and other information concerning street improvements on Whittaker Street from Grand River south approximately 600 ft.; and

WHEREAS, the City Council has directed and ordered the City Assessor to prepare a Special Assessment Roll in accordance with the revised plans and specifications wherein he shall assess by frontage that part of the cost to be borne by private property against the following lots and parcels of land;

NOW, THEREFORE, BE IT RESOLVED:

1. That plans and specifications and estimate of cost shall be filed with the City Clerk and shall be available for public examination.
2. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.
3. The City Council shall meet to review said revised plans and specifications and revised special assessment roll on Monday, April 16, 1979 at 8:00 o'clock P.M. Eastern Standard Time, at the Farmington City Hall, 23600 Liberty Street, Farmington, Michigan.
4. The City Clerk is hereby directed to cause a notice of said meeting to be published in the Farmington Observer, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.

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

NAYS: None

RESOLUTION DECLARED ADOPTED: April 2, 1979.

NEDRA VIANE, CITY CLERK

NOTIFICATION FROM MICHIGAN
LIQUOR CONTROL COMMISSION
TRANSFER OF LICENSE AT
35151 GRAND RIVER

The Michigan Liquor Control Commission has advised that they have received a request for transfer of an SDD/SDM license at the Woodfield Pharmacy, 35151 Grand River Avenue, to Halim, Michael and Usama Sheena. The Department of Public Safety has conducted an investigation into the background of the applicants and have found no reason for denial of this application. There is no action necessary by the City of Farmington.

REQUEST FOR SUPPORT OF RESOLUTIONS
FROM OTHER COMMUNITIES REGARDING
DEPARTMENT OF NATURAL RESOURCES
IMPLEMENTATION PLAN FOR AIR
POLLUTION CONTROL

The cities of Oak Park, Birmingham and Royal Oak have adopted resolutions opposing the Department of Natural Resources Implementation Plan for Air Pollution Control and are asking support of their position from the Farmington City Council.

4-79-111

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

WHEREAS, the State Department of Natural Resources has prepared an Implementation Plan for Air Pollution Control as required by the Federal Environmental Protection Agency, and

WHEREAS, the Plan was prepared without benefit of consultation with local elected officials which is mandated by the Clean Air Act, and

WHEREAS, the Implementation Plan may result in dire social and economic effects to the Southeast Michigan Region by forcing industry to locate outside the area, and

WHEREAS, the Plan makes no analysis of possible social and economic effects which is also required by law, and

WHEREAS, the Plan ignores regional boundaries and divides the Southeast Michigan Region in a manner inconsistent with State planning;

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington opposes the State Implementation Plan in its present form and urges the Legislature to reject the Plan until the Department of Natural Resources seeks the proper input of local officials and corrects other inadequacies of the present Plan.

COUNCIL PROCEEDINGS -4-
April 2, 1979

BE IT FURTHER RESOLVED that the City Clerk be and is hereby directed to forward a copy of this resolution to Governor Milliken, Senator Doug Ross and Representative Wilbur V. Brotherton.

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

NAYS: None

RESOLUTION DECLARED ADOPTED: APRIL 2, 1979.

NEDRA VIANE, CITY CLERK

REQUEST FOR PROCLAMATION
"OPERATION CLEANSWEEP"

The Michigan United Conservation Clubs, the UAW and other conservation and public interest groups are co-sponsoring an environmental event which will take place during the period of April 14-May 14, 1979, planned to be the largest statewide cleanup project ever undertaken. They are requesting the Farmington City Council support their efforts by proclaiming this period "Operation Cleansweep".

4-79-112

Motion by Councilman Hartsock, supported by Councilman Bennett, to proclaim the period April 14 - May 14, 1979 as "Operation Cleansweep" in the City of Farmington. Motion carried, all ayes.

"YOUTH ART MONTH"

REQUEST FOR PROCLAMATION

The Michigan Art Education Association Chairperson, Jane Hile, is requesting the Farmington City Council to designate the month of March, 1979 as "Youth Art Month". She states that art educators and citizens of this state are asking for support, as the main goal of the association is for children to succeed and enjoy their accomplishments through family and community enjoyments and acceptance. Youth Art Month is sponsored by the Crayon, Watercolor and Craft Institute and is actively supported by the National Art Education Association and Michigan Art Education Association.

4-79-113

Motion by Councilman Yoder, supported by Councilman Hartsock, to proclaim the month of March as "Youth Art Month" in the City of Farmington. Motion carried, all ayes.

REQUEST FOR PROCLAMATION

"MUSCULAR DYSTROPHY MONTH"

Mr. John F. O'Rourke, District Director, Muscular Dystrophy Association, has requested the Farmington City Council to issue a proclamation designating the Month of May as "Muscular Dystrophy Month". During the month, volunteers in Farmington will conduct an annual house-to-house march known as "March Against Time" at which time monies will be collected to be used to provide patient services including specialized clinic

April 2, 1979

care, physical and occupational therapy, and the purchase of wheelchairs, braces and other specialized orthopedic equipment designed to maintain life until a cure is found.

4-79-114

Motion by Councilman Bennett, supported by Councilman Buckler, to proclaim the month of MAY as "Muscular Dystrophy Month" in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

AUTHORIZATION TO HIRE CONSULTANT
FOR WATER LOSS SURVEY

City Manager Deadman reported previously regarding the city having experienced excessive water loss in the Detroit supplied water system. The City of Detroit has attempted to cooperate in an effort to determine if the City's master meter was providing incorrect readings or if our city had a water problem internally in its water distribution system.

In the past two quarters, the city's water loss has continued at an unacceptable rate. The Water & Sewer Department has attempted to locate, without success, a water main break which could explain this water loss. In an effort to determine the cause for this water loss, the City of Detroit has recommended the consulting firm of The Pitometer Associates of Chicago, Illinois. City Manager Deadman stated this firm has been contacted and they have submitted a proposal to survey the city's mains to pinpoint leaks for repair. The cost of the survey would be \$14,000.00.

Discussion followed.

4-79-115

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

WHEREAS, the City of Farmington has experienced excessive water loss in the Detroit supplied water system, and

WHEREAS, unsuccessful attempts have been made to determine the source of this water loss;

NOW, THEREFORE, BE IT RESOLVED, that the Farmington City Council hereby authorizes the City Manager to enter into a contract with The Pitometer Associates in the amount of \$14,000.00, and that the bid process be waived as being in the best interest of the City.

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

AYES: Buckler, Hartsock, Tupper, Yoder, Bennett

NAYS: None

RESOLUTION DECLARED ADOPTED APRIL 2, 1979.

NEDRA VIANE, CITY CLERK

ADOPT OFFICIAL POSITION ON
PROPOSED IMPROVEMENTS TO
ORCHARD LAKE ROAD

The Oakland County Road Commission is beginning the preparation of preliminary information for the reconstruction of five lanes on Orchard Lake Road from Grand River north to I-696. This preliminary work is necessary to qualify for 75% Federal Aid Urban Systems funding. As part of the preliminary work, the Road Commission must develop an Environmental Assessment Plan with the communities involved. Current programming indicates that construction of this project could occur in 1981. The program is tentative and is subject to revisions due to funding limitations or other restrictions.

As part of this Environmental Assessment, the City of Farmington is requested to adopt an official position in regard to the improvements to Orchard Lake, reviewing how the proposed improvements would affect our adopted Master Plan, Zoning Ordinance, or any other community goals or objectives relating to the improvement of roads and streets.

The Orchard Lake Road improvement has been part of the City's Capital Improvement Program for over ten years. While the financing of this project by the City may be somewhat difficult, it is not necessary to make any decision on how to finance the project at this time. The Road Commission is only requesting our official position as to how the proposed improvements would affect our adopted Master Plan, Zoning Ordinance or other community goals or objectives relating to the improvement of roads and streets.

4-79-116

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

BE IT RESOLVED THAT the City of Farmington wishes to go on record as supporting the improvement of Orchard Lake Road from two lanes to five lanes and hereby indicates that the improvement is consistent with the adopted Master Plan of the City of Farmington and the Zoning Ordinance, as well as the City's goals and objectives for roads and streets; and

BE IT FURTHER RESOLVED; the City of Farmington supports this improvement project because of its potential benefit to the City by improving its road system, thereby reducing accidents and increasing property values for commercial property owners along the route of the proposed improvement.

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

NAYS: None

RESOLUTION DECLARED ADOPTED APRIL 2, 1979.

NEDRA VIANE, CITY CLERK

PROPOSED IMPROVEMENTS TO THE
FLANDERS AND CLOVERDALE SCHOOLS
TENNIS COURTS

The Magic Square tennis courts which were constructed by the City on the school grounds at Cloverdale, Flanders and Ten Mile Schools have been in use since 1964. The playing surfaces at Flanders and Cloverdale are in poor condition, and in need of extensive repair if they are to be used. The fencing around the courts has rusted, and in some cases has been destroyed by vandals. City Manager Deadman has discussed the future use and maintenance of these facilities with Superintendent Lewis Schulman of the Farmington Public Schools.

Supt. Schulman has advised that the Farmington School System plans to expand the school bus service yard adjacent to the Ten Mile tennis courts. These tennis courts are seldom used as part of the city's recreational facilities. Mr. Schulman asked if the city would have any objection to the discontinuance of this tennis court so the School District could use the property for the school bus yard expansion.

City Manager Deadman suggested that since the city had a considerable investment in the cost incurred to build the Ten Mile tennis courts, that the School District resurface and repair the tennis courts at the Flanders and Cloverdale Schools in exchange for the City relinquishing its rights to the Ten Mile tennis courts. Mr. Schulman agreed that the School District would bear all expenses in the resurfacing and repair costs of the two facilities if the city would relinquish its rights to the Ten Mile School tennis courts.

4-79-117

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

BE IT RESOLVED THAT the Farmington City Council hereby recommends and accepts the proposition that the City of Farmington will relinquish its rights to the Ten Mile School tennis facility, and that the School District, in exchange for these rights, will repair the tennis facilities at the Flanders and Cloverdale School facilities.

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

NAYS: None

RESOLUTION DECLARED ADOPTED APRIL 2, 1979

NEDRA VIANE, CITY CLERK

AUTHORIZATION TO INTERVENE WITH
OTHER COMMUNITIES IN DETROIT
EDISON RATE INCREASE

The Detroit Edison Company has filed a rate request with the Public Service Commission to increase street lighting rates as

well as other rate classifications. The average rate increase requested is 10.5% and the Street Lighting rate request is 10.56%. Detroit area cities have joined in an organization called "Communities in Opposition to Edison Rate Increase" to intervene in cases which propose to raise street lighting rates. Cities have joined together to intervene in rate requests by Detroit Edison since 1971, each time the requested rate increase was reduced through intervention.

4-79-118

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

WHEREAS, the City of Farmington desires to cooperate with other communities which purchase electrical energy from the Detroit Edison Company in opposing the petition of said Company for rate increases for street lighting service, which petition is now pending before the Michigan Public Service Commission (Case U-6006), and

WHEREAS a group of communities having similar desires has established a steering committee and has requested the Michigan Municipal League to serve as escrow agent for funds contributed by such communities for such purposes, and

WHEREAS the community group has requested a contribution toward such joint effort from this community in the amount of \$3000.00, or in the amount of 2% of the street lighting charges paid by the Community to the Detroit Edison Company in the year 1978, WHICHEVER AMOUNT IS LESS, and

WHEREAS, an agreement among the Communities and the Municipal League has been presented for the consideration of the governing bodies of the communities,

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The City Attorney is authorized to join with other Communities to engage special legal counsel, accountants, expert witnesses and other assistants as may be necessary or desirable to properly represent the common interest in the street lighting rate increase proposed in Case U-6006.

2. There is hereby appropriated the sum of not to exceed \$300.00 to be disbursed to the Michigan Municipal League as escrow agent, upon the terms and conditions set forth, as follows:

a. In no event will any community incur any additional liability in excess of the amount pledged or the \$3000.00 maximum, whichever is lower.

b. All sums held by the Michigan Municipal League as escrow agent shall be paid out by it at the order of the persons so designated by the Steering Committee. The

COUNCIL PROCEEDINGS -9-
April 2, 1979

Michigan Municipal League shall be responsible only to the extent of such sums deposited with it and shall have no responsibility to any person employed on behalf of the Steering Committee.

c. Payments made by the Michigan Municipal League in accordance with the directions of the Steering Committee shall fully exonerate the Michigan Municipal League in the amount so paid.

d. The Michigan Municipal League will return any unexpended balance of such sums as paid by cooperating communities to each such contributing community in proportion to its total contribution, within 60 days after the final order of the Michigan Public Service Commission becomes effective.

3. The City Manager of the City of Farmington is hereby authorized to execute the proposed agreement on behalf of the City, to verify such information required to be set forth, and to complete said agreement by inserting the appropriate names and amounts therein, in accordance with the foregoing resolution.

AYES: Hartsöck, Tupper, Yoder, Bennett, Buckler.
NAYS: None
RESOLUTION DECLARED ADOPTED APRIL 2, 1979.

NEDRA VIANE, CITY CLERK

AUTHORIZATION TO USE COMPUTERIZED
PUNCH CARDS MAY 8, 1979 SPECIAL ELECTION

The City Clerk has requested authorization to use punch card devices for the Special Election to be held on May 8, 1979 to decide two library proposals. The City of Farmington Hills has offered to furnish the necessary equipment to the City of Farmington for this special election.

4-79-119

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Clerk to use the punch card voting devices for the Special Election to be held May 8, 1979 in the City of Farmington.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None
RESOLUTION DECLARED ADOPTED APRIL 2, 1979.

NEDRA VIANE, CITY CLERK

CITY MANAGER'S RECOMMENDED
BUDGET FOR FISCAL YEAR 1979-80

City Manager Deadman submitted the Recommended Budget for the Fiscal Year 1979-80 to each Councilman for his consideration. He reviewed the various aspects of his recommendations and proposed programs and services to be provided by the city during the 1979-80 fiscal year. The total combined budget items for 1979-80 is \$2,431,830.00.

The following Budget Study Meetings were scheduled:

Wednesday, April 11, 1979 at 7:30 P.M.
Wednesday, April 18, 1979 at 7:30 P.M.

4-79-120

Motion by Councilman Bennett, supported by Councilman Yoder, to receive the Recommended Budget for the Fiscal Year 1979-80. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENTS

Mr. Don Munter asked about the building schedule for the Farmington Senior Citizen Housing on School Street. Mr. Deadman replied they were expecting a June 1st start on the project.

Councilman Bennett suggested that requests for proclamations be grouped together as one item on future agendas.

CLAIMS & ACCOUNTS

4-79-121

Motion by Councilman Bennett, supported by Councilman Buckler, to approve the monthly bills as submitted: \$6,396.12 General Fund and \$2,322.82 Water & Sewer Fund.

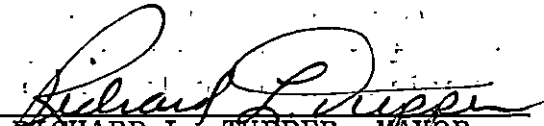
AYES: Tupper, Yoder, Bennett, Buckler, Hartsock.

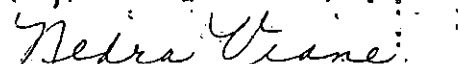
NAYS: None

MOTION CARRIED.

Motion by Councilman Hartsock, supported by Councilman Buckler, to adjourn the meeting. Motion carried.

The meeting was adjourned at 10:10 P.M.


RICHARD L. TUPPER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS
BUDGET STUDY SESSION
April 11, 1979

A Special Meeting of the Farmington City Council was held at 7:30 P.M. Wednesday, April 11, 1979, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan.

Notice of the meeting was posted in compliance with Public Act 267 of the Public Acts of Michigan 1976.

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

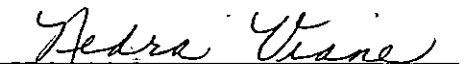
ABSENT: Councilman Hartsock

Council members reviewed the proposed 1979-80 General Fund Budget, including proposed Capital Equipment purchases.

No final decisions were reached on any of the proposed budgetary accounts.

The meeting was adjourned at 9:30 P.M.


RICHARD L. TUPPER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, April 16, 1979, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-76.

The meeting was called to order at 8:00 P.M. by Mayor Richard L. Tupper.

ROLL CALL: PRESENT: Councilmen Bennett, Buckler, Yoder, and Mayor Tupper

ABSENT: Councilman Hartsock
(Arrived at 8:50 P.M.)

CITY OFFICIALS PRESENT:

City Manager Deadman, Director Byrnes, Attorney Kelly, City Clerk Viane

MINUTES OF PREVIOUS MEETINGS

4-79-122

Motion by Councilman Buckler, supported by Councilman Yoder, to approve the following minutes as printed: Special Meeting of April 2, 1979, Regular Meeting of April 2, 1979 and Special Meeting of April 4, 1979. Motion carried, all ayes.

PUBLIC HEARINGS

REVIEW OF SPECIAL ASSESSMENT

ROLL CASS COURT CUL-DE-SAC PAVING

Mayor Tupper requested City Manager Deadman to review the past proceedings of the Cass Court Cul-de-Sac paving project. City Manager Deadman reported that on October 10, 1978 bids had been received for this project in the amount of \$17,588.00 which were subsequently rejected by Council. The project was re-bid on March 14, 1979 in conjunction with other projects and a bid of \$7,158.00 was received. The specifications now include removing the existing asphalt, rebuilding the base and providing a 4" asphalt wearing surface. The assessment per front foot figures to be \$13.25. The total special assessment roll in the amount of \$7,247.75 was submitted for confirmation.

Mayor Tupper opened the public hearing to the audience.

Mr. Stanley Vranesh, 34246 Cass Ct., stated he was opposed to the paving as he had other priorities.

Mr. Edward J. Kurtz, 34262 Cass Ct., asked about the curbing.

4-79-123

Motion by Councilman Yoder, supported by Councilman Bennett, to close the public hearing to review the special assessment roll for the Cass Ct. Cul-de-sac paving. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-
April 16, 1979

4-79-124

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

RESOLUTION #5

WHEREAS, the City Council has met after due and legal notice and reviewed the Special Assessment Roll prepared for the purpose of defraying the Special Assessment District's share of street improvements to be located on Cass Court Cul-de-Sac; all of the above being located in the City of Farmington;

AND WHEREAS, after hearing all persons interested therein and after carefully reviewing said Special Assessment Roll, the City Council deems said special assessment roll to be fair, just and equitable and that each of the assessments contained thereon are in proportion to benefits received;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll as prepared by the City Assessor in the amount of \$7,247.75 is hereby confirmed and shall be known as Special Assessment Roll No. 78-69.
2. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first of which shall be due and payable on July 1, 1979, the second on July 1, 1980, and the subsequent installments shall be due on July 1st of each and every year thereafter.
3. Interest shall be charged on the unpaid balance of said special assessment roll at the rate of seven and one-half per cent (7½%) per annum, from July 1, 1979; Provided, however, after the issuance of bonds to be issued in anticipation of the collection of the unpaid assessments of said Special Assessment Roll, the City Treasurer be and is hereby directed to adjust said rate of interest to a rate which is not more than one (1%) percentage point in excess of the average rate borne by said bonds.
4. Said Special Assessment Roll No. 78-69 shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach her warrant to a certified copy of the aforesaid special assessment roll within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll in the annual installments as directed by the City Council. The City Clerk is hereby directed to endorse the date of the adoption of this Resolution on said roll.

COUNCIL PROCEEDINGS -3-
April 16, 1979

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

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

RESOLUTION DECLARED ADOPTED APRIL 16, 1979.

NEDRA VIANE, CITY CLERK

REVIEW OF SPECIAL ASSESSMENT
ROLL, AS AMENDED, WHITTAKER ST. PAVING

Mayor Tupper asked City Manager Deadman to review the proceedings to date for the proposed paving of Whittaker Street from Grand River Avenue south approximately 600 ft.

City Manager Deadman advised that after the necessary public hearings had been held, a letter was received from Mr. Charles Monroe of 23917 Whittaker Street indicating that he had changed his mind regarding specifications to be used for the Whittaker Street paving. As a result of this, the percentage of homeowners in favor of 7" Deep Strength Asphalt pavement increased to 65%. Revised construction costs will bring the front foot assessment to \$20.22.

Mayor Tupper opened the public hearing to the audience.

Mrs. Michele Rhoton asked how far on Whittaker would the paving project cover.

Mr. Carl Schmidt, 23960 Whittaker, commented on a problem he was experiencing from the construction at the new subdivision regarding sand being deposited in his front lawn.

Mr. Charles Monroe, 23917 Whittaker, commented on the per front foot costs.

4-79-125

Motion by Councilman Bennett, supported by Councilman Buckler, to close the public hearing to review the special assessment roll for the Whittaker Street paving. Motion carried, all ayes.

4-79-126

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

RESOLUTION NO. 5

WHEREAS the City Council has met after due and legal notice and reviewed the REVISED Special Assessment Roll prepared for the purpose of defraying the Special Assessment District's share of street improvements to be located on Whittaker Street from Grand River Avenue south approximately 600 ft., all of the above being located in the City of Farmington; and

WHEREAS, after hearing all persons interested therein and after carefully reviewing said special assessment roll, the City Council deems said special assessment roll to be fair, just and equitable and that each of the assessments contained thereon are in proportion to benefits received;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll as prepared by the City Assessor in the amount of \$26,714.47 is hereby confirmed and shall be known as Special Assessment Roll No. 78-71.
2. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first of which shall be due and payable on July 1, 1979, the second on July 1, 1980, and the subsequent installments shall be due on July 1st of each and every year thereafter.
3. Interest shall be charged on the unpaid balance of said special assessment roll at the rate of seven and one-half per cent (7½%) per annum, from July 1, 1979; Provided, however, after the issuance of bonds to be issued in anticipation of the collection of the unpaid assessments of said Special Assessment Roll, the City Treasurer be and is hereby directed to adjust said rate of interest to a rate which is not more than one (1%) percentage point in excess of the average rate borne by said bonds.
4. Said Special Assessment Roll No. 78-71 shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach her warrant to a certified copy of the aforesaid special assessment roll within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll in the annual installments as directed by the City Council. The City Clerk is hereby directed to endorse the date of the adoption of this Resolution on said roll.
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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

ABSENT: Hartsock

RESOLUTION DECLARED ADOPTED: April 16, 1979.

NEDRA VIANE, CITY CLERK

MINUTES OF OTHER BOARDS

4-79-127

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

Farmington Historical Commission minutes of March 21, 1979
Farmington Board of Review minutes of March 6, 12, 13, 1979
Farmington Area Commission on Aging minutes of February 27, 1979
Farmington Board of Education minutes of March 20, 1979

Motion carried, all ayes.

RESOLUTION FROM CITY OF BIRMINGHAM
REGARDING POST OFFICE REGULATIONS

The City of Birmingham has adopted a resolution opposing post office regulations that deny municipalities non-profit status for special third-class mailing rates. Councilman Bennett asked City Manager Deadman to review these regulations.

4-79-128

Motion by Councilman Bennett, supported by Councilman Buckler, to receive the letter and resolution from the City of Birmingham regarding post office regulations. Motion carried, all ayes.

RESOLUTION FROM CITY OF HAZEL PARK
REGARDING LIBERALIZATION OF PENALTIES
FOR POSSESSION AND/OR SALE OF MARIJUANA

City of Hazel Park has adopted a resolution opposing Senate Bill 65 which reduces the penalty for possession and sale of marijuana.

4-79-129

Motion by Councilman Buckler, supported by Councilman Yoder, to support the City of Hazel Park and to advise our State Representative and State Senator that the City of Farmington opposes Senate Bill 65 which would liberalize the penalties for possession and/or sale of marijuana. Motion carried, all ayes.

REQUESTS FOR PROCLAMATIONS FROM
THE FARMINGTON MUSICALS,
AMERICAN LEGION, GROVES-WALKER POST #346,
FARMINGTON BEAUTIFICATION COMMITTEE

4-79-130

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

NATIONAL MUSIC WEEK	May 6-13, 1979
POPPY MONTH	Month of May
KEEP FARMINGTON BEAUTIFUL MONTH	Month of May

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

MEETING WITH MAYOR OF FARMINGTON HILLS
RE SENIOR AND LOW AND MODERATE INCOME
HOUSING PROJECT - DRAKE/FREEDOM RDS

City Manager Deadman advised that he and Mayor Tupper had met with the Mayor and Mayor Pro-tem of the City of Farmington Hills just prior to this meeting regarding the proposed development at Drake and Freedom Roads.

The Mayor of Farmington Hills had indicated that he had received a copy of the letter drafted by the City Manager's Office at the instruction of the Farmington City Council on April 2, 1979. The Mayor of Farmington Hills felt the Farmington concerns should be discussed by his entire Council.

City Manager Deadman advised that it would appear from discussion with the Mayor of Farmington Hills that they had selected the site on the basis of availability. They were hopeful that the site would be approved and it does not appear that they are going to be willing to make too many, if any, variations from the original plan. If the site plans were to be changed, the Developer would have to agree to the change as the Developer filed the application.

Mayor Tupper added that the letter will be distributed to members of the Farmington Hills City Council for their consideration.

Discussion followed. Comments were heard from Mrs. Michele Rhoton, 23523 Wesley, Mr. Todd Price, Heritage Village, and Mr. Najjar, 23246 Gill Road.

(Councilman Hartsock arrived at this point 8:50 P.M.)

4-79-131

Motion by Councilman Bennett, supported by Councilman Buckler, that if the City receives no response, or if we receive a negative response, from the City of Farmington Hills by Friday, April 20, 1979, that the City Manager be instructed to mail the letter to the Michigan State Housing Development Authority (MSHDA). Motion carried, all ayes.

City Manager Deadman asked Council what would be considered a positive response. He was advised a positive response would be if the City of Farmington Hills would be willing to negotiate regarding the site or the height of the proposed building.

COUNCIL PROCEEDINGS -7-
April 16, 1979

TRANSFER OF CLASS C LIQUOR LICENSE
WITH DANCE AND SUNDAY SALES PERMIT
32305 GRAND RIVER

The Liquor Control Commission has requested the Farmington City Council to act upon the application of Bravo Corporation for transfer of ownership of 1977 Class C license with Dance Permit & Sunday Sales Permit in escrow, located at 32305 Grand River Avenue, Farmington, MI 48024, from Danish Inn, Inc.

4-79-132

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

BE IT RESOLVED that the request from Bravo Corporation for transfer ownership of 1977 Class C license with Dance Permit in escrow, located at 32305 Grand River Avenue, Farmington, MI 48024, from Danish Inn, Inc. be considered for approval and the application be recommended for issuance.

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED: APRIL 16, 1979.

NEDRA VIANE, CITY CLERK

PROPOSED 5-YEAR REFUSE DISPOSAL
LANDFILL CONTRACT

City Manager Deadman reported that since the city will be accepting the responsibility of providing a disposal site for our rubbish removal contractor, it would be in the best interest of the City to acquire a long-term landfill disposal contract. Currently there is only one landfill site operating in proximity to our city. It is operated by Holloway Sand & Gravel of Wixom, Michigan and is located at Six Mile and Napier Roads.

The following quotation for the years 1979 through 1983 has been received from the Holloway Sand & Gravel of Wixom, Michigan.

<u>Cost per Cu.Yd.</u>	<u>1979</u>	<u>1980</u>	<u>1981</u>	<u>1982</u>	<u>1983</u>
	\$.90	\$ 1.00	\$ 1.10	\$ 1.21	\$ 1.33

4-79-133

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to accept the quotation from Holloway Sand & Gravel of Wixom, and to authorize the City Manager to enter into a formal contract with the Holloway

COUNCIL PROCEEDINGS -8-
April 16, 1979

Sand & Gravel of Wixom, assuring the City of a refuse disposal landfill site from 1979 through 1983.

AYES: Hartsock, Tupper, Yoder, Bennett, Buckler.
NAYS: None
ABSENT: None
RESOLUTION DECLARED ADOPTED: APRIL 16, 1979.

NEDRA VIANE, CITY CLERK

ICE STORM - APRIL 1979

City Manager Deadman reported on the response of city employees during the severe ice storm which began on April 8, 1979. City Manager Deadman estimated that by the time all of the debris had been cleared up, the City would have expended approximately \$19,000 in manpower and equipment expenditures. The Department of Public Services will be involved in brush removal for the next two or three weeks. City Manager Deadman stated that all departments of the city responded adequately to this emergency providing whatever services could be provided under the circumstances. The Administration will review its emergency procedures and our capability of providing vital services during extended periods of electrical power loss. When the evaluation is complete, recommendations will be submitted for Council consideration.

City Manager Deadman stated that a Damage and Injury Assessment Report had been filed with the Civil Defense Office and it is hoped the Governor will be successful in having the storm declared a National Emergency so that costs may be recovered.

4-79-134

Motion by Councilman Bennett, supported by Councilman Yoder, to receive and file the City Manager's Report on the Ice Storm of April, 1979. Motion carried; all ayes.

BIDS - WATER & SEWER DEPARTMENT

TRUCK AND PARK EQUIPMENT

The following bids were received on April 9, 1979 at 10:00 a.m. for One (1) Steel Body Utility Van to be used by the Water & Sewer Department:

Roger Penske Chevrolet \$7,328.58

Roger Peck Chevrolet \$7,524.20

Tel-Way Truck Sales \$7,575.53

4-79-135

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

April 16, 1979

BE IT RESOLVED that the Farmington City Council hereby accepts the low bid of Roger Penske Chevrolet, 28111 Telegraph Road, Southfield, Michigan, for One (1) Steel Body Van in accordance with the city's specifications in the amount of \$7,328.58, and

BE IT FURTHER RESOLVED that the funds be provided from the Water & Sewer Operation and Maintenance Fund of the 1978-79 budget.

AYES: Tupper, Yoder, Bennett, Buckler, Hartsock

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED APRIL 16, 1979.

NEDRA VIANE, CITY CLERK

The following bids were received for One (1) 3-Seat Swing and three (3) Animals on Springs for installation in the Shiawassee Park:

Quality Industries, Inc. \$832.00
PO Box 1120 (Alternate) 724.00
Hillsdale MI

Jennings Equipment Company
2150 S. Shore Drive
Macatawa, MI \$1,073.24

City Manager Deadman asked that the above bids be rejected and that he be allowed to go out for new bids inasmuch as the low bidder did not meet city specifications.

4-79-136

Motion by Councilman Bennett, supported by Councilman Hartsock, to reject the bids received for playground equipment as being in the best interest of the city and authorize the City Manager to obtain new bids for this equipment. Motion carried, all ayes.

SENATE BILL 2100- TERMS OF OFFICE
OF CITY ELECTED OFFICIALS

City Manager Deadman advised that Senate Bill 210 proposes to limit the terms of local councilmen. The bill would limit the term of the Mayor and other Elected Officials to four (4) years.

4-79-137

Motion by Councilman Hartsock, supported by Councilman Buckler, to contact our State Senator and State Representative stating our opposition to Senate Bill 210 and its limitation on terms of local elected officials. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

Mrs. Nancy Leonard, 33309 Shiawassee, commented on the coming election questions pertaining to the District Library.

Councilman Buckler stated the Beautification Committee had asked him to point out to Council that the bike rack in the downtown shopping center had been removed and they would like to see it replaced. They are also interested in reviewing a program for bicycle paths in the city. They have an individual available to present some data on bicycle paths to Council if desired.

BUILDING DEPARTMENT REPORT

4-79-138

Motion by Councilman Yoder, supported by Councilman Bennett, to receive and file the Building Department Report for the Quarter ended March 31, 1979. Motion carried, all ayes.

FINANCIAL REPORT GENERAL FUND

4-79-139

Motion by Councilman Bennett, supported by Councilman Hartsock, to receive and file the Financial Report for the General Fund for the 9 months ended March 31, 1979. Motion carried, all ayes.

FINANCIAL REPORT 47TH DISTRICT COURT

4-79-140

Motion by Councilman Bennett, supported by Councilman Hartsock, to receive and file the Financial Report for the 47th District Court for the 9 months ended March 31, 1979. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

4-79-141

Motion by Councilman Bennett, supported by Councilman Yoder, to approve the monthly bills as submitted: General Fund \$8,631.59; and Water & Sewer Fund \$340.69.

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

City Manager Deadman reviewed the report received from the State of Michigan Department of Transportation regarding proposed reconstruction of the Grand River/Ten Mile Road Interchange with M-102.

COUNCIL PROCEEDINGS -11-
April 16, 1979

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

The meeting was adjourned at 9:40 P.M.

Richard L. Tupper
RICHARD L. TUPPER, MAYOR

Nedra Viane
NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Special Meeting of the Farmington City Council was held at 7:30 P.M. Wednesday, April 18, 1979, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan.

Notice of the meeting was posted in compliance with Public Act 267-1976.

PRESENT: Bennett, Buckler, Hartsock, Tupper, Yoder
ABSENT: None

The City Council continued its review of the 1979-80 proposed budget. Council completed its review of the General Fund, the Federal Revenue Sharing Fund, Community Development, Highway and Water & Sewer Fund and Debt Service Funding.

Council recommended that a Welfare Emergency Fund be established in the amount of \$500.00 to be added to the Social Services Budget. Council reviewed the proposed Personnel Salary increases.

Council established a date of May 17, 1979 at 7:30 P.M. to hold a public hearing to review the proposed budget and to adopt the 1979-80 fiscal year budget.

The meeting was adjourned at 9:30 P.M.


RICHARD L. TUPPER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, May 7, 1979, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Richard L. Tupper.

ROLL CALL: PRESENT: Councilman Bennett, Buckler, Hartsock, Tupper and Yoder.

ABSENT: None

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

MINUTES OF PREVIOUS MEETINGS

5-79-142

Motion by Hartsock, supported by Bennett, to approve the minutes of the following previous meetings of the Council: Special Meeting of April 11, 1979; Regular Meeting of April 16, 1979; Special Meeting of April 18, 1979. Motion carried, all ayes.

INTRODUCTION OF STUDENT COUNCIL

City Manager Deadman introduced Farmington High School Government Class students who will be participating in Student Government Day, May 15, 1979.

MINUTES OF OTHER BOARDS

5-79-143

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

Farmington Planning Commission minutes of April 23, 1979

Board of Zoning Appeals minutes of May 2, 1979

Farmington Employees Retirement System

Board of Trustee minutes of April 18, 1979

Farmington Historical Commission minutes of April 18, 1979

Farmington Area Commission on Aging minutes of March 27, 1979

Farmington Community Library Board minutes of April 5, 1979

Farmington Board of Education minutes of April 3, 1979 and minutes of April 17, 1979.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR PARADE AND PARK PERMIT - FARMINGTON FOUNDERS FESTIVAL

5-79-144

Motion by Councilman Yoder, supported by Councilman Bennett, to grant permission to the Farmington Founders Festival to

COUNCIL PROCEEDINGS -2-
May 7, 1979

conduct the annual Founders Festival Parade on Saturday, July 28, 1979 at 10:00 a.m. and to hold a 'kick-off' event in the Shiawassee Street Park on Sunday, July 22, 1979. Motion carried, all ayes.

REQUEST FOR PERMIT TO CLOSE
RAPHAEL STREET FOR FOUNDERS
FESTIVAL SKATEBOARD EXTRAVAGANZA

5-79-145

Motion by Councilman Bennett, supported by Councilman Hartsock, to grant permission to the Farmington Hills Parks and Recreation Department, in conjunction with the Annual Farmington Founders Festival, to close Raphael Street between Shiawassee and the Public School Bus Transportation Yard from 8:00 a.m. until 3:00 p.m. Wednesday, July 25, 1979 for the purpose of hosting the Third Annual Skateboard Extravaganza. Motion carried, all ayes.

REQUESTS FOR SUPPORT OF RESOLUTIONS

The City of Ferndale, has requested Council to support their position regarding limiting the number of rate increase requests made by utilities, as proposed by Senate Bill 148.

5-79-146

Motion by Councilman Bennett, supported by Councilman Hartsock, to receive the letter from the City of Ferndale regarding Senate Bill 148. Motion carried, all ayes.

The City of Ferndale wishes to go on record as opposed to The Detroit Edison Company's plans to pass along the costs of the recent ice storm to its customers. They wish City Council to support their position.

5-79-147

Motion by Councilman Yoder, supported by Councilman Bennett, that the City of Farmington take no position regarding the Detroit Edison Company's proposed plan to pass along costs of the recent ice storm to its customers and to receive and file the letter from the City of Ferndale with no action. Motion carried, all ayes.

The City of Ferndale requests the City Council to support their position regarding the Michigan Municipal League's efforts to establish a mutual liability insurance fund to relieve the impact of the insurance crisis on municipalities.

5-79-148

Motion by Councilman Bennett, supported by Councilman Yoder, to send a letter encouraging the Michigan Municipal League in its efforts to establish a mutual liability insurance fund with copies sent to Senator Ross and Representative Brotherton. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-

May 7, 1979

The City of Rockwood has requested support from all communities in their opposition to the location of a Regional State Prison in the City of Rockwood.

5-79-149

Motion by Councilman Buckler, supported by Councilman Bennett, that the Farmington City Council take no position regarding the location of the proposed Regional State Prison. Motion carried, all ayes.

REQUESTS FOR PROCLAMATIONS

The following requests for proclamations have been received:

Senior Adult Week - from the Farmington Area Commission on Aging

National Insurance Women's Week - from the Insurance Women of Metropolitan Detroit, Inc.

VietNam Veterans Week - from State Representative Richard Fitzpatrick

Police Week - from the Department of Public Safety

5-79-150

Motion by Councilman Bennett, supported by Councilman Hartsock, to grant the following requests for proclamations:

"Senior Adult Week" May 20-27, 1979

"National Insurance Women's Week" May 20-26, 1979

"VietNam Veterans Week" May 28-June 3, 1979

"Police Week" May 13-19, 1979

Motion carried, all ayes.

City Manager Deadman advised that the Public Safety Department would be holding its Annual Awards Ceremony on Saturday, May 12, 1979 at 2:00 p.m. in the Council Chambers to honor individual achievements during the past year. All are welcome.

5-79-151

Motion by Councilman Buckler, supported by Councilman Hartsock, to send a copy of the VietNam Veterans Week proclamation to both veteran organizations in the area so that they might place appropriate emphasis on the Vietnam veterans during this week. Motion carried, all ayes.

May 7, 1979

REPORTS FROM CITY MANAGER

PROPOSED LOT SPLIT - SEC. 29

Mr. Virgil Cornwell has requested permission to split two parcels of property on the west side of Drake Road between Grand River and Freedom Road into seven parcels of property. The proposed split has received Planning Commission approval and has undergone engineering review. The developer will be required to install certain roads and utilities before the split can be approved.

City Manager Deadman reported that the proposed split had been reviewed with the proper division of the Michigan Attorney General's office and a letter is on file indicating that the split complies with the Michigan Subdivision Control Act.

5-79-152

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the split of two parcels of property on the west side of Drake Road between Grand River and Freedom Road into seven parcels of property, as requested by Mr. Virgil Cornwell, Developer, with the stipulation that all utilities and roadways have been installed by the Developer.

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

NAYS: None

RESOLUTION DECLARED ADOPTED: May 7, 1979.

NEDRA VIANE, CITY CLERK

FEE SCHEDULE FOR BUILDING
CODE PERMITS AND LICENSES

City Manager Deadman submitted a proposed Fee Schedule for Building Code Permits and Licenses and a Comparison Tabulation of license and permit fees developed in cooperation with the City of Madison Heights. The comparison tabulates current license and permit fees charged in eleven communities in the Tri-County area.

5-79-153

Motion by Councilman Bennett, supported by Councilman Hartsock, to table action on the Fee Schedules until the next regular meeting. Motion carried, all ayes.

BIDS FOR PARK EQUIPMENT

The following bids were received on April 26, 1979 at 11:00 o'clock a.m. for park equipment:

Jennings Corporation of Macatawa, Michigan	\$871.20
Two Gun, Inc. of Litchfield, Michigan	887.50

The equipment includes (2) T-type Children's Swings and (3) Spring-type Toy Animals for installation in the Shiawassee Street City Park.

5-79-154

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

BE IT RESOLVED that the Farmington City Council hereby authorizes acceptance of the bid of Jennings Corporation of Macatawa, Michigan for park equipment in the amount of \$871.20.

BE IT FURTHER RESOLVED that the funds be provided from the 1978-79 General Fund budget.

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

NAYS: None

RESOLUTION DECLARED ADOPTED: May 7, 1979.

NEDRA VIANE, CITY CLERK

AUTHORIZATION TO SELL LIMITED
TAX SPECIAL ASSESSMENT BONDS

With the approval of the Special Assessment Districts for road improvements on Whittaker Street, Hawthorne Street and Cass Court, it will be necessary for the city to sell \$102,000 Special Assessment Bonds. Because of the recent enactment of the Headlee Amendment, the city may no longer obligate future taxes as security that payment will be made on special assessment bonds.

The City's Bonding Attorney has developed a new-type Special Assessment Bond called "limited tax special assessment bond issue" Under the terms of these bonds, the city may obligate general obligation funds within our constitutional or charter limitation as our first budget obligation. By using this method, the bond purchaser will be assured that the city recognizes its responsibility to honor the special assessment debt, but the city has no legal right to raise local tax rates to fund this debt if the special assessment district should default on its payments. We are hopeful that the new method used will not adversely affect the interest rates charged on the special assessment bond issue. Since the procedure is new, we have no way of projecting what effect this limited obligation

will have on the bonds' interest rate. It should be noted that the City of Farmington has never defaulted on any special assessment district bond payment; therefore, we do not believe the provisions of having to fund payments from the General Fund will be necessary.

5-79-155

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

WHEREAS, the City Council of the City of Farmington, County of Oakland, Michigan, intends to authorize the issuance of special assessment bonds for the purpose of defraying part of the special assessment districts' share of the cost in connection with certain local public improvements in the City;

AND WHEREAS, notice of intent to issue bonds must be published at least forty-five (45) days before the issuance of the same in order to comply with the requirements of Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk is hereby authorized and directed to, publish a notice of intent to issue bonds in the Observer Newspaper of Farmington, Michigan, a newspaper of general circulation in the City.
2. Said notice of intent so published shall be in substantially the following form:

NOTICE TO ELECTORS AND TAXPAYERS
OF THE CITY OF FARMINGTON OF
INTENT TO ISSUE BONDS SECURED BY
THE CITY'S TAXING POWER AND
RIGHT OF REFERENDUM

PLEASE TAKE NOTICE that the City Council of the City of Farmington intends to authorize the issuance and sale of Special Assessment Bonds of the City, in the principal amount of not to exceed One Hundred Two Thousand Dollars (\$102,000), for the purpose of paying the special assessment districts' share of the cost of local public improvements in the City.

SOURCE OF PAYMENT OF SPECIAL
ASSESSMENT BONDS

THE PRINCIPAL AND INTEREST OF SAID SPECIAL ASSESSMENT BONDS shall be payable primarily from collections of an equal amount of special assessments and the bonds shall also pledge the full faith and credit of the City of Farmington.

In case of the insufficiency of said special assessments the principal and interest on said bonds shall be payable from the general funds of the City or any other resources available for payment.

COUNCIL PROCEEDINGS -7-

May 7, 1979

BOND TERMS

Said bonds will be payable in not to exceed 10 annual installments and will be offered for sale at a maximum interest rate of eight percent (8%) per annum, which rate or rates of interest shall be paid on the principal of the bonds as may from time to time remain outstanding.

RIGHT OF REFERENDUM

THE SPECIAL ASSESSMENT BONDS will be issued without vote of the electors unless a petition signed by not less than 10% of the registered electors of the City is filed with the City Council within forty-five (45) days after publication of this Notice by depositing same in the office of the City Clerk. If such a petition is filed, the bonds may not be issued unless approved by a majority vote of the electors of the City voting on the question of their issuance.

THIS NOTICE is given pursuant to the requirements of Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended.

Additional information may be obtained from the office of the City Clerk.

City Clerk

3. The City Council does hereby determine that the foregoing form of notice of intent to issue bonds and the manner of publication directed is adequate notice to the electors and taxpayers of the City and is well calculated to inform them of the intention of the City to issue the bonds, the purpose of the bond issues, the security for the bonds, and the right of referendum of the electors with respect thereto under all of the circumstances, and that the provision of forty-five (45) days within which to file a referendum petition is necessary and adequate to insure that the City's electors may exercise their right of referendum with respect to the bonds.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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

NAYS: None

RESOLUTION DECLARED ADOPTED MAY 7, 1979.

NEDRA VIANE, CITY CLERK

May 7, 1979

5-79-156

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

Whereas, Special Assessment Rolls, more particularly hereinafter described, for the construction of public improvements in the City of Farmington have been prepared, reviewed and confirmed by the City Council; and

WHEREAS, the City Council deems it to be the best interest to borrow and issue bonds in anticipation of the collection of said special assessments to defray part of the cost of said street improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The estimated period of usefulness of said public improvements is not less than twenty (20) years.
2. Special Assessment Bonds be issued in the amount of One Hundred Two Thousand Dollars (\$102,000) in anticipation of the collection of the unpaid special assessments on the special assessment rolls hereinafter in this Paragraph 2 set forth, the principal amount of special assessment for each roll pledged for the payment of said bonds to be as follows for the following districts:

Special Assessment District No. 78-70	\$72,000
Special Assessment District No. 78-69	6,000
Special Assessment District No. 78-71	24,000

In addition to the special assessments as aforesaid, the principal and interest on said bonds as the same become due are secured by the City's full faith and credit, which shall include the City's limited tax obligation, within applicable constitutional and charter limits, and its general fund. The City budget shall provide that if the pledged special assessments are not collected in sufficient amounts, the City, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The bonds shall consist of two (2) bonds of the denomination of \$1,000 each and twenty (20) bonds of the denomination of \$5,000 each, numbered consecutively in direct order of maturity from 1 upwards, dated September 1, 1979, and payable serially, without option of prior redemption in the manner, maximum rate of interest and at the times set forth in Section 6 hereof.

Said bonds shall be designated 1979 SPECIAL ASSESSMENT BONDS. The liability of each special assessment district shall be limited to the principal amount set forth above and interest thereon.

May 7, 1979

3. The bonds shall be signed in the name of the City by the Mayor and countersigned by the City Clerk and the City Treasurer and shall bear the City seal, and the interest coupons annexed thereto shall bear the facsimile signatures of the Mayor and City Treasurer. The bonds, when executed, shall be delivered to the Treasurer and be delivered by her to the purchaser thereof upon payment of the purchase price thereof in accordance with the bid therefor, when accepted.
4. There shall be established and maintained a fund to be designated "1979 Special Assessment Bond Debt Retirement Fund". Into said fund there shall be placed the accrued interest and premium, if any, received at the time of delivery of said bonds. In addition, there shall be paid into said fund that part of the collection of principal and interest on the special assessment rolls in anticipation of the collection of which the bonds authorized by the provisions of this resolution have been issued; Provided, however, that the amount to be paid by each such district shall not exceed the amount of bonds allocated to such district and the interest thereon. If at any time said fund is insufficient to pay the principal of and interest on said bonds, as the same become due, the City shall advance from its general funds a sufficient amount to pay said principal and interest.
5. Said bonds and the attached coupons shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF OAKLAND

CITY OF FARMINGTON

1979 SPECIAL ASSESSMENT BOND

No. _____

\$____,000

KNOW ALL MEN BY THESE PRESENTS that the CITY OF FARMINGTON, County of Oakland, State of Michigan, acknowledges itself to owe and for value received hereby promises to pay to the bearer hereof the sum of

_____ THOUSAND DOLLARS

lawful money of the United States of America, on the first day of September, A.D., 19____, with interest thereon from the date hereof until paid at the rate of _____ percent (____%) per annum, payable on September 1, 1980, and semiannually thereafter on the first day of March and September of each year upon presentation and surrender of the annexed interest coupons as they severally become due. Both principal of and interest on the bonds are payable at the principal office of _____, and for the prompt payment of this bond, both principal and interest, the full faith and credit of the City of Farmington is hereby irrevocably pledged. In case of insufficiency of the Special Assessments primarily pledged for the payment of the principal of and interest on this Bond, the City is obligated to pay same from its general funds or from any taxes which it may levy within applicable constitutional or charter limitations, as a first budget obligation.

This bond is one of a series of twenty-two (22) bonds of even date and like tenor, except as to rate of interest, denomination, and date of maturity, aggregating the principal sum of \$102,000, issued in anticipation of the collection of special assessments in Special Assessment Districts Nos. 78-40, 78-69 and 78-71 in the City for the purpose of constructing street improvements and is issued in accordance with the City Charter and with a duly adopted resolution of the City Council of the City.

Bonds of this issue shall not be subject to redemption prior to maturity.

This bond is payable out of special assessments to be collected on special assessment rolls numbered in accordance with the above districts or in the case of insufficiency of said special assessments out of the general funds of the City. The liability of each special assessment district shall be limited to payment of the amounts and interest thereon as set forth in the bond resolution. It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond and the series of bonds of which this is one have been done, exist and have happened in regular and due time and form as required by law, and that the total indebtedness of said City, including this bond, does not exceed any constitutional, statutory or charter debt limitation.

IN WITNESS WHEREOF, the CITY OF FARMINGTON, County of Oakland, State of Michigan, by its City Council, has caused this bond to be signed by its Mayor and to be countersigned by its City Clerk and its corporate seal to be hereunto affixed, and has caused the annexed interest coupons to be executed with the facsimile signatures of its Mayor and City Clerk, all as of the first day of September, A.D., 1979.

CITY OF FARMINGTON

By _____
Mayor

(SEAL)

Countersigned

City Clerk

(Form of Coupon)

No. _____ \$ _____

On the first day of _____, A.D., 19____, the CITY OF FARMINGTON, County of Oakland, State of Michigan, will pay to the bearer hereof, the sum shown hereon at the principal office of _____, being the interest due that date on its 1979 Special Assessment Bond, dated September 1, 1979.

Mayor

City Clerk

COUNCIL PROCEEDINGS -10-

May 7, 1979

6. The City Clerk shall make application to the Municipal Finance Commission for an order granting permission for the issuance of said bonds and approval of the form of notice of sale, and upon receipt of such approval, the City Clerk shall cause notice of sale of said bonds to be published in the Michigan Investor, Detroit, Michigan, and in the Farmington Observer, a newspaper circulated in the City of Farmington, Michigan, at least seven (7) full days before the date fixed for sale of said bonds, which notice of sale shall be in substantially the following form:

\$102,000.00

CITY OF FARMINGTON

COUNTY OF OAKLAND, STATE OF MICHIGAN

1979 SPECIAL ASSESSMENT BONDS

SEALED BIDS for the purchase of the above bonds will be received by the undersigned at the City Hall located at 23600 Liberty Street, Farmington, Michigan 48024, on _____, the _____ day of _____, 1979, until _____ o'clock ____ .m., Eastern Daylight Time, at which time and place said bids will be publicly opened and read.

BOND DETAILS: Said bonds will be coupon bonds, of the denomination of \$1,000 and \$5,000 each, dated September 1, 1979, numbered in direct order of maturity from 1 upwards and will bear interest from their date payable on September 1, 1980, and semiannually thereafter.

Said bonds will mature on the 1st day of September as follows:

\$ 7,000	1980;
10,000	1981;
15,000	1982;
10,000	1983;
15,000	1984;
10,000	1985 and 1986;
15,000	1987;
10,000	1988.

PRIOR REDEMPTION: Bonds of this issue are not subject to prior redemption.

INTEREST RATE AND BIDDING DETAILS: The bonds shall bear interest at a rate or rates not exceeding 8% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one bond shall be at one rate only, all bonds maturing in any one year must carry the same interest rate and each coupon period shall be represented by one interest coupon. The difference between the highest and lowest interest rate on the bonds shall not exceed two (2%) per cent per annum. No proposal for the purchase of less than all of the bonds or at a price less than 100% of their par value will be considered.

PAYING AGENT: Both principal and interest shall be payable at a bank or trust company located in Michigan qualified to act as paying agent under State or United States law, to be designated by the original purchaser of the bonds, who may also designate a co-paying agent, which may be located outside of Michigan, qualified to act as paying agent under the law of the State in which located or of the United States, both of which shall be subject to approval of the undersigned.

PURPOSE AND SECURITY: The bonds are issued in anticipation of the collection of special assessments for public improvements in certain special assessment districts in said City, as set forth in the bond authorizing resolution. The special assessments and interest thereon are sufficient to pay the principal and interest on the bonds as when due. The liability of each special assessment district is limited as set forth in the bond authorizing resolution. The bonds will pledge the full faith and credit of the City as additional security for payment of the principal and interest thereon, and, should funds primarily pledged be insufficient for payment,

the City is obligated to make such payment from general funds or from any taxes which it may levy within applicable statutory or constitutional limitations, as a first budget obligation.

The rights or remedies of bondholders may be affected by bankruptcy laws or other creditors' rights legislation now existing or hereafter enacted.

GOOD FAITH: A certified or cashier's check in the amount of \$2,040, drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City must accompany each bid as guarantee of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the bonds. No interest shall be allowed on the good faith checks and checks of the unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail.

AWARD OF BONDS: The bonds will be awarded to the bidder whose bid produces the lowest interest cost computed by determining, at the rate or rates specified in the bid, the total dollar value of all interest on the bonds from _____, 1979, to their maturity and deducting therefrom any premium.

LEGAL OPINION: Bids shall be conditioned upon the unqualified approving opinion of Miller, Canfield, Paddock and Stone, attorneys of Detroit, Michigan, a copy of which opinion will be printed on the reverse side of each bond, and the original of which will be furnished without expense to the purchaser of the bonds at the delivery thereof. The fees of Miller, Canfield, Paddock and Stone for services rendered in connection with such approving opinion are expected to be paid from bond proceeds. Except to the extent necessary to issue their unqualified approving opinion as to validity of the above bonds, Miller, Canfield, Paddock and Stone has not been requested to examine or review and has not examined or reviewed any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the bonds, and accordingly will not express any opinion with respect to the accuracy or completeness of any such financial documents, statements or materials.

DELIVERY OF BONDS: The City will furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser at a place to be agreed upon. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of the delivery of the bonds. If the bonds are not tendered for delivery by twelve o'clock noon, Eastern Daylight Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the bonds, withdraw his proposal by serving notice of cancellation, in writing, on the undersigned in which event the City shall promptly return the good faith deposit. Accrued interest to the date of delivery of the bonds shall be paid by the purchaser at the time of delivery.

CUSIP NUMBERS: CUSIP identification numbers will be printed on the bonds, but neither the failure to print the numbers nor any error with respect thereto shall constitute cause for refusal by the purchaser to accept delivery of the bonds. All expenses in relation to the printing of CUSIP numbers shall be paid for by the issuer except that the CUSIP Service Bureau charge for the assignment of numbers shall be the responsibility of and paid for by the purchaser.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for Special Assessment Bonds."

Clerk, City of Farmington

APPROVED:
STATE OF MICHIGAN
MUNICIPAL FINANCE COMMISSION

8. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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

NAYS: None

RESOLUTION DECLARED ADOPTED: MAY 7, 1979

NEDRA VIANE, CITY CLERK.

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NINE MILE ROAD OILING PROGRAM

City Manager Deadman advised that the question of oiling Nine Mile Road from Freedom Road to Grand River had come up once again. Previously the City of Farmington had contracted with the City of Farmington Hills whereby the City of Farmington would oil the road, and the City of Farmington Hills would give us the cost of a chloride application which they were applying on all of their gravel roads, and it would cost the City of Farmington the difference which, at the time, was permissible. Residents living along Nine Mile Road had at one time paid the cost of their own oiling; however, the City of Farmington Hills will not allow any residents to oil their own roads at the present time. The City of Farmington Hills plans to oil the roads and charge residents so much a lineal foot.

The problem is that half of the residents on Nine Mile Road are Farmington residents and the other half are Farmington Hills residents. Those residents living in Farmington Hills have petitioned to have the road oiled and by so doing will become part of a special assessment district of Farmington Hills and will be billed by Farmington Hills. However, the only way they will do this oiling is if the City of Farmington Council approves having the road oiled. If the Farmington City Council does approve the oiling, then it will be necessary to decide how the City of Farmington residents will be billed.

City Manager Deadman advised that the City of Farmington receives no tax returns for Nine Mile Road from the Gas & Weight Taxes, nor do we have any obligation whatsoever to maintain Nine Mile Road.

5-79-159

Motion by Bennett, supported by Yoder, that the Farmington City Council indicate to the City of Farmington Hills that the City of Farmington would like to have Nine Mile Road oiled in accordance with their maintenance program; and that the City Council await a recommendation from the City Manager as to how payment is to be made by Farmington residents. Motion carried, all ayes.

COUNCIL PROCEEDINGS -12-
May 7, 1979

MISCELLANEOUS

PUBLIC COMMENTS

Mr. Ron Haenke, 22410 Power Road, commented on the proposed road oiling on Nine Mile Road. He stated further that plans were being pursued to pave Power Road straight through to Freedom Road and possibly construct a cul-de-sac on Nine Mile Road, which would close Nine Mile at Freedom Road.

There were no other comments from the audience.

STUDENT GOVERNMENT DAY AND
MAYOR EXCHANGE DAY 1979

City Manager Deadman advised that Student Government Day would be held Tuesday, May 15, 1979. He further advised that the City of Farmington will exchange with the City of St. Joseph, Michigan for Mayor Exchange Day during Michigan Week this year.

It is planned that the Farmington Mayor and his party will be received Tuesday evening, May 22, in St. Joseph and will attend activities in St. Joseph on Wednesday, May 23rd.

Mayor Franklin Smith of St. Joseph will be received in Farmington on Wednesday, May 23rd, and will spend Thursday, May 24th, in our city.

ESTABLISH PUBLIC HEARING 79-80 BUDGET

5-79-160

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

BE IT RESOLVED that the Farmington City Council hereby establishes a public hearing regarding the proposed 1979-80 budget for Thursday, May 17, 1979 at 7:30 P.M. in the Council Chambers, 23600 Liberty Street, Farmington, Michigan.

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

NAYS: None

RESOLUTION DECLARED ADOPTED: MAY 7, 1979.

NEDRA VIANE, CITY CLERK

APPOINTMENT TO FARMINGTON
AREA COMMISSION ON AGING

5-79-161

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

BE IT RESOLVED that the Farmington City Council hereby appoints Mrs. Margaret Loidas, 36699 Vicary Lane, to serve a three-year term expiring May 15, 1982 on the Farmington Area Commission on Aging.

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

NAYS: None

RESOLUTION DECLARED ADOPTED MAY 7, 1979.

NEDRA VIANE, CITY CLERK

PUBLIC SAFETY DEPARTMENT
FIRST QUARTERLY OPERATIONS REPORT

5-79-162:

Motion by Yoder, supported by Bennett, to receive and file the Public Safety Department First Quarterly Operations Report. Motion carried, all ayes.

PUBLIC SERVICES DEPARTMENT QUARTERLY REPORT

5-79-163

Motion by Hartsock, supported by Bennett, to receive and file the Department of Public Services Quarterly Report. Motion carried, all ayes.

FINANCIAL REPORT 47TH DISTRICT COURT:

5-79-164

Motion by Yoder, supported by Buckler, to receive and file the Financial Report for the 47th District Court, for the ten months ended April 30, 1979. Motion carried, all ayes.

.....

Councilman Bennett stated that Council had received a report from the City Manager regarding ways of financing streets that have been specially assessed and suggested that a study session be scheduled regarding this report.

A Special Study Session meeting was scheduled for 7:00 P.M. June 4, 1979 to review the City Manager's Report on Local Road Improvement Policy.

.....

Councilman Buckler stated he had attended a function recently where he had an opportunity to discuss the proposed senior citizen housing project at Drake and Freedom Roads with several members of the Farmington Hills City Council. They had informed him that there was no other site available for this project.

Councilman Buckler stated that his decision to vote for the city's position as stated in our letter to MSHDA was based on the fact that there were other sites that Farmington Hills could have considered.

Councilman Buckler stated he had visited a similar project in the City of Westland and he felt that if some of the people who oppose the proposed project at Drake and Freedom Roads would visit the Westland project, some of their fears would be dispelled. He stated further that he would like the Farmington City Council to re-consider their position and forward another letter to MSHDA opposing the height of the building only and requesting they consider three stories instead of six.

Councilman Buckler offered a motion that the Farmington City Council instruct the City Manager to telephone the Director of MSHDA and inform him that we are re-considering our position

regarding the location of the proposed housing complex at Drake and Freedom Roads, and if it is possible that they reduce the height of the proposed building to three stories.

The motion failed for lack of a support.

CLAIMS AND ACCOUNTS

5-79-165

Motion by Hartsock; supported by Yoder; to approve the monthly bills as submitted: General Fund \$10,131.15 and Water & Sewer Fund \$6,812.21.

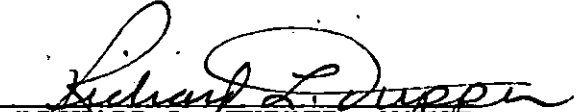
AYES: Tupper, Yoder, Bennett, Buckler, Hartsock

NAYS: None

MOTION CARRIED.

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

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


RICHARD L. TUPPER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS
SPECIAL MEETING

A Special Meeting of the Farmington City Council was held on Thursday, May 17, 1979 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Act 267-1976.

The meeting was called to order at 7:30 p.m. by Mayor Richard L. Tupper.

ROLL CALL: PRESENT: Councilmen Hartsock, Tupper, Yoder.

ABSENT: Councilmen Bennett, Buckler.

(arrived at 7:35 pm)

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

PUBLIC HEARING

PROPOSED 1979-80 FISCAL YEAR BUDGET

City Manager Deadman highlighted this year's budget proposals. He stated the General Fund amounted to \$2,432,330.00 and the Water & Sewer Fund \$865,300.00. He advised there will be required changes in January, 1980 when water rates from the City of Detroit are known, and from Oakland County regarding sewer rates.

He further advised that the most liberal interpretation of the Headlee Amendment had been used in developing the budget. Total millage would amount to 11.9665.

Comments were heard from Mrs. Nancy Leonard, 33309 Shiawassee, regarding the allocations proposed for the Historical Commission and the Beautification Committee.

5-79-165-A

Motion by Yoder, supported by Hartsock, to close the public hearing. Motion carried, all ayes.

5-79-165-B

Motion by Hartsock, supported by Buckler, to adopt the following resolution:

BE IT RESOLVED that the following sums be and they are hereby appropriated for operation of the City of Farmington for the fiscal year beginning July 1, 1979 and ending June 30, 1980:

COUNCIL PROCEEDINGS -2-
May 17, 1979

GENERAL FUND:

General Government	\$433,925
Public Safety	692,120
FEDERAL REVENUE SHARING FUNDS	
Public Safety Officers Salaries	45,000
Public Services	517,465
Miscellaneous	188,635
FEDERAL REVENUE SHARING FUNDS	
Sr. Citizen Transportation	3,500
Sr. Citizen Recreation	6,000
Insurance, Fixed Expenditures	476,285
Other Expenditures	69,400
TOTAL GENERAL FUND:	\$2,432,330

WATER & SEWER FUND:

Operating & Maintenance	\$754,380
Capital Improvement	-0-
Debt Administration	23,840
Operating Balance June 30	87,080
TOTAL WATER & SEWER FUND:	\$865,300

GRAND TOTAL: \$3,297,630

BE IT FURTHER RESOLVED, that the City Treasurer be and 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 the Council, Board, Commission, or other officer authorized to make such expenditures.

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

RESOLUTION DECLARED ADOPTED: MAY 17, 1979.

NEDRA VIANE, CITY CLERK

5-79-165-C

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

BE IT RESOLVED that the budget for the fiscal year beginning July 1, 1979 in the amount of \$3,297,630, as prepared by the City Manager, be and the same is here approved and adopted;

BE IT FURTHER RESOLVED that to meet a portion of the General Fund budget cost, the City Treasurer be and is hereby directed to spread taxes upon real and personal property in the amount of Ten Dollars and Eight Seven One Nine Cents (\$10.8719) per thousand of State Equalized Assessed Valuation.

BE IT FURTHER RESOLVED that to meet a portion of the Debt Service

COUNCIL PROCEEDINGS -3-
May 17, 1979

cost, the City Treasurer be and is hereby directed to spread taxes upon real and personal property in the amount of One Dollar and Zero Nine Four Six Cents (\$1.0946) per thousand of State Equalized Assessed Valuation.

AYES: Hartsock, Tupper, Yoder, Buckler.

NAYS: None

ABSENT: Bennett.

RESOLUTION DECLARED ADOPTED MAY 17, 1979.


NEDRA VIANE, CITY CLERK


MISCELLANEOUS - PUBLIC COMMENTS

There were no additional public comments.

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

The meeting was adjourned at 8:45 p.m.


RICHARD L. TUPPER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, May 21, 1979, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 P.M. by Mayor Pro-Tem William S. Hartsock.

ROLL CALL: PRESENT: Councilmen Bennett, Buckler, Hartsock.

ABSENT: Mayor Tupper, Councilman Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Byrnes, City Attorney Kelly, Acting City Clerk Bushey.

Mayor Tupper and Councilman Yoder were in St. Joseph, Michigan, for Mayor Exchange.

MINUTES OF PREVIOUS MEETING

5-79-166

Motion by Bennett, supported by Buckler, that the minutes of the previous Council meeting of May 7, 1979, be accepted. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

5-79-167

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

Farmington Planning Commission minutes of May 14, 1979

Farmington Building Authority minutes of May 1, 1979

Farmington Beautification Committee minutes of April 12 and May 3, 1979

Farmington Board of Education minutes of May 1, 1979.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR WALKATHON PERMIT THE FARMINGTON AREA JAYCEES

5-79-168

Motion by Councilman Bennett, supported by Councilman Buckler, to grant permission to The Farmington Area Jaycees to conduct a Walkathon on Saturday, June 16, 1979, from 9:00 a.m. to 3:00 p.m. for the benefit of the various non-profit community and youth service organizations in the Farmington Area. Motion carried, all ayes.

LETTER FROM C. F. SCHMIDT, 23960 WHITTAKER STREET LITTERED ALLEYWAY, WORLD WIDE SHOPPING CENTER

5-79-169

Motion by Councilman Bennett, supported by Councilman Buckler, to receive the letter from Mr. Schmidt. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

TABLED CONSIDERATION - REVISED FEES
BUILDING CODE PERMITS AND LICENSES

City Manager Deadman stated it is important that the City's Fee Schedule be brought up-to-date, as our part-time inspectors are paid on a fee basis, and this is the only way we can keep quality inspectors.

Councilman Hartsock stated that Mayor Tupper had questioned the \$100.00 fee for new building permits. The mayor has suggested that it be raised to possibly \$250.00.

Manager Deadman pointed out that the fee schedules of some cities start as low as \$50.00.

Councilman Bennett indicated that he had no major objection to either the \$100.00 fee or to an increased fee.

Councilman Buckler asked if the suggested \$250.00 would more accurately reflect current costs. The City Manager agreed, as our present fee schedule was adopted in 1974 when repair costs and other costs as well were much less.

5-79-170 (Resolution)

Motion by Councilman Bennett, supported by Councilman Buckler, that the revised fee schedule for Building Code Permits and Licenses be adopted as presented, with the amendment that the minimum amount for new building inspection becomes \$150.00, effective June 1, 1979. Motion carried, all ayes.

PROPOSED COST ALLOCATION
DUST CONTROL: NINE MILE ROAD

City Manager Deadman reported that in cooperation with the City of Farmington Hills, we have determined that Farmington has approximately 1,284 lineal feet of property contiguous with Nine Mile Road. Under the City of Farmington Hills' dust control program, property owners will be assessed 15 1/2¢ per lineal foot. Therefore, the charge to the City of Farmington for oiling Nine Mile will be \$199.02.

Manager Deadman recommended that the City of Farmington assume the oiling cost for the one application per year offered by the City of Farmington Hills. To offset this oiling cost, we have requested that the City of Farmington Hills reimburse Farmington for the dust control costs on Fink Street, as one-half of the properties along this street are located within the City of Farmington Hills.

Farmington Hills agreed to reimburse the City of Farmington on the same basis as we have been requested to reimburse Farmington Hills for oiling Nine Mile. Farmington would, therefore, bill Farmington Hills approximately \$150.00 for oiling Fink St.

5-79-171 (Resolution)

Motion by Councilman Bennett, supported by Councilman Buckler, to authorize payment to the City of Farmington Hills in the amount of \$199.02 for oiling Nine Mile,

May 21, 1979

and further, to authorize the City Manager to charge to the City of Farmington Hills its share of the cost of oiling Fink Street. Motion carried, all ayes.

In terms of a more permanent solution to the dust control problem on Nine Mile Road, Manager Deadman stated that one of the residents on Nine Mile has purchased a piece of property which would continue Power Road through to Freedom Road. Farmington Hills is presently reviewing the cost of putting this short piece of pavement through to Freedom Road and installing a small cul-de-sac on Nine Mile Road.

SEWER RATE INCREASE

OAKLAND COUNTY DEPARTMENT OF PUBLIC WORKS

The City has received notification from the Oakland County Department of Public Works, Division of Water and Sewerage, that effective July 1, 1979, the sewage charges for that portion of our system which is serviced by the Evergreen-Farmington District will increase 75¢ per 1,000 cu. ft. The County plans to pass along to its wholesale and retail customers the City of Detroit sewage increase of 50¢ per 1,000 cu. ft. which goes into effect at the same time. They also plan to increase the sewage charges by 25¢ per 1,000 cu. ft. to cover administrative costs and increased in-flow into the Farmington-Evergreen sewer district system.

Currently, the sewage charge is \$2.50 per 1,000 cu. ft. After the increase, the charge will be \$3.25 per 1,000 cu. ft. The County states that the metered sewage flow from the system has exceeded reported water consumption by approximately 7%. Therefore, 18¢ of the proposed 25¢ County increase will be used to pay for increased sewage flow which exceeds reported water consumption. The remaining 7¢ will be used by the County to offset increased administrative and maintenance costs.

The County has also notified the City that it plans to pass along the credit received from the City of Detroit for overcharges during 1977-78. The credit would amount to \$3,028.00, which the City Manager reports will be absorbed by the system.

The City's costs of providing sewage services to the western portion of the City will increase by approximately \$8,500.00 per year as a result of the proposed rate increase.

5-79-172 RESOLUTION

Motion by Councilman Bennett, supported by Councilman Buckler, to authorize the use of the credit received from the City of Detroit ^{for the County} for overcharges during 1977-78 to offset the increased sewage costs from July 1, 1979, to January 1, 1980. Motion carried, all ayes.

It is projected that the City will be required to raise its water and sewer rates January 1, 1980, to offset the increased water and sewage charges from Detroit and Oakland County.

SPRING CLEANUP AND BEAUTIFICATION

The Building Inspector has recently reviewed the major shopping centers in the city, and numerous ordinance violations have been issued, resulting in a general cleanup. The area along Orchard Lake Road has shown marked improvement.

COUNCIL PROCEEDINGS -4-
May 21, 1979

As part of an orderly spring cleanup, the City has contacted Greenridge Nursery of Northville, Michigan, to replace the trees planted in the downtown area last fall. Depending on the type of tree, the cost of replanting the trees will vary from \$68.00 to \$81.00 each, for a total estimated cost of \$1,587.00.

5-79-173

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to contract with Greenridge Nursery, Inc., of Northville, Michigan, for the replacement of 22 trees in the downtown area at a cost of \$1,587.00

AYES: Buckler, Hartsock, Bennett.
NAYS: None.
ABSENT: Tupper, Yoder.
RESOLUTION DECLARED ADOPTED: May 21, 1979.

NEDRA VIANE, CITY CLERK

ELECTION RESULTS
FARMINGTON COMMUNITY LIBRARY

As both questions failed in the May 8th Library election, the Library Board is presently reviewing the election results and considering whether or not to ask the two Councils to re-introduce the questions at some future election.

The City Clerk has reported that Farmington's first experience with punch card voting worked well. Mrs. Viane will investigate the feasibility of converting the City's voting system from machine to punch card. In the interim, the City Clerk requests authorization to continue punch card voting for all absentee ballots.

5-79-174 RESOLUTION

Motion by Councilman Buckler, supported by Councilman Bennett, to allow punch card voting for all absentee ballots in future elections, if arrangements can be made with the City of Farmington Hills for the use of their computer tabulator. Motion carried, all ayes.

PUBLIC COMMENT: None.

APPOINTMENT: FARMINGTON BEAUTIFICATION
COMMITTEE

5-79-175

Motion by Councilman Bennett, supported by Councilman Buckler, to appoint Ms. Carol Hoerle of 21051 Meadowlark to the Farmington Beautification Committee. Motion carried, all ayes.

Ms. Hoerle will serve a two-year term.

COUNCIL PROCEEDINGS: 1-5-
May 21, 1979

5-79-176 FINANCIAL REPORT: GENERAL FUND

Motion by Councilman Bennett, supported by Councilman Buckler, to receive and file the Financial Report for the General Fund for the ten months ended April 30, 1979. Motion carried, all ayes.

5-79-177 FINANCIAL REPORT: WATER & SEWER FUNDS

Motion by Councilman Bennett, supported by Councilman Buckler, to receive and file the Financial Report for the Water & Sewer Funds for the quarter ended March 31, 1979. Motion carried, all ayes.

5-79-178 FARMINGTON YOUTH ASSISTANCE
QUARTERLY REPORTS

Motion by Councilman Bennett, supported by Councilman Buckler, to receive and file the Farmington Youth Assistance third and fourth quarterly reports for 1978. Motion carried, all ayes.

Councilman Hartsock stated that he liked the new format used for these reports, as it presented a good picture of the various programs.

AUTHORIZATION TO ADD DELINQUENT ACCOUNTS
TO 1979 CITY TAX ROLL

5-79-179

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

BE IT RESOLVED that the Farmington City Council hereby directs that the Delinquent Special Assessment Payments and Unpaid Service Invoices as certified by the City Treasurer in the amount of \$14,172.51 be placed on the 1979 City Tax Toll, and

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

AYES: Hartsock, Bennett, Buckler.

NAYS: None.

ABSENT: Tupper, Yoder.

RESOLUTION DECLARED ADOPTED: May 21, 1979.

NEDRA VIANE, CITY CLERK

Councilman Buckler stated that at a recent meeting, County Commissioner Jack McDonald indicated he would like to begin again to have periodic meetings with the other three Commissioners and representatives of the state and the two cities. Manager Deadman will write the other governmental agencies in the Farmington Area to get an indication of interest.

Councilman Bennett asked the City Manager to give an updated summary of the various city projects in process.

COUNCIL PROCEEDINGS -6-

May 21, 1979

Manager Deadman reported that due to the Wayne County trucking strike, all of our projects were at a standstill. If the strike is not settled by June 1, it is very likely that it may expand to other counties.

Manager Deadman advised that the 47th District Court would be moving into their new facility by the end of the month if the contractor can get the final touch-up painting done. The outside section is going on the building now, but the parking lot may not be completed until after the building is occupied. The circular driveway will be redone, as an overlay will not correct the base problems. The School District will pay \$2,700.00 of the cost; the Farmington Building Authority will pay \$3,000.00.

A section of Raphael Street will be replaced. City Attorney Kelly is preparing litigation against the contractor for bad concrete. The City has delayed the Sidewalk Replacement Program due to this experience and the bad concrete which is to be replaced at the DPW yard. The contractor will be replacing another \$30,000.00 worth of concrete; a like amount has already been replaced.

Manager Deadman advised that a meeting was scheduled for the coming week to resolve the final problems on Farmington's Senior Citizen Complex.

A discussion was held relative to the arrangements for Mayor Exchange.

A neighborhood parking problem in the area of Lilac and Shiawasseé was discussed.

Councilman Buckler stated that Bill McNaughton had expressed interest in serving on the SEMCOG Advisory Council.

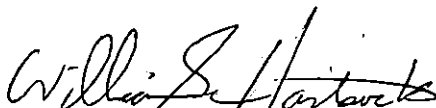
CLAIMS AND ACCOUNTS

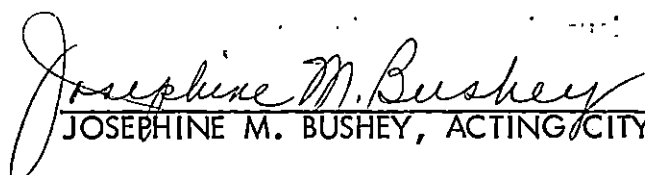
5-79-180

Motion by Councilman Bennett, supported by Councilman Buckler, to approve the monthly bills as submitted: General Fund \$11,148.16 and Water & Sewer Fund \$14,427.71.

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

The meeting was adjourned at 9:03 p.m.


WILLIAM S. HARTSOCK, MAYOR PRO-TEM


JOSEPHINE M. BUSHEY, ACTING CITY CLERK

CITY OF FARMINGTON

CERTIFICATION OF DELINQUENT SPECIAL ASSESSMENT PAYMENTS, INVOICES & WATER BILLS

MAY 21, 1979

I, Winona Woods, Treasurer for the City of Farmington, Oakland County, Michigan, do hereby certify that as of May 1, 1979, the following Special Assessment payments, invoices and water bills were delinquent and should be placed on the 1979 City of Farmington Tax Roll in accordance with the Farmington City Code, Chapter 7, Section 1.188; and I further certify that the property owners have received notification of this action.

<u>PARCEL NO.</u>	<u>OWNER</u>	<u>ROLL NO.</u>	<u>AMOUNT DUE</u>
23 26 304 017	Carol Stablein	73 53	\$ 91.99
23 26 304 018	S Davis	73 53	94.35
23 26 304 019	William R Browning	73 53	86.49
23 26 304 021	Jack J Shelton	73 53	46.00
23 27 106 002	Charles O Walker	1975 Sidewalk	145.60
23 27 329 025	Richard Hamrick	76 67	257.20
23 27 330 006	James Baturoni	76 67	297.41
23 27 330 038	Wayne Aldrich	73 54	101.80
23 27 377 018	Kathleen A Henrikson	73 54	142.51
23 27 402 017	James M Sennish	76 66	195.30
23 27 403 024	Elmer H La Fevre	76 66	200.94
23 27 451 008	David Bruce	73 54	101.80
23 27 451 016	William Ely	73 54	101.80
23 27 451 051	Jacob & Flora Hauska	75 63	277.26
23 27 451 063	Stewart Meredith	75 63	168.04
23 27 452 002	A & G Almeida	75 63	518.23
23 28 126 008	Thomas D Lindbert	69 44	128.76
23 28 226 007	Arthur S Schuetzler	1975 Sidewalk	215.82
23 28 428 059	Christian Lehman	70 46	2,846.93
		<u>INVOICE NO.</u>	
23 26 353 011	Thomas Kidd	3082	10.00
23 26 353 015	James Devine	3063	10.00
23 27 226 011	Joe Arnold	2678	5.00
23 27 276 006	Nancy Wellinger	2836	3.50
23 27 276 029	Richard Boston	3048	3.50
23 27 402 004	David J Woodward	2911	3.50
23 27 451 039	Floyd Thompson	2498	15.00
23 28 179 013	Alfred Orlando	2595	5.00
23 28 205 001	Robert Goodman	2482	71.28
23 28 205 001	Robert Goodman	2526	3.50
23 28 230 003	Cindy Wile	2521	20.00
23 28 428 013	Leonard Novatny	2510	5.00
23 35 103 012	Lawrence D Grattan	2380	151.00
		<u>WATER ACCT.</u>	
23 26 301 015	Peter Bankowski	05 1275	203.73
23 26 301 019	Thomas De Hetre	05 1255	130.59
23 26 351 020	Mrs C J Ultz	05 1495	51.44
23 26 303 040	George M. Kosty	05 0300	113.49
23 26 326 012	Kenneth Burns	05 0975	57.74
23 26 359 005	Charles J Hill	05 0590	99.01
23 26 359 010	Walter Christenson	05 0565	141.25
23 26 359 017	Sedrich Barker	05 0865	58.30
23 26 359 024	Robert Tinker	05 0890	86.40
23 26 359 031	Kenneth Luark	05 0885	100.64
23 27 102 031	Clifford L Wheeler	11 0130	352.35
23 27 103 010	Lila M Cole	11 0205	260.87
23 27 154 007	Dale Hickmott	03 1280	135.97
23 27 155 040	Negative Outlook	03 0665	59.89
23 27 201 005	Walter Leonard Jr	08 1125	122.07

CERTIFICATION OF DELINQUENT SPECIAL ASSESSMENT PAYMENTS, INVOICES & WATER BILLS

MAY 21, 1979
(Continues)

<u>PARCEL NO.</u>	<u>OWNER</u>	<u>WATER ACCT.</u>	<u>AMOUNT DUE</u>
23 27 201 013	Charles Moran	08 1085	\$ 82.54
23 27 201 014	John Brown	08 1080	129.06
23 27 228 006	Robin J Blumberg	08 0660	97.33
23 27 229 013	Nugent Thompson	08 1725	84.70
23 27 231 015	David A Kalosky	08 1545	122.49
23 27 231 016	Frederick W Phillips	08 1540	77.77
23 27 231 017	Francis T Hyslop	08 1535	132.67
23 27 251 018	Edward G Harkins	08 0195	166.68
23 27 254 007	Milton Kile	01 1235	38.19
23 27 301 002	Lewis W Harp	03 0210	199.90
23 27 302 004	Fred C Nelson	03 0190	215.13
23 27 302 015	Joseph Moskal	03 0135	35.00
23 27 330 016	Joyce P Brooks	02 0215	79.93
23 27 330 038	Mrs Wayne Aldrich	02 0490	33.61
23 27 401 005	Judson C Goltra Jr	04 0460	257.64
23 27 402 004	David J Woodward	01 1265	64.47
23 27 403 024	Elmer H La Fevre	04 0080	130.43
23 27 427 006	Robert R Turner	04 0180	130.59
23 27 451 005	Old Town Pub	03 0830	10.30
23 27 451 014	Mark Berger	02 0705	118.12
23 27 451 025	Harold Hunt	02 0655	57.92
23 27 451 043	Dale Winston	02 0300	73.56
23 28 101 010	Woodfield Pharmacy	16 0550	33.42
23 28 176 010	Charles Ehrhorn	14 0270	312.16
23 28 203 012	Charles J Cannon	04 0645	107.99
23 28 226 007	Arthur G Schuetzler	01 0885	127.66
23 28 230 003	James M Wile	03 1380	76.53
23 28 256 006	Gail Karen Yastic	01 0505	118.12
23 28 258 008	James A Lown	09 0830	147.23
23 28 276 002	Jack W Hinbern	04 0795	42.50
23 28 276 003	Douglas Campbell	04 0800	82.50
23 29 127 005	Harry H Hogue	15 0435	107.93
23 29 154 007	James A Marshall	15 0630	126.28
23 29 202 001	Christopher Reichardt	15 1840	7.00
23 29 203 002	Richard A Haight	15 2015	62.52
23 34 302 011	Mrs Helen Mann	12 1345	190.09
23 34 303 004	Donald Ferry	12 2005	263.65
23 34 304 006	Ralph G Smith	12 0730	139.80
23 34 326 001	Edward C Hanbury	12 2150	312.15
23 34 326 011	Michael Willihnganz	12 1710	342.64
23 34 328 011	Donald L Holmes	12 1640	152.67
23 34 351 019	Fred C Frank	12 1270	344.04
23 34 352 012	Dale F Nelmark	12 1860	244.86
23 34 354 011	Robert E Lawshe	12 0900	72.22
23 34 376 005	Patricia Welday	12 0980	122.27
	Total		<u>\$14,172.51</u>

COUNCIL STUDY SESSION

June 4, 1979

The Farmington City Council met at the Farmington Municipal Building, 23600 Liberty Street, Farmington, at 7:00 p.m. for a study session to review the proposed Local Road Improvement Policy.

The purpose of the meeting was to review various assessment alternatives that could be used for special assessments for road improvements in the city. City Manager Deadman submitted Alternative #1 - Assessment by front footage; and Alternative #2 - A Unit Assessment.

Discussion of these alternatives followed. No decision was reached and the discussion will be resumed at a future date.

The meeting adjourned at 7:55 p.m. inasmuch as there was a Council Meeting at 8:00 P.M.

Respectfully submitted,



NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, June 4, 1979 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in accordance with Public Act 267-1976.

The meeting was called to order at 8:00 P.M. by Mayor Richard L. Tupper.

ROLL CALL: PRESENT: Councilmen Bennett, Buckler, Hartsöck, Tupper, Yoder.

ABSENT: None

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

MINUTES OF PREVIOUS MEETING

6-79-181

Motion by Councilman Bennett, supported by Councilman Hartsöck, to approve the minutes of the previous meeting of May 21, 1979 as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

6-79-182

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

Farmington Building Authority minutes of May 16, 1979
Farmington Community Library Board minutes of May 9, 1979

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE
PIXIELAND, 31566 GRAND RIVER

6-79-183

Motion by Councilman Bennett, supported by Councilman Hartsöck, to grant a variance to the city's sign ordinance to Mr. Korn, owner of Pixieland, 31566 Grand River, to allow installation of a new sign 64 sq. ft. in size. Motion carried, all ayes.

REQUEST TO DISPLAY BANNER
AT THE VILLAGE PIPE SHOPPE
33335 GRAND RIVER AVENUE

6-79-184

Motion by Councilman Yoder, supported by Councilman Bennett, to approve the request from the Village Pipe Shoppe, 33335 Grand River Avenue, to display a banner advertising the business for a period of not to exceed thirty days. Motion carried, all ayes.

REQUEST TO CONDUCT 5-10-15,000
METER RUN DURING FOUNDERS' FESTIVAL

6-79-185

Motion by Councilman Hartsock, supported by Councilman Yoder, to grant permission to the Farmington YMCA to conduct a 5,000, 10,000 and 15,000 meter run on Saturday, July 28, 1979, during the Farmington Founders Day Festival. Motion carried, all ayes.

LETTER OF APPRECIATION FROM
MR. AND MRS. THOMAS MC CONAGHIE

Mr. and Mrs. Thomas McConaghie, 35797 Smithfield, have extended their thanks to the Department of Public Services and its Director for the services provided during the past six weeks while they were experiencing a sewer problem in their five year old home.

6-79-186

Motion by Councilman Yoder, supported by Councilman Bennett, to receive and file the letter from Mr. and Mrs. Thomas McConaghie, 35797 Smithfield. Motion carried, all ayes.

LETTER FROM GOVERNOR MILLIKEN
RE: ANTI-INFLATION CONFERENCE

City Manager Deadman advised that Governor Milliken has invited Council to attend a major anti-inflation conference to be held June 19, 1979 at the Lansing Civic Center. The principal speaker will be Alfred E. Kahn, Inflation Advisor to the President. Those in attendance will be given an opportunity to discuss their concerns with representatives of the Council on Wage and Price Stability and the Office of Management and Budget.

Councilman Buckler stated he would attend.

REQUEST FOR OUTDOOR SALE AND BANNER
LUCY'S OLDIES AND GOODIES,
34637 GRAND RIVER AVENUE

Mr. Allen H. Vance, owner of Lucy's Oldies and Goodies, 34637 Grand River, requests permission to conduct an outdoor sale on June 16, 1979 from noon to 5:00 p.m. and to use a 3 ft. banner on the front of his store to advertise this sale.

6-79-187

Motion by Councilman Bennett, supported by Councilman Hartsock, to grant approval to Lucy's Oldies and Goodies, 34637 Grand River, to conduct an outdoor sale at 34637 Grand River, and to display a banner to advertise this sale. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-
June 4, 1979

RESOLUTION FROM CITY OF BERKLEY
OPPOSING HOUSE BILL 4325

The City of Berkley requests support of their position taken in opposition to HB 4325 regarding financial disclosures.

6-79-188

Motion by Councilman Bennett, supported by Councilman Hartsock, that the Farmington City Council take a position opposing House Bill 4325 and adopt the following resolution:

WHEREAS House Bill 4325, known as the conflict of interest-financial disclosure bill, is under consideration by the state legislature which would, among other things, require annual financial disclosure statements to be filed by municipal officials, their spouses, children, and other dependents listing sources of income, real property holdings, business interests, and stock and bond investments; and

WHEREAS the Farmington City Council believes the provisions of House Bill 4325 will have a seriously chilling effect on the ability of local governments to encourage citizens to run for or accept appointment to local offices, boards, and commissions;

NOW, THEREFORE, the City of Farmington resolves that the City Council does hereby go on record in opposition to House Bill 4325; and the Michigan legislature is strongly urged to delete the provisions of said bill dealing with local government and, instead, let municipal officials deal with conflicts of interest at the local level on an ad hoc basis whenever a situation might occur.

BE IT FURTHER RESOLVED; that the City Clerk be directed to send copies of this resolution to our Representative, Wilbur V. Brotherton and Senator Doug Ross for their consideration.

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

NAYS: None.

RESOLUTION DECLARED ADOPTED JUNE 4, 1979.

NEDRA VIANE, CITY CLERK

REPORTS FROM THE CITY MANAGER

PROPOSED TRAFFIC CONTROL ORDINANCE
PROHIBITED PARKING IN DESIGNATED
HANDICAPPED PARKING SPACES

6-79-189

Motion by Councilman Yoder, supported by Councilman Buckler, to introduce Ordinance C-445-79 which identifies each of the properties on which restricted areas have been set aside as handicapped parking spots and prohibits parking except as permitted by statute or local ordinance. Motion carried, all ayes.

REQUEST FOR PARADE PERMIT
FOUNDERS FESTIVAL PARADE

6-79-190

Motion by Councilman Hartsock, supported by Councilman Bennett, that the Farmington City Council hereby authorizes the closing of Grand River Avenue from the Grand River Drive-In Theater westward to Shiawassee from 9:30 a.m. until 1:00 p.m. on Saturday, July 28, 1979 to accommodate the Farmington Founders Festival Parade. Motion carried, all ayes.

PROCLAMATION IN APPRECIATION
TO CHURCH OF JESUS CHRIST OF
LATTER DAY SAINTS VOLUNTEERS

Because of the spring ice storm, the Department of Public Services was over-burdened with branch and tree removal and it was doubtful that the city's cemeteries could be made presentable in time for the Memorial Day observance due to the excessive work schedules with the brush removal program.

President W. Richard Horton of the Church of Jesus Christ of Latter Day Saints offered to bring in forty young men, who are missionaries in the Detroit Metropolitan area, to aid the community in a beautification effort. Working with the Beautification Committee and the Director of Public Services, Mr. Horton directed his volunteers to clean, prune and rake the Oakwood Cemetery on Saturday, May 19, 1979. The young men also rebuilt the planting area at the corner of Shiawassee and Grand River Avenue, which had been damaged by a traffic accident.

6-79-191

Motion by Councilman Hartsock, supported by Councilman Yoder, to issue the following proclamation in appreciation to the volunteers from the Church of Jesus Christ of Latter-Day Saints:

WHEREAS, the City of Farmington each year has the responsibility of preparing its cemeteries and parkways for the Memorial Day observance; and

WHEREAS, in the Spring of 1979, the city suffered the results of a major ice storm which required the total commitment of the city's Department of Public Services manpower to clean up the aftermath of the storm, and

WHEREAS, without the aid of volunteers, the likelihood of adequately preparing for the Memorial Day observance in the community would not have been possible, and

WHEREAS, volunteers from the Church of Jesus Christ of Latter-Day Saints offered to aid the City in its cleanup and beautification programs which included its parkways and cemeteries, and

WHEREAS, under the direction of President W. Richard Horton, forty young adults from the Church Missions throughout the

COUNCIL PROCEEDINGS -5-

June 4, 1979

suburban area undertook a cleanup program, and as a result of this voluntary effort, the community's cemeteries were beautifully prepared for the Memorial Day observance,

NOW, THEREFORE, I, RICHARD L. TUPPER, Mayor of the City of Farmington, extend the appreciation of City Council and the entire City of Farmington to the Michigan Dearborn Mission of the Church of Jesus Christ of Latter-Day Saints for the work of the young missionaries who gave freely of their time to rake, prune and weed the Oakwood Cemetery, as well as reconstruct a beautification spot on the northwest corner of Shiawassee and Grand River.

Signed, Sealed and Dated
this 4th day of June, 1979
in the City of Farmington,
County of Oakland, Michigan.

RICHARD L. TUPPER, MAYOR

FINAL PAYMENT TO BEST ASPHALT, INC.
STATE STREET PARKING LOT

6-79-192

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

BE IT RESOLVED that the Farmington City Council hereby authorizes payment of \$2,729.85 as a final payment to Best Asphalt, Inc., of Taylor, Michigan, for work completed on the State Street Parking Lot; and

BE IT FURTHER RESOLVED, that the funds be provided as follows: 50% from the City of Farmington General Fund and 50% from the Farmington Community Library.

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED: June 4, 1979.

NEDRA VIANE, CITY CLERK

SECOND ESTIMATED PAYMENT
LOCAL STREET REPAIR
DETROIT CONCRETE PRODUCTS

6-79-193

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

BE IT RESOLVED that the Farmington City Council hereby authorizes payment to Detroit Concrete Products of Novi, Michigan, in the amount of \$18,427.63 for work completed through May 31, 1979; and

June 4, 1979

BE IT FURTHER RESOLVED that the funds be provided from the Major and Local Highway Funds.

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED: June 4, 1979.

NEDRA VIANE, CITY CLERK

WARRANTY WORK - RAPHAEL STREET

City Manager Deadman reported that a portion of the concrete on Raphael Street has deteriorated to the point where it must be replaced. The contractor and the bonding company have been requested to replace the concrete in question. The contractor, Tiseo Construction Company, Troy, Michigan, has indicated that he will not replace the concrete as he believes the problem was with the product furnished by Clawson Concrete. Although he recognizes that he has some responsibility under the terms of his maintenance bond, he believes that if he replaces the concrete, he would have to involve himself in litigation with Clawson Concrete for reimbursement.

It is the city's position that the contractor leaves the city no alternative but to repair the deteriorated concrete and make claims on the maintenance bond issued by Continental Casualty Company of Detroit, Michigan.

To expedite the repair, the city has requested Detroit Concrete Products, who are already under contract with the city on its local street repair program, to do the work involved. Detroit Concrete Products will require a change order to the local street repair program for removal and replacement of approximately 581 sq. yds. of 7 inch concrete on Raphael Street at a cost of \$31.00 per sq. yd.

6-79-194

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

BE IT RESOLVED THAT the Farmington City Council hereby authorizes the issuance of a Change Order to the Detroit Concrete Products Company, Novi, Michigan, for the replacement of 581 sq. yds. of 7 inch concrete on Raphael Street at a cost of \$18,011.00; and

BE IT FURTHER RESOLVED that funds be provided temporarily from the Highway Fund.

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

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 4, 1979.

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS -7-
June 4, 1979

City Manager Deadman advised that City Attorney Kelly has been instructed to prepare whatever documents are necessary to begin litigation against the Tiseo Construction Company for failure to correct items required under its Maintenance Bond for the paving of Lakeway/Raphael Streets.

MISCELLANEOUS

PUBLIC COMMENTS

Mr. Klotz, owner of the Village Pipe Shoppe questioned the decision of Council on his request for use of a banner to advertise his business inasmuch as he arrived after the matter had been considered. He was told it had been approved for a period not to exceed thirty days.

Mrs. Nancy Leonard, 33309 Shiawassee, questioned City Manager Deadman regarding progress on the reconstruction of the Shiawassee Street Bridge. Mr. Deadman replied it was still under review by the federal government.

APPOINTMENTS TO BOARDS
AND COMMISSIONS

6-79-195

Motion by Councilman Yoder, supported by Councilman Hartsock, to make the following appointments to boards and commissions:

PLANNING COMMISSION - Three Year term to expire June, 1982

Mr. Charles Bridges
Mr. William Mitchell
Mr. J. Lee Ratliff

6-79-196 Motion by Hartsock, supported by Yoder:

BOARD OF ZONING APPEALS - Three Year Term to expire June, 1982

Mrs. JoAnne McShane
Mr. Thomas Carr

6-79-197 Motion by Buckler, supported by Bennett:

BEAUTIFICATION COMMITTEE - Two Year term to expire June, 1981

Mr. Barnett Dickman
Mrs. Jacqueline Steuer
Mr. Stewart Meredith

Motion carried, all ayes.

Councilman Hartsock stated he had received a telephone call from a resident on Smithfield regarding the necessity for cleanup of the street.

6-79-198

Motion by Councilman Bennett, supported by Councilman Yoder, authorizing the issuance of a proclamation in memoriam to Mr. Thomas Peace, Jr. on behalf of the work he has done for the community. Motion carried, all ayes.

COUNCIL PROCEEDINGS -8-
June 4, 1979

Mayor Tupper asked City Attorney Kelly to advise whether or not the Board of Zoning Appeals could put a time limit on variances granted for such appeals as recreation vehicles, etc. to be granted to the existing owner, rather than passed on to the property owner.

CLAIMS AND ACCOUNTS

6-79-199

Motion by Councilman Bennett, supported by Councilman Hartsock, to approve the monthly bills as submitted - General Fund \$7,809.77 and Water & Sewer Fund \$640.89. Motion carried, all ayes.


ROLL CALL:


AYES: Tupper, Yoder, Bennett, Buckler, Hartsock

NAYS: None

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

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


RICHARD L. TUPPER, MAYOR


NEBRA VIANE, CITY CLERK

COUNCIL STUDY SESSION
JUNE 18, 1979

An adjourned meeting of the Farmington City Council was held at 7:15 p.m. Monday, June 18, 1979, to continue discussion of the City's Local Road Improvement Policy.

Councilmen Bennett, Buckler, Hartsock, Tupper and Yoder were present.

City Manager Deadman and City Clerk Viane were also present.

Council continued discussion of the proposed policy for assessments for road improvements. The following policy was approved:

PROBLEM

Gravel roads have historically cost the local taxpayer more to maintain than improved roads. The city annually receives less gas and weight tax funding than is required to maintain local roads. The difference between the gas and weight tax revenues received and what is actually required to maintain local roads must, therefore, be funded through local taxes.

GOAL

Unimproved roads shall be upgraded to hard surfaced roads with drainage to reduce the annual maintenance requirements.

ASSESSMENT POLICY FOR IMPROVING LOCAL ROADS

The cost of improving local roads shall be special assessed against abutting properties. The city shall participate in sharing the cost of road improvements at a rate not to exceed 20% of the total cost.

The city shall only participate in local road improvements which have been determined by the city engineer to have an estimated longevity of not less than 15 years. The cost of lesser improvements shall be special assessed against abutting properties without participation of the city-at-large.

ASSESSABLE FRONT FOOTAGE

Properties that abut a local road which is to be improved shall be special assessed on a front foot formula. Properties abutting the improvement other than frontage shall be special assessed on a side yard footage formula. The following formula shall be used in assessing on a lineal foot basis:

Front Yard Footage x Assessment per l.f. = Total Assessment Cost

Side Yard Footage ÷ 2 x Assessment per l.f. = Total Assessment Cost

COUNCIL STUDY SESSION -2-
June 18, 1979

Property parcels which are located on cul-de-sac streets, or parcels which are rectangular in shape where the side lot is at an angle of more than 15 degrees from the front lot line, shall have the front foot assessment based on the distance between the two side lot lines as measured at the front building line. Commercial or other non-residentially zoned property which abuts the improvement shall be assessed on a front foot formula.

DEFINITIONS

Local Road: A road which has been designated as a local road by the city.

Local Connector Road: A road, which connects one or more local roads, and which normally would not have houses facing it.

Front Footage: A lineal foot measurement between the side lot lines at the front lot line of any lot which has a house facing a local road. In the case of a vacant lot, the frontage would be determined by the direction in which the front of a house would normally be constructed.

REPAVING OR OTHER IMPROVEMENTS TO EXISTING ROADS


The city has the responsibility for regular and ordinary repair of all local roads. In the case where roads were previously improved in accordance with city specification and the surface of the improved road has deteriorated, the city shall provide an asphalt overlay repair only once. The cost of the asphalt overlay will be borne by the city-at-large without assessment to the abutting property owners. If additional asphalt overlay is needed, the cost of the improvement shall be special assessed to the property owners. The city may contribute not more than 20% of the cost of the second overlay.

After a period of 15 years from the date of a previous road improvement, if any road requires rebuilding because of base failure or other causes, the abutting property owners shall be reassessed part of the cost of the improvement. The city may contribute not more than 20% of the cost of the improvement.

ASSESSMENT ADJUSTMENTS

City Council may make adjustments to any provision contained in this policy whenever circumstances cause disproportionate benefit. Council may either reduce or increase individual assessments based on their determination of the benefits derived by an individual parcel or lot from the road improvements.

The study session meeting was adjourned at 7:55 p.m.


Nedra Viane, City Clerk

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, June 18, 1979, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Richard L. Tupper.

ROLL CALL: PRESENT: Councilmen Bennett, Buckler
Hartsock, Tupper, Yoder.

ABSENT: None

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

MINUTES OF PREVIOUS MEETINGS

Councilman Bennett corrected the minutes of the Special Meeting of May 17, 1979 which reported him as being absent and supporting a motion to appropriate funds for the operation of the city for the FY 1979-80. The support was by Buckler.

6-79-200

Motion by Hartsock, supported by Yoder, to approve as corrected the minutes of previous meetings of May 17, 1979, the June 4 Special Meeting, and the June 4, 1979 Regular Meeting. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

6-79-201

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

Farmington Planning Commission minutes of June 11, 1979
Farmington Historical Commission minutes of May 16, 1979
Board of Education minutes of May 15, 1979 and May 24, 1979
Farmington Area Commission on Aging minutes of April 24, 1979

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM HURON RIVER HUNTING AND FISHING CLUB TO ERECT TENT

The Huron River Hunting and Fishing Club has requested permission to erect a tent on their parking lot Sunday, August 12, 1979 for their annual outdoor Lobster and Clam Party.

6-79-202

Motion by Councilman Bennett, supported by Councilman Hartsock, to grant permission to the Huron River Hunting and Fishing Club,

to erect a tent on their parking lot on Sunday, August 12, 1979, for their Annual Lobster and Clam Party; and that they be requested to have any amplified band music muted so that they do not create a nuisance to surrounding neighbors. Motion carried, all ayes.

INVITATION TO PARTICIPATE
IN ANNUAL FESTIVAL PARADE

City Manager Deadman advised that Council members have been invited to participate in the Annual Farmington Founders Festival Parade on Saturday, July 28, 1979. Those who wish to participate will meet at Botsford Inn at 8:00 a.m. on Saturday, July 28, 1979, where vehicles and signs will be provided.

6-79-203

Motion by Councilman Bennett, supported by Councilman Buckler, to receive and file the letter from the Farmington Founders Festival Committee inviting Council to participate in the Annual Festival Parade on Saturday July 28, 1979. Motion carried, all ayes.

UPDATE REPORT FROM MAYOR OF LIVONIA
RE SUBURBAN COMMUNITIES LITIGATION
AGAINST DETROIT WATER RATE INCREASES

Mayor McNamara, Livonia, reports that as a result of the 39% rate increase by the Detroit Water Department, litigation was begun, as well as an attempt to legislate additional suburban input into the Detroit rate-making process.

Legislation which includes an annual independent audit and the minimum of 120 days for a review period prior to rate increases was achieved. A request for legislation to have suburban communities represented on the Water Board, appointed by suburban communities rather than by the Mayor of Detroit, failed to be reported from committee last year but has been re-introduced as House Bill 4149 this session.

Mayor McNamara reports that the lawsuit instituted by the suburban customers is in its final stages before trial. The case was pre-trialed in Wexford County Circuit Court April 15, 1979. It is hoped the trial will begin in January, 1980.

Mayor McNamara reports that the suburban communities have \$37,000.00 remaining in their legal fund which should finance the cities' case.

6-79-204

Motion by Councilman Yoder, supported by Councilman Bennett, to receive and file the letter from Mayor McNamara of Livonia, regarding progress of litigation against the City of Detroit Water Rate Increases. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-
June 18, 1979

REQUEST TO USE TEN MILE SCHOOL-
47TH DISTRICT COURT PARKING LOT

The Farmington Center Company has requested permission to use the parking lot at the Ten Mile School/47th District Court during the Founders Festival July 26-28, 1979.

The Farmington Center Company proposes to induce tenants and employees of their company, which involves some 150 automobiles, to park in the Ten Mile Road School/47th District Court parking lot during the festival and they will provide free bus transportation between the shopping center and the parking lot. The proposal has been reviewed by both district judges and each has indicated approval and full cooperation. Mr. Clappison, Farmington Center Company, has also obtained permission from the Farmington School District.

6-79-205

Motion by Councilman Hartsock, supported by Councilman Bennett, to authorize the use of the Ten Mile Road School/47th District Court Parking Lot during the Founders Festival July 26-28, 1979. Motion carried, all ayes.

City Manager Deadman requested the Farmington Center Company to submit a copy of their insurance policy covering this operation.

REQUEST FOR SUPPORT OF
RESOLUTION FROM WEST BLOOMFIELD TWP.

West Bloomfield Township has adopted a resolution requesting legislation to control boat traffic and are requesting support of their resolution from surrounding communities.

6-79-206

Motion by Councilman Bennett, supported by Councilman Yoder, to receive the resolution from the West Bloomfield Township regarding legislation to control boat speeds and noise levels. Motion carried, all ayes.

REQUEST FOR SUPPORT OF RESOLUTION
FROM THE CITY OF NORTHVILLE

The City of Northville has adopted a resolution opposing HB 4272 which would provide for tax payments to be made in six month increments upon the request of the taxpayer.

6-79-207

Motion by Councilman Yoder, supported by Councilman Hartsock, to support the position of the City of Northville and oppose the pending legislation before the State of Michigan by adopting the following resolution:

WHEREAS, the City Council of the City of Farmington hereby objects to the proposed House Bill 4272, and

WHEREAS, House Bill 4272 would provide for tax payments being made in six monthly payments upon the request before February 15th by a taxpayer, and

WHEREAS, said House Bill 4272 would therefore require more personnel, additional bookkeeping, and an increased cost in the collection of local taxes, and

NOW, THEREFORE, BE IT RESOLVED, that the City of Farmington does hereby object to the pending legislation before the State of Michigan which would require tax collection to be collected in six monthly payments;

BE IT FURTHER RESOLVED, that a certified copy of this resolution in opposition to House Bill 4272 be sent to State Representative Wilbur V. Brotherton and State Senator Doug Ross urging their support of this resolution.

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

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 18, 1979

NEDRA VIANE, CITY CLERK

REPORTS FROM CITY MANAGER

EMERGENCY MEDICAL SERVICE

City Manager Deadman advised that the State and the County are presently reviewing applications by various ambulance companies and hospitals for a license to provide advanced life support services to communities. Part of the State application requires the ambulance service to identify its service areas and identify which hospital it is radio-affiliated with to transmit and receive medical and technical information. Apparently the State plans to license only one ambulance company in each service area, thereby causing serious disputes between ambulance companies and hospitals over the selection of service areas.

The City administration has been approached by both Botsford and Providence Hospitals, as well as Am-Care and Farmington City Ambulance Companies. Each have asked the city to select it as its provider of advance life support services.

The City of Farmington selected its ambulance service provider many years ago. This provider is the Farmington City Ambulance Company owned and operated by Mr. John Early. Mr. Early has developed an arrangement with Providence Hospital which provides facilities at Ten Mile Road and Haggerty, as well as in the City of Southfield. Botsford Hospital feels that the arrangement is untenable. Botsford has developed a similar arrangement with the Am-Care Ambulance Service.

Under the current licensing regulations, it is the responsibility of the ambulance company to take patients who need emergency care to the hospital of the patient's choice or to the closest emergency hospital. There seems to be a great concern by the hospitals that this system will not in fact work well, that a certain amount of business will be lost to their emergency care center if the ambulance service is not affiliated with their hospital.

City Manager Deadman advised that meetings had been held with representatives of both ambulance companies and hospitals and our position has been that it is the responsibility of the hospital to work out an equitable arrangement, and that the city should not be placed in the position of selecting an ambulance company because the two hospitals and ambulance companies cannot come to an amicable agreement. He also pointed out that the City of Farmington had been serviced well by our present ambulance company for the past five years and could see no reason to discontinue this service. Reports from our Public Safety Department, which has several trained Emergency Medical Technicians, indicates that we are receiving a good level of care from our present ambulance service provider. We have also worked out an arrangement with the ambulance company that an ambulance will respond to any major fire or disaster and transport injured firemen or render emergency medical treatment without charge to the city.

Proposals from Am-Care, Inc. and Farmington City Ambulance were submitted for Council's consideration.

Mr. John Early, Farmington City Ambulance Company was present and Mrs. Strickland, Am-Care, Inc. was present to answer questions. Mr. Frank Rock, representative from Providence Hospital was present and commented on their position.

6-79-208

Motion by Councilman Bennett, supported by Councilman Hartsock, to receive and file the proposals submitted by Am-Care, Inc. and Farmington City Ambulance Company. Motion carried, all ayes.

PROPOSAL TO RENT OFFICE SPACE
TO KEEP MICHIGAN BEAUTIFUL, INC.

City Manager Deadman advised that as he had previously reported to Council, Keep Michigan Beautiful, Inc. (KMB) had indicated an interest in renting office space made available by the moving of the 47th District Court. A tentative month-to-month lease had been proposed at a cost of \$7.68 per sq. ft. or \$160.00 per month.

Under the terms of the proposed lease, the city would continue to provide maintenance services. KMB will be ready to occupy the space by July 1, 1979.

The current available office space is presently divided into three offices. City Manager Deadman stated it would be feasible to establish a small conference room in the office space previously used by the District Judge and use the other partitioned office for storage by the city.

COUNCIL PROCEEDINGS -6-
June 18, 1979

KMB, Inc. would use the space previously used by the clerical staff of the District Court.

6-79-209

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to enter into a monthly lease agreement with Keep Michigan Beautiful, Inc. in the amount of \$160.00 per month and that the City Attorney draft an acceptable lease.

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

NAYS: None

RESOLUTION DECLARED ADOPTED: June 18, 1979.

NEDRA VIANE, CITY CLERK

There was a motion by Councilman Bennett that the room without the window be set aside as the Mayor's Office but the motion died for lack of support and Councilman Bennett withdrew his motion, his humor having been appreciated.

BIDS: HOUSING REHABILITATION

The following bids were received for the rehabilitation of houses:

Bidder	22910 Maple	31749 Leelane	33515 State	23911 Wilmarth
D. Schwartz Pontiac MI	\$9500	\$9975	\$23,750	\$18,750
Cardinal Bldg.* Pontiac MI		6005		
Tru-Craft Const Southfield MI	3909		9,728	7,488
	Alt.....	7008		
Shannon Const. * Detroit MI	6485	5714	12,294	8,998
K & B Bldg. Clarkston MI	4645	7470	10,575	9,265
Webster Const. * Detroit MI	7205	7680	7,495	10,373
Dunrite Insulation Detroit MI	6685	7485	12,070	11,635

* Bidder failed to bid on one or more items of work required.

COUNCIL PROCEEDINGS -7-
June 18, 1979

Each of the homeowners has been awarded a housing rehabilitation grant through the Community Development Block Grant Program. Eligibility has been determined by the Oakland County Community Development Department. Funds for the reconstruction work will be taken from the city's 1978 Community Development Program, Account #024-Loans & Grants. The city has some \$13,800 assigned to Housing Rehabilitation in the current year's program. The bids received will exceed this amount; therefore, the County has agreed to provide the city with additional funds from their Community Development Contingency Fund.

In reviewing the bids, it was determined that Tru-Craft Corporation was the low bidder inasmuch as other contractors had failed to bid some of the items of work required to be completed in the city's specifications.

6-79-210

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

BE IT RESOLVED that the Farmington City Council hereby accepts the bids of Tru-Craft Construction Company, 17250 W. Twelve Mile Road, Southfield, Michigan, and authorizes the City Manager to enter into a contract for the rehabilitation work at 22910 Maple, 31749 Lee Lane, 33525 State Street and 23911 Wilmarth;

BE IT FURTHER RESOLVED that the funds be provided from the Community Development Block Grant Program.

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

NAYS: None

RESOLUTION DECLARED ADOPTED: June 18, 1979.

NEDRA VIANE, CITY CLERK

ESTABLISH SPECIAL MEETING
AWARD BID WATER IMPR. BONDS

6-79-211

Motion by Councilman Bennett, supported by Councilman Buckler, that the Farmington City Council hereby establishes a Special Meeting for June 27, 1979 at 7:30 P.M. for the purpose of awarding the bid for the city's \$1,000,000.00 General Obligation Water Improvement Bonds. Motion carried, all ayes.

PAYMENT TO SEWER STUDY CONSULTANTS

City Manager Deadman advised that Environmental Research Group, Inc. (ERG) had completed the majority of the work required in analyzing the city's sewer separation plan and have submitted an invoice for payment.

6-79-212

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the second estimated payment to Environmental Research Group, Inc. of Ann Arbor, Michigan, in the amount of \$5,017.13; and

BE IT FURTHER RESOLVED that funds be provided from the Water and Sewer Fund and the EPA Step 1 Facilities Planning Grant.

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

NAYS: None

RESOLUTION DECLARED ADOPTED: June 18, 1979

MISCELLANEOUS

PUBLIC COMMENT

Mr. William McShane, 33808 Glenview Ct., commented on the advisability of leasing office space to Keep Michigan Beautiful, Inc. He stated he felt any space in the Municipal Building should be used by the government. It was explained that KMB, Inc. was considered a quasi-governmental agency funded through the State of Michigan and private grants.

Mrs. JoAnne McShane, 33808 Glenview Ct. stated she had just attended a meeting regarding senior housing and was disappointed that there was not some city representation at the meeting to answer questions from city residents.

FINANCIAL REPORTS

6-79-213

Motion by Councilman Hartsock, supported by Councilman Bennett to receive and file the City of Farmington Financial Report for the General Fund Eleven Months ended May 31, 1979. Motion carried, all ayes.

6-79-214

Motion by Councilman Bennett, supported by Councilman Yoder, to receive and file the Financial Report for the 47th District Court Eleven Months ended May 31, 1979. Motion carried, all ayes.

APPOINTMENTS-BOARDS AND COMMISSIONS

6-79-215

Motion by Councilman Bennett, supported by Councilman Yoder, to appoint Mr. Clarence Shewbridge as a member of the Farmington Building Authority for a three year term which will expire in June, 1982. Motion carried, all ayes.

6-79-216

Motion by Bennett, supported by Hartsock, to appoint Mr. Harry Lapham as Trustee for the Farmington Employees Retirement System Board of Trustees for a three year term expiring June, 1982. Motion carried, all ayes.

COUNCIL PROCEEDINGS -9-
June 18, 1979

Councilman Bennett inquired about the reconstruction of the old Danish Inn. City Manager Deadman said that although they are working quite steadily, there was no definite date as to when they would be ready to open.

Councilman Bennett asked about the Bel Aire Shopping Center. City Manager Deadman advised that the center had been sold recently and there were a number of possible tenants mentioned for the vacancy but nothing was definite.

City Manager Deadman advised that Forest City Dillon Company, developers of our senior housing project, had a serious dispute with HUD regarding costing of the project, which they were trying to resolve.

City Manager Deadman advised he had attended preliminary meetings on the improvement of Orchard Lake Road. The County will be coming to Council with drawings to tentatively select the route for Orchard Lake Road, after which a Public Hearing will be held to receive input from citizens of Farmington and Farmington Hills.

A five lane roadway is planned which may have a bicycle path. The bicycle path will be the temporary roads which will be constructed during construction of the main roadway. If the City agrees to take over maintenance, the temporary road will remain and become the bicycle path. If the City refuses to take over maintenance, the temporary road will be taken up.

Director Billing of the Department of Public Services was asked when he expected the Inspector to arrive who was going to inspect and detect water leaks. Director Billing stated he was advised the inspector would arrive July 16, 1979.

Councilman Bennett also asked if there was anything more regarding Sveden House coming to the Farmington Plaza. City Manager Deadman stated it was still contemplated but he did not know what progress they had made obtaining permits, etc. from the County.

RESOLUTIONS AND ORDINANCES

Director of Public Safety Byrnes advised that the proposed Ordinance No. C-445-79 introduced at the last meeting should have included as Section 12.6 the Farmington Plaza Shopping Center.

6-79-217

Motion by Councilman Buckler, supported by Councilman Yoder to adopt the following ordinance as introduced and amended adding Section 12.6 Farmington Plaza:

ORDINANCE NO. C-445-79
AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY
ADDING NEW SECTIONS 12.1 THROUGH 12.6 OF THE UNIFORM TRAFFIC
CODE FOR CITIES, VILLAGES AND TOWNSHIPS, AS SET FORTH IN
CHAPTER 105-TRAFFIC, OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

12.01 The following regulations shall prohibit parking in designated handicapped parking spots except as permitted by statute or local ordinance:

Section 12.1 Farmington Shopping Center

- (a) all parking areas designated for handicapped parking only in the area bounded by Grand River Avenue, Farmington Road and Grove Street.

Section 12.2 Bel Aire Plaza

- (a) all parking areas designated for handicapped parking only in the area bounded by Leelane, Orchard Lake Rd. and Ten Mile Road.

Section 12.3 Farmington Town Shopping Center

- (a) all parking areas designated for handicapped parking only in the area located in the southeast corner of Grand River Avenue and Halstead Rd.

Section 12.4 World Wide Shopping Center

- (a) all parking areas designated for handicapped parking only in the area located in the southwest corner of Grand River Avenue and Whittaker.

Section 12.5 Drakeshire Shopping Center

- (a) all parking areas designated for handicapped parking only in the area located in the southeast corner of Grand River Avenue and Drake Road.

Section 12.6 Farmington Plaza

- (a) all parking areas designated for handicapped parking only in the area located in the southwest corner of Grand River Avenue and Mooney St.

This ordinance was introduced at a regular meeting of the Farmington City Council on June 4, 1979, was adopted and enacted at the next regular meeting on June 18, 1979 and will become effective ten days after publication.

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

NAYS: None

COUNCIL PROCEEDINGS -11-
June 18, 1979

CLAIMS AND ACCOUNTS

6-79-218

Motion by Councilman Bennett, supported by Councilman Hartsock, to approve the monthly bills as submitted: General Fund \$23,092.94; Water & Sewer Fund \$985.80.

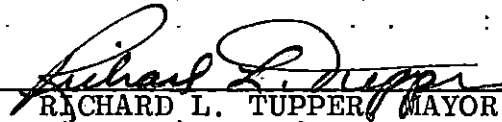
AYES: Tupper, Yoder, Bennett, Buckler, Hartsock.

NAYS: None

MOTION CARRIED.

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

The meeting was adjourned at 9:40 p.m.


RICHARD L. TUPPER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Special Meeting of the Farmington City Council was held Wednesday, June 27, 1979 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:30 p.m. by Mayor Richard L. Tupper.

ROLL CALL: PRESENT: Councilmen Bennett, Hartsöck Yoder; Councilman Buckler arrived at the end of the roll call.

ABSENT: Mayor Tupper

CITY OFFICIALS PRESENT: City Manager Deadman and City Clerk Viane.

BIDS - \$1,000,000 CITY OF FARMINGTON
GENERAL OBLIGATION WATER BONDS

City Manager Deadman advised that the bids had been taken at 11:00 a.m. this date and submitted a report of the bids received. He stated the low bid was from National Bank of Detroit in the amount of a net interest cost of \$818,658.76 for an average net interest rate of 5.94307.

The other bids received were as follows:

	<u>Net Int. Cost</u>	<u>Net Int. Rate</u>
McDonald & Company 2100 Central National Bank Bldg. Cleveland, Ohio 44114	824,618.75	5.9863
Wm C. Roney & Company 202 Buhl Bldg. Detroit MI 48226	825,825.01	5.9951
First of Michigan Corporation 100 Renaissance Center-26th Floor Detroit MI 48243	828,275.31	6.0128
Merrill, Lynch, Pierce, Fenner & Smith, Inc. 200 Renaissance Center, Suite 3007 Detroit MI 48243	838,168.45	6.084707
Mr. Mark L. Ertes Caseville, MI 48725	889,593.75	6.4580

6-79-219

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

COUNCIL PROCEEDINGS -2-

June 27, 1979

Special Meeting

WHEREAS, June 27, 1979 at 11:00 a.m., Eastern Daylight Time, has been set as the date and time for opening bids for the purchase of \$1,000,000 General Obligation Water Bonds of the City of Farmington, Councy of Oakland, Michigan; and

WHEREAS, said bids have been publicly opened and read; and

WHEREAS, the following bids have been received;

<u>Bidder</u>	<u>Premium</u>	<u>Yrs. of Maturity</u>	<u>Coupon Rate</u>	<u>Net Int. Cost \$</u>	<u>Average Net Int. Rate</u>
National Bank of Detroit Detroit, Michigan 48232	-0-	1981-86	7.00		
		1987	6.20		
		1988	5.50		
		1989	5.55		
		1990	5.60		
		1991	5.65		
		1992	5.70		
		1993	5.75		
		1994	5.80		
		1995	5.85		
		1996	5.90		
		1997	5.95		
		1998-2000	6.00		
				818,658.76	5.94307
McDonald & Company 2100 Central Natl Bank Bldg. Cleveland, OHIO 44114	-0-	1981-88	6.30		
		1989	6.00		
		1990-92	5.70		
		1993-94	5.80		
		1995-96	5.90		
		1997	6.00		
		1998-2000	6.10		
				824,618.75	5.9863
Wm. C. Roney & Co. 2 Buhl Bldg. Detroit Mi 48226	-0-	1981-86	7.00		
		1987	6.50		
		1988-92	5.75		
		1993	5.80		
		1994	5.85		
		1995	5.90		
		1996	5.95		
1997-2000	6.00				
				825,825.01	5.9951

COUNCIL PROCEEDINGS -3-
 June 27, 1979
 Special Meeting

First of Michigan Corp.	-0-	1981-86	7.00		
100 Renaissance Center		1987	6.45		
26th Floor		1988	5.55		
Detroit Mi 48243		1989	5.60		
		1990	5.65		
		1991	5.70		
		1992	5.75		
		1993	5.80		
		1994	5.85		
		1995	5.90		
		1996-97	6.00		
		1998	6.05		
		1999	6.10		
		2000	6.115		
				828,275.31	6.0128

Merrill, Lynch, Pierce	\$104.05	1981-87	7.00		
Fenner & Smith Inc		1988	5.70		
200 Renaissance Center		1989	5.60		
Suite 3007		1990	5.65		
Detroit MI 48243		1991	5.70		
		1992	5.75		
		1993	5.80		
		1994	5.90		
		1995-96	6.00		
		1997	6.10		
		1998	6.15		
		1999	6.20		
		2000	6.25		
				838,168.45	6.084707

Mark L. Ertes	-0-	1981-88	6.75		
c/o Community Bank Bad Axe		1989-94	6.25		
P.O. Box 85		1995-2000	6.50		
Caseville, MI 48725				889,593.75	6.4580

AND WHEREAS, the bid of NATIONAL BANK OF DETROIT has been determined to produce the lowest interest cost to the City;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The bid of NATIONAL BANK OF DETROIT as above stated, be and the same is hereby accepted.
2. Checks of the unsuccessful bidders be returned to each bidder's representative or by registered mail.
3. The Issuer will not invest, reinvest, or accumulate any moneys deemed to be proceeds of the Bonds pursuant to Section 103(c) of the Internal Revenue Code of 1954, as amended, and the applicable regulations thereunder, in such a manner as to cause the Bonds to be "arbitrage bonds" within the meaning of said Section 103(c) and the applicable regulations thereunder.
4. All resolutions and parts of resolutions insofar as they

COUNCIL PROCEEDINGS -4-
June 27, 1979
Special Meeting

conflict with the provisions of this resolution be and the same are hereby rescinded.

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

RESOLUTION DECLARED ADOPTED JUNE 27, 1979.

NEDRA VIANE, CITY CLERK

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

The meeting was adjourned at 7:35 p.m.


RICHARD L. TUPPER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, July 2, 1979, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Richard L. Tupper.

ROLL CALL: PRESENT: Councilmen Bennett, Buckler, Hartsock, Tupper, Yoder.

ABSENT: None.

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

MINUTES OF PREVIOUS MEETINGS

Councilman Hartsock corrected the minutes of the Special Meeting of June 27, 1979 as follows: "The meeting was called to order at 7:30 p.m. by Mayor Pro-tem William S. Hartsock".

7-79-220

Motion by Councilman Hartsock, supported by Councilman Buckler, to approve the minutes of the previous meetings of June 18, 1979 as submitted and the previous meeting of June 27, 1979 as corrected. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

7-79-221

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

Farmington Board of Education minutes of June 5, 1979
Farmington Community Library Board minutes of June 7, 1979.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM HISTORICAL COMMISSION RE PRESERVING CITY RECORDS OF HISTORICAL VALUE

Mrs. Margaret F. Walker, Chairman, Farmington Historical Commission, has requested authorization for the Farmington Historical Commission to examine or acquire any obsolete property records that become designated for destruction, in an effort to preserve information on architectural and structural details, changes in assessed valuations, tax billings and various entries covering property information which might be helpful in the Commission's operations.

COUNCIL PROCEEDINGS -2-
July 2, 1979

7-79-222

Motion by Councilman Bennett, supported by Councilman Buckler, that the Farmington City Council hereby authorizes and gives its assurance to the Farmington Historical Commission that they will be given the opportunity to review and comment on any record pertaining to property in the city which is scheduled for destruction. Motion carried, all ayes.

MICHIGAN MUNICIPAL LEAGUE
ANNUAL MEETING SEPT. 12-14, 1979

City Manager Deadman advised that the Michigan Municipal League would hold its annual meeting in Dearborn from September 12-14, 1979. The business session is to be held at the Hyatt Regency Hotel in Dearborn, Michigan at 2:00 p.m. September 13, 1979. Council is requested to designate one of its members who plan to be in attendance at the business meeting as its official representative to cast the vote of the city. They also request that an alternate be designated.

7-79-223

Motion by Councilman Yoder, supported by Councilman Bennett, to appoint Mayor Richard L. Tupper as the city's representative to the Michigan Municipal League 1979 annual meeting and to appoint City Manager Robert F. Deadman as an alternate. Motion carried, all ayes.

City Manager Deadman also advised that he would arrange reservations for the meetings for those Councilmen planning to attend the conference.

REQUESTS FOR PROCLAMATIONS

The City has received two requests for proclamations as follows: Parents Without Partners Week and honoring Mrs. Dora Turner, 22815 Brookdale, on her 90th Birthday.

7-79-224

Motion by Councilman Bennett, supported by Councilman Hartsock, to proclaim the week of August 12-19, 1979 as "Parents Without Partners Week" in the City of Farmington; and also to issue a proclamation recognizing and honoring Mrs. Dora Turner on her 90th birthday. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

BIDS: PLASTIC REFUSE LINERS

Bids were received for plastic refuse liners on June 7, 1979 at 11:00 a.m. The results of the bids are as follows:

COUNCIL PROCEEDINGS -3-
July 2, 1979

<u>Bidder</u>	<u>Price per M</u>
BEMIS COMPANY, INC. Minneapolis, Minnesota	\$59.75
JOLEEN SUPPLY CO. Southfield, MI *Did not meet specifications	64.00*
BADER BAG Madison Heights, MI	69.40
ANJO PRODUCTS, INC. Troy, MI.	71.00
M & R PRODUCTS CO., INC. Dearborn, MI	72.10
PERFECTION PRODUCTS Livonia, MI	75.50
BOCKSTANZ BROTHERS CO. Detroit, MI	75.90
CHERRIN PRODUCTS Dearborn, MI.	77.50
WOLF SANITARY WIPING CLOTH CO., INC. Ferndale, MI	80.12
ACE WIPING CLOTH CO. Detroit, MI	89.50

The low bidder states he can only provide the liners in a roll-type box. The liners will meet the city's specifications of 2 mills and will be packaged 100 bags to a dispenser box. A like amount of ties will be provided within each box.

In reviewing the proposed packaging, the roll-type box will store in considerably less space than our current package. If the low bid is accepted, the city may continue its current charge of \$7.00 per box.

7-79-225

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

COUNCIL PROCEEDINGS -4-
July 2, 1979

BE IT RESOLVED THAT the Farmington City Council hereby accepts the bid of the Bemis Company, Inc., Minneapolis, Minnesota, for 100,000 Plastic Refuse Bag Liners, in the amount of \$59.75 per thousand, to be provided in Roll-Box Dispensers in amounts of 100 liners and ties per box, for a total cost of \$5,975.00.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None
RESOLUTION DECLARED ADOPTED JULY 2, 1979.

NEDRA VIANE, CITY CLERK

AUTHORIZATION TO AMEND
STATE HIGHWAY CONTRACT FOR
SHIAWASSEE-FARMINGTON ROAD
INTERSECTION IMPROVEMENT

The City's proposed bridge improvement at the intersection of Shiawassee and Farmington Roads has been approved as part of the State's Critical Bridge Program. By including our project in the State's Critical Bridge Program, the local share has been reduced considerably. The State Department of Highways and Transportation has provided the city with new contracts for consideration and adoption by the local unit of government. By signing the new contract, the City will have accepted the State monies under the Critical Bridge Program and the city is required to make a deposit equal to 20% of the total cost of construction less the estimated contribution from the State's Critical Bridge Program funds, amounting to \$15,823.

7-79-226

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

BE IT RESOLVED THAT the Farmington City Council hereby authorizes the City Manager and the City Clerk to enter into a contract on behalf of the City of Farmington with the Michigan State Transportation Commission for the improvement of the Shiawassee-Farmington Road intersection; and

BE IT FURTHER RESOLVED, that the Farmington City Council hereby authorizes the deposit of \$15,823.00 from the Major Street Fund as required by the contract.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None
RESOLUTION DECLARED ADOPTED JULY 2, 1979.

NEDRA VIANE, CITY CLERK

PROPOSED LOCAL ROAD
IMPROVEMENT POLICY

The City Council has been contemplating the enactment of a Local Road Improvement Policy intended to set forth certain guidelines for the establishment of special assessment rolls and city participation for improving unimproved roads or repaving existing improved roads. City Manager Deadman submitted an outline of the policy statement as prepared during special study sessions held to review the city's policy.

Mayor Tupper amended the wording on page 2, paragraph 3, regarding repaving or other improvements to existing roads to read:

"After a period of 15 years from the date of a previous road improvement, if any road requires rebuilding because of base failure or other causes, the cost of improving local roads shall be special assessed against abutting properties. The city shall participate in sharing the cost of road improvements at a rate not to exceed 20% of the total cost."

7-79-227

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

BE IT RESOLVED THAT the Farmington City Council hereby approves the adoption of the following Local Road Improvement Policy, as amended:

PROBLEM

Gravel roads have historically cost the local taxpayer more to maintain than improved roads. The city annually receives less gas and weight tax funding than is required to maintain local roads. The difference between the gas and weight tax revenues received and what is actually required to maintain local roads must, therefore, be funded through local taxes.

GOAL

Unimproved roads shall be upgraded to hard surfaced roads with drainage to reduce the annual maintenance requirements.

ASSESSMENT POLICY FOR IMPROVING LOCAL ROADS

The cost of improving local roads shall be special assessed against abutting properties. The city shall participate in sharing the cost of road improvements at a rate not to exceed 20% of the total cost.

July 2, 1979

The city shall only participate in local road improvements which have been determined by the city engineer to have an estimated longevity of not less than 15 years. The cost of lesser improvements shall be special assessed against abutting properties without participation of the city-at-large.

ASSESSABLE FRONT FOOTAGE

Properties that abut a local road which is to be improved shall be special assessed on a front foot formula. Properties abutting the improvement other than frontage shall be special assessed on a side yard footage formula. The following formula shall be used in assessing on a lineal foot basis:

Front Yard Footage x Assessment per l.f. = Total Assessment Cost

Side Yard Footage \div 2 x Assessment per l.f. = Total Assessment Cost

Property parcels which are located on cul-de-sac streets, or parcels which are rectangular in shape where the side lot line is at an angle of more than 15 degrees from the front lot line, shall have the front foot assessment based on the distance between the two side lot lines as measured at the front building line. Commercial, or other non-residentially zoned property which abuts the improvement shall be assessed on a front foot formula.

DEFINITIONS

Local Road: A road which has been designated as a local road by the city.

Local Connector Road: A road which connects one or more local roads and which normally would not have houses facing it.

Front Footage: A lineal foot measurement between the side lot lines at the front lot line of any lot which has a house facing a local road. In the case of a vacant lot, the frontage would be determined by the direction in which the front of a house would normally be constructed.

REPAVING OR OTHER IMPROVEMENTS TO EXISTING ROADS

The city has the responsibility for regular and ordinary repair of all local roads. In the case where roads were previously improved in accordance with city specification and the surface of the improved road has deteriorated, the city shall provide an asphalt overlay repair only once. The cost of the asphalt overlay will be borne by the city-at-large without assessment to the abutting property owners. If additional asphalt overlay is

needed; the cost of the improvement shall be special assessed to the property owners. The city may contribute not more than 20% of the cost of the second overlay.

After a period of 15 years from the date of a previous road improvement, if any road requires rebuilding because of base failure or other causes, the cost of improving local roads shall be special assessed against abutting properties. The city shall participate in sharing the cost of road improvements at a rate not to exceed 20% of the total cost.

ASSESSMENT ADJUSTMENTS

City Council may make adjustments to any provision contained in this policy whenever circumstances cause disproportionate benefit. Council may either reduce or increase individual assessments based on their determination of the benefits derived by an individual parcel or lot from the road improvements.

PROPOSED WHOLESALE SEWER RATE INCREASE

City Manager Deadman advised the City of Detroit Water and Sewer Department and the Oakland County will be raising sewer rates which will have a profound effect on local water and sewer rates.

It will be necessary for City Council to establish new water and sewer rates effective January 1, 1980; the exact amount of the rate increase required will not be known until Detroit informs the suburban customers what its plans are for a water rate increase. It is expected that the Detroit water rate will also increase by January 1, 1980.

City Manager Deadman stated his office was presently reviewing the possibility of employing the city's accounting firm, Plante & Moran, to conduct a rate study for the city.

City Manager Deadman advised that he would report back to Council with recommendations.

AUTHORIZATION TO PURCHASE MEMORY TYPEWRITER

City Manager Deadman reported that the purchase of a memory typewriter for the office of the City Manager had been approved in the 1979-80 budget; therefore, he had received demonstrations from companies that market these typewriters. Proposals were received from IBM, Olivetti and Royal. After a careful review,

COUNCIL PROCEEDINGS -8-
July 2, 1979

it is the recommendation of the City Manager that the Olivetti Corporation of America, Madison Heights, Michigan, provides the low proposal, considering the purchase price and the one-year service contract; and also is best equipped to serve the needs of the manager's office.

7-79-228

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

BE IT RESOLVED THAT the Farmington City Council hereby authorizes the purchase of One (1) Olivetti Model TES 401 Word Processing Typewriter in the amount of \$5,283.18; waiving the bid process as being in the best interest of the city; and

BE IT FURTHER RESOLVED THAT the Farmington City Council hereby authorizes the City Manager to enter into a One-Year Service Contract in the amount of \$408.00 upon the expiration of the 90-day Warranty; funds to be provided from the 1979-80 General Fund Budget.

AYES: Buckler, Hartsock, Yoder, Bennett.

NAYS: Mayor Tupper.

RESOLUTION DECLARED ADOPTED JULY 2, 1979.

NEDRA VIANE, CITY CLERK

MISCELLANEOUS

PUBLIC COMMENT

Mr. Ron Haenke, 22410 Power, commented on the extension of Power Road at Nine Mile and Freedom.

Mrs. Nancy Leonard asked when the water leak study would be made. It was stated the man would be coming to Farmington on July 13, 1979 to begin the study.

APPOINTMENTS TO ORGANIZATIONS
AND COMMITTEES - CITY REPRESENTATIVES

The terms of present city representatives on the Farmington Area Advisory Council will expire July 1, 1979 and it will be necessary to appoint two members to represent the City for the next year.

7-79-229

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

COUNCIL PROCEEDINGS -9-
July 2, 1979

BE IT RESOLVED that the Farmington City Council hereby appoints Councilman William A. Hartsock and Officer Thomas Daniels to represent the City of Farmington on the Farmington Area Advisory Council beginning July 1, 1979, for a period of one year.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None
RESOLUTION DECLARED ADOPTED: July 2, 1979.

NEDRA VIANE, CITY CLERK

7-79-230

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

BE IT RESOLVED THAT the Farmington City Council hereby appoints Councilman Warren A. Buckler, Jr. to represent the City on the Farmington Hills Industrial Development Committee.

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

RESOLUTION DECLARED ADOPTED: July 2, 1979.

NEDRA VIANE, CITY CLERK

COUNCIL MINI-SEMINAR
MUNICIPAL FINANCE

Mr. Thomas Doescher of Plante & Moran has offered to meet with City Council in a mini-seminar which would last for perhaps one hour to acquaint Council with the types of revenues and expenditures, reporting requirements, investments and other items of financial interest to the Council. City Manager Deadman stated he would arrange such a meeting if Council desires.

7-79-231

Motion by Councilman Bennett, supported by Councilman Hartsock, that Mr. Tom Doescher of Plante & Moran be contacted and asked to conduct a mini-seminar at 7:00 p.m. prior to a regular Council Meeting, date to be established by the City Manager. Motion carried, all ayes.

FINANCIAL STATEMENT
FARMINGTON AREA ADVISORY COUNCIL

7-79-232

Motion by Councilman Hartsock, supported by Councilman Buckler, to receive the Financial Statement of the Farmington Area Advisory Council for the year ended December 31, 1978. Motion carried, all ayes.

COUNCIL PROCEEDINGS -10-
July 2, 1979

CLAIMS AND ACCOUNTS

7-79-233

Motion by Councilman Bennett, supported by Councilman Hartsock, to approve the monthly bills as submitted: General Fund \$79,605.13. Water & Sewer Fund \$15,744.73.

AYES: Tupper, Yoder, Bennett, Buckler, Hartsock

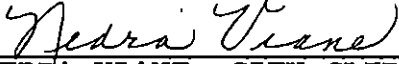
NAYS: None.

MOTION CARRIED.

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

The meeting was adjourned at 9:10 p.m.


RICHARD L. TUPPER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, July 16, 1979 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

ROLL CALL: PRESENT: Councilmen Bennett; Buckler, Hartsock, Yoder.

ABSENT: Mayor Richard L. Tupper

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

MINUTES OF PREVIOUS MEETING

7-79-234

Motion by Councilman Yoder, supported by Councilman Buckler to approve the minutes of the previous meeting of July 2, 1979 as printed. Motion carried, all ayes.

PRESENTATION GIRLS STATE REPRESENTATIVE

Miss Diane Kangas, Farmington representative to the American Legion Girls State Program for 1979, reported to Council on the experiences she had while attending the American Legion Girls State Program at Olivet College June 16-24, 1979. She stated it was an excellent learning experience which she will never forget and expressed her appreciation to the City Council for allowing her the opportunity to attend.

MINUTES OF OTHER BOARDS

7-79-235

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

- Farmington Board of Zoning Appeals minutes of July 5, 1979
- Farmington Historical Commission minutes of June 20, 1979
- Farmington Building Authority minutes of July 3, 1979
- Farmington Area Commission on Aging minutes of May 8 and May 22, 1979
- Farmington Board of Education minutes of June 19, 1979

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

NOTICE OF PUBLIC HEARING FROM
MICHIGAN PUBLIC SERVICE COMMISSION
RE APPLICATION FROM MOBILPHONE, INC.

7-79-236

Motion by Councilman Bennett, supported by Councilman Buckler, to receive the notice of public hearing from the Michigan Public Service Commission regarding the application from the Mobilphone, Inc. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-
July 16, 1979

RESOLUTIONS FROM CITY OF BERKLEY
REGARDING HB 4557 and 4645

The City of Berkley has adopted resolutions opposing HB 4557 and HB 4645 and has requested our support of their position.

7-79-237

Motion by Councilman Yoder, supported by Councilman Bennett, to support the City of Berkley in their opposition to HB 4557 which would allow all city employee groups the right of binding arbitration in all unresolved public employee labor disputes; and HB 4645 which would permit public employees the right to strike; and that Representative Wilbur V. Brotherton, and Senator Doug Ross be informed of our position. Motion carried, all ayes.

LETTER FROM CITY OF FERNDALE

The City of Ferndale is requesting support for their position that the United States House of Representatives should reconsider its position of reducing state shared revenues.

7-79-238

Motion by Councilman Buckler, supported by Councilman Bennett, to support the City of Ferndale in its efforts to get federal legislators to reconsider their position of reducing state shared revenues. Motion carried, all ayes.

LETTER FROM SENATOR ROBERT VANDERLAAN
RE SB 460 IMPLEMENTING STATE MANDATED
COST SECTION OF HEADLEE AMENDMENT

Letter from Senator Robert VanderLaan, Minority Leader, advising that the Senate has passed Senate Bill 460 implementing the mandated cost section of the Headlee Amendment. The Senate Bill is now being considered by the House. He further states that Senate Republicans vigorously oppose this legislation and have submitted amendments to the bill for consideration.

7-79-239

Motion by Councilman Buckler, supported by Councilman Bennett, that the City Manager notify the Governor of the City Council's opposition to Senate Bill 460 and that the Council wishes to emphasize that Legislators adhere to the intent of the Headlee Amendment. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

FINAL PLAT APPROVAL
HILL VIEW SUBDIVISION

The Developer of the Hill View Subdivision, Trinity Land, Ltd. of Mt. Clemens, Michigan, has complied with the provisions of the local and state subdivision requirements, and has filed the Final Plat with the City for approval.

COUNCIL PROCEEDINGS -3-
July 16, 1979

7-79-240

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

BE IT RESOLVED that the Farmington City Council hereby approves the final plat for the Hill View Subdivision, and authorizes the City Clerk to sign the plat on behalf of the City of Farmington.

AYES: Bennett, Buckler, Hartsock, Yoder.

NAYS: None

ABSENT: Tupper.

RESOLUTION DECLARED ADOPTED: July 16, 1979.

NEDRA VIANE, CITY CLERK

PROPOSED TAXICAB RATE INCREASE

Mr. Vern Foster, owner of the Yellow & Red and the Suburban Checker Cab Companies, has requested a rate increase. He had hoped to maintain his current rates and increase his volume, but in fact, the increased volume has not occurred. Because of the spiraling inflation from 1975 through 1979 and the current increasing cost of gasoline, he finds it is essential to raise his rates if his business is to operate with reasonable profit.

7-79-241

Motion by Councilman Bennett, supported by Councilman Yoder, that Ordinance No. C-447-79 which would increase taxicab rates to \$1.00 on the initial charge, \$1.00 per mile and \$10.00 per hour waiting time, be introduced. Motion carried, all ayes.

PROPOSED LARGE WATER METER MAINTENANCE AND TESTING PROGRAM

In an effort to reduce water losses, Director Earl Billing has investigated the feasibility of instituting a large water meter maintenance and testing program. Currently the city has some 70 water meters of the 1½" size or larger. Since approximately 45% of all water sold in the City of Farmington is measured by the 70 meters, we believe it is essential these meters receive periodic testing and maintenance to insure their accuracy.

City Manager Deadman submitted three proposals from three meter service companies which service this area. They are National Port-a-test, Inc.; Hersey Products of Dedham, Mass.; and Badger Meter, Inc. of Milwaukee, Wisconsin.

Mr. Deadman stated that he would propose to make this a multi-phase program for the next two to three years. It was his recommendation that the National Port-a test, Inc., would best serve the needs of the city.

COUNCIL PROCEEDINGS -4-
July 16, 1979

7-79-242

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the acceptance of three proposals for the maintenance and testing of water meters developed by Hersey Products, Inc., Badger Meter, Inc., and National Port-a-test, Inc., in lieu of formal bids; and

BE IT FURTHER RESOLVED that the Farmington City Council hereby authorizes the City Manager to sign an Agreement with the National Port-a-test, Inc., Owensboro, Kentucky, for the testing of the city's water meters of 1 1/2" size or larger, at a cost per meter, in accordance with their proposal.

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

RESOLUTION DECLARED ADOPTED: JULY 16, 1979.

Councilman Bennett requested the City Manager to submit a report on the program after the program was in progress.

PROPOSED HISTORICAL
MARKER PROJECT

City Manager Deadman advised that the Historical Commission had received delivery of their Historic District Map Marker. The Commission has requested that it be placed in a prominent place such as the point of Oakland and Grand River on the South side of Grand River just West of the Oakland Street intersection.

The Architect on the Commission has prepared a drawing of the proposed marker site project. In reviewing the project, a cost estimate for construction is \$2,050.00. It was pointed out that if the proposed project is approved, money from the Contingency Fund should be transferred to this project.

During discussion, Mrs. Nancy Leonard, member of the Historical Commission, stated she felt the estimated cost was far beyond what the Commission had intended.

7-79-243

Motion by Councilman Bennett, supported by Councilman Yoder, to refer the proposed Historical Marker project to the Historical Commission for further recommendations. Motion carried, all ayes.

July 16, 1979

PROPOSED CONTRACT OAKLAND COUNTY
UTILIZATION OF PROPERTY EQUALIZATION
MASTER APPRAISAL SYSTEM

City Manager Deadman recommended that the City participate in the Oakland County Equalization Master Appraisal System. This system is designed to compute the market value for each property based on the description data which is supplied to the system.

The County is currently quoting a charge of \$2.52 per parcel to load each property description into the appraisal file. It is estimated the total cost of loading the city's 3,630 real property descriptions into the system would be \$9,147.60. This cost could be spread over three years.

There would be some ongoing charges as changes are made in the filing system. Initially there should be very few adjustments. Eventually when we begin to adjust old data to update descriptions, we would anticipate a charge of between \$500.00 and \$1,000.00 per year for input of new records and changing of existing records.

7-79-244

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

BE IT RESOLVED that the Farmington City Council hereby authorizes participation in the Oakland County Equalization Master Appraisal System, and

BE IT FURTHER RESOLVED that the Farmington City Council hereby authorizes the City Manager and the City Clerk to sign a three-year contract which requires the payment of \$9,147.60, divided into three equal payments of \$3,049.20.

AYES: Bennett, Buckler, Hartsock, Yoder.

NAYS: None

ABSENT: Tupper

RESOLUTION DECLARED ADOPTED JULY 16, 1979.

PROPOSED TRAFFIC CONTROL ORDINANCE
BROOKDALE CLUB CONDOMINIUM COMPLEX

The Public Safety Department has recommended a traffic control order be adopted to insure safety within the Brookdale Club Condominium complex. The streets are extremely narrow and since this complex has been converted to a condominium, there is a lack of general control over parking and traffic patterns which previously existed under one ownership.

Ms. Pat Graft, office manager at the Brookdale Condominiums, stated they definitely needed assistance with the roadway regulations due to the narrow roads within the complex.

7-79-245

Motion by Councilman Bennett, supported by Councilman Yoder, to introduce and adopt the following emergency ordinance making all public streets in the Brookdale Club Condominium complex one-way streets and designating all streets in other areas which are posted, as fire routes. Motion carried, all ayes.

ORDINANCE NO. C-446-79

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Orders issued by the Chief of Police of the City of Farmington, dated February 4, 1972, are hereby amended as follows: Chapter 7 Section 7.4; Chapter 20 Section 10.9; as provided for in Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

CHAPTER 7 - ONE WAY STREETS

Add the following -

Section 7.4 Brookdale Club Condominiums

- (a) All roadways and other areas designated as "ONE WAY"

CHAPTER 10 - PROHIBITED PARKING FIRE ROUTES

Add the following -

Section 10.9 Brookdale Club Condominiums

- (a) All roadways and other areas posted as fire routes in the Brookdale Club Condominiums located at 31831 Grand River

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

This ordinance was introduced, adopted and enacted at a Regular Meeting of the Farmington City Council on July 16, 1979 and will become effective immediately.

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

AMENDMENT TO CITY MANAGER'S AGREEMENT

As part of Council's review of the 1979-80 General Fund budget, a salary schedule was adopted for various employee classifications. As part of this salary review, the compensation for the City Manager was increased. This increase will necessitate an amendment to the City Manager's Agreement.

7-79-246

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

BE IT RESOLVED that the Farmington City Council hereby amends the Agreement between the City and the City Manager to read as follows:

Paragraph 1: That the City agrees to pay the Manager at a bi-weekly rate of \$1,403.84 (expressed in an annual rate of \$36,500.00 for budget purposes), as compensation for rendering service as the City Manager, or such other compensation thereafter as the parties may from time to time agree upon."

AYES: Bennett, Buckler, Hartsock, Yoder.

NAYS: None

ABSENT: Tupper

RESOLUTION DECLARED ADOPTED JULY 16, 1979

NEDRA VIANE, CITY CLERK

MISCELLANEOUS

PUBLIC COMMENTS

Mr. William R. Edwards, 34167 Alta Loma, Farmington, Michigan, addressed the Council expressing his opposition to the proposed senior citizen and low income housing project at Freedom and Drake Roads.

Mr. Victor Najjer, 23246 Gill Road, added his comments opposing the Farmington Hills Senior Citizen-Low Income Housing project.

PROPOSED ORDINANCE AMENDING
CHAPTER 105 TRAFFIC

City Manager Deadman advised that there has been a change in the State Law which decriminalizes many of the traffic violations. So that we may be ready to enforce this change which takes effect August 1, Ordinance C-448-79 is proposed.

7-79-247

Motion by Councilman Bennett, supported by Councilman Buckler, to introduce and adopt Ordinance No. C-448-79, setting forth

penalty provisions for traffic violations. Motion carried,
all ayes.

ORDINANCE NO. C-448-79

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON
CHAPTER 105-TRAFFIC, BY AMENDING SECTION 10.4-CHANGES IN CODE,
BY ADDING SECTION 9.3 PENALTY OF THE UNIFORM TRAFFIC CODE FOR
CITIES,

This ordinance is adopted so as to conform with Public Act 510
of the Public Acts of 1978 of the State of Michigan.

THE CITY OF FARMINGTON ORDAINS:

10.4 Changes in Code

Add the following:

Section 9.3 PENALTY. Any provision of this ordinance
which describes an act or omission which constitutes
a civil infraction under the terms of the Michigan
Vehicle Code, being 1949 Public Act 300 as amended,
shall be processed as a civil infraction and any person
found to have committed a civil infraction may be
ordered to pay a civil fine of not more than One
Hundred Dollars (\$100.00) and costs in accordance with
Section 907 of the Michigan Vehicle Code.

Violation of any other provisions of this ordinance
not constituting a civil infraction, as herein provided,
shall be punishable by a fine of not more than One Hundred
Dollars (\$100.00) or imprisonment for not more than
ninety (90) days, or by both such fine and imprisonment.

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

This ordinance was introduced, adopted and enacted at a
regular meeting of the Farmington City Council on July 16, 1979
and will become effective immediately.

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

BUILDING DEPARTMENT ANNUAL REPORT

7-79-248

Motion by Councilman Bennett, supported by Councilman Buckler,
to receive and file the Building Department Annual Report
June 30, 1979. Motion carried, all ayes.

COUNCIL PROCEEDINGS -9-
July 16, 1979

FARMINGTON YOUTH ASSISTANCE
QUARTERLY REPORT - 1979

7-79-249

Motion by Councilman Yoder, supported by Councilman Bennett, to receive and file the Farmington Youth Assistance First Quarterly Report 1979. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

7-79-250

Motion by Councilman Bennett, supported by Councilman Buckler, to approve payment of the following bills as submitted: General Fund \$39,296.13; Water & Sewer Fund \$3,714.50.

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

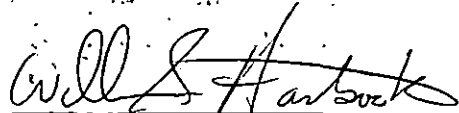
Motion carried, all ayes.

Councilman Bennett asked City Manager Deadman to update the Council on progress of various city projects and the City Manager complied.

ADJOURNMENT

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

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



WILLIAM S. HARTSOCK, MAYOR PRO TEM



NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, August 6, 1979, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 P.M. by Mayor Richard L. Tupper.

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

ABSENT: None

CITY OFFICIALS PRESENT: City Mgr. Deadman, Director Billing, Director Byrnes, Attorney Kell, Clerk Viane.

MINUTES OF PREVIOUS MEETING

8-79-251

Motion by Councilman Hartsock, supported by Councilman Bennett, to approve the minutes of the previous meeting of July 16, 1979 as printed. Motion carried, all ayes.

PRESENTATION BY OAKLAND COUNTY ROAD COMMISSION

Mr. Dennis Grylicki, representative from the Oakland County Road Commission, addressed the Council and presented the Commission's proposal for improvement of Orchard Lake Road to a five-lane highway from Grand River Avenue north to I-696. He advised that this presentation was a preliminary one for local government bodies only; that there has been a public hearing scheduled for August 15, 1979 in the Farmington Hills City Hall from 4:00 - 8:00 P.M. All interested citizens are invited to view the proposal informally and express their views.

Mr. Brian Blaesing, Environmental Concerns Coordinator, advised it was his job to prepare an environmental impact study of the area involved. He submitted a preliminary schedule which indicated that if the project was given a Non-Major Designation, construction would begin in April, 1982; if given a Major Designation, construction would begin in April, 1983.

Mr. Dennis Grylicki discussed the various phases of construction proposed as well as preliminary cost estimates and funding for the project.

MINUTES OF OTHER BOARDS

8-79-252

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

Farmington Planning Commission minutes of July 23, 1979
Beautification Committee minutes of July 12, 1979
Farmington Area Commission on Aging minutes of June 26, 1979
Farmington Community Library minutes of July 12, 1979

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

OAKLAND COUNTY TENNIS AND CRUMPETS, INC.
BENEFIT FOR CHILDREN'S HOSPITAL

The Farmington Racquet Club, 22777 Farmington Road, has made their club facilities available to the Tennis and Crumpets, Inc. organization to hold a benefit for the Children's Hospital on Sunday, September 23, 1979. Tennis and Crumpets Inc. have requested a special 24-hour liquor license during this event.

8-79-253

Motion by Buckler, supported by Councilman Hartsock, that the Farmington City Council authorize the Public Safety Department to issue a one-day liquor license to Tennis and Crumpets, Inc. for Sunday, September 23, 1979, at the Farmington Racquet Club facilities, 22777 Farmington Road. Motion carried, all ayes.

RESIGNATION OF MRS. JOAN BARBRICK
FROM FARMINGTON BEAUTIFICATION COMMITTEE

Mrs. Joan Barbrick has submitted a letter of resignation from the Farmington Beautification Committee, stating that due to personal commitments and a busy career, she no longer has the necessary time to serve on the committee. She offers to continue assisting the Committee through the Friends of the Beautification Committee.

8-79-254

Motion by Councilman Hartsock, supported by Councilman Yoder, to accept the resignation of Mrs. Joan Barbrick from the Farmington Beautification Committee and that a letter be forwarded to Mrs. Barbrick commending her for her past efforts and contributions. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-
August 6, 1979

RESOLUTION FROM CITY OF KEEGO HARBOR
IN OPPOSITION TO H.B. 4199

The City of Keego Harbor requests support of their resolution opposing HB 4199 which would amend the Michigan Election Law to permit absentee voting by a qualified and registered elector who, for any reason, cannot attend the polls on election day.

8-79-255

Motion by Councilman Yoder, supported by Councilman Hartsock, that the Farmington City Council concurs with the City of Keego Harbor in their opposition to HB 4199 pertaining to absentee voting and that a letter be forwarded to Senator Doug Ross and Representative Wilbur V. Brotherton indicating our opposition. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

BIDS - \$102,000 SPECIAL ASSESSMENT BONDS

The following bids were received at 2:00 p.m. on August 6, 1979 for the sale of \$102,000 Special Assessment Bonds:

<u>Bidder</u>	<u>Maturities</u>	<u>Rate</u>	<u>Net Int \$</u>	<u>Avg Net Int.</u>
Natl. Bank of Detroit	1980-83 1984-86 1987 1988	7.50 5.50 5.60 5.65	\$31,480.00	5.97343%
First of Michigan Corporation	1980-82 1983 1984-85 1986-88	7.50 6.25 5.70 5.75	\$31,695.00	6.0142%
Community Bank Caseville, MI	1980-81 1982-88	8.00 6.00	\$33,360.00	6.09%

8-79-256

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

WHEREAS, August 6, 1979, at 2:00 o'clock p.m., Eastern Daylight Time, has been sent as the date and time for opening bids for the purchase of \$102,000 1979 Special Assessment Bonds of the City of Farmington, County of Oakland, Michigan;

AND WHEREAS, said bids have been publicly opened and read;
AND WHEREAS, the following bids have been received:

COUNCIL PROCEEDINGS -4-
August 6, 1979

Bidder	Maturity	Int. Rate	Premium	Avg. Int. Rate	Net Int. Cost \$
National Bank of Detroit	1980-83	7.50			
	1984-86	5.50			
	1987	5.60			
	1988	5.65	-0-	5.97343	\$31,480.00
First of Michigan Corporation	1980-82	7.50			
	1983	6.25			
	1984-85	5.70			
	1986-88	5.75	-0-	6.0142	\$31,695.00
Community Bank Caseville, MI	1980-81	8.00			
	1982-88	6.00	-0-	6.09	\$33,360.00

AND WHEREAS, the bid of National Bank of Detroit has been determined to produce the lowest interest cost to the City;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The bid of National Bank of Detroit as above stated, be and the same is hereby accepted.
2. Checks of the unsuccessful bidders be returned to each bidder's representative or by registered mail.
3. The Issuer will not invest, reinvest, or accumulate any moneys deemed to be proceeds of the Bonds pursuant to §103(c) and the applicable regulations thereunder.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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

RESOLUTION DECLARED ADOPTED.

PROPOSAL FOR WATER AND SEWER RATE STUDY

The City of Detroit plans to increase its sewer rates effective January 1, 1980 and a water rate increase is under study to become effective the same time. Plante & Moran has assisted the city in prior years in developing acceptable water and sewer rates to be charged to the citizens of our community. They have submitted a letter of proposal for preparing sewer and water rate recommendations for an amount not to exceed \$1,400, based on an hourly rate of \$30.00.

COUNCIL PROCEEDINGS -5-
August 6, 1979

8-79-257

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the hiring of Plante & Moran, CPA, Southfield, Michigan, to conduct a water and sewer rate study for the purpose of developing new local water and sewer charges, not to exceed \$1400.00.

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

NAYS: None

RESOLUTION DECLARED ADOPTED.

BIDS - SIDEWALK RAMP PROGRAM

The following bids were received on July 12, 1979 at 11:00 a.m. for the 1979 Sidewalk Ramp Program:

<u>Bidder</u>	<u>Amount</u>
J. J. Barney, Inc.	\$25,267.50
Gaglio Brothers	\$39,891.25

The city has been allocated some \$15,370.00 in Community Development Funds for completion of this project. Based on the bids received, it will be necessary to adjust the quantities of work to be completed. This adjustment is allowed under the city's bid specifications.

The bid specifications included an estimated quantity of work to be performed as 540 l.f. of curb to be removed; 3700 sq. ft. of sidewalk to be removed; and 4,025 sq. ft. of sidewalk ramps to be constructed.

So that the program can be completed within the funds allocated, it will be necessary to effect a change order reducing the quantities of work to 310 l.f. of curb to be removed; 2360 sq. ft. of sidewalk to be removed; and 2,360 sq. ft. of sidewalk ramps to be constructed.

Upon acceptance of the change order, the total bid award will be \$15,150.00.

8-79-258

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

BE IT RESOLVED that the Farmington City Council hereby accepts the bid of the low bidder, J. J. Barney, Inc. and approves Change Order No. 1 which would reduce the bid amount from \$25,267.50 to \$15,150.00 for the installation of sidewalk ramps as specified, and

August 6, 1979

BE IT FURTHER RESOLVED, that the funds for the program will be provided from the 1977 Community Development Grant Program, Project Account 780, Special Projects Elderly, which has a present balance of \$15,370.00.

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

NAYS: None

RESOLUTION DECLARED ADOPTED.

1979-80 INSURANCE PROGRAM

City Manager Deadman advised that he had been working with the city's insurance agents in an effort to improve the city's insurance package. He submitted recommendations and quotations to Council for consideration.

8-79-259

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

BE IT RESOLVED THAT the Farmington City Council hereby authorizes the purchase of the following insurance coverage for 1979-80:

<u>Insurance Company</u>	<u>Coverage</u>	<u>Estimated Premium</u>
Citizens Insurance Company of America	Multi-Peril	\$35,000.00
	Workmen's Comp.	32,500.00
	Fleet	15,000.00
	Miscellaneous Insurance & Bonds	2,000.00
Guarantee National	Police Professional Liability	\$ 5,916.00
Columbia Casualty	Excess Liability	\$10,710.00

BE IT FURTHER RESOLVED THAT consideration of Public Officials' Liability coverage be tabled until the next regular meeting.

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

NAYS: None

RESOLUTION DECLARED ADOPTED.

SIX YEAR CAPITAL IMPROVEMENT
PROGRAM 1979--1984

City Manager Deadman submitted the Six-Year Capital Improvement Program 1979-84 as approved by the Planning Commission.

8-79-260

Motion by Councilman Yoder, supported by Councilman Hartsock, to receive and file the Six Year Capital Improvement Program 1979-84 approved by the Planning Commission. Motion carried, all ayes.

1979-80 SIDEWALK REPAIR PROGRAM

Mr. Deadman advised that due to the quality of cement received and used in prior programs, the city had not instituted a sidewalk repair program for the past two years. Because of the deteriorated condition of some of the sidewalks surveyed by the Department of Public Services, it is now necessary to continue with a repair program.

A survey of sidewalks in the Alta Loma, Old Farmington District southwest of Grand River and the Warner Farms Subdivision indicates an estimated total of 30,666 sq. ft. of 4" and 6" sidewalk will require replacement this year.

City Manager Deadman suggested that property owners be given the remaining months of this construction year to comply with the replacement order of their sidewalks. The city could then establish a Special Assessment District against those properties on which the city is required to repair the sidewalk. Bids could be taken in the spring of 1980.

8-79-261

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

BE IT RESOLVED THAT the Farmington City Council hereby authorizes the continuance of the city's sidewalk repair and replacement program for 1979 and that the City Clerk be authorized to receive bids in the spring of 1980 for approximately 30,000 sq. ft. of sidewalk replacement.

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

RESOLUTION DECLARED ADOPTED.

FIRST ESTIMATED PAYMENT
1979 ROAD IMPROVEMENTS

City Manager Deadman reported that the Morrison Company, contractor for road improvements on Hawthorne, Whittaker, Whittaker Court and Cass Court, has filed the necessary forms for a first estimated payment. The City Engineer has reviewed the contractor's request and recommends a partial payment to the contractor in the amount of \$83,794.90.

City Manager Deadman states his office has reviewed the City Engineer's recommendation and concurs. Funds will be provided from various sources.

8-79-262

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

BE IT RESOLVED THAT the Farmington City Council hereby authorizes the first estimated payment for the 1979 Road Improvement Program be paid to The Morrison Company, Trenton, Michigan, in the amount of \$83,794.90; and

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

\$14,332.50	Hawthorne Special Assessment Fund
32,970.60	1979 Water Improvement Fund
36,491.80	WorldWide Subd. Letter of Credit
<u>\$83,794.90</u>	

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

RESOLUTION DECLARED ADOPTED.

THIRD ESTIMATED PAYMENT
1979 ROAD REPAIR PROGRAM

Detroit Concrete, contractor for local road repairs on Warner, Cloverdale, Mayfield and Slocum, has requested a third estimated payment for work completed through July 31, 1979. City Engineer Jack Hiltz has reviewed this request and recommends a partial payment to the contractor in the amount of \$25,841.22 and he also recommends that the City reduce its retainage on the project to 5% inasmuch as the majority of the work under the contract has been completed.

8-79-263

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

BE IT RESOLVED THAT the Farmington City Council hereby authorizes payment to Detroit Concrete Products, Inc. in the amount of \$25,841.22;

BE IT FURTHER RESOLVED that the funds be provided from the Highway Funds.

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

NAYS: None

RESOLUTION DECLARED ADOPTED.

PROPOSED AMENDMENT TO THE
UNIFORM TRAFFIC CODE FOR
CITIES, TOWNSHIPS & VILLAGES

Public Act 514 of 1978 amends the current state statutes and local ordinances which control traffic. The new Act makes many of the existing provisions of the Traffic Control Orders civil violations. So that local traffic control orders are compatible with State Law, the Michigan State Police have been required to adopt Emergency Rules specifying which particular provisions of the Uniform Traffic Code are a misdemeanor and which are civil violations.

In updating the Uniform Traffic Code to comply with the recently adopted Act, the State Police have also included other changes which have occurred in the Uniform Traffic Code since July of 1976. Effective August 1, 1979, selected provisions of the Michigan Vehicle Code and corresponding provisions of the Uniform Traffic Code for Cities, Townships and Villages, will become civil infractions.

In order to aid the citizens of the State and the police agencies in identifying which provisions of the Traffic Code are now civil infractions, adoption of an ordinance which adopts the emergency rules and amendments is imperative as soon as possible.

8-79-264

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

ORDINANCE NO. C-449-79

AN ORDINANCE TO ADOPT BY REFERENCE EMERGENCY RULES AND AMENDMENTS TO THE UNIFORM TRAFFIC CODE FOR MICHIGAN CITIES, TOWNSHIPS AND VILLAGES: AMENDING THE CODE OF THE CITY OF FARMINGTON CHAPTER 105

THE CITY OF FARMINGTON ORDAINS:

AMENDMENTS TO CODE ADOPTED

The Emergency Rules and Amendments to the Uniform Traffic Code for Michigan Cities, Townships and Villages, promulgated by the Director of the Department of State Police, and filed with the Secretary of State, effective July 27, 1979, are hereby adopted by Reference; amending, deleting and adding similar numbered sections of Ordinance C-410-77 adopted by the City of Farmington on April 18, 1977 and codified September 6, 1977 in Chapter 105-Traffic.

NOTICE TO BE PUBLISHED

The City Clerk shall publish this ordinance in the manner required by law and shall at the same time publish a supplementary notice setting forth the purpose of the Uniform Traffic Code and of the fact that complete copies of the Code and the Emergency Rules and Amendments are available at the office of the City Clerk for inspection by and distribution to the public at all times.

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

This ordinance was introduced, adopted and enacted at a regular meeting of the Farmington City Council on August 6, 1979 and will become effective immediately.

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

NAYS: None

PROPOSED MUNICIPAL BUILDING
ENERGY REVIEW

City Manager Deadman reported that the operation of the Municipal Building temperature controls in keeping with Presidential guidelines has become a problem. The older portion of the building was not designed with either energy conservation or employee comfort in mind. The large areas of plain glass located on the exterior wall on the northwest portion of the building have made the building difficult to heat and cool since its inception. Since most of the thermostats are presently located in the central portion of the building, they do not respond to temperature changes which occur in the western office portion of the building.

City Manager Deadman has contacted the architectural firm of Lane, Riebe, Weiland, who recently designed the addition to the Municipal Building, as they have reviewed buildings in both the Southfield and Westland School Districts for energy conservation and comfort problems. They have submitted a proposal to study the City's Municipal Building at a cost of \$40.00 per hour, with the total cost not to exceed \$2,000.00.

8-79-265

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

BE IT RESOLVED THAT the Farmington City Council hereby authorizes the City Manager to hire the firm of Lane, Riebe, Weiland, Architects, Farmington, Michigan, to conduct a energy and building comfort review study of the Farmington Municipal Building at a cost of \$40.00 per hour, not to exceed \$2,000.00.

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

NAYS: None

RESOLUTION DECLARED ADOPTED.

REQUEST FROM COMMUNITY LIVING
CENTERS FOR REDUCED ASSESSMENT

Mrs. Mary Wagner, Executive Director of Community Living Centers, Inc., states that their organization is requesting a reduced assessment value on the property at Freedom and Farmington Roads to an amount which would allow them to pay \$2500 taxes annually. To obtain this amount of local taxes, the Board of Review would have to agree to place an assessed valuation of \$43,000.00 on the property.

Although City Council has no authority to establish an assessed valuation on any property, Community Living Centers is asking Council to make such a recommendation to the Board of Review for their consideration. Community Living Centers Inc. would then file an appeal for an assessment reduction at the next regular session of the Board of Review, at which time Council's recommendation could be reviewed.

8-79-266

Motion by Councilman Buckler, supported by Councilman Hartsock, to recommend to the Farmington Board of Review that they consider a reduction in the assessed valuation of property owned by Community Living Centers, Inc. to \$43,000.00. Motion carried, all ayes.

SAFETY PROBLEM: MOBIL GAS STATION
ENFORCEMENT: HANDICAPPED PARKING VIOLATIONS

City Manager Deadman reported on the various hazards created by the self-service gas stations and the recent fires at the Mobil Station at Grand River and Orchard Lake Road.

City Manager Deadman also reported on the problem of enforcing violations when they occur in improper use of handicapped parking spaces. The Public Safety Department intends to enforce abuses of handicapped parking spaces under the state law.

MISCELLANEOUS

PUBLIC COMMENTS

Mr. James McGlincy, member of the Farmington Board of Education, advised that he had been appointed as representative to attend Farmington City Council meetings.

Mrs. Nancy Leonard, 33309 Shiawassee, commented on the fires at the Mobil Gas Station and on the sidewalk program.

APPOINTMENTS TO BOARDS & COMMISSIONS

8-79-266

Motion by Councilman Bennett, supported by Councilman Yoder, to make the following appointment:

BEAUTIFICATION COMMITTEE

Mr. Hartley C. Thornton, two year term expiring 1981

FARMINGTON AREA ARTS COMMISSION

Mrs. Dorothy H. Sheiman, three year term expiring
August 15, 1982

Motion carried, all ayes.

ESTABLISH PUBLIC HEARINGS
REVIEW OF PROPOSED ZONING
ORDINANCE AMENDMENT-PARKING REQUIREMENTS
AND AMENDMENT TO ZONING MAP

City Manager Deadman advised that the Planning Commission had reviewed the zoning ordinance definition of Usable Floor Area, Non-Residential as it pertains to the off-street parking requirements. They have proposed a change in the definition which would exclude other areas from Usable Floor Area in non-residential buildings. The proposed exclusion would include the floor area which is intended to be principally used for receiving or for shipping of merchandise, public hallways, elevators or stairways, or areas used for utilities and sanitary facilities.

The Planning Commission has also reviewed the table of off-street parking space requirements and recommends changes in certain use classifications.

The Planning Commission has also received an application for rezoning of a parcel of property located at 23105 Power Road, owned by Mr. Charles D. Hannan, who requests a zoning change from the current R-1, One Family Residential, to R-1-O, One Family Office. The Planning Commission recommends approval of these changes.

8-79-267

Motion by Councilman Bennett, supported by Councilman Hartsock, to establish a Public Hearing on September 4, 1979 at 8:00 P.M. to review proposed amendments to the Zoning Ordinance and to review the proposed rezoning of property located at 23105 Power Road from R-1, One Family Residential, to R-1-O, One Family Office. Motion carried, all ayes.

PUBLIC SAFETY DEPARTMENT REPORT

8-79-268

Motion by Councilman Yoder, supported by Councilman Bennett, to receive and file the Public Safety Department Second Quarterly Operations Report. Motion carried, all ayes.

FINANCIAL REPORT GENERAL FUND

8-79-269

Motion by Councilman Bennett, supported by Councilman Buckler, to receive and file the Financial Report General Fund for the 12 months ended June 30, 1979. Motion carried, all ayes.

COUNCIL PROCEEDINGS -13-
August 6, 1979

Councilman Yoder advised that he would be out of town on business and would not be able to attend the next two Council Meetings.

Mayor Tupper stated he was disturbed by the misinformation put out by the press regarding the time of response by our Public Safety Department to the recent robbery at the Diamond Boutique. While most media sources had retracted their reports, he intended to contact those that had not.

8-79-270

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

ORDINANCE NO. C-447-79

AN ORDINANCE TO AMEND SECTION 7.141 RATES, CHAPTER 65 TAXICABS OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

7.141 Rates. The rates to be charged and collected for service by taxicabs shall be the following, unless and until changed by Council Resolution. For the first one-fifth (1/5) of a mile or fraction thereof, One Dollar (\$1.00), and for each additional one-fifth of a mile or fraction thereof, twenty cents (20¢). The Council may increase or decrease the rates herein established and no charge shall be made except as established by Council Resolution. No charge shall be made for extra passengers. For each seventy-two seconds of waiting time or fraction thereof, a charge may be made of twenty cents (20¢). Waiting time shall include the time when the taxicab is not in motion, beginning with the arrival at the place to which it has been called or the time consumed while standing at the direction of the passenger. No charge shall be made for time lost for inefficiency of the taxicab or its operator, or time consumed by premature response to a call, or for traffic delays. There shall be posted in a conspicuous place on the inside of the taxicab a card which shall be printed in plain, legible type, the rates of fare and the meter rate of the taxicab.

This ordinance was introduced at a regular meeting of the Farmington City Council on July 16, 1979, was adopted and enacted at the next regular meeting of the City Council on August 6, 1979, and will become effective ten days after publication.

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

COUNCIL PROCEEDINGS -14-
August 6, 1979

8-79-271

Motion by Councilman Yoder, supported by Councilman Bennett, to introduce Ordinance No. C-444-79, which amends the definition of "Usable Floor Area, Non-Residential" and certain Parking Requirements of the city's zoning ordinance. Motion carried, all ayes.

8-79-272

Motion by Councilman Bennett, supported by Councilman Yoder, to introduce Ordinance No. C-450-79, which would amend the zoning map for parcel #23-27-326-014 from R-1 to R-1-0. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

8-79-273

Motion by Councilman Bennett, supported by Councilman Hartsock, to approve the monthly bills as submitted: General Fund \$27,052.47; and Water & Sewer Fund \$91,561.11.

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

NAYS: None

Motion carried.

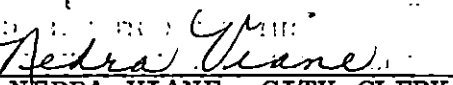
ADJOURNMENT

Motion by Yoder, supported by Bennett, to adjourn the meeting.

Motion carried, all ayes.

The meeting was adjourned at 10:35 P.M.


RICHARD L. TUPPER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, August 20, 1979, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 P.M. by Mayor Richard L. Tupper.

ROLL CALL

PRESENT: Mayor Tupper, Councilmen Bennett, Hartsock.
Councilman Buckler arrived at 8:04 pm

ABSENT: Councilman Yoder - out of town on business
(excused)

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

MINUTES OF PREVIOUS MEETING

8-79-274

Motion by Councilman Bennett, supported by Councilman Hartsock, to approve the minutes of the previous meeting of August 6, 1979 as submitted. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

8-79-275

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

- Farmington Planning Commission minutes of August 13, 1979
- Farmington Historical Commission minutes of August 1, 1979
- Farmington Area Arts Commission minutes of June 12, 1979
- Farmington Board of Education minutes of July 3 and July 19, 1979.

Motion carried, all ayes. (Councilman Buckler arrived at this point)

PETITIONS AND COMMUNICATIONS

ESTABLISHMENT OF PUBLIC WORKS ADVISORY COUNCIL

Mr. George W. Kuhn, Oakland County Drain Commissioner has proposed that a Public Works Advisory Council be established with a designated representative appointed from each community in Oakland County. The Advisory Council would serve as an ongoing exchange of information regarding storm water drainage, water and sanitary sewer construction, water and sewer rate increases, etc. between the Drain Commission and suburban communities. The Council would meet quarterly to review matters of mutual interest. The first meeting has been scheduled for Wednesday, September 5, 1979 at 10:00 a.m. at the Public Works Building Conference Room.

COUNCIL PROCEEDINGS -2-
August 20, 1979

8-79-276

Motion by Councilman Hartsock, supported by Councilman Bennett, to appoint Mr. Earl Billing, Director of Public Services, to serve as the City of Farmington representative to the Public Works Advisory Council in Oakland County. Motion carried, all ayes.

RESOLUTION FROM CITY OF NORTHVILLE
RE PUBLIC HEARINGS TO REVIEW PENDING
SEWERAGE RATE INCREASE EFFECTIVE 1-1-80

The City of Northville has supported a resolution in which the Wayne County Board of Public Works requests additional Public Hearings to review the pending sewerage rate increase to be effective January 1, 1980. Wayne County Board of Public Works believes insufficient time was provided for reasonable review and argument in opposition to the announced rates. They therefore request additional hearings be held and in the event the hearings produce evidence that indicates the announced rates are inequitable or unjustified, a rate reduction will be placed in effect at the earliest date possible.

8-79-277

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

- WHEREAS, the Wayne County Board of Public Works, hereinafter referred to as the BOARD, has entered into agreements with the Detroit Water & Sewer Department, hereinafter referred to as the DWSD, whereby the DWSD will transport and treat wastewater originating in the Rouge Valley and Northeast Sewerage and Sewage Disposal System Districts, hereinafter referred to as the RVSDS and the NESDS, which systems are under the jurisdiction of the BOARD; and
- WHEREAS, the RVSDS and NESDS wastewater flows constitute almost 20% of wastewater flow treated by the DWSD; and
- WHEREAS, the DWSD has announced that the rates charged by the DWSD for wastewater transported and treated for the RVSDS and NESDS will be increased by 38%, effective January 1, 1980; and
- WHEREAS, the public hearing has been scheduled on the aforementioned increase such that changes in the announced rates would not be feasible; and
- WHEREAS, the BOARD'S staff has raised certain questions concerning the aforementioned increase, but has not received satisfactory answers to the questions raised,

COUNCIL PROCEEDINGS -3-
August 20, 1979

NOW, THEREFORE, BE IT RESOLVED: That the BOARD objects to the establishment of wastewater transportation and treatment rates by the DWSD and to the approval of the rates so established by the Detroit City Council without providing time for reasonable review of arguments, in opposition to the announced rates, presented by representatives of the NESDS and the RVSDA; and

BE IT FURTHER RESOLVED: That the BOARD requests the Council of the City of Detroit to direct the DWSD to conduct additional public hearings on the adopted rates, and in the event that the public hearings produce evidence that the allocation formula or revenue requirements on which the announced rates have been established are inequitable or unjustified, the resultant revised rates shall be placed in effect at as early a date as is possible.

BE IT FURTHER RESOLVED: That the CITY OF FARMINGTON supports the Wayne County Board of Public Works proposed Resolution regarding the Detroit Water and Sewer Department January 1, 1980 rate increase.

BE IT FURTHER RESOLVED: That copies of this resolution be forwarded to the Detroit Water and Sewer Department and to Mr. Duane R. Egeland of the Wayne County Public Works.

AYES: Bennett, Buckler, Hartsock, Tupper

NAYS: None

ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED.

NEDRA VIANE, CITY CLERK

RESOLUTION FROM CITY OF NOVI
SUPPORTING CONTINUATION OF
FEDERAL GENERAL REVENUE SHARING

Federal Revenue Sharing will expire September 30, 1980 unless re-enacted and funded by the United States Congress. General revenue sharing has been instrumental in providing funds for the operation of city governments throughout the United States, and allows cities to take advantage of the graduated Federal income tax structure to meet critical public service costs.

8-79-278

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

COUNCIL PROCEEDINGS -4-
August 20, 1979

WHEREAS, the Federal Revenue Sharing Act will expire on September 30, 1980 unless re-enacted and funded by the U.S. Congress; and

WHEREAS, General Revenue Sharing has been instrumental in the effective operation of City governments throughout the United States and allows cities to take advantage of the graduated Federal income tax structure in meeting critical public service costs; and

WHEREAS, the Federal Revenue Sharing Program is one of this nation's most essential programs as it decentralizes decision making from Washington, D. C. to local citizens and their elected representatives, and

WHEREAS, the City of Farmington wishes to go on record in strong support of the re-enactment of the Federal General Revenue Sharing Program;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby urges the continuation of the General Revenue Sharing Program and the continuation of the current Federal-City relationship which has resulted from this program; and

BE IT FURTHER RESOLVED that the City Clerk be directed to send copies of this resolution to Congressman William Brodhead, Senator Carl Levin and Senator William Bradley, Chairman of the Senate Finance Sub-committee on Federal Revenue Sharing.

AYES: Bennett, Buckler, Hartsock, Tupper.

NAYS: None

ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED.

NEDRA VIANE, CITY CLERK

MICHIGAN COUNCIL FOR THE ARTS
REQUEST FOR RESOLUTION SUPPORTING
USE OF PUBLIC BUILDINGS FOR ART
EXHIBITIONS AND ART ACTIVITIES

Mr. Walter R. Boris, Michigan Council for the Arts, requests support for a resolution adopted by the First Michigan Congress on the Arts in which they encourage County and Local governments to permit, encourage and, in appropriate ways, support performances and exhibitions in buildings within their jurisdictions as exemplified in the Federal Cooperative Use Act of 1976.

8-79-279

Motion by Councilman Bennett, supported by Councilman Buckler, that the Farmington City Council go on record as supporting the resolution adopted by the First Michigan Congress on the Arts encouraging the use of public buildings for art exhibitions and activities. Motion carried, all ayes.

FARMINGTON YOUTH ASSISTANCE
REQUEST FOR SUPPLEMENTAL APPROPRIATION

Mr. Pat Prendergast, Chairman General Citizens Committee, Farmington Youth Assistance, has written Council requesting consideration of an additional appropriation in the amount of \$166.92 as the city's share to make up a deficit in the budget for the operation of the Summer Activities Center program.

Mr. Jim Sutherland and Mr. Prendergast were present and explained the tremendous success of the program since its inception, creating the need for additional funds.

8-79-280

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

BE IT RESOLVED THAT the Farmington City Council hereby appropriates \$166.92 as the city's proportionate share of the deficit in the Farmington Youth Assistance Summer Activities Center Program; and

BE IT FURTHER RESOLVED that funds be provided from the 1979-80 Contingency Fund budget.

Motion carried, all ayes.

Resolution declared adopted.

REPORTS FROM CITY MANAGER

City Manager Deadman requested that Mayor Tupper proceed to Item F on the agenda before considering the other items A through E. There were no objections from the Council.

REQUEST FOR ADDITIONAL APPROPRIATION
47th DISTRICT COURT PROJECT

Judge Michael J. Hand, 47th District Court Judge, addressed the Council explaining the various reasons for a construction cost overrun in the conversion of the west wing of the Ten Mile School to the present 47th District Court facility. The current estimate is that the overrun will be approximately \$8,000.00 which divided in accordance with the formula agreed upon by the two cities for sharing District Court Costs would be 80.3% for Farmington Hills, or \$6,424.00; and 19.7%

or \$1,576.00 for the City of Farmington.

8-79-281

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

BE IT RESOLVED that the Farmington City Council hereby authorizes an additional payment in the amount of \$1,576.00 to the Farmington Building Authority for the 47th District Court Facility Project; and

BE IT FURTHER RESOLVED that the funds be provided from the 1979-80 Contingency Fund budget.

AYES: Bennett, Buckler, Hartsock, Tupper.

NAYS: None

ABSENT: Yoder

RESOLUTION DECLARED ADOPTED.

NEDRA VIANE, CITY CLERK

CHANGE IN RUBBISH DISPOSAL SERVICE
HERITAGE VILLAGE WEST CONDOMINIUMS

City Manager Deadman advised that effective September 14, 1979 the administration proposes to change the location where rubbish is picked up within the Heritage Village Condominium complex. City Manager Deadman further advised that during construction of this complex the city's rubbish contractor provided back door type service to reduce conflicts between construction equipment and rubbish containers placed along the roadside. Since the completion of the complex, the Director of Public Services has attempted to work with the management firm to revert the rubbish pickup location from back door to curbside.

Currently, our rubbish contractor is required to pull into each one of the dead-end cul-de-sacs, pick up the rubbish at the garage doors of the condominiums and then 'back out' of the cul-de-sac to the city street. This operation has been proven unsafe and time consuming. Under City Ordinance Sec. 2.4 owners of residential dwellings in the City of Farmington are required to place rubbish scheduled for collection at the curb line the day of the collection. This procedure is followed in other complexes and residential subdivisions throughout the city.

A letter has been forwarded to each of the property owners within the condominium complex indicating that effective September 14, 1979 the city will remove rubbish from containers placed at the curbside and the contractor will no longer enter the individual private cul-de-sacs for rubbish pickup.

City Manager Deadman reported the above for informational purposes only. No action by Council is necessary.

DESIGNATION OF PAYING AGENT
\$1,000,000.00 GENERAL
OBLIGATION WATER BONDS

8-79-282

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

RESOLVED, that National Bank of Detroit; Detroit, Michigan, be and is hereby appointed Paying Agent for the \$1,000,000 City of Farmington, Oakland County, Michigan General Obligation Water Bonds dated December 1, 1978.

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

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

For Payment of Interest Coupons \$0.14 per coupon.

For Payment of Coupon Bonds.

At Maturity or on Redemption Prior to Maturity

When all outstanding Bonds are to be redeemed \$1.50 per bond.

On Redemption Prior to Maturity When Less than

all outstanding bonds are to be redeemed \$1.75 per bond.

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

BE IT FURTHER RESOLVED that all statements of account and, unless cremation has been authorized by separate Agreement, all cancelled obligations shall be forwarded by the Paying Agent to: Mrs. Winona Woods, City Treasurer, 23600 Liberty Street, Farmington, MI 48024 (phone 474-5500).

AYES: Bennett, Buckler, Hartsock, Tupper.

NAYS: None

ABSENT: Yoder

RESOLUTION DECLARED ADOPTED.

NEDRA VIANE, CITY CLERK

TWO YEAR; THREE MONTH MAINTENANCE
CONTRACT - GRAND RIVER AVENUE

The Michigan State Department of Transportation proposes to continue the city's Maintenance Contract for Grand River from the Drive-In Theater west to Gill Road for a period of two years and three months, ending September 30, 1981.

August 20, 1979

The terms of the contract are similar to the existing maintenance contract with the exception of snow hauling. It is proposed that snow hauling from the State Trunklines will be paid for at the rate of 50% of the actual cost. Since the State of Michigan reimburses the City of Farmington for all costs incurred in the maintenance of its roadways, with the exception of the above-mentioned snow hauling, it is believed the city is in a better position to maintain Grand River than the State Highway Department.

8-79-283

Motion by Councilman Bennett; supported by Councilman Hartsock to adopt the following resolution:

BE IT RESOLVED THAT the Municipal Trunkline Maintenance Contract between the Michigan State Transportation Commission and the City of Farmington for the period July 1, 1979 to September 30, 1981, is hereby accepted and Robert F. Deadman is designated as Maintenance Superintendent on Sections of State Trunk Line Highways as shown on the Municipal Route Section Map and Budget Sheets.

The following city official, Robert F. Deadman, City Manager, is authorized to sign the said maintenance contract.

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

NEDRA VIANE, CITY CLERK

TABLED REPORT: PUBLIC OFFICIALS
 LIABILITY INSURANCE

Since the Council tabled the question of purchasing public officials liability insurance at their last regular meeting, City Manager Deadman advised that he had contacted ten communities in the Detroit Metropolitan Area to determine if their insurance coverage includes public officials liability insurance. Only two of the ten contacted did not include public officials liability insurance and one of these two was presently studying the matter.

The proposed insurance would provide coverage for extraordinary legal expenses and large judgments up to \$300,000. The proposed policy carries a \$5,000.00 deductible which includes funds expended for legal defense.

8-79-284

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

BE IT RESOLVED THAT the Farmington City Council hereby authorizes the purchase of Public Official's Liability Insurance from International Surplus Lines through our insurance agent Dale K. Larson, Inc. at an annual premium of \$2,856.00.

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

NEDRA VIANE, CITY CLERK

TABLED REPORT: PROPOSED
HISTORICAL MARKER PROJECT

The City Council tabled a decision on proceeding with the proposed historical marker project until further review by the Historical Commission. The Commission now recommends the installation of the marker/landscape project as proposed if funds are available.

8-79-285

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

BE IT RESOLVED THAT the Farmington City Council hereby authorizes the transfer of \$2,000.00 from the General Fund Contingency Account to be used for the Historical Map-Marker Project.

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

NEDRA VIANE, CITY CLERK

MISCELLANEOUS

PUBLIC COMMENT

Mrs. JoAnne McShane, 33808 Glenview Ct., commented on the Farmington Youth Assistance Summer Activities Center program and the sprinkler system at the corner of Grand River and Farmington Road.

Mrs. Nancy Leonard asked about the testing operation for water leaks. Director Billing gave a short report of progress being made by the meter testing company.

FARMINGTON HISTORICAL COMMISSION

RESOLUTION REGARDING GOVERNOR WARNER MANSION

The Farmington Historical Commission has adopted a resolution regarding the Governor's Mansion which they state is an integral part of the history of this community and has been officially declared an historical site by the Michigan Historical Commission.

COUNCIL PROCEEDINGS -10-
August 20, 1979

Because of its importance as a city landmark, the Farmington Historical Commission suggests that the City Council explore means of preserving this outstanding residential structure and possible uses it could be put to should any feasible plan for acquiring the property for the City of Farmington be formulated. Although the property is not officially on the market at this time, there is a possibility that the family may dispose of the property in the future. The Commission apparently would like to insure that in such a case, the City would have a plan at hand to consider.

8-79-286

Motion by Councilman Bennett, supported by Councilman Buckler, to ask the City Manager in cooperation with the Historical Commission to conduct a study as to methods of preservation of the Governor's Mansion on Grand River Avenue, and report back to Council at the appropriate time. Motion carried, all ayes.

FINANCIAL REPORT - WATER & SEWER
4TH QUARTER ENDED JUNE 30, 1979

8-79-287

Motion by Councilman Hartsock, supported by Councilman Bennett, to receive and file the financial report for the Water & Sewer Fund Fourth Quarter ended June 30, 1979. Motion carried, all ayes.

FINANCIAL REPORT - 47th DISTRICT COURT
12 MONTHS ENDED JUNE 30, 1979

8-79-288

Motion by Councilman Bennett, supported by Councilman Hartsock, to receive and file the financial report for the 47th District Court Twelve Months ended June 30, 1979. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SERVICES
QUARTERLY REPORT - APRIL/JUNE, 1979

8-79-289

Motion by Councilman Bennett, supported by Councilman Hartsock, to receive and file the Department of Public Services Quarterly Report for the period April-June, 1979. Motion carried, all ayes.

City Manager Deadman reported the former Danish Inn planned to open by the end of the month.

Council congratulated Councilman Hartsock on the recent birth of a son named Christopher William.

CLAIMS AND ACCOUNTS


8-79-290

Motion by Councilman Hartsock, supported by Councilman Bennett, to approve the monthly bills for payment as follows: General Fund \$18,958.49; Water & Sewer Fund \$2,739.76.

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

Motion by Bennett, supported by Buckler, to adjourn the meeting. The meeting was adjourned at 9:30 p.m.


RICHARD L. TUPPER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Tuesday, September 4, 1979, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Richard L. Tupper.

ROLL CALL: PRESENT: Mayor Richard L. Tupper
Councilmen Bennett, Buckler,
Hartsock, and Yoder.

ABSENT: None

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

MINUTES OF PREVIOUS MEETING

9-79-291

Motion by Councilman Bennett, supported by Councilman Hartsock, to approve the minutes of the previous meeting of August 20, 1979 as printed. Motion carried, all ayes.

PUBLIC HEARINGS

REVIEW PROPOSED REZONING

PROPERTY LOCATED AT

23105 POWER ROAD (23-27-326--014)

Mayor Tupper asked City Manager Deadman to review the proposed rezoning request. City Manager Deadman advised that the property at 23105 Power Road was owned by Mr. Charles D. Hannan who lives in Oceanside, California. Mr. Hannan has requested a zoning change from the current R-1 One Family Residential to R-1-O, One Family Office District.

The property contains a building which was used for many years as an outlet for the Detroit News carrier routes. For the past several years, the building has not been used for any purpose and has been allowed to decay, causing a blighted condition on the lot. Mr. Hannan has submitted drawings which indicate possible use of the property if it were to be rezoned. The Planning Commission has held a public hearing on the request and has recommended rezoning be approved by the City Council.

Mayor Tupper opened the public hearing to the audience. There were no comments from the audience.

9-79-292

Motion by Councilman Bennett, supported by Councilman Hartsock, to close the public hearing on the proposed rezoning of property at 23105 Power Road (23-27-3 6-014) from R-1 One Family Residential, to R-1-O, One Family Office District. Motion carried, all ayes.

9-79-293

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

ORDINANCE NO. C-450-79

AMENDMENT #5 TO THE ZONING MAP, CITY OF FARMINGTON, OAKLAND CO. MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1: That the territory lying with the City of Farmington, Oakland County, Michigan, be re-zoned as follows:

T1N, R9E, Section 27, Assessor's Plat No. 3, Lot 20, excluding the S 100 ft., also part of Lot 21 beginning at a point distant N 32-28-25 E 100 ft. from SW corner of Lot 21, thence N 32-28-25 E 124.87 ft.; thence S 00-17-00 W 147.28 ft. thence N 57-13-00 W 78.83 ft. to beginning.

FROM: R-1, One Family Residential District
TO: R-1-O, One Family Office District

Section 2: The attached map showing the property affected by this amendment is made a part of this ordinance. (Map available at Clerk's office)

Section 3: This ordinance shall be known as Amendment #5 to the Zoning Map of the City of Farmington as revised, May 1, 1976.

This ordinance was introduced at a regular meeting of the Farmington City Council on August 6, 1979, was adopted and enacted on September 4, 1979; and will become effective ten days after publication.

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

NAYS: None

REVIEW PROPOSED AMENDMENTS
TO FARMINGTON ZONING ORDINANCE

City Manager reviewed the recommendation from the Planning Commission regarding the definition of Usable Floor Area, Non-Residential, as it pertains to building measurements and the Planning Commission's recommended changes pertaining to required off-street parking spaces for certain use classifications.

Mayor Tupper opened the hearing to the audience. There were no comments from the audience.

City Attorney Kelly recommended a change in the wording of the proposed amendment under section 5.98 pertaining to Planned Shopping Centers or Department Stores.

9-79-294

Motion by Councilman Bennett, supported by Councilman Hartsock, to close the public hearing on the proposed amendment to the Farmington City Zoning Ordinance. Motion carried, all ayes.

9-79-295

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

ORDINANCE NO. C-444-79

AN ORDINANCE TO AMEND SECTION 5.10 USABLE FLOOR AREA, NON-RESIDENTIAL, AND SECTION 5.98 TABLE OF REQUIRED OFF-STREET PARKING SPACES, OF CHAPTER 39, TITLE V, OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

5.10 Definitions Pertaining to Building Measurements.

USABLE FLOOR AREA, NON-RESIDENTIAL: The measurement of usable floor area for non-residential uses shall be to the exterior face of the exterior walls on the first story and any other story connected by fixed stairway, escalator, ramp or elevator, which may be made fit for human habitation; the measurement shall include the floor areas of all accessory buildings measured similarly. Such floor area which is used, or intended to be used principally for receiving or for shipping of merchandise, public hallways, elevators, or stairways, or for utilities, or sanitary facilities, shall be excluded from usable floor areas.

5.98 Table of Required Off-street Parking Spaces.

<u>Use</u>	<u>Spaces</u>	<u>Per Unit of Measurement</u> (Rounded off to nearest unit)
Banks	1	Each 100 sq.ft. of usable floor area, plus each 3 employees.
Planned Shopping Centers or Department Stores	1	Each 200 sq.ft. of usable floor area for stores over 100,000 sq.ft. with no exclusions. Each 150 sq.ft. of usable floor area for stores with 100,000 sq.ft. or less, with no exclusions.

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Furniture and Appliance Stores, Motor Vehicle Sales Stores	1	Each 800 sq.ft. of usable floor area excluding floor area used for shipping and receiving. 1 Additional Space shall be provided for each two (2) employees.
Motor Vehicle Parts or Service, Plumbing, Electrical Sales, Decorator or Other Similar Uses	1	Each 400 sq. ft. of usable floor area, plus One (1) Additional space shall be provided for each two (2) employees.

This ordinance was introduced at a regular meeting of the Farmington City Council on August 6, 1979, was adopted and enacted at a regular meeting on September 4, 1979, and will become effective ten days after publication.

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

MINUTES OF OTHER BOARDS

9-79-296

Motion by Councilman Hartsock, supported by Councilman Buckler, to receive the Farmington Board of Education minutes of August 7, 1979. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM MS. GILDA JACOBS
TO ADDRESS COUNCIL

Ms. Gilda Jacobs, Administrative Assistant, Senator Doug Ross' District Office, advised that the District Office is located at 30000 Northwestern Highway in Farmington Hills. They are open Monday, Wednesday and Friday from 9:30 a.m. to 4:30 p.m. They invite the public to avail themselves of the District Office facilities to assist with any problems or questions they might have. The District Office phone number is (313) 851-8610. Ms. Jacobs is presently assisted in the District Office by Ms. Zina Kramer, also an Administrative Assistant.

REQUEST TO HOLD ANTIQUE SALE
LUCY'S OLDIES AND GOODIES
34637 GRAND RIVER AVENUE

Mr. Allen H. Vance requested permission from Council to hold an Antique Show on Sunday, September 23, 1979, in the parking area around his shop at 34631 Grand River, between the hours of 10:00 a.m. and 7:30 p.m.

9-79-297

Motion by Councilman Bennett, supported by Councilman Hartsock, to grant permission to Lucy's Oldies and Goodies to hold an antique sale September 23, 1979 from 10:00 a.m. to 7:30 p.m. Motion carried, all ayes

LETTER FROM COUNTY COMMISSIONER
LAWRENCE R. PERNICK IN OPPOSITION
TO EXTENSION OF M-275 THROUGH OAKLAND CO.

Commissioner Lawrence R. Pernick advised that on Wednesday, September 26, 1979 at 10:00 a.m. the State Transportation Commission will hold a public hearing to obtain public input on the request to construct M-275 through northwest Oakland County. He states he opposes this plan and urges attendance at this public hearing to express the feelings of Council.

9-79-298

Motion by Councilman Bennett, supported by Councilman Hartsock, to receive the letter from Commissioner Lawrence R. Pernick pertaining to the extension of M-275 through northwest Oakland County. Motion carried, all ayes.

REQUEST FOR PROCLAMATION
FROM QUAKERTOWN CHAPTER DAR

Mrs. Harold Dolph, Quakertown Chapter DAR requests Council to issue a proclamation designating Constitution Week in the City of Farmington. She states that September 17, 1979 marks the 192d anniversary of the adoption of the Constitution of the United States of America.

9-79-299

Motion by Councilman Yoder, supported by Councilman Bennett, to issue a proclamation designating the week of September 17-23, 1979 as "Constitution Week" in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

CONTINUATION OF HOME CHORE PROGRAM

City Manager Deadman advised that the October 1, 1979 will complete the first year of the Home Chore Program provided by the City of Farmington, the City of Farmington Hills in cooperation with the Farmington Area Agency on Aging. The current program provided services to 120 senior adults at a cost of \$12,500. It has been proposed that the program be expanded to serve 200 at a cost of \$15,250.00, an increase of \$3,250.00 over last year's program. If the two cities file a grant for the second year funding for this program, it is anticipated that the grant would cover 80% of the first \$12,000.00 and the remaining \$3,250.00 would be shared by the two cities. The City of Farmington share would be \$1,313.00.

9-79-300

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

COUNCIL PROCEEDINGS -6-
September 4, 1979

BE IT RESOLVED, that the Farmington City Council hereby authorizes continuation of the Home Chore Program and that \$1,313.00 be appropriated as the city's share of the program costs; and,

BE IT FURTHER RESOLVED, that funds be provided for this program from the 1979-80 General Fund budget, Recreation Department Account.

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

NAYS: None

RESOLUTION DECLARED ADOPTED SEPTEMBER 4, 1979.

NEDRA VIANE, CITY CLERK

PROGRESS REPORT - FARMINGTON

JR. HIGH SITE - SENIOR CITIZEN

HOUSING PROJECT

City Manager Deadman advised that the developer, Forest City Dillon, of the senior citizen housing development at the Junior High School site on School Street, expects to be closing within ten days to two weeks. He has recently received a HUD commitment for the project and has filed all of the necessary plans and approvals to obtain building permits from the city. He has received approval from the State of Michigan Bureau of Construction. It is expected demolition of the old portion of the Farmington Jr. High School would be late September or early October.

City Manager Deadman advised that if construction begins on schedule, the building should be ready for occupancy the latter part of 1980. Mr. Deadman stated he would advise any further information regarding an actual starting date as it becomes available.

This report was for informational purposes only and required no action by the Council.

EMPLOYEES DENTAL REIMBURSEMENT PLAN

The Employee Dental Reimbursement Plan has been reviewed and it has been determined that the plan can afford to improve its employee benefits without any additional cost to the city. Currently the plan provides for a \$25.00 deductible and a 50/50 co-pay for all other dental expenses up to \$425.00. The proposed improved benefit will provide for a \$25.00 deductible with 65% paid by the plan and 35% paid by the employee up to \$825.00.

9-79-301

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

COUNCIL PROCEEDINGS -7-
September 4, 1979

BE IT RESOLVED, that the Farmington City Council hereby amends Section 13.6 of the Employee Personnel Manual pertaining to the Dental Plan Section B and C as follows:

B. Reimbursement Benefit: The employee is to pay the first Twenty-five (\$25.00) Dollars of any dental expenses that occur within the fiscal year. After this Twenty-five (\$25.00) Dollar deductible, the City will reimburse an eligible employee sixty-five per cent (65%) of any dental expenses up to a maximum reimbursement of Five Hundred Twenty (\$520.00) Dollars for Eight Hundred (\$800.00) Dollars of employee expenses over the deductible. To be reimbursed, the employee must submit evidence to the City Treasurer that he/she has been billed for services and has paid the bill. Acceptable documents to establish that the employee is entitled to be reimbursed will include photocopies of bills, cancelled checks and receipts.

C. Services covered by the Dental Plan include all dental expenses paid to a certified or licensed medical practitioner, except as excluded below, shall be covered, including examinations, medical referrals, x-rays, laboratory expenses, consultations, diagnosis, cleaning and polishing of teeth, extractions or other oral surgery, fillings, treatment of diseases, bridges, dentures, braces and appliances. It is the intent of the City to make this coverage as broad and comprehensive as possible, but in no case shall the reimbursement by the City for all expenses, after the twenty-five (\$25.00) dollar deductible, exceed the maximum of either sixty-five per cent (65%) of expenses incurred, or a maximum payment to any one employee of Five Hundred Twenty (\$520.00) Dollars during the fiscal year, whichever is lower.

BE IT FURTHER RESOLVED that the above shall become effective as of July 1, 1979.

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

NAYS: None

RESOLUTION DECLARED ADOPTED SEPTEMBER 4, 1979.

NEDRA VIANE, CITY CLERK

BIDS: ROAD DE-ICING SALT

The following bids were received August 28, 1979 at 11:00 a.m. for road de-icing salt:

Morton Salt Company \$18.14/ton

International Salt Company \$17.30/ton

9-79-302

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

COUNCIL PROCEEDINGS -8-
September 4, 1979

BE IT RESOLVED that the Farmington City Council hereby accepts the low bid of International Salt Company, Clarks Summit, Pennsylvania 18411, in the amount of \$17.30 per ton for road de-icing salt; and

BE IT FURTHER RESOLVED, that the funds be provided from the Major and Local Street Funds of the 1979-80 budget.

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

NAYS: None

RESOLUTION DECLARED ADOPTED: September 4, 1979

NEDRA VIANE, CITY CLERK

BIDS: COMMUNITY DEVELOPMENT
HOUSING REHABILITATION

The following bids were received for the rehabilitation of one house at 23231 Prospect; bids were received August 16, 1979 at 10:00 a.m.

Dunrite Insulation Company, Inc.	\$9,955
Donald Schwartz, Builder	11,100
Shannon Construction Co.	12,581
Signal Building Company	4,704

After review, it was determined that the bid by Signal Building Company was improperly tabulated by the bidder. He requested to withdraw his bid as it would be impossible for the company to complete the work in the amount bid.

The bid of Dunrite Insulation Company is within the maximum rehabilitation allowance of \$10,000 per home and the company has been approved by the Oakland County Community Development Agency.

9-79-303

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

BE IT RESOLVED, that the Farmington City Council hereby accepts the bid of Dunrite Insulation Company, Inc. in the amount of \$9,955.00; and

BE IT FURTHER RESOLVED that the funds be provided through the Oakland County Community Development Loans & Grants Program.

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

NAYS: None

RESOLUTION DECLARED ADOPTED: September 4, 1979.

NEDRA VIANE, CITY CLERK

PROPOSED AMENDMENT TO
FARMINGTON CITY CHARTER

City Manager Deadman advised that the City Charter, Chapter 12, permits the City Manager to purchase and sell property in amounts of less than \$1,000.00. When the charter was adopted in 1951, this provision was liberal, as it allowed the city administration the necessary flexibility to let contracts for small construction repairs, to purchase small equipment, and was sufficient to pay for the repair of practically any equipment owned by the city.

Today's spiraling inflation has increased costs of repairs and small equipment to the point where it is difficult to operate within these limitations. Since the city now owns large equipment which includes dump trucks, street sweepers and sewer cleaners, it is not uncommon that the repair of this equipment would exceed the \$1,000.00. In many cases there is no advantage to competitive bidding, as we oftentimes are not aware of how extensive the repairs will be for a piece of equipment until a broken part or assembly has been removed.

The same problem tends to exist when hiring contractors to make small repairs to city streets, sidewalks or utilities where the estimated repair will only cost \$2,000-\$3000. Large and small contractors will not normally bid on minor work.

City Manager Deadman advised that if we were to use the same logic which the drafters of the City Charter used in assigning responsibility for the purchase of goods and services, the charter today should allow purchases of up to \$4,000 without prior approval of the City Council. This amount would be sufficient to cover the ordinary repairs of the city equipment and letting of small contracts for the repair of city streets and utilities.

City Manager Deadman recommended to the Council that they consider such an amendment to the charter by placing a Charter Amendment Question on the November 6, 1979 General Election Ballot. Such action must be done by Resolution at least sixty days prior to the election at which the question is submitted.

9-79-304

Motion by Councilman Hartsock, supported by Councilman Bennett, to adopt the following Resolution:

R E S O L U T I O N

A Resolution to place a Question on the Ballot of the Regular City General Election, November 6, 1979, which proposes to Amend the Farmington City Charter, Chapter 12, Sections 12.1 and 12.2

BE IT RESOLVED by the City Council of the City of Farmington, Michigan as follows:

The Farmington City Council by an unanimous vote of its members-elect, pursuant to the authority granted by Act No. 279 of the Public Acts of 1909, as amended, proposes that Chapter 12, Sections 12.1 and 12.2, of the Charter of the City of Farmington shall be amended to read as follows:

Section 12.1 The City Manager shall be responsible for the purchase and sale of all city property. Comparative prices shall be obtained for the purchase or sale of all materials, supplies and public improvements except (1) in the employment of professional services and (2) when the Purchasing Agent (or the Council as hereinafter provided) shall determine that no advantage to the city would result.

In all sales or purchases in excess of Four Thousand Dollars, (1) the sale or purchase shall be approved by the Council, (2) formal sealed bids shall be obtained unless the Council by formal unanimous resolution of those present at the meeting, based upon the written recommendations of the City Manager, determines that no advantage to the city would result from competitive bidding; and (3) the requirements of Section 12.2 shall be complied with. No sale or purchase shall be divided for the purpose of circumventing the dollar value limitation contained in this section. The Council may authorize the making of public improvements or the performance of any other city work by any city agency without competitive bidding.

Purchases shall be made from the lowest competent bidder; sales shall be made to the bidder whose bid is most advantageous to the city.

All purchases and sales shall be evidenced by written contract or purchase order. The purchase and sale of all city property shall be subject to the provisions of Section 5.9.

Detailed purchasing, sale and contract procedures shall be established by ordinance.

The city may not sell any park, cemetery or any part thereof, except in accordance with restrictions placed thereon by statute.

The city may not purchase or sell any real estate or any interest therein except by the affirmative vote of three members of the Council.

Section 12.2. The authority to contract on behalf of the city is vested in the Council and shall be exercised in accordance with the provisions of statute and of this charter, provided that purchases and sales may be made by the City Manager subject to the provisions of Section 12.1.

The Council shall establish procedures for the letting and making of contracts; but no contract except (1) an agreement of employment; or (2) an agreement for the purchase or sale of goods, wares or merchandise in an amount of Four Thousand Dollars or less, shall be made unless the same shall have first been submitted to the Attorney and his opinion obtained with respect to its legality and form and unless the officer charged with maintaining the accounting system of the city shall first have certified that an appropriation has been made for the payment thereof, or that sufficient funds will be available if it be for a purpose to be financed by the issuance of bonds or special assessments or for some other purpose not chargeable to a budget appropriation. In the case of a contract obligating the city for periodic payments in future fiscal years for the furnishing of a continuing service or the leasing of property, such certification need not cover those payments on the contract which will be due in future fiscal years, but this exception shall not apply to a contract for the construction of a public improvement. A copy of all contracts requiring such opinion and certification shall be filed in the office of the Clerk. No contract shall be divided for the purpose of circumventing the dollar value limitation contained in this section:

No contract shall be amended after the same has been made, except upon the authority of the Council.

No compensation shall be paid to any contractor except in accordance with the terms of the contract.

No contract shall be made with any person, firm or corporation who is in default to the city.

PROVISIONS OF EXISTING SECTION 12.1 and 12.2 of the Charter of the City of Farmington, to be altered by such proposal, if adopted, now read as follows:

Purchase and Sale of Property:

Section 12.1 The City Manager shall be responsible for the purchase and sale of all city property. Comparative prices shall be obtained for the purchase or sale of all materials, supplies and public improvements except: (1) in the employment of professional services and (2) when the Purchasing Agent (or the Council as hereinafter provided) shall determine that no advantage to the city would result.

In all sales or purchases in excess of One Thousand Dollars, (1) the sale or purchase shall be approved by the Council (2) formal sealed bids shall be obtained unless the Council by formal unanimous resolution of those present at the meeting, based upon the written recommendations of the City Manager, determines that no advantage to the city would result from competitive bidding, and (3) the requirements of Section 12.2 shall be complied with. No sale or purchase shall be divided for the purpose of circumventing the dollar value limitation contained in this section. The Council may authorize the making of public improvements or the performance of any other city work by any city agency without competitive bidding.

Purchases shall be made from the lowest competent bidder; sales shall be made to the bidder whose bid is most advantageous to the city.

All purchases and sales shall be evidenced by written contract or purchase order. The purchase and sale of all city property shall be subject to the provisions of Section 5.9.

Detailed purchasing, sale and contract procedures shall be established by ordinance.

The city may not sell any park, cemetery or any part thereof, except in accordance with the restrictions placed thereon by statute.

The city may not purchase or sell any real estate or any interest therein except by the affirmative vote of three members of the Council.

Contracts:
Section 12.2 The authority to contract on behalf of the city is vested in the Council and shall be exercised in accordance with the provisions of statute and of this charter, provided that purchases and sales may be made by the City Manager subject to the provisions of Sections 12.1. The Council shall establish procedures for the letting and making of contracts, but no contract except (1) an agreement of employment or (2) an agreement for the purchase or sale of goods, wares or merchandise in an amount of One Thousand Dollars or less, shall be made unless the same shall have first been submitted to the Attorney and his opinion obtained with respect to its legality and form and unless the officer charged with maintaining the accounting system of the city shall first have certified that an appropriation has been made for the payment thereof, or that sufficient funds will be available if it be for a purpose to be financed by the issuance of bonds or special assessments or for some other purpose not chargeable to a budget appropriation.

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In the case of a contract obligating the city for periodic payments in future fiscal years, for the furnishing of a continuing service or the leasing of property, such certification need not cover those payments on the contract which will be due in future fiscal years, but this exception shall not apply to a contract for the construction of a public improvement. A copy of all contracts requiring such opinion and certification shall be filed in the office of the Clerk. No contract shall be divided for the purpose of circumventing the dollar value limitation contained in this section.

No contract shall be amended after the same has been made except upon the authority of the Council.

No compensation shall be paid to any contractor except in accordance with the terms of the contract.

No contract shall be made with any person, firm or corporation who is in default to the city.

The purpose of the proposed amendment shall be designated on the ballot as follows:

PROPOSAL TO AMEND CHAPTER 12, SECTIONS 12.1 and 12.2, OF THE CHARTER OF THE CITY OF FARMINGTON

Shall the Charter of the City of Farmington be amended to increase the dollar amount of contracts for sales and purchases, for which the City Manager shall be responsible, from \$1,000.00 to \$4,000.00?

The City Clerk shall forthwith transmit a copy of the proposed amendment to the Governor of the State of Michigan for his approval, and transmit a copy of the foregoing statement of purpose of such proposed amendment to the Attorney General of the State of Michigan for his approval, as required by law.

The proposed charter amendment shall be, and the same is hereby ordered to be, submitted to the qualified electors of this city at the Regular City Election to be held in the city on the 6th day of November, 1979, and the City Clerk is hereby directed to give notice of the election and notice of registration therefor in the manner prescribed by law and to do all things and to provide all supplies necessary to submit such charter amendment to the vote of the electors as required by law.

The proposed amendment shall be submitted to the electors in the following form, to wit:

PROPOSAL TO AMEND CHAPTER 12, SECTIONS 12.1 AND 12.2, OF THE
CHARTER OF THE CITY OF FARMINGTON

Shall the Charter of the City of Farmington be amended to increase the dollar amount of contracts for sales and purchases, for which the City Manager shall be responsible, from \$1,000.00 to \$4,000.00?

YES

NO

The canvass and determination of the votes on said question shall be made in accordance with the laws of the State of Michigan and the Charter of the City of Farmington.

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None
ABSENT: None
RESOLUTION DECLARED ADOPTED SEPTEMBER 4, 1979.

NEDRA VIANE, CITY CLERK

MISCELLANEOUS

PUBLIC COMMENT

Mrs. Nancy Leonard, 33309 Shiawassee, questioned the Director of Public Services regarding her water meter.

Councilman Bennett remarked about the Orchard Lake Road/ Shiawassee turning lane improvements.

City Manager Deadman advised that all of the easements necessary for the water system improvements; bids would be taken on September 11, 1979 and that to date 40 bid packages had been picked up for possible bidders.

Mrs. Gayle Haenke, 22410 Power Road, questioned the date the construction would be started as she was planning some home improvements and preferred to wait until the project was completed. City Manager Deadman suggested that she wait a while longer.

CLAIMS AND ACCOUNTS

9-79-305

Motion by Councilman Bennett, supported by Councilman Hartsock, to approve the monthly bills as submitted:

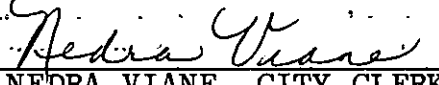
COUNCIL PROCEEDINGS -15-
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General Fund \$93,295.38 and Water and Sewer Fund
\$20,769.67.

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

Motion by Councilman Hartsock, supported by Councilman
Buckler to adjourn the meeting. The meeting was adjourned
at 9:15 p.m.


RICHARD L. TUPPER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, September 17, 1979, in the Council Chambers, 23600 Liberty Street, Farmington. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:10 p.m. by Mayor Pro Tem William S. Hartsock.

ROLL CALL: PRESENT: Councilmen Bennett, Buckler, Hartsock, Yoder.

ABSENT: Mayor Richard L. Tupper

CITY OFFICIALS PRESENT: City Mgr. Deadman, Dir. Billing, Dir. Byrnes, City Atty. Kelly, Clerk Viane.

MINUTES OF PREVIOUS MEETING

9-79-306

Motion by Councilman Yoder, supported by Councilman Bennett, to approve the minutes of the previous meeting of September 4, 1979. Motion carried, all ayes.

PRESENTATION: OMNICOM OF MICHIGAN, LTD. Request for Cable T.V. Franchise

Mr. John Raines, Omnicom President, addressed the Council. Mr. Raines presented a proposal for providing the City of Farmington with a cable TV system which would include 40 channels as well as the capability of two-way transactions between the user and the company.

Mr. Warren Brown, consulting engineer for Omnicom of Michigan, Ltd. explained the capabilities of the system and a future two-way system which will allow property protection alarm systems, educational and medical alert capabilities.

Omnicom of Michigan, Ltd. is requesting a franchise to construct and operate a cable television system in the City of Farmington. The company would propose that the City of Farmington would adopt an ordinance which grants the franchise, establishes the perimeters of the company's operation within the City, as well as establishes specific requirements which the company must adhere to in the operation of their cable TV system.

The proposed ordinance, if adopted, would provide for OMNICOM to begin construction of cable TV within 12 months, be 50% completed within 24 months, and totally completed within 36 months. The City would receive a 3% fee based on the gross subscriber revenues, but not including revenues received from installation, advertising, or paid TV. The proposed ordinance would require the company to provide a \$30,000.00 Performance Bond prior to beginning construction.

COUNCIL PROCEEDINGS -2-
September 17, 1979

Mr. Raines and Mr. Brown responded to questions from the Councilmen and from the audience.

9-79-307

Motion by Councilman Bennett, supported by Councilman Yoder, to introduce Ordinance C-451-79 which would grant a non-exclusive franchise to Omnicom of Michigan, Ltd., for the installation and operation of a cable TV system in the City of Farmington. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

9-79-308

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

Farmington Planning Commission minutes of September 10, 1979
Board of Zoning Appeals minutes of September 5, 1979
Farmington Historical Commission minutes of August 4, 1979
Board of Education minutes of August 21, 1979.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

NOTICE OF AWARDS BANQUET
KEEP MICHIGAN BEAUTIFUL, INC.

Mr. James L. Risher, President, Keep Michigan Beautiful, Inc. advised that the City of Farmington has been selected to be placed in the Hall of Fame in the 1979 Keep Michigan Beautiful, Inc. Awards Program. The official presentation will take place at the KMB Awards Banquet, October 23, 1979, at the Lansing Hospitality Inn. The city will receive this honor because of the number of times it has received KMB awards in recognition of local projects. The city will now receive a permanent place in the Hall of Fame. Mayor Richard L. Tupper was designated by Council to attend and receive this award.

SEMCOG CITY AND VILLAGE BLOC MEETING

SEMCOG will hold a City and Village Bloc Meeting on September 19, 1979, from 12:30 to 2:30 p.m. at the SEMCOG offices in Detroit for the purpose of proposing revisions in the SEMCOG dues structure and to review the current status of Air Quality Planning in Southeastern Michigan. Councilman Buckler will attend this meeting as the city's representative.

TRANSFER OF SDM LICENSE

The Michigan Liquor Control Commission has advised that they have received an application for a SDM license by Musad Elward and Ali M. Majrad to transfer ownership of 1979-80 SDM licensed business from Lawrence D. Grattan located at 30790-8 Grand River, Farmington, Michigan 48024. They request the City to advise the Commission if the applicant does not meet all local statutory and ordinance requirements. No action was necessary by Council.

RESOLUTION FROM CITY OF MADISON HEIGHTS

The City of Madison Heights has adopted a resolution urging the President and the Congress of the United States to provide postage-free absentee ballots to any and all who wish to vote by this method, to facilitate broad participation in the electoral process. They request the City of Farmington take favorable action on this resolution.

There was a motion made by Councilman Buckler and supported by Councilman Yoder to send a resolution to our Federal representatives advising that we are in favor of waiving postage for absentee ballots.

There was some discussion and Councilman Buckler withdrew his motion and Councilman Yoder withdrew his support.

9-79-309

Motion by Councilman Bennett, supported by Councilman Yoder, to receive the resolution from the City of Madison Heights. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

OAKLAND COUNTY AT-LARGE DRAIN
ASSESSMENT - US-16 DRAIN

City Manager Deadman advised that the city had received notification from the Oakland County Drain Commissioner's office that properties within specific districts in the city will be assessed at large for a portion of the maintenance of the US-16 Drain. The proposed assessment for the US-16 Drain is as follows:

	<u>At-Large</u>	<u>Individual Properties</u>
City of Farmington	\$112.00	\$847.60
City of Farmington Hills	16.00	592.16
Oakland County	<u>32.00</u>	<u>-0-</u>
TOTAL:	\$160.00	\$1,439.76

The proposed assessments will be presented to the Oakland County Board of Commissioners sometime in October for certification. Once certified, the city is obligated to assess the properties included within the US-16 Drain District for the amounts indicated by the County, which are based upon their proportionate share of the land area within the District.

A review of the district shows 163 parcels within the City of Farmington. The average proposed assessment will be \$5.20 per parcel.

COUNCIL PROCEEDINGS -4-
September 17, 1979

City Manager Deadman advised that the City Council has two alternatives; one would be to spread the assessment roll as proposed by the County, in this case to the owners of the 163 parcels; and the other would be that the City-at-large assume the \$847.60 assessment, since the city as a general practice has not special assessed for drainage by district.

9-79-310

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

BE IT RESOLVED that the Farmington City Council authorizes payment in the amount of \$847.60 as a city-at-large assessment for the maintenance of the US-16 Drain, in addition to the city's assessment of \$112.00; and

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

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

RESOLUTION DECLARED ADOPTED: September 17, 1979.

NEDRA VIANE, CITY CLERK

City Manager Deadman further explained that the possibility of vacating this drain had been discussed with the Department of Public Services in the City of Farmington Hills. The City of Farmington Hills will review the properties located in their city presently being served by the drain and if it is determined that there is insufficient reason to maintain the US-16 Drain as a County Drain, they may be willing to join with the City of Farmington in petitioning the County Drain Commissioner to abandon the drain and allow the City of Farmington to be responsible for the maintenance of the drainage system.

In reviewing the US-16 Drain Map, it has been determined that the limits of the drainage area as originally adopted, no longer are correct. Large portions of property which were intended to be serviced by the drain have been drained through other systems since its construction in the 30s. The drain presently services only a small portion of the property which it was intended to service and should be reverted to a local sewer system rather than to a County Drain.

City Manager Deadman submitted a resolution which would petition the Oakland County Drain Commission to abandon the US-16 Drain and allow the City of Farmington to assume all future construction, maintenance or other services

COUNCIL PROCEEDINGS -5-
September 17, 1979

required for the operation or the maintenance of the US-16 Drain.

9-79-311

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

WHEREAS, the boundaries of the US-16 Drain were established in the 1930s, and

WHEREAS, considerable changes have taken place in the land presently being serviced by the US-16 Drain, and

WHEREAS, the majority of the service district being serviced by the US-16 Drain is located within the City of Farmington; and

WHEREAS, the City of Farmington presently maintains a large portion of the Drain as a local drainage sewer;

NOW; THEREFORE, BE IT RESOLVED:

The Farmington City Council petitions the Oakland County Drain Commission to abandon the US-16 Drain and

BE IT FURTHER RESOLVED:

That the City of Farmington will assume all future construction; maintenance or other services required for the operation or the maintenance of the US-16 Drain.

AYES: Bennett, Buckler, Hartsock, Yoder.

NAYS: None

ABSENT: Tupper

RESOLUTION DECLARED ADOPTED: SEPTEMBER 17, 1979.

NEDRA VIANE, CITY CLERK

FINAL PLAT APPROVAL

WORLD WIDE SUBDIVISION

Mr. Norman Paulson, developer and owner of the property contained within the World Wide Subdivision on Whittaker Court, has presented a final plat for Council approval. The plat contains eight residential lots serviced by one street named Whittaker Court and the developer has complied with all necessary requirements. City Engineer Frank Papke has reviewed the final plat and finds it to be in compliance with the city's Subdivision Control Ordinance and in accordance with the preliminary plat as previously approved by Council.

COUNCIL PROCEEDINGS -6-
September 17, 1979

9-79-312

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

BE IT RESOLVED:

That the Farmington City Council hereby approves the Final Plat for the World Wide Subdivision No. 1 and authorizes the City Clerk to sign the Final Plat on behalf of the city.

AYES: Bennett, Buckler, Hartsock, Yoder.

NAYS: None

ABSENT: Tupper

RESOLUTION DECLARED ADOPTED: September 17, 1979.

NEDRA VIANE, CITY CLERK

AUTHORIZATION TO INSTALL
SHOWER PUBLIC SAFETY
TRAINING CENTER

Public Safety Officers, as well as members of the Farmington Hills Police and Fire Department, have worked and financed the addition of an exercise room within the Public Safety Training Center on Nine Mile Road. Now that exercise equipment has been installed and is in use by police officers, there is a need for a shower for those who use the facility. There is an ideal location for a shower to be installed and Director Byrnes has received a commitment from one of the Department's Reserve Officers who has a plumbing supply contracting business, to install a 34" x 48" shower at an estimated cost of \$750.00. Director Byrnes states there is sufficient money in the Capital Account of the Public Safety Department budget for this expenditure.

9-79-313

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the installation of a shower at the Public Safety Training Center facility on Nine Mile Road, and

BE IT FURTHER RESOLVED that \$750.00 be appropriated for this installation from the Public Safety Department Capital Account budget.

AYES: Bennett, Buckler, Hartsock, Tupper.

NAYS: None

ABSENT: Tupper.

RESOLUTION DECLARED ADOPTED: September 17, 1979.

NEDRA VIANE, CITY CLERK

PROPOSED ORDINANCE TO AMEND
THE CITY'S TRAFFIC CODE.

City Manager Deadman advised that some typographical errors had occurred in the Emergency Rules recently adopted by reference amending the Uniform Traffic Code for Cities, Townships and Villages. The Traffic Code, as amended by the emergency rules, prohibited officers from issuing parking violations on private property. City Manager Deadman submitted a proposed ordinance which would rectify these errors.

9-79-314

Motion by Councilman Buckler, supported by Councilman Bennett, to introduce Ordinance No. C-452-79, which will amend the Code of the City of Farmington, the Uniform Traffic Code for Cities, Townships and Villages, and the Emergency Rules Sections 1.014; 5.16(b); 5.69; 5.70; and 8.26 as set forth in Chapter 105 Traffic of the Code of the City of Farmington. Motion carried, all ayes.

PROPOSED RATE SCHEDULE
CEMETERY MARKER FOUNDATIONS

In accordance with Section 3.44 of the Farmington City Code, City Council establishes the price for work conducted by city forces within the city's cemeteries. The Department of Public Services has developed a proposed rate schedule for the installation of monument foundations within the city's cemeteries. City Manager Deadman submitted the rate schedule for Council approval.

9-79-315

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

BE IT RESOLVED that the Farmington City Council hereby adopts a schedule of rates for the construction of monument foundations within the City Cemeteries as follows:

<u>Stone Size</u>	<u>Price</u>	<u>Stone Size</u>	<u>Price</u>
1-4x0-8	\$40.00	3-10x1-0	\$85.00
1-8x0-8		4-0x1-0	
1-8x0-10		4-0x0-10	
		4-4x1-2	
2-0x1-0	\$45.00		
2-0x0-10		4-4x1-4	\$100.00
		4-6x1-4	
2-6x1-0	\$55.00		
2-8x1-2		4-8x1-4	\$120.00
		4-10x1-2	
2-8x1-4	\$65.00		
3-0x0-10		4-10x1-4	\$135.00
		5x1-2	
3-0x1-0	\$75.00	5x1-4	
3-2x1-2			
3-2x1-4			
3-6x0-10			
3-6x1-0			

COUNCIL PROCEEDINGS -8-
September 17, 1979

BE IT FURTHER RESOLVED that foundations which are larger than listed above shall be charged at a rate established by the Director of Public Services.

Foundations will normally be 3" x 4" larger than the marker to be placed upon the foundation.

AYES: Bennett, Buckler, Hartsock, Yoder.

NAYS: None

ABSENT: Tupper

RESOLUTION DECLARED ADOPTED: September 17, 1979.

NEDRA VIANE, CITY CLERK

AUTHORIZATION TO PURCHASE
SEWAGE PUMP

City Manager Deadman advised Council that an emergency situation had come up in that two of the three sewage pumps in the main pumping station are out of service. One of the pumps has been removed for servicing; the other apparently is beyond repair. The city presently has standardized its pumps to a Fairbanks Morse brand. In the interest of standardization and expediting delivery, the continued use of a Fairbanks Morse pump is recommended. City Manager Deadman advised that he had received a bid for a 1,000 gallon per minute pump equipped with a 15 h.p. electric motor for \$3,799.00.

9-79-316

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to waive the bid process as being in the best interest of the City and purchase One 1,000 gallon per minute Fairbanks Morse Sewage Pump at a cost of \$3,799.00.

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

AYES: Buckler, Hartsock, Yoder, Bennett.

NAYS: None

ABSENT: Tupper.

RESOLUTION DECLARED ADOPTED: September 17, 1979.

NEDRA VIANE, CITY CLERK

MISCELLANEOUS

Mayor Pro Tem Hartsock asked for public comments from the audience. There were none.

FARMINGTON HISTORICAL COMMISSION
ANNUAL REPORT

9-79-317

Motion by Councilman Bennett, supported by Councilman Buckler, to receive and file the Historical Commission Annual Report 1978-79. Motion carried, all ayes.

FINANCIAL REPORT GENERAL FUND
TWO MONTHS ENDED AUGUST 31, 1979

9-79-318

Motion by Councilman Yoder, supported by Councilman Bennett, to receive and file the Financial Report General Fund for the two months ended August 31, 1979. Motion carried, all ayes.

FINANCIAL REPORT 47TH DISTRICT COURT

9-79-319

Motion by Councilman Bennett, supported by Councilman Buckler, to receive and file the Financial Report for the 47th District Court for the two months ended August 31, 1979. Motion carried, all ayes.

City Manager Deadman reported on progress of various city projects.

CLAIMS AND ACCOUNTS

9-79-320

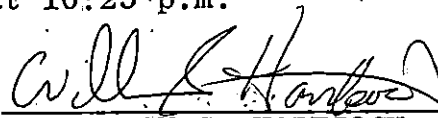
Motion by Councilman Bennett, supported by Councilman Yoder to approve the monthly bills as follows:
General Fund \$9,540.75; Water & Sewer Fund \$10,967.12.

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

MOTION CARRIED.

Motion by Yoder, supported by Buckler, to adjourn the meeting.

The meeting was adjourned at 10:25 p.m.



WILLIAM S. HARTSOCK, MAYOR PRO TEM



NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, October 1, 1979, in the Council Chambers, 23600 Liberty Street, Farmington. 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 Richard L. Tupper.

ROLL CALL: PRESENT: Mayor Tupper, Councilmen Bennett, Buckler, Hartsock.

ABSENT: Councilman Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Byrnes, City Attorney Kelly, City Engineer Papke, City Clerk Viane.

MINUTES OF PREVIOUS MEETING

10-79-321

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

MINUTES OF OTHER BOARDS

10-79-322

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

Farmington Building Authority minutes of September 18, 1979
Board of Education minutes of September 11, 1979
Farmington Employees Retirement System Board of Trustees minutes of September 19, 1979.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM MRS. JOYCE CORNWELL
AND MRS. DAN DARNELL FOR PEDESTRIAN
SAFETY IMPROVEMENTS FOR SCHOOL CHILDREN

Mrs. Cornwell and Mrs. Darnell, residents of the Tall Pines Subdivision have requested safety improvements for school children living in the subdivision that attend the Longacre Elementary School and must cross Drake Road. The Public Safety Department has reviewed the safety problems involved and agrees that a marked crossing area should be installed. The Department has also contacted the Farmington School System and made arrangements for busing the children in this area to the Longacre School.

Council discussed the need for sidewalks in the western sections and City Manager Deadman advised that the problem of sidewalks along major streets would have to be addressed in the future.

COUNCIL PROCEEDINGS -2-
October 1, 1979

RESOLUTION FROM CITY OF BIRMINGHAM
OPPOSING HOUSE BILL NO. 4634

The City of Birmingham has adopted a resolution opposing HB 4634 which requires Auxiliary Police Officers at all times to work under the direct supervision of a full time peace officer.

City Manager Deadman advised that the City of Farmington has used Police Reserves for many years to aid in special events, although Reserves are seldom placed in a position where they act alone, with the exception of traffic control, or crowd control. He advised that this legislation appeared to be a move by labor unions to totally eliminate the use of volunteers in policing communities.

10-79-323

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

WHEREAS the City of Farmington has had auxiliary police officers since approximately 1954, and such officers are a viable and necessary ingredient in the City's efforts to provide safe neighborhoods and business districts for its citizens and taxpayers, and

WHEREAS the City of Farmington has used auxiliary police officers as a supplement to its regular police force in providing efficient and necessary services for its citizens and taxpayers, and

WHEREAS the City of Farmington supports the concept that its taxpayers and citizens should have the right without undue restriction to be involved in their community and, with proper training, to provide supplementary police services, and

WHEREAS the City of Farmington has fulfilled its statutory obligation of negotiating with the collective bargaining representative for its regular full time police officers concerning the use of auxiliary police officers, and

WHEREAS it is the firm belief of the City of Farmington that properly trained auxiliary police officers may in defined situations act without direct supervision of a regular police officer;

NOW, THEREFORE, the Farmington City Council in opposition to House Bill No. 4634 hereby resolves that:

- (1) HB 4634, to the extent that it requires that auxiliary police officers at all times work "under the direct supervision of a full time peace officer", is an unnecessary and burdensome restriction on the use of trained auxiliary police officers;

COUNCIL PROCEEDINGS -3-
October 1, 1979

- (2) HB 4634, to the extent that it requires auxiliary police officers to be directly supervised while they perform such functions as directing traffic, patrolling local sporting events and concerts, conducting bicycle licensing and crime prevention programs, detaining suspects, or patrolling the community in which they live and work, is over broad and erodes the City's authority to determine the services it will provide for its citizens;
- (3) HB 4634, to the extent that it would require auxiliary police officers to be directly supervised while performing their functions, imposes on the City additional costs which are neither necessary or required by safety;
- (4) HB 4634 would either be amended to delete the provision which requires auxiliary police officers to be directly supervised by a regular full time officer, or if not so amended, be defeated.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Representative W. V. "Sandy" Brotherton.

AYES: Bennett, Buckler, Hartsock, Tupper
NAYS: None
ABSENT: Yoder
RESOLUTION DECLARED ADOPTED OCTOBER 1, 1979.

NEDRA VIANE, CITY CLERK

REQUEST FOR JOINT MEETING
OF CITY COUNCILS WITH LIBRARY

The Farmington Community Library has requested City Council to consider meeting with the Library Board and the City of Farmington Hills Council to review the renovation of the Children's Room at the 12 Mile Road Library building. They have suggested several dates that are available during the months of October and November for this meeting.

City Council requested City Manager Deadman to arrange for this meeting on November 26, 1979 if agreeable with the City of Farmington Hills Council and the Library Board.

REQUEST FOR PROCLAMATION
SWEETEST DAY - OCTOBER 20, 1979

The City has received a request from BEI Public Relations in conjunction with the Detroit Sweetest Day Committee and the Kiwanis Club No. 1 of Detroit, to proclaim October 20, 1979 as Sweetest Day.

10-79-324

Motion by Councilman Bennett, supported by Councilman Buckler, to proclaim October 20, 1979 as "Sweetest Day" in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

RESIGNATION PUBLIC SAFETY
DIRECTOR DANIEL A. BYRNES

The Director of Public Safety; Daniel A. Byrnes, has submitted a letter of resignation effective October 12, 1979. The Director has served the city well over the past fifteen years. City Manager Deadman stated he felt deep regret that Dan has made this decision and wished him well in whatever future endeavors he undertakes.

City Manager Deadman advised that the Department will be operated by the Deputy Director until such time as a new Director is appointed.

Mayor Tupper stated he was sorry to have to accept the resignation of Director Byrnes. He wished him well and thanked him for his cooperation with the City and a job well done.

Councilman Bennett stated he wished to have made part of the minutes that the Council expresses their thanks to Director Byrnes for the years of service and dedication and that Council regrets that Director Byrnes has decided to leave the city. Councilmen Buckler and Hartsock supported these remarks.

BID RESULTS - WATER SYSTEM IMPTS

Bids were received on September 11, 1979 for the Water System Improvements. The proposed work was divided into six sections on which contractors were invited to bid separately or in combination.

Divisions A and B include all of the work to be completed along the Shiawassee right-of-way in the Floral Park Subdivision. Divisions C and D include work to be completed along the Grand River right-of-way from extensions into streets which intersect with Grand River. Division E is miscellaneous work at various locations throughout the city and Division F is the construction of a new meter pit which provides for an interconnection between the Oakland County system and the city's Detroit supplied system.

The low summation exceeds the construction funds by approximately \$250,000.00. The City Engineers believe that by rebidding Divisions C and D, we could reduce the cost; further, that certain elements of work in Division E could be added to other divisions by change order or by including these elements in the rebidding of Divisions C and D.

COUNCIL PROCEEDINGS -5-
October 1, 1979

City Manager Deadman submitted the recommendations of the City Engineers to award Division A and B to the U.P. Construction Company of Wixom and to award Division F to Triangle Excavating. They recommend further that all bids for Divisions C, D and E be rejected at this time with the intention of rebidding these divisions in the spring.

10-79-325

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

BE IT RESOLVED that the Farmington City Council accepts the bid of the U. P. Construction Company of Wixom for Water System Improvements; Division A in the amount of \$92,023.00 and Division B in the amount of \$229,467.70; and

BE IT RESOLVED that the Farmington City Council accepts the bid of Triangle Excavating for Water System Improvements, Division F in the amount of \$63,964.00; and

BE IT FURTHER RESOLVED that the Farmington City Council hereby rejects all bids for Water System Improvements Divisions C, D and E, and authorizes the City Manager to proceed with re-bidding these three divisions.

AYES: Bennett, Buckler, Hartsock, Tupper

NAYS: None

ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED OCTOBER 1, 1979.

NEDRA VIANE, CITY CLERK

BID RESULTS - CONSTRUCTION EQUIPMENT

Bids were received for construction equipment on September 19, 1979 as follows:

<u>Bidder</u>	<u>Soil Compactor</u>	<u>Welder Power Plant</u>
W. H. Duffill, Inc.	\$, 965.00	no bid
Universal Equipment Co	\$1,182.00	no bid
Anderson Construction Equipment	\$1,298.00	no bid
Allstate Industrial Equipment	no bid	\$2,747.50
Jackson Welding Supply Co	no bid	2,754.30
Welding Gas & Equipment Co	no bid	2,847.00
Construction & Trade Tools Inc	\$1,220.00	2,997.26

The low bidders on each piece of equipment meet all city specifications and both items are within the budgeted amounts.

COUNCIL PROCEEDINGS -6-
October 1, 1979

10-79-326

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

BE IT RESOLVED that the Farmington City Council accepts the bid of W. H. Duffill, Inc., in the amount of \$965.00 for One (1) Motorized Soil Compactor; and also accepts the bid of Allstate Industrial Equipment Company for One (1) Welder Power Plant in the amount of \$2,747.50; and

BE IT FURTHER RESOLVED that payment be provided 50% from the Department of Public Works budget account and 50% from the Water & Sewer Fund account.

AYES: Buckler, Hartsock, Tupper, Bennett.

NAYS: None

ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED OCTOBER 1, 1979.

NEDRA VIANE, CITY CLERK

HEALTH INSURANCE PROPOSAL FOR RETIREES

The Farmington Employees Retirement System Board of Trustees has been reviewing various methods that could be used to finance the cost of continued health care insurance after retirement. The city's actuaries have submitted costs for two proposals which have been reviewed by the Board of Trustees of the Retirement System and it is the Board's recommendation that City Council offer the opportunity to members of the Retirement System to contribute to a fund which would provide continuation of health care insurance after retirement and that the health care benefit plan offered would be based on a system which increases the level of benefits based on years of service. Under this proposal, there would be no cost to the city, as the employees would pay into a fund an actuarially determined percentage of their salary to provide the continuation of health care benefits after retirement.

City Manager Deadman advised that he would be willing to develop a ballot so that each employee may indicate their desire to contribute to a health care fund for retirees or to reject such a plan. If the majority of the employees vote in the affirmative, it would be necessary for Council to establish such a fund by ordinance.

10-79-327

Motion by Bennett, supported by Buckler, to instruct the City Manager to develop a ballot to poll the members of the Farmington Employees' Retirement System concerning their desire to contribute to a Health Care Insurance Fund. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

Mr. Ronald Gavel, 23081 Warner, questioned how the new Director of Public Services would be selected. He was advised the City Manager would appoint the Director and the City Council would confirm the appointment, as set forth in the City Charter.

COMMITTEE RECOMMENDATION:

DEFERRED SPECIAL ASSESSMENT PAYMENTS

The Committee to Review Applications for Deferred Special Assessment payments has recommended approval of deferment of special assessments on two parcels of property.

10-79-328

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

WHEREAS the Review Committee for Applications for Deferred Payment of Special Assessments has recommended approval of applications for deferment against Parcel Nos. 23-27-452-021 and 23-27-204-028;

NOW THEREFORE, BE IT RESOLVED, that the Farmington City Council hereby approves deferred payment of the following special assessments for a period of one year to September 1, 1980:

Parcel 23-27-452-021 (22418 Brookdale)

SAD #75-63 Installments 1 through 5 \$1,439.36

Parcel 23-27-204-028 (23911 Wilmarth)

1975 Sidewalk Improvements \$152.00

BE IT FURTHER RESOLVED that the above special assessment deferred payments shall become a lien against the described properties in accordance with the Farmington City Code Title 1, Chapter 7, Section 1.196 Deferred Payments.

AYES: Hartsock, Tupper, Bennett, Buckler

NAYS: None

ABSENT: Yoder

RESOLUTION DECLARED ADOPTED October 1, 1979.

NEDRA VIANE, CITY CLERK

The terms of office for the members of the Review Committee for Community Development Loans and Grants has expired. The current committee members have indicated they would be willing to serve another term on this committee.

10-79-329

Motion by Councilman Bennett, supported by Councilman Hartsock, to appoint the following members to the Review Committee for Community Development Grants and Loans for a one year term expiring October, 1980.

Mayor Richard L. Tupper
Rev. Carl Schultz
Bldg. Inspector Jay Harrison

Motion carried, all ayes.

TABLED RESOLUTION
POSTAGE FREE ABSENTEE BALLOTS

Councilman Buckler offered a proposed resolution for Council's consideration appealing to the Federal Government to provide postage free absentee ballots to any person eligible to vote this method in an effort to facilitate broader participation in the electoral process. He has asked for Council's adoption of this resolution:

WHEREAS it is important to our way of government that people participate in the election process, and

WHEREAS in recent years, public participation in the election process has been declining, and

WHEREAS in an effort to improve public participation, states have broadened the absentee ballot system by making this process accessible to more people, and

WHEREAS the majority of the people who are eligible to vote an absentee ballot are senior citizens and persons not able to attend the voting precinct,

NOW, THEREFORE, BE IT RESOLVED, that the City of Farmington Council does beseech the President and Congress of the United States to provide postage free absentee ballots to any person eligible to vote this method in an effort to facilitate broader participation in the electoral process.

BE IT FURTHER RESOLVED, that this resolution be forwarded to President Carter, Senators Carl Levin and Donald Riegle, Congressman Brodhead, the Appropriations Committee of the United States Congress, and to State Senator Doug Ross and State Representative W. V. "Sandy" Brotherton.

10-79-330

Motion by Councilman Buckler, supported by Councilman Hartsock, that the resolution pertaining to postage free absentee ballots be adopted. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

10-79-331

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

ORDINANCE NO. C-452-79

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON, THE UNIFORM TRAFFIC CODE FOR CITIES, TOWNSHIPS AND VILLAGES, AND THE EMERGENCY RULES SECTIONS 1.014; 5.16(b); 5.69; 5.70; AND 8.26 AS SET FORTH IN CHAPTER 105 TRAFFIC OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

AMEND Section 1.014 to read:

1.014 Laned Roadway

"Laned Roadway" means a roadway that is divided into two or more clearly marked lanes for vehicular traffic.

AMEND Section 5.16(b) to read:

5.16(a)

AMEND Section 5.69 and 5.70 to read:

5.69 License Plates Required

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

5.70 Registration Certificate

The certificates of registration shall at all times be carried in the vehicle to which it refers or shall be carried by the person driving or in control of such vehicle who shall display the same upon demand of a police officer. A person who violates this section is responsible for a civil infraction.

AMEND Section 8.26 to read:

8.26 Parking on Private Property

No person shall park any motor vehicle on any private property in the City of Farmington without the expressed or implied consent, authorization or ratification of the owner, holder, occupant, lessee, agent or trustee of such property. A person who violates this section shall be responsible for a civil infraction.

This ordinance was introduced at a regular meeting of the Farmington City Council on September 17, 1979, was adopted and enacted at the next regular meeting on October 1, 1979, and will become effective ten days after publication.

RICHARD L. TUPPER, MAYOR
NEDRA VIANE, CITY CLERK

CLAIMS AND ACCOUNTS

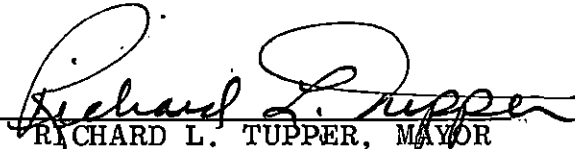
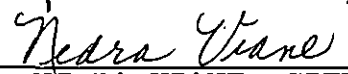
10-79-332

Motion by Councilman Bennett, supported by Councilman Buckler, to approve the monthly bills for payment as follows: General Fund \$50,532.11; Water & Sewer Fund \$21,766.67.

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

Motion by Hartsock, supported by Buckler, to adjourn. Motion carried, all ayes.

The meeting was adjourned at 8:55 p.m.


RICHARD L. TUPPER, MAYOR

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, October 15, 1979, in the Council Chambers, 23600 Liberty Street, Farmington. Notice of the meeting was posted in compliance with Public Act 267-76.

The meeting was called to order at 8:00 p.m. by Mayor Richard L. Tupper.

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

ABSENT: None

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

MINUTES OF PREVIOUS MEETING

10-79-333

Motion by Councilman Hartsock, supported by Councilman Bennett, to approve the minutes of the previous meeting of October 1, 1979 as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

10-79-334

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

Farmington Planning Commission minutes of October 8, 1979
Board of Zoning Appeals minutes of October 3 and 10, 1979
Farmington Area Arts Commission minutes of September 11, 1979
Farmington Community Library minutes of September 13, 1979
Farmington Board of Education minutes of September 25, 1979

PETITIONS AND COMMUNICATIONS

RESOLUTION SUPPORTING STATE FINANCING OF DISTRICT COURT SYSTEM

Judge Kenneth H. Hempstead has requested the Farmington City Council to support a resolution requesting State financing of the District Court System.

10-79-335

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

WHEREAS, the City of Farmington, the District Control Unit for the 47th Judicial District Court has observed the effects of the spiraling inflation of recent times with particular regard to the necessary expenditures in support of the District Court with little or no meaningful control over the same within the grasp of the local representatives of government; and

COUNCIL PROCEEDINGS -2-
October 15, 1979

WHEREAS, in addition to the normal and reasonable expenses of the District Court the current case law requires that the District Control Unit furnish counsel to those charged with offenses cognizable by district courts who qualify under court rule and are indigent persons; and

WHEREAS, recent legislation has enabled the Circuit Court to remand cases from the Circuit Court to a District Court where the original venue would not have existed thus placing an even heavier burden in the nature of case load and witness and jury costs on small districts within which the case did not arise;

NOW, THEREFORE, BE IT RESOLVED that the Legislature enact legislation providing for funding of the necessary functions of the District Court including those specifically mentioned in this resolution, but not limited thereby; and

BE IT FINALLY RESOLVED that a copy of the foregoing resolution be sent to Governor William G. Milliken, Senator Ross and Representative Brotherton.

Motion carried, all ayes.

Resolution declared adopted.

RESOLUTION SUPPORTING HB 4735

House Bill 4735 would permit a local legislative body to request and have a hearing on Entertainment Permits as issued to licensed liquor establishments. The bill would allow the revocation of entertainment permits by the Liquor Control Commission upon the request of local units of government.

10-79-336

Motion by Councilman Buckler, supported by Councilman Hartsock, to support the resolution as adopted by the Cities of Farmington Hills, Hazel Park and Birmingham by forwarding a letter to State Senator Doug Ross, State Representative Sandy Brotherton and Senator Casmer Ogonowski, Chairman of the House Liquor Control Committee, stating our support of House Bill 4735 which would expand the city's control over the issuance and renewal of liquor licenses to include entertainment permits as well. Motion carried, all ayes.

REQUEST FOR PROCLAMATION
"FARMINGTON COMMUNITY CENTER MONTH"

10-79-337

Motion by Councilman Yoder, supported by Councilman Bennett, to issue a proclamation designating the month of November as "Farmington Community Center Month". Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-
October 15, 1979

Mrs. Betty Payne of the Farmington Community Center was present to receive and accept the proclamation.

REPORTS FROM CITY MANAGER

APPOINTMENT OF A PUBLIC SAFETY DIRECTOR

City Manager Deadman advised Council that it would be necessary to appoint an interim Public Safety Director due to the resignation of Director Daniel A. Byrnes.

Under Section 4.6 of the City Charter, the Council may combine any administrative office of the city in any manner as it deems necessary or advisable. Under Section 4.8 (c) of the City Charter, the City Manager may appoint the Director of Public Safety with the consent of the Council.

City Manager Deadman recommended that Council combine the offices of City Manager and Director of Public Services as allowed by Charter and that the City Manager be appointed to serve both functions during the time the vacancy occurs in the office of the Director of Public Safety.

City Manager Deadman advised further that his office had begun advertising in professional periodicals and bulletins for a new Director and hoped to have the position filled within the next ninety days.

10-79-338

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

BE IT RESOLVED that the Farmington City Council hereby approves the appointment of City Manager Robert F. Deadman as Director of Public Safety, effective this date; and

BE IT FURTHER RESOLVED that the Farmington City Council hereby authorizes the combining of the offices of City Manager and Director of Public Safety, until such time as the vacancy in the office of the Director of Public Safety has been filled.

ROLL CALL:

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

NAYS: None

RESOLUTION DECLARED ADOPTED; October 15, 1979.

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS -4-
 October 15, 1979

PROPOSED AMENDMENT TO ZONING
 ORDINANCE - STRUCTURE HEIGHTS

The City of Farmington has been receiving many requests for variance to our zoning ordinance as it pertains to the limits on the height of structures. The city has historically taken the position that the ordinance which limits building heights also limits structure heights.

This position has been questioned and herefore a proposed amendment to the zoning ordinance has been prepared for possible review and adoption.

The Planning Commission has scheduled a Public Hearing to review this proposed amendment for November 12, 1979.

10-79-339

Motion by Councilman Bennett; supported by Councilman Hartsock, to establish a public hearing to review the proposed amendment to the Zoning Ordinance for 8:00 p.m. November 19, 1979.
 Motion carried, all ayes.

BIDS: DEPT. OF PUBLIC SERVICES VEHICLES

The following bids were received on Thursday, October 4, 1979 at 11:00 a.m. for three trucks to be used by the Public Services Department:

	3/4-Ton Pickup	Utility Van	Dump Truck
Town & Country Dodge 31015 Gd. River Farmington Hills 48024	\$ 7,139.07 TRADE (700.00) 6,439.07	no bid	no bid
GMC Truck Center 5701 Wyoming Dearborn MI 48126	7,071.54 TRADE (300.00) 6,771.54	8,397.26 (300.00) 8,097.26	23,665.28* 20,148.28** (2,000.00)
	Bids Less Trades	(Diesel) (Gas)	*21,665.00 **18,148.28
"Red" Holman Pontiac GMC Truck 35300 Ford Road Westland MI 48185	6,771.00 TRADE (325.00) 6,446.00	7,860.00 (300.00) 7,560.00	No Bid

After submitting their bid, the GMC Truck Center of Dearborn submitted a letter of withdrawal inasmuch as they had failed to bid on the basic chassis cost amounting to some \$15,000.00. This being the only bid received on the dump truck, it will be necessary to re-bid this vehicle.

COUNCIL PROCEEDINGS -5-
October 15, 1979

In reviewing the bids for the Pickup Truck and the Utility Van, it was determined that Town & Country Dodge failed to meet city specifications.

The Utility Van was an approved item in last year's budget. The van was bid and awarded but the vendor was unable to deliver the van due to curtailment of production at the factory level. At that time it was too late to include the utility van in the 1979-80 Water & Sewer budget.

10-79-340

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

BE IT RESOLVED that the Farmington City Council amend the 1979-80 Water & Sewer budget in the amount of \$7,560.00 for the Capital Equipment Account; funds to be provided from the unappropriated surplus of the Water & Sewer Fund.

ROLL CALL VOTE:

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

NAYS: None

MOTION CARRIED.

RESOLUTION DECLARED ADOPTED

NEDRA VIANE, CITY CLERK

10-79-341

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

BE IT RESOLVED that the Farmington City Council hereby awards the following as bid:

One 3/4-Ton Pickup Truck in the amount of \$6,446.00 to "Red" Holman Pontiac; funds to be provided from the 1979-80 General Fund Budget, and

BE IT FURTHER RESOLVED that the Farmington City Council hereby awards the following as bid:

One Utility Van Truck in the amount of \$7,560.00 to "Red" Holman Pontiac; funds to be provided from the 1979-80 Water & Sewer Fund.

ROLL CALL VOTE:

AYES: Hartsock, Tupper, Yoder, Bennett, Buckler

NAYS: None

MOTION CARRIED.

RESOLUTION DECLARED ADOPTED.

NEDRA VIANE, CITY CLERK

10-79-342

Motion by Councilman Yoder, supported by Councilman Bennett, to accept the letter of withdrawal of bid from GMC Truck Center for the 1980 Dump Truck as bid on October 3, 1979. Motion carried, all ayes.

PAYMENT REQUEST 1979 ROAD CONSTRUCTION PROGRAM

The Morrison Company, General Contractor for the 1979 Road Construction Program, which includes Hawthorne Street, Whittaker Street, Whittaker Court and Cass Court, has submitted a request for payment for work completed through September 25, 1979. The City Engineer and the City Manager's office concur and recommend the second estimated payment in the amount of \$14,938.20.

The following breakdown of expenses and funding sources are approved for payment:

HAWTHORNE PAVING PROJECT

	<u>Water Main Improvement</u>	<u>Street Improvement</u>	<u>Total</u>
Completed	\$38,458.00	\$30,699.00	\$69,157.00
Less 10%	(3,845.80)	(3,069.00)	(6,915.70)
Less 1st Estimate	<u>(32,970.60)</u>	<u>(14,332.50)</u>	<u>(47,303.10)</u>
Authorized 2nd Estimate	\$ 1,641.60	\$13,296.60	\$14,938.20

WHITTAKER COURT (Worldwide Subd.)

Completed	\$40,546.45
Less 10%	(4,054.65)
1st Estimate	<u>\$36,491.80</u>

Hawthorne Special Assessment Fund	\$13,296.60
1979 Water Improvement Fund	1,641.60
Total:	<u>\$14,938.20</u>

10-79-343

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

BE IT RESOLVED that the Farmington City Council hereby authorizes payment to the Morrison Company, in the amount of \$14,938.20 for the work completed through September 25, 1979 on the 1979 Road Construction Program; and

BE IT FURTHER RESOLVED that the funds be provided in accordance with breakdown provided above and made part of this resolution.

ROLL CALL VOTE:

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

NAYS: None

Motion carried.

RESOLUTION DECLARED ADOPTED.

HOUSE BILL 4189 - STATE REVENUE SHARING

City Manager Deadman reported that the State is presently holding \$69 million which should have been distributed to cities and villages by October 2 as reimbursement for the inventory personal property tax exemption. These funds are being held awaiting the passage of Appropriations Bill - HB 4189. In reviewing the status of this bill with our State Representative, it seems there are other special appropriations included in this package.

City Manager Deadman pointed out that the distribution of the State Revenue Sharing should never have been part of this house bill and apparently city funds are being held as a bargaining position for other appropriations. The Supreme Court (Michigan) some weeks ago ruled on the Gas & Weight Tax that certain special funds are not controlled by annual budget appropriation processes; that where a statutory formula allocates specific portions of State tax revenues, such special funds must be distributed regardless of what an appropriations act may provide.

City Manager Deadman read a letter received from Representative Sandy Brotherton regarding the additional appropriations contained in this bill.

10-79-344

Motion by Councilman Hartsock, supported by Councilman Bennett, that the Farmington City Council forward a letter to State Representative Dominic Jacobetti, Chairman of the House Appropriations Committee, to Representative W. V. "Sandy" Brotherton, Governor Milliken and the State Treasurer urging that HB-4189 be expedited and stating our position that these funds be allocated and the appropriations process be cleared up as it deals with special funds not controlled by the State's annual budget appropriations. Motion carried, all ayes.

WHOLESALE SEWER RATE INCREASE
TO OAKLAND COUNTY

As a result of the recent sewer rate increase by the City of Detroit and Oakland County, it will be necessary to raise the City of Farmington's rates to the areas serviced by the city within the City of Farmington Hills.

City Manager Deadman submitted a map showing the area covered which is divided into four sub-areas which are either receiving sewer services from the County or the City of Farmington. The proposed increase for sub-areas 1, 2 and 4 is \$.67; and in sub-area 3 \$.60.

COUNCIL PROCEEDINGS -8-
October 15, 1979

10-79-345

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

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

EXHIBIT "C" - SEWER SERVICE AREAS AND CHARGES

	<u>Wholesale Rate</u>	<u>Meter Reading</u>	<u>Method of Payment</u>
AREA 1: City of Farmington Sewer	\$3.25 MCF	Individual meters read by City	County to issue credit to City
AREA 2: Oakland County Sewer	\$3.25 MCF	Individual meters to be read by Co.	County to issue credit to City
AREA 3: City of Farmington Sewer	\$3.85 MCF	Individual meters to be read by Co.	County to issue credit to City
AREA 4: Oakland County Sewer	\$3.25 MCF	Master meter to be read by County	County to Invoice City

Effective Date of Rate Increase: JULY 1, 1979

ROLL CALL VOTE:

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

NAYS: None

MOTION CARRIED.

RESOLUTION DECLARED ADOPTED.

NEDRA VIANE, CITY CLERK

REQUEST FOR CLOSED SESSION
TO DISCUSS UNION NEGOTIATIONS

City Manager Deadman advised that his office is presently negotiating with the Public Safety Officers Union for a new work agreement. The City has received the demands of the Union and is now in a position to respond. Manager Deadman requested that a closed meeting be established for the purpose of developing a bargaining position for current work agreement negotiations.

COUNCIL PROCEEDINGS -9-
October 15, 1979

10-79-346

Motion by Councilman Yoder, supported by Councilman Buckler, to call a closed session meeting to be held immediately following the present regular Council meeting for the purpose of discussing the city's position on current union negotiations with the Public Safety Officers Union.

ROLL CALL VOTE:

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

NAYS: None

Motion carried.

MISCELLANEOUS

PUBLIC COMMENT

Mayor Tupper asked if there were any comments from the audience. There were none.

JOINT MEETING WITH FARMINGTON HILLS
COUNCIL, LIBRARY BOARD AND DISTRICT
COURT JUDGES HAND AND SCHAEFFER

City Manager Deadman stated he had communicated with the City of Farmington Hills in an effort to establish an appropriate time for a joint meeting as previously requested by the Library Board. The Farmington Hills Council has indicated it would be available at 8:00 p.m. Tuesday, November 20, 1979. The purpose of the meeting is to discuss proposed improvements to the Children's Section of the Main Branch of the Library on 12 Mile Road.

District Court Judge Hand and District Court Judge Schaeffer have also requested a joint meeting of the two Councils to review employee classifications and wage schedules for court employees. City Manager Deadman submitted a study made by the Michigan Court Administrator's Office comparing the wage scheduling of court employees to similar classifications of general employees in the two cities which the Judges would like reviewed by the two Councils.

10-79-347

Motion by Councilman Bennett, supported by Councilman Yoder, to establish a joint meeting with the City of Farmington Hills Council and the two District Court Judges for Tuesday, November 20, 1979 at 8:00 p.m. at the Twelve Mile Road Branch of the Library. Motion carried, all ayes.

FINANCIAL REPORT GENERAL FUND

10-79-348

Motion by Councilman Hartsock, supported by Councilman Yoder, to receive and file the City of Farmington Financial Report General Fund for the 3 months ended September 30, 1979. Motion carried, all ayes.

COUNCIL PROCEEDINGS -10-
October 15, 1979

FINANCIAL REPORT 47TH DISTRICT
COURT 3 MONTHS ENDED SEPTEMBER 30, 1979

10-79-349

Motion by Councilman Bennett, supported by Councilman Hartsock, to receive and file the Financial Report for the 47th District Court, three months ended September 30, 1979. Motion carried, all ayes.

Mayor Tupper announced that the ground breaking ceremonies for the Farmington Place, Senior Housing, will be held on Tuesday, October 16, 1979 at the site on Thomas and School Streets at 11:00 a.m. He invited all who wished to attend.

CLAIMS AND ACCOUNTS

10-79-350


Motion by Councilman Bennett, supported by Councilman Hartsock, to approve the monthly bills for payment as follows:
General Fund \$19,059.85; Water & Sewer Fund \$1,426.07.

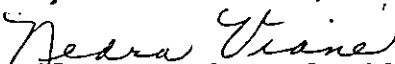
ROLL CALL VOTE:

AYES: Buckler, Hartsock, Tupper, Yoder, Bennett
NAYS: None
Motion Carried, all ayes.

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

The meeting was adjourned at 9:00 p.m.



RICHARD L. TUPPER, MAYOR


NEDRA VIANE, CITY CLERK

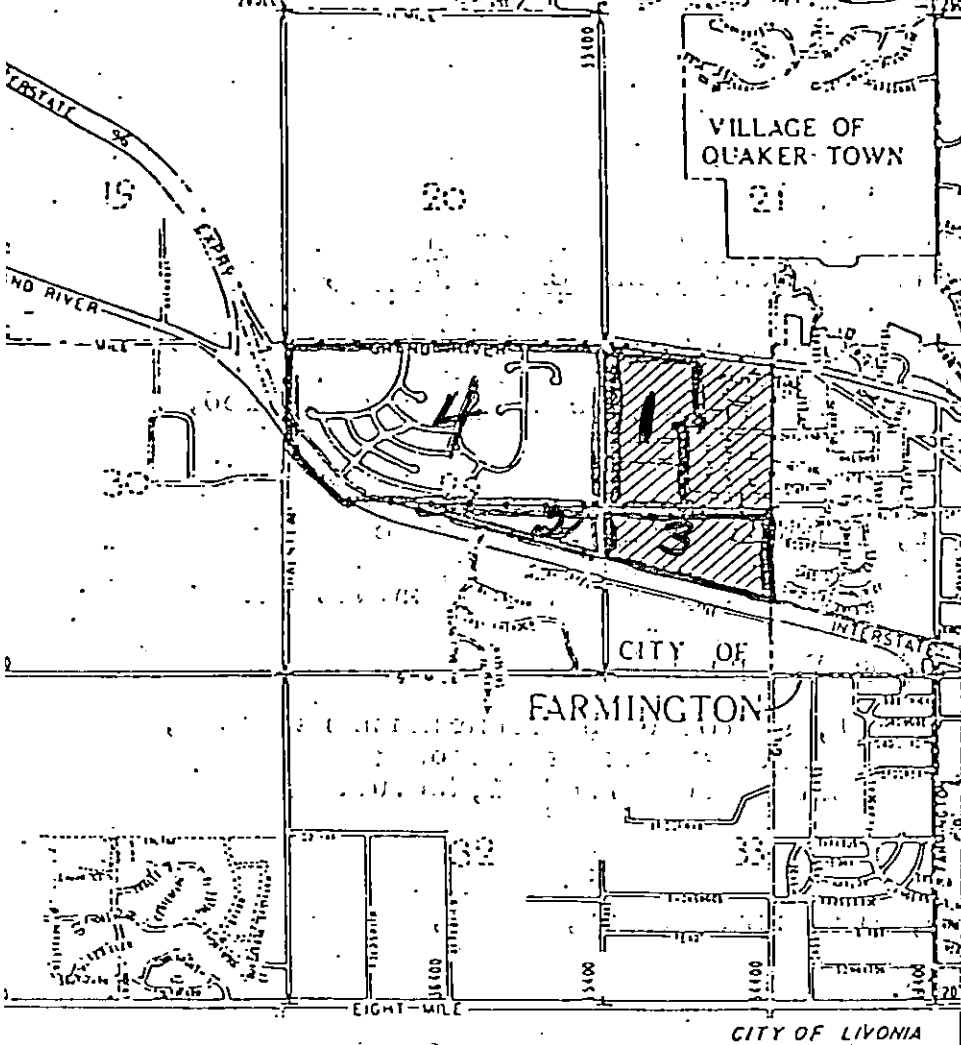


EXHIBIT "C"

SEWER SERVICE AREAS

SCALE
0 2000
FEET

KEY

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

Agreement relative to Farmington Sewage Disposal System
its Tarabusi Industrial Arm and the Oakland County
Water Supply System for Farmington Township - Industrial
Division I. 10-1-67

COUNCIL PROCEEDINGS.

A Regular Meeting of the Farmington City Council was held Monday, November 5, 1979, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act No. 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Richard L. Tupper.

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

ABSENT: None

CITY OFFICIALS PRESENT: City Mgr. Deadman, Dir. Earl Billing, Atty. Kelly and City Clerk Viane, Lt. Santamauro.

MINUTES OF PREVIOUS MEETING

11-79-351

Motion by Councilman Yoder, supported by Councilman Buckler, to approve the minutes of the previous meeting of October 15, 1979 as printed. Motion carried, all ayes.

PRESENTATION 1978-79 AUDIT PLANTE & MORAN, CPA

Mr. Robert Clarke, Plante & Moran, submitted the financial statements of various funds and account groups of the City for the year ended June 30, 1979. Mr. Clarke introduced the members of the team responsible for the city's audit, Mr. Thomas Doescher, Mr. Jeff Vaughn, Mr. Rick Sorenson, and Mr. Joe Connor.

Mr. Thomas Doescher presented additional information which supplemented the financial statements and made comparisons of General Fund Revenues and Expenses for 1978 and 1979, and reviewed the general status of the city's financial condition.

11-79-352

Motion by Councilman Bennett, supported by Councilman Hartsock, to receive and file the Audit Reports for the City of Farmington various funds, the Michigan 47th District Court, the Farmington Building Authority, and the Farmington Employees Retirement System for the year ended June 30, 1979. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

11-79-353

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

Farmington Historical Commission minutes of September 19
and October 17, 1979;
Farmington Beautification Committee minutes of
September 13, 1979
Farmington Area Commission on Aging minutes of July 24
and September 4, 1979
Farmington Area Arts Commission minutes of October 9, 1979
Farmington Community Library Board minutes of October 4, 1979
Farmington Board of Education minutes of October 9, 1979

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE
WINSTONS OLDE TOWN PUB
32620 GRAND RIVER AVENUE

Mr. Gordon W. Meyers, representing the owners of Winstons Olde Town Pub, is requesting permission to display a temporary sign to advertise the opening of a new business at 32620 Grand River. The temporary sign requested is presently located in the public right of way and is in violation to the city's sign ordinance.

11-79-354

Motion by Councilman Hartsock, supported by Councilman Yoder, to grant permission to the Winstons Olde Town Pub to display a temporary sign at 32620 Grand River beginning 10/23/79 for a period of sixty days with placement of the sign to be on the south side of the sidewalk and not in the public right of way. Motion carried, all ayes.

RESOLUTION FROM CITY OF NORTHVILLE
OPPOSING SENATE BILL 428

The City of Northville is opposed to Substitute Senate Bill 428 which controls the rates which may be charged for automobile and homeowner fire insurance throughout the State. It prohibits insurance companies from setting rates in areas of the state based on their loss ratios.

11-79-355

Motion by Councilman Bennett, supported by Councilman Hartsock, that the Farmington City Council go on record as opposing Substitute Senate Bill 428 and to so notify Representative Brotherton and Senator Ross of our opposition.

Councilman Buckler asked to amend the motion to state the Council was opposed to the formula and method for setting the rates. There were no objections to adding this to the motion.

Motion carried, all ayes.

RESOLUTION FROM CITY OF BIRMINGHAM
OPPOSITION TO ENERGY MOBILIZATION BOARD

The City of Birmingham has adopted a resolution opposing any Energy Mobilization Board proposal which would permit the Energy Mobilization Board to waive substantive local, state and federal laws.

City Manager Deadman reported that he had reviewed summaries of the proposals from the President to the Congress and the Commerce Committee. He advised that basically, the Commerce Committee proposes to allow the Energy Mobilization Board to waive local zoning and building requirements in the interest of energy conservation. Such broad based power being disseminated from possibly as far away as Washington, and being administered through their federal offices in Chicago, could allow for vast abuse and changes by developers appealing local zoning and building code laws to the Board. Cities would probably be placed in a position of having not only to defend their local zoning laws through their state court system, but would also have to defend these same laws before a federal regulatory board.

11-79-356

Motion by Councilman Bennett, supported by Councilman Yoder, that the Farmington City Council wishes to go on record as opposing the creation of an Energy Mobilization Board that would permit the board to waive procedural requirements of existing local, state and federal laws. Motion carried, all ayes.

RESOLUTION FROM CITY OF NOVI
SUPPORTING SENATE BILLS 528 AND 529

The City of Novi has adopted a resolution supporting Senate Bill 528 which amends the Municipal Finance Act by providing necessary clarification of the authority of a municipality to issue limited tax bonds; and Senate Bill 529 which implements the provisions of the State Constitution to permit a municipality to hold a special election for the purpose of authorizing unlimited tax pledges, approved by a majority of the qualified electors of the municipality, to finance needed public projects.

11-79-357

Motion by Councilman Buckler, supported by Councilman Hartsock, that the Farmington City Council hereby supports Senate Bills 528 and 529. Motion carried, all ayes.

REQUEST FOR PROCLAMATION
"BIBLE WEEK" NOVEMBER 18-25, 1979

11-79-358

Motion by Councilman Yoder, supported by Councilman Buckler, to issue a proclamation designating the week of November 18-25, 1979 as "Bible Week" in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

47TH DISTRICT COURT PROPOSAL
EMPLOYEES SALARY INCREASES

In May of 1979 Mr. William Rye, Personnel Department of the State Court Administrative Office, completed a report on the Wage and Salary Program of the 47th Judicial District Court. The report compares the compensation of Court employees with similar positions of the City of Farmington Hills, the City of Farmington, as well as area District Courts. This report has been submitted to Council for review.

Judge Michael J. Hand, 47th District Court, was present and reviewed the comparisons made in the report and explained the court's need to request an increase in the court's budget for employee salaries. Judge Margaret G. Schaeffer, 47th District Court, reiterated the remarks made by Judge Hand and stressed their needs to alleviate personnel turnover.

11-79-359

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

BE IT RESOLVED that the Farmington City Council hereby authorizes an increase to the 47th District Court 1979-80 Budget in the amount of \$4,207.00; and

BE IT FURTHER RESOLVED that these funds be transferred from the city's Contingency Fund to the District Court budget.

ROLL CALL:

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

NAYS: None

RESOLUTION DECLARED ADOPTED: November 5, 1979.

NEDRA VIANE, CITY CLERK

PROGRESS REPORT: CATV FRANCHISE

City Manager Deadman advised that since Council had introduced a franchise ordinance in September, the city had received communications from several other providers of Cable TV. In an effort to evaluate the various companies' proposals, Mr. Deadman advised he had met with representatives of the Farmington School System, the City of Farmington Hills administration and Oakland Community College. It was found that Mr. Theodore Rancont, Professor of Communications, has certain expertise in evaluating Cable TV proposals, and Mr. Deadman recommends this expertise be used to aid the city in selecting the best Cable TV company to meet the needs of the city, the school district, the library and the college.

Mr. Deadman further recommended that a Committee be formed consisting of a representative from the City of Farmington, the City of Farmington Hills, the School District and the Oakland Community College to review the proposals submitted by the various Cable TV companies and to report back to the two Councils recommendations for granting a Cable TV Franchise.

11-79-360

Motion by Councilman Yoder, supported by Councilman Hartsock, to postpone a decision on the proposed non-exclusive Cable TV Franchise to Omnicom and appoint City Manager Deadman to represent the City on a Cable Television Review Committee, consisting of the City of Farmington, City of Farmington Hills, and Oakland Community College. Motion carried, all ayes.

PROPOSED ORDINANCE CONTROLLING
TAX EXEMPT PROPERTIES

Public Act 346 of 1966 provides that housing projects which are financed with federally aided or Michigan Building Authority aided mortgages, or receive grants from the Authority, are exempt from property taxation. The owners of housing projects eligible for this exemption are required to file the exemption prior to November 1 of the year preceding the tax year in which the exemption is to begin.

In lieu of taxes, it is intended that the City shall receive a service charge based on 10% of the annual shelter rents obtained from the project or from other charges established by ordinance in lieu of taxes.

A city may exempt itself from the provisions of the Act by establishing an Ordinance which states that the provisions of this Act shall not apply to all or any classes of housing projects within its boundaries. The city, therefore, is given the option of allowing tax exemptions on certain classes of housing or allowing no exemptions at all.

The City presently has within its boundaries a federally funded senior citizen housing project. During the negotiations between the Councils and the Developer, the fact that the City would not exempt this property from taxes was discussed. In reviewing the State Law, the only way the City can assure the property will be taxed is to adopt an Ordinance exempting this class of housing from the provisions of Public Act 346-1966.

City Manager Deadman submitted a proposed ordinance stating that tax exemptions established by Public Act 346-1966 and other federally aided mortgages shall not apply to all said housing projects within the boundaries of the City of Farmington and which would allow the projects to be taxable effective in 1980.

11-79-361

Motion by Councilman Hartsock, supported by Councilman Bennett, to introduce Ordinance No. C-454-79, an ordinance to provide that the tax exemption for housing financed by federally aided or state housing development authority aided mortgages or advances or grants from said authority, as established by Michigan Public Act 346-1966, as amended, shall not apply to all said housing within the City of Farmington. Motion carried, all ayes.

PROPOSAL TO USE SHIAWASSEE
ELEMENTARY SCHOOL AS A
RECREATION CENTER

The City of Farmington Hills Recreation Department has made arrangements with the Farmington School District to use a portion of the Shiawassee School as a Recreation Center. The remainder of the school will be used by Boys Republic as an educational and recreational facility.

Currently it has been necessary for the Farmington Hills Recreation Department to make arrangements to use this school building to provide community programs. Depending upon other school activities, the school is sometimes not available when needed. The Department believes that the Shiawassee School is ideally located to serve both cities in providing after-school programs. The School District is willing to lease the school to the Department for a \$1.00 per year rental arrangement, with the stipulation that the Department shares the operating expenses of the building with the Boys Republic.

The building may also be used by other joint service agencies, such as the Farmington Youth Assistance program, for their comprehensive summer recreation program for teenagers in the southern portion of Farmington/Farmington Hills. The facility could also be used as a secondary location for any overflow in programming from our senior activities center.

A Feasibility Study and projected budget as prepared by the Farmington Hills Recreation Department was submitted to Council. Operation of the facility for the remainder of this budget year is estimated at approximately \$10,000.00. The City of Farmington's share would be 16.8% or \$1,680.00.

11-79-362

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

BE IT RESOLVED that the Farmington City Council authorizes the City Treasurer to pay \$1,680.00 from the Contingency Fund to finance the city's share to participate in the use of the Shiawassee Elementary School as a Recreation Center.

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

NAYS: None

RESOLUTION DECLARED ADOPTED: November 5, 1979.

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS -7-
November 5, 1979

BID RESULTS - ANNUAL REPORT CALENDAR

The following bids were received for the printing of the city's Annual Report Calendar:

<u>Bidder</u>	<u>5600 Copies</u>	<u>Extra Copies (Per 100)</u>
George Willard Co., Inc.	\$2,632.00	\$35.50
Oakland Printing Services	3,866.00	60.00
Kramer Printing Company	4,368.00	38.37
The McKay Press, Inc.	4,269.00	30.45
MKD Graphics & Associates	3,146.00	34.39
Drake Printing Company	6,413.00	36.00

11-79-363

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

BE IT RESOLVED that the Farmington City Council hereby accepts the bid of George Willard Company, Inc. 31776 Cowan Road, Westland, Michigan 48185, in the amount of \$2,632.00 for printing 5,600 copies of the City of Farmington's Annual Report Calendar.

AYES: Hartsock, Tupper, Yoder, Bennett, Buckler

NAYS: None

RESOLUTION DECLARED ADOPTED NOVEMBER 5, 1979.

NEDRA VIANE, CITY CLERK

PROGRESS REPORT - ORCHARD LAKE
ROAD IMPROVEMENT

City Manager Deadman advised that Oakland County had completed its Part I, Environmental Assessment for the Orchard Lake Road improvement project and a copy of this report is on file in the City Manager's Office for public review.

The County reports that the Michigan Department of Transportation has already favorably reviewed the Assessment and submitted it to the Federal Highway Administration for review and comment. Public Hearings were held prior to the development of the Assessment Report in August of this year. As a result of comments received at the public hearings, a design change was made.

Originally the County proposed a five-lane road from I-696

to Grand River. They now propose to construct five lanes south to Shiawassee; thereafter reducing the roadway width to four lanes from Shiawassee south to Grand River. The new design also includes leaving the existing curve on Orchard Lake so as to avoid the cost of acquisition and business interruption to Jax Car Wash. The alignment of the new roadway will follow the existing alignment, using the east curb line of the existing road as a guide.

City Manager Deadman suggested that if any of the members of Council had any comments regarding this project, now would be the time to present them to the County.

Councilman Bennett stated he would like the City Manager to prepare a report of costs and figures on acquiring the property for five lanes all the way to Grand River.

Councilman Buckler stated he would like to know what effects this project would have on the residential area.

MISCELLANEOUS

PUBLIC COMMENTS

Mrs. JoAnne McShane and Mrs. Nancy Leonard asked questions about the work being done on Shiawassee Street.

Mayor Tupper stated that inasmuch as this would be the last Council meeting before the city election that he would be serving as Mayor; he wished to thank all the members of the Council for their help and cooperation during his tenure as Mayor.

DEPT. PUBLIC SERVICES REPORT

11-79-364

Motion by Councilman Bennett, supported by Councilman Hartsock, to receive and file the Department of Public Services Quarterly Report (July 1 - September 30, 1979). Motion carried, all ayes.

BUILDING DEPARTMENT REPORT

11-79-365

Motion by Councilman Bennett, supported by Councilman Yoder, to receive and file the Building Department First Quarter Report. Motion carried, all ayes.

FINANCIAL REPORT GENERAL FUND

11-79-366

Motion by Councilman Hartsock, supported by Councilman Bennett, to receive and file the Financial Report for the General Fund, Four Months ended October 31, 1979. Motion carried, all ayes.

FINANCIAL REPORT - WATER & SEWER FUND

11-79-367

Motion by Councilman Bennett, supported by Councilman Buckler, to receive and file the Financial Report, Water & Sewer Fund, for the Quarter ended September 30, 1979. Motion carried, all ayes.

COUNCIL PROCEEDINGS -9-
November 5, 1979

FINANCIAL REPORT - 47TH DISTRICT COURT

11-79-368

Motion by Councilman Bennett, supported by Councilman Hartsock, to receive and file the Financial Report for the 47th District Court, Four Months ended October 31, 1979. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

11-79-369

Motion by Councilman Buckler, supported by Councilman Hartsock, to approve the monthly bills as follows:
General Fund \$22,214.03; Water & Sewer Fund \$103,996.01.

ROLL CALL:

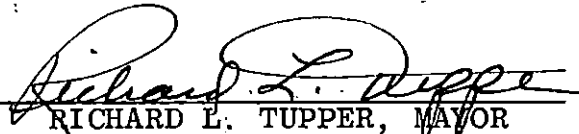
AYES: Tupper, Yoder, Bennett, Buckler, Hartsock.
NAYS: None
MOTION CARRIED. All Ayes.

Councilman Bennett asked the City Manager to obtain additional information on Strike Regulation Legislation and how it pertains to the city.

ADJOURNMENT

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

The meeting was adjourned at 10:20 p.m.


RICHARD L. TUPPER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS -2-
November 19, 1979

Chairman Deadman asked for nominations from the Council for the Office of Mayor Pro Tem.

11-79-374

Councilman Tupper submitted the name of Councilman Alton L. Bennett for the Office of Mayor Pro Tem. Councilman Hartsock supported the nomination.

There were no further nominations.

11-79-375

Motion by Councilman Yoder, supported by Councilman Tupper, that the nominations be closed and an unanimous ballot be cast for Councilman Alton L. Bennett for the Office of Mayor Pro Tem. Motion carried, all ayes.

Councilman Alton L. Bennett was declared Mayor Pro Tem of the City of Farmington for the ensuing term ending November, 1981.

City Manager Deadman turned the meeting over to Mayor Hartsock.

Mayor Hartsock expressed his appreciation to the voters of the city for electing him and returning him to office for a four year term. He stated it was indeed an honor to serve as Mayor and a special honor to serve with the present members of Council.

MINUTES OF PREVIOUS MEETING

11-79-376

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the minutes of the previous meeting of November 5, 1979 as printed. Motion carried, all ayes.

REQUEST TO TABLE PUBLIC
HEARING ON PROPOSED AMENDMENT
TO ZONING ORDINANCE REGARDING
STRUCTURE HEIGHTS

City Manager Deadman advised that the Planning Commission had held a public hearing on November 12, 1979 to review the proposed amendment to the zoning ordinance relating to structure heights. It is the intention of the Planning Commission to further review the allowable heights for federally licensed amateur radio operators. Since this review may take some time, the Planning Commission has requested that Council postpone a public hearing at this time.

11-79-377

Motion by Councilman Bennett, supported by Councilman Buckler, that the Public Hearing to review the proposed amendment to the Zoning Ordinance, pertaining to structure heights, be tabled. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

11-79-378

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

Farmington Planning Commission minutes of November 12, 1979
Farmington Board of Zoning Appeals minutes of November 7, 1979
Committee to review Special Assessment Deferred Payment requests - minutes of September 17, October 15 and November 5, 1979
Farmington Beautification Committee minutes of October 11, 1979
Farmington Board of Education minutes of October 23, 1979

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM ROUGE RIVER
WATERSHED COUNCIL REGARDING
SENATE BILL NUMBER 3

The Rouge River Watershed Council has advised that Senate Bill No. 3, the Wetlands Bill, has been passed by the Senate and is now being considered in the House Conservation Committee. They state that amendments have been offered which they feel weaken the bill considerably. They are requesting Council's support for the Wetlands Bill without the weakening amendments.

11-79-379

Motion by Councilman Buckler, supported by Councilman Bennett, to receive and file the letter from the Rouge River Watershed Council regarding Senate Bill No. 3 (Wetlands Bill). Motion carried, all ayes.

LETTER FROM BI-PRODUCT SYSTEMS

Bi-Product Systems have been hired by the City of Detroit to assist in its sewage problems through an educational program directed at the citizens, depicting the sewage problem and its effect on the environment. They request permission to display this exhibition in our City Hall.

11-79-380

Motion by Councilman Bennett, supported by Councilman Tupper, to grant permission to Bi-Product Systems to display their exhibition depicting the sewage problem and its effect on the environment in the Farmington City Hall. Motion carried, all ayes.

LETTER FROM BAY CITY COMMUNITY DEVELOPMENT
DIRECTOR RE TRANSFER OF EMPLOYMENT FROM
THE CITY OF FARMINGTON TO THE CITY OF BAY CITY

Mr. R. K. McGillivray, Director of Community Development, Bay City, Michigan, advises that the City of Bay City has received and approved a Resolution of Intent from Marcan Industries of Cass City, Michigan, to obtain financing for the renovation of some vacant industrial buildings in Bay City. They have purchased the assets of Willow Run Rubber and Lining Company, Plastic Division, presently located at 32722 West Eight Mile Road in Farmington. The plant is located in a rented building. It is Marcan's intent to move the assets of Willow Run Rubber and Lining Company to the rehabilitated plant in Bay City.

They are requesting Council to adopt a resolution in accordance with Public Act 338-1974 which would consent to transfer of employment from Farmington to Bay City as a result of the Marcan Industries, Inc. Project.

11-79-381

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

WHEREAS, the Economic Development Corporation of the City of Bay City (the EDC) has indicated that pursuant to Act 338 of the Public Acts of Michigan, 1974, as amended (Act 338), it is willing to undertake a project in behalf of Marcan Industries, Inc. (the Project); and

WHEREAS, said project will result in the transference of employment associated with Marcan Industries, Inc. from the City of Farmington, Michigan, to the City of Bay City, Michigan; and

WHEREAS, Section 8 (3) of Act 338 provides that the EDC may not undertake a project where the project will result in the transference of employment from another Michigan municipality unless the governing body of the municipality from which the employment is to be transferred consents to the transfer of employment;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This City Council does hereby consent to such transfer of employment from this City to the City of Bay City, Michigan, as may result from the Marcan Industries, Inc. Project to be undertaken by the aforesaid EDC.
2. The City Clerk be and is hereby directed to deliver a certified copy of this resolution to the Secretary of the aforesaid EDC.

COUNCIL PROCEEDINGS -5-
November 19, 1979

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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

NAYS: None

RESOLUTION DECLARED ADOPTED: November 19, 1979.

NEDRA VIANE, CITY CLERK

REPORTS FROM CITY MANAGER

PROPOSED WATER AND SEWER RATE
INCREASE FOR 1980

City Manager Deadman reported that the firm of Plante & Moran had studied the financial needs of the city's Water and Sewer Department through the 1980-81 fiscal year. The study was based on the fact that the City of Detroit and Oakland County will increase their sewerage treatment costs in December of 1979. The fact that Detroit is presently studying the feasibility of raising its water rate sometime in 1980 was not considered in this analysis, as the amount of the water rate increase is not known.

Mr. Thomas Doescher, Public Accountant from Plante & Moran, submitted recommendations for the city's rates based on the findings of the study.

City Manager Deadman advised that Mr. Doescher had been requested to develop a bi-monthly rate which would give the city the option of billing bi-monthly instead of quarterly. Mr. Doescher submitted the proposed rates for this bi-monthly billing, as well as a quarterly billing.

Mr. Doescher was present to answer questions from the Council.

There was considerable discussion regarding methods of billing including a consolidation of the water and sewer charges in one billing, quarterly billings and bi-monthly billings.

11-79-382

Motion by Councilman Bennett, supported by Councilman Yoder, to introduce Ordinance No. C-456-79 establishing water and sewage disposal service rates for all water and sewage billed after December 15, 1979. Motion carried, all ayes.

PROPOSED ORDINANCE AMENDING
PENALTY FOR POSSESSION OF
ALCOHOL BY A MINOR

In order to conform with State Law, it is necessary to change our present ordinance regarding the penalty for civil infractions. Since the State Legislature is currently changing many misdemeanor offenses to civil infractions, our ordinance would comply. A proposed amendment to Chapter 90, Section 9.155 and Chapter 1, Section 1.12 was submitted for Council consideration.

11-79-383

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

ORDINANCE NO. C-455-79

AN ORDINANCE TO AMEND CHAPTER 90, DISORDERLY CONDUCT, SECTION 9.155 MINORS; ALCOHOLIC LIQUOR; AND CHAPTER 1, ADOPTION, CONTENTS AND INTERPRETATIONS, SECTION 1.12 PENALTY, OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

CHAPTER 90

9.155 Minors; Alcoholic Liquor. No person under the age of twenty-one (21) years shall, in the City, do any of the following:

- (1) Purchase, offer, or attempt to purchase, have in his possession or consume any alcoholic beverage in a licensed premise. A person who violates this subsection is liable for a civil infraction.
- (2) Furnish any false information or make any false representation as to his age to any law enforcement officer, or to any person in charge of or employed in an establishment licensed to sell alcoholic beverages, for the purpose of obtaining a sale of any alcoholic beverage to himself.
- (3) Knowingly possess, transport or have under his control in any motor vehicle any alcoholic beverage unless that person is employed by a licensee under the Michigan Liquor Control Act and is possessing, transporting or having such alcoholic beverage in a motor vehicle under his control during regular working hours and in the course of his employment.
- (4) It shall be unlawful for any person to sell, assist in the procurement of, provide, give or furnish to any minor under the age of twenty-one (21), any alcoholic beverage, except upon authority of and pursuant to a prescription of a duly licensed physician.

CHAPTER 1

1.12 Penalty. Unless another penalty is expressly provided by this Code for any particular provision or section, every person convicted of a violation of any provision of this Code or any rule or regulation adopted or issued in pursuance thereof, shall be punished by a fine of not more than five hundred (\$500.00) dollars and costs of prosecution or by imprisonment for not more than ninety (90%) days, or by both such fine and imprisonment. Any person convicted of a civil infraction for a violation of any provision of this Code shall be fined not more than five hundred (\$500.00) dollars. Each act of violation and

COUNCIL PROCEEDINGS -7-
November 19, 1979

every day upon which any such violation shall occur. . . shall constitute a separate offense. The penalty provided by this section, unless another penalty is expressly provided, shall apply to the amendment of any section of this code whether or not such penalty is re-enacted in the amendatory ordinance. The provisions of this section shall apply to violations of the Uniform Traffic Code adopted in Chapter 105.

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

This ordinance was introduced, adopted and enacted at a regular meeting of the Farmington City Council on November 19, 1979 and will become effective immediately.

WILLIAM S. HARTSOCK, MAYOR
NEDRA VIANE, CITY CLERK

ROLL CALL:

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

NAYS: None

ORDINANCE DECLARED ADOPTED

THIRD ESTIMATED PAYMENT REQUEST
MORRISON COMPANY - 1979 ROAD CONSTRUCTION

11-79-384

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the third estimated payment in the amount of \$91,733.49 to the Morrison Company, Trenton, Michigan, for work completed through October 31, 1979 on construction of Hawthorne Street, Whittaker Street, Whittaker Court and Cass Court; and

BE IT FURTHER RESOLVED that the funds for this payment be provided as follows:

Hawthorne Special Assessment Funds	\$32,995.63
1979 Water Impt Fund	4,050.00
Worldwide Letter of Credit	20,153.99
Oakl Co. Community Dev. Fund	29,878.00
Cass Court Special Assessment Fund	1,564.20
Whittaker St Special Assessment Fund	3,091.67
	<u>\$91,733.49</u>

ROLL CALL:

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

NAYS: None

RESOLUTION DECLARED ADOPTED: November 19, 1979.

NEDRA VIANE, CITY CLERK

BIDS - POLICE VEHICLES

The following bids were received for three 4-door police vehicles on November 5, 1979:

	<u>Bid</u>	<u>Trade</u>	<u>Net Bid</u>
Roger Penske Chev.	7,145.00	None	\$21,435.00
Walt Lazar Chevrolet	7,170.59	None	21,511.77
Buff Whelan, Inc.	7,209.00	None	21,617.00
Roger Peck Chevrolet	7,239.20	1,300	20,417.60
Net Bid Without Trade			21,717.60

City Manager Deadman reported that in reviewing the bids, it was found that only one dealer was willing to accept the city's trade vehicles as part of the bid package. Since this dealer was also the high bidder on the unit prices for the new cars, the actual trade when compared to the low bidder, is only worth \$1,017.40 to the city. Through the State of Michigan auction for surplus equipment, the city could dispose of these trade vehicles through the auction. Although there is no guarantee that the city would receive a higher amount for its trades through the auction, it was the recommendation of the City Manager that the bid trade-ins be withdrawn from the bid award for the three police vehicles.

In reviewing the bids, it is determined that Roger Penske Chevrolet is the low bidder in the amount of \$21,435.00; or \$7,145.00 for each vehicle.

City Manager Deadman advised that this amount is some \$1,635.00 over the budget amount for police vehicle replacement.

11-79-385

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

BE IT RESOLVED that the Farmington City Council hereby accepts the bid of Roger Penske Chevrolet; 28111 Telegraph Road, Southfield, Michigan in the amount of \$21,435.00 for the purchase of three 4-Door Police Vehicles (Chevrolet Malibu) and

BE IT FURTHER RESOLVED that the funds be provided from the 1979-80 General Fund budget; and

BE IT FURTHER RESOLVED that the Public Safety Capital be amended by increasing the amount budgeted by \$1,635.00; funds to be provided from the Contingency Fund.

ROLL CALL:

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

NAYS: None

RESOLUTION DECLARED ADOPTED NOVEMBER 19, 1979.

NEDRA VIANE, CLERK

MISCELLANEOUS

PUBLIC COMMENT

Mrs. Michele Rhoton, 23523 Wesley, suggested that the citizens be surveyed to determine if the bi-monthly billing system would be accepted by the homeowners.

Mr. Thomas Carr, 36600 Saxony, thought there should be some public relations work done regarding the water rate increases.

Mayor Hartsock suggested that some explanation be attached to the billing.

Councilman Yoder asked City Manager Deadman if he would obtain a breakdown of other cities rates for sewerage and water and methods of billing.

RECOMMENDATION FOR DEFERRED
SPECIAL ASSESSMENT PAYMENT

The Review Committee for Deferred Special Assessment requests recommends approval of a deferred special assessment in the amount of \$547.51 for a Parcel No. 23-26-359-031 located at 22445 Hawthorne Street.

11-79-386

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

Whereas, the Review Committee for applications for deferred payment of special assessments has recommended approval of application for deferment against Parcel No. 23-26-359-031;

NOW, THEREFORE, BE IT RESOLVED:

That the Farmington City Council hereby approves deferred payment of the following special assessment for a period of one year to August 31, 1980:

Parcel 23-26-359-031 (22445 Hawthorne Street) SAD 78-70
Installment No. 1 \$547.51

BE IT FURTHER RESOLVED:

That the above special assessment deferred payment shall become a lien against the described properties in accordance with the Farmington City Code Title 1, Chapter 7, Section 1.196 Deferred Payments.

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

NAYS: None

RESOLUTION DECLARED ADOPTED: November 19, 1979.

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS -10-
November 19, 1979

ELECTION REPORT - CITY ELECTION
NOVEMBER 6, 1979

The Farmington Canvassing Board has certified the results of the Farmington City Election held November 6, 1979 as follows:

OFFICE OF COUNCILMAN

William S. Hartsock - 4 year term
Ralph D. Yoder - 4 year term
Warren A. Buckler - 2 year term

CHARTER AMENDMENT (Chapter 12, Sections 12.1 and 12.2)

YES 999
NO 414

AMENDMENT PASSED

11-79-387

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the report from the Election Commission regarding the November 6, 1979 City Election. Motion carried, all ayes.

Councilman Tupper brought up the matter of approving budget increases and interim budget increases for activities that are jointly funded by the City of Farmington and the City of Farmington Hills. Council discussed the matter.

11-79-388

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

BE IT RESOLVED that the Farmington City Council will consider approval of budgets or interim increases of budgets for those agencies which are funded jointly by the Cities of Farmington and Farmington Hills only after a joint meeting of the two councils has been held to discuss the funding request.

BE IT FURTHER RESOLVED that a Copy of this Resolution be forwarded to the Farmington Hills City Council with a request that they consider adoption of a similar resolution.

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

NAYS: None

RESOLUTION DECLARED ADOPTED. November 19, 1979.

NEDRA VIANE, CITY CLERK

11-79-389

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

ORDINANCE NO. C-454-79

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING A NEW CHAPTER, WHICH NEW CHAPTER SHALL BE DESIGNATED AS CHAPTER 6, TITLE 1, OF SAID CODE.

An ordinance to provide that the tax exemption for housing financed by Federally-aided or State Housing Development Authority-aided mortgages or advances or grants from said Authority, as established by Michigan Public Act 346 of 1966, as amended, shall not apply to all said housing within the City of Farmington.

THE CITY OF FARMINGTON ORDAINS:

Section 1. That the tax exemption established by Subsection (1) of Section 15a of Michigan Public Act 346 of 1966, as amended, for housing projects financed with federally aided mortgages as defined in said Act, and for housing projects financed with mortgages aided by the State Housing Development Authority, or an advance or grant from said State Housing Development Authority, shall not apply to all said housing projects within the boundaries of the City of Farmington.

Section 2. That this ordinance is adopted by authority of Subsection (2) of Section 15a of Michigan Public Act 346 of 1966, as amended.

Section 3. That any ordinances or parts of ordinances in conflict herewith are hereby repealed.

This ordinance was introduced at a Regular Meeting of the Farmington City Council on November 5, 1979, was adopted and enacted at the next regular meeting of the City Council on November 19, 1979, and will become effective ten days after publication.

WILLIAM S. HARTSOCK, MAYOR
NEDRA VIANE, CITY CLERK

ROLL CALL:

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

CLAIMS AND ACCOUNTS

11-79-390

Motion by Councilman Bennett, supported by Councilman Yoder, to approve the monthly bills as follows: General Fund \$14,886.28; Water & Sewer Fund \$3,862.32. Motion carried, all ayes.

ROLL CALL:

Ayes: Bennett, Buckler, Hartsock, Tupper, Yoder.
Nays: None

The meeting was adjourned at 9:25 p.m.

William S. Hartsock
WILLIAM S. HARTSOCK, MAYOR
NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, December 3, 1979, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

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

ABSENT: None

CITY OFFICIALS PRESENT: City Mgr. Deadman, Director Billing, Lt. Santamauro, City Clerk Viane.

MINUTES OF PREVIOUS MEETING

12-79-391

Motion by Councilman Bennett, supported by Councilman Buckler, to approve the minutes of the previous meeting of November 19, 1979 as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

12-79-392

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

Farmington Area Commission on Aging minutes of September 25, 1979
Farmington Community Library minutes of November 8, 1979
Farmington Board of Education minutes of November 6, 1979

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS:

REQUEST FROM AMERICAN LEGION
AUXILIARY GIRLS STATE PROGRAM

The American Legion Auxiliary, Groves-Walker Post #346, are requesting support for the Girls State Program for 1980 to be held at Central Michigan University in Mt. Pleasant, MI, from June 14 through June 22, 1980.

12-79-393

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

BE IT RESOLVED that the Farmington City Council hereby authorizes support for the American Legion Auxiliary Girls State 1980 Program in the amount of \$120.00, and

BE IT FURTHER RESOLVED that Councilman Yoder be designated to receive a report from the girl representative upon her return from the program.

Motion carried, all ayes.

RESOLUTION DECLARED ADOPTED.

NEDRA VIANE, CITY CLERK

REQUEST FOR SIGN ORDINANCE VARIANCE
I.G.A. STORE AT 24065 ORCHARD LAKE RD.

Mr. Donald Hillier, owner of the IGA Store recently opened at 24065 Orchard Lake Road, is requesting permission to install a double-faced ground sign on the existing support poles located on the Orchard Lake side of the shopping center. The sign will contain approximately 70 sq. ft. on each side and be internally illuminated. Inasmuch as the city sign ordinance prohibits more than one ground sign per shopping center, and since this shopping center has more than one ground sign, it will be necessary for Mr. Hillier to receive a variance to install his advertising sign on these support poles. He requests approval of this variance.

12-79-394

Motion by Councilman Bennett, supported by Councilman Yoder, that the Farmington City Council hereby grants a variance to the city's sign ordinance to allow the installation of a sign by the I.G.A. Market as requested; and that a review of the sign be made in three years for the purpose of the possibility of consolidation of the signs on the shopping center site. Motion carried, 4 ayes; 1 nay-Tupper.

LETTER OF RESIGNATION
BOARD OF CANVASSERS

The City Clerk has received a letter from Mr. Donald A. Carrier, advising of his resignation from the Farmington City Board of Canvassers.

12-79-395

Motion by Councilman Bennett, supported by Councilman Buckler, to accept the resignation of Mr. Donald A. Carrier, from the Board of Canvassers with regret. Motion carried, all ayes.

RESOLUTION FROM CITY OF HAZEL PARK
SENATE BILL 74

The City of Hazel Park has advised that they have adopted a resolution expressing their opposition to Senate Bill 74. Senate Bill 74 would result in the reduction in penal fine revenues for local library systems. The bill would amend Section 2 of Act 59, which would cause proceeds of fines collected as a result of citations issued at State Weigh Stations to be distributed to all public libraries in the State of Michigan whereas the present law provides for these and all other penal fines to be distributed in the counties in which the fines are collected. Mr. Gordon Lewis, Director of Farmington Community Library advised that the Library profession was opposed to this bill. Discussion followed in which Councilman Buckler stated he felt Council should take a position on this bill and advise our representatives.

12-79-396

Motion by Councilman Tupper, supported by Councilman Yoder, to receive the resolution from the City of Hazel Park regarding Senate Bill 74. Motion carried, 4 ayes, 1 nay-Buckler.

LETTER FROM PETER A. SIGNORELLIE
REPRESENTING "CITIZENS AGAINST VOLCKER"

Mr. Peter A. Signorelli has submitted the text of a Statement and Resolution calling upon the Federal Reserve Board to lower the interest rates and to end the "Feds" tight money policy. Mr. Signorelli is asking Council to adopt such a resolution.

12-79-397

Motion by Councilman Bennett, supported by Councilman Buckler, to receive the letter from Mr. Peter A. Signorelli requesting Council's consideration of his resolution. Motion carried, all ayes.

FARMINGTON YOUTH ASSISTANCE
QUARTERLY REPORT

12-79-398

Motion by Councilman Bennett, supported by Councilman Tupper, to table the Farmington Youth Assistance Quarter Report. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REQUEST FOR CAPITAL IMPROVEMENT FUNDS
FARMINGTON COMMUNITY LIBRARY

In response to a request from the Farmington Community Library for funds to complete the unfinished space at the 12 Mile Branch in Farmington Hills and the renovation of existing areas, the Councils of Farmington and Farmington Hills toured the facility to discuss the proposed improvements with the Library Administrator and the Board of Trustees. Based on the cities' cost sharing formula, the City of Farmington's share of the total costs of \$155,000.00 would be \$25,498.00

12-79-399

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

BE IT RESOLVED that the Farmington City Council hereby authorizes a contribution of \$25,498.00 from the unappropriated funds to the Farmington Community Library Capital Improvement Account.

ROLL CALL

AYES: Bennett; Buckler, Hartsock, Tupper, Yoder.
NAYS: None
RESOLUTION DECLARED ADOPTED: December 3, 1979.

NEDRA VIANE, CITY CLERK

RENEWAL OF C.E.T.A. AGREEMENT
FISCAL YEAR 1980--OAKLAND CO.

The Agreement between Oakland County and the City of Farmington pursuant to the terms of the Comprehensive Employment and Training Act of 1973 (CETA) has expired as of September 30, 1979. In order to qualify for federal funds from October 1, 1979 through September 30, 1980, a new Agreement must be entered into. The new Agreement will mean that Farmington may retain its three employees under the CETA Program with a fiscal year 1980 budget of \$29,986.00.

12-79-400

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to sign an Agreement on behalf of the City of Farmington with the prime sponsor of the C.E.T.A. Program, Oakland County, agreeing to abide by the regulations established for the program for the fiscal year 1980.

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

NAYS: None

MOTION CARRIED.

RESOLUTION DECLARED ADOPTED: December 3, 1979.

NEDRA VIANE, CITY CLERK.

MAINTENANCE AGREEMENT
FARMINGTON ROAD FROM
8 MILE TO GRAND RIVER

City Manager Deadman reported that the Oakland County Road Commission has furnished the city with a proposed agreement for the maintenance of Farmington Road from Eight Mile north to Grand River which would provide \$4,950.00 per mile for the maintenance of this 1.7 miles of roadway. A review of the cost of maintaining the roadway shows the city expended some \$12,081.00 to maintain this roadway during the past budget year. The County contract will provide \$8,415.00, which is insufficient to cover the actual cost of maintenance. The Road Commission has offered to convert the contract to 'winter maintenance only' and would provide some \$5,280.00 for snow and ice removal. The city would, therefore, be relieved of the responsibility of sign replacement, sweeping, patching, storm sewer cleaning and other minor tasks.

Although the County has raised its winter maintenance fees through the years, it has not increased its total maintenance fees for the past five years. Therefore, each year the city expends more of its own dollars than the year before to maintain Farmington Road.

12-79-401

Motion by Councilman Tupper, supported by Councilman Buckler, to ask the City Manager to prepare a resolution requesting Oakland County to revise the proposed contract for the maintenance of Farmington Road with the consideration of an increase in the fees provided by this contract. Motion carried, all ayes.

PROGRESS REPORT:

ORCHARD LAKE ROAD IMPROVEMENTS'

City Manager Deadman reported that he had met with Mr. William Fognini, Director of Transportation Planning and Environmental Concerns for the Oakland County Road Commission to discuss the proposed improvements to Orchard Lake Road. Mr. Deadman stated he had informed him of Council's concerns over reducing the original proposal for a five-lane roadway to a four-lane roadway near Grand River in the City of Farmington.

Mr. Fognini explained that to continue with five lanes at the Grand River/Shiawassee area, it would require not only the purchase of properties but also the payment of all relocation expenses which could conceivably exceed one million dollars. It was his opinion that these costs would reduce the feasibility of construction and also add extensive delays, possible court action, and the possibility that the federal government would change the highway project from a minor designation to a major designation, adding more delays.

12-79-402

Motion by Councilman Bennett, supported by Councilman Yoder, that the Farmington City Council withdraw its objections to the proposed four-lane segment on Orchard Lake Road near Grand River. Motion carried, all ayes.

PROPOSED WHOLESALE
SEWER RATE INCREASE
TO OAKLAND COUNTY

City Manager Deadman advised that effective December 1, 1979, the City of Detroit and Oakland County raised their sewer rates. This raise will affect the sewage being disposed of through our system from facilities located in Farmington Hills and serviced by Oakland County. It is proposed that the City of Farmington increase its rates to the County.

12-79-403

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

COUNCIL PROCEEDINGS -6-
December 3, 1979

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

EXHIBIT "C" - SEWER SERVICE AREAS AND CHARGES:

	<u>Wholesale Rate</u>	<u>Meter Reading</u>	<u>Method of Payment</u>
AREA 1: City of Farmington Sewer	\$4.20 MCF	Individual meters read by City	County to issue credit to City
AREA 2: Oakland County Sewer	4.20 MCF	Individual meters to be read by County	County to issue credit to City
AREA 3: City of Farmington Sewer	4.80 MCF	Individual meters to be read by County	County to issue credit to City
AREA 4: Oakland County Sewer	4.20 MCF	Master meter to be read by County	County to Invoice City

Effective date of rate increase: DECEMBER 1, 1979

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

NAYS: None

RESOLUTION DECLARED ADOPTED: December 3, 1979.

NEDRA VIANE, CITY CLERK

PROPOSED AMENDMENT TO
CEMETERY "RULES AND REGULATIONS"

The City has received requests for permission to inter cremations within a grave that already contains one body. In reviewing our rules and regulations for the cemetery, we find we have not established any rule or regulations which would adequately address this problem. A survey of other cemeteries in the area shows this is permitted in other cemeteries.

City Manager Deadman submitted a proposed amendment to the Cemetery Rules and Regulations to allow one body and one cremation; or two cremations within any one grave.

12-79-404

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

BE IT RESOLVED that the Farmington City Council hereby amends the Cemetery "Rules and Regulations" to add the following additional regulation:

B. Interments or Disinterments

6. There shall be no interment of more than one (1) body and one (1) cremation, or two (2) cremations within any one grave.

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

NAYS: None

RESOLUTION DECLARED ADOPTED: December 3, 1979.

NEDRA VIANE, CITY CLERK

FIRST ESTIMATED PAYMENT
WATER IMPROVEMENT PROJECT
U.P. CONSTRUCTION COMPANY

The U.P. Construction Company contractor has submitted a request for payment for work completed through November 24, 1979 on the city's water improvement project. The City Engineer and the City Manager recommend payment at this time in the amount of \$57,424.01.

12-79-405

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

BE IT RESOLVED THAT the Farmington City Council hereby authorizes payment to the U.P. Construction Company of Wixom, Michigan, in an amount of \$57,424.01 for work completed on the city's water improvement project through November 24, 1979; and

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

ROLL CALL

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

NAYS: None

RESOLUTION DECLARED ADOPTED: December 3, 1979.

NEDRA VIANE, CITY CLERK

City Manager Deadman also reported that the City Engineers have advised that the contractor has been unable to locate an 8" water main which supposedly is constructed on Shiawassee east of Power Road. Information on file indicates that the 8" Water Main was approved for construction in the early 1950s as part of the Bel Aire Subdivision improvement. Exploration by the contractor leads us to believe that the 8" water main may never have been constructed. If not, the water main will have to be constructed as part of our current project. It

COUNCIL PROCEEDINGS -8-
December 3, 1979

is estimated it would cost approximately \$35,000.00 to extend the water main approximately 1,000 feet east from Power Road to Shiawassee. City Manager Deadman will report back to Council when more information is obtained.

MISCELLANEOUS

PUBLIC COMMENTS

Mrs. Michele Rhoton questioned Council about the sign variance which was issued at last Council meeting to the Winstons Olde Town Pub and Mrs. Nancy Leonard questioned the replacement of a sidewalk on Shiawassee.

COUNCIL MEMBER APPOINTMENTS
BOARDS AND COMMISSIONS

After each city election it has been the practice of the Council to appoint Council representatives to serve on the various city boards and commissions for the next two year period. City Manager Deadman submitted a list of the present representatives on these boards and commissions for Council consideration.

12-79-406

Motion by Councilman Bennett, supported by Councilman Yoder, that the Council representatives currently serving be reappointed to the same boards and commissions with the exception of the Election Commission wherein Councilman Bennett be replaced by Mayor Hartsock for a term to expire November, 1981. Motion carried, all ayes.

WATER-SEWER RATE SURVEY

Councilman Yoder asked City Manager Deadman to explain the figures submitted for the Water-Sewer Rate Survey of surrounding communities as compared to the City of Farmington. Discussion followed. City Manager Deadman advised that the City of Farmington was about in line with the other communities surveyed.

Mayor Hartsock mentioned the appearance of Grand River at the entrance to the Farmington area. City Manager Deadman advised that the Beautification Committee was working on a solution with the State Highway Department, as well as the City of Farmington Hills Beautification Committee.

ORDINANCE #C-456-79
AMENDMENT TO WATER & SEWER RATES

12-79-407

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt Ordinance C-456-79 with the proviso that we authorize the City Manager to institute a bi-monthly billing system, based on a survey of citizens to include not less than one hundred (100) residents. Motion carried, all ayes.

ROLL CALL:

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

The following Ordinance was adopted:

ORDINANCE NO. C-456-79

AN ORDINANCE TO AMEND SECTION 2.93 AND 2.94 OF CHAPTER 20, WATER AND SEWER RATES, OF TITLE II OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

2.93 Water Rates. The rates to be charged for water service shall be as follows:

Quarterly Billing Charge:

First 6,000 gallons or less	\$5.60
Over 6,000 gallons	\$.64 per 1,000 gallons used

Bi-Monthly Billing Charge:

First 4,000 gallons	\$3.73
Over 4,000 gallons	\$.64 per 1,000 gallons used

Minimum Quarterly Water Charge to each premises shall be\$5.60

Minimum Bi-Monthly Water Charge to each premises shall be\$3.73

Charges for water service to premises outside the City shall be fixed by the Council, but shall be not less than those charged for such service to premises within the City.

2.94 Sewage Disposal Service Rates. Charges for sewage disposal service to each premises within the City connected with the sewage disposal system, for each quarterly or bi-monthly period shall be one hundred fifty-five per cent (155%) of the water charges to such premises for such period. Charges for sewage disposal service furnished to premises outside the City shall be fixed by the Council but shall be not less than those charged for such service to premises within the City.

If the character of sewage from any manufacturing or industrial plant, or from any building or premises, is such that it imposes an unreasonable additional burden upon the sewage disposal system of the City or any other sewage disposal system through which it flows, then an additional charge shall be made over and above the regular rates, or it may be required that such sewage be treated by the person, firm or corporation responsible therefor before being emptied into any public drain or sewer, or the right to so empty said sewage may be denied, if necessary,

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for the protection of any such sewage disposal system or the public health or safety.

This ordinance was introduced at a regular meeting of the Farmington City Council on November 19, 1979, was adopted and enacted at the next regular meeting on December 3, 1979 and will become effective for all Water and Sewage BILLED after December 15, 1979.

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

CLAIMS AND ACCOUNTS:

12-79-408

Motion by Councilman Yoder, supported by Councilman Tupper, to approve the monthly bills as submitted: General Fund \$15,297.47; Water & Sewer Fund \$1,462.71. Motion carried, all ayes.

ROLL CALL

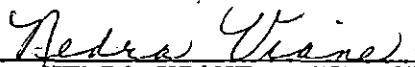
AYES: Tupper, Yoder, Bennett, Buckler, Hartsock.
NAYS: None

ADJOURNMENT

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

The meeting was adjourned at 10:00 p.m.


WILLIAM S. HARTSOCK, MAYOR


NEDRA VIANE, CITY CLERK

CITY OF FARMINGTON

COMMUNITY DEVELOPMENT PROGRAM

PUBLIC HEARING
DECEMBER 17, 1979

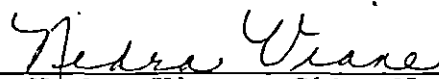
A Public Hearing was held by the City of Farmington on December 17, 1979, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan, for the purpose of receiving citizen input for the use of \$46,500 in Community Development Program funds for the 1980-81 fiscal year. There were six people in attendance.

City Manager Deadman reviewed past programs and stated the Administration has tentatively proposed using the new funds for a continuation of the sidewalk ramp program for the handicapped and street improvements to Elm (Fink) Street. He further advised that these programs would qualify as they would benefit low and moderate income people to a large percent.

Mrs. Nancy Leonard, 33309 Shiawassee, resident and member of the Farmington Historical Commission, suggested that some funds be allocated to pursue the possibility of City use of the Governor's Mansion on Grand River should it be put on the market.

As there were no additional comments from the audience, the public hearing was closed.

Respectfully submitted,


Nedra Viane, City Clerk

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held December 17, 1979 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267 of 1976.

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

ROLL CALL

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

ABSENT: Councilman Buckler
(Arrived at 8:30 p.m.)

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

MINUTES OF PREVIOUS MEETING

12-79-409

Motion by Councilman Yoder, supported by Councilman Tupper, to approve the minutes of the previous meeting of December 3, 1979, as printed. Motion carried, all ayes.

PUBLIC HEARING-COMMUNITY DEVELOPMENT PROGRAM 1980-81

City Manager Deadman advised that this public hearing is a requirement of the Community Development Bloc Grant program for the purpose of receiving community input on past performance of the program and proposals for the upcoming program. Mr. Deadman reviewed past programs which included 1979-80 resurfacing of Astor Street, 1978-79 paving of Hawthorne Street and Downtown Beautification programs.

The 1980-81 program will allocate \$46,500 to the City of Farmington for approved projects. The administration has tentatively proposed \$36,500 for street improvements to Elm Street (Fink) and a continuation of the sidewalk ramp program for the handicapped at a cost of \$10,000.

The meeting was opened to the public and Mrs. Nancy Leonard, 33308 Shiawassee Street, suggested that consideration be given to using any available funds towards obtaining use of the Governor's Mansion for the city should it be placed on the market for sale.

12-79-410

Motion by Councilman Tupper, supported by Councilman Bennett, to close the public hearing on use of 1980-81 Community Development Program funds. Motion carried, all ayes.

12-79-411

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

Farmington Planning Commission minutes of December 10, 1979
Farmington Historical Commission minutes of November 28, 1979
Farmington Area Arts Commission minutes of November 13, 1979
Farmington Board of Education minutes of November 20, 1979.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR VARIANCE TO SIGN ORDINANCE
BOLINAS REEF, 33335 GRAND RIVER AVENUE

Mrs. Mary P. Cauley, owner of Bolinas Reef, 33335 Grand River is requesting a variance to the city's sign ordinance to allow continued use of a new awning including the name of her store which constitutes a projecting sign. Mrs. Cauley submitted pictures of the awning and sign for Council's consideration of its continued use.

12-79-412

Motion by Councilman Bennett, supported by Councilman Yoder, to grant a variance to Mrs. Mary P. Cauley, Bolinas Reef, 33335 Grand River, to allow use of the awning containing the name of her business establishment. Motion carried, all ayes.

TRANSFER OF SDM LICENSE
24065 ORCHARD LAKE ROAD

The Michigan Liquor Control Commission have received an application for an SDM license from Donald G. Hillier to transfer ownership from Great Scott Super Markets, Inc. to the I.G.A. store at 24065 Orchard Lake Road. Mr. Hillier has requested that Council recommend approval to the Liquor Control Commission in order to expedite this license transfer. Although Council is not required to take a position in this matter, a letter to the Liquor Control Commission could be forwarded if Council has no objections. The Public Safety Department has run a record check on Mr. Hillier and finds no reason that he should be denied an SDM license.

12-79-413

Motion by Councilman Tupper, supported by Councilman Bennett, that the Farmington City Council forward a letter to the Liquor Control Commission on behalf of Mr. Donald Hillier's application stating that the City Council has gone on record as having no objection to the transfer of the SDM License at 24065 Orchard Lake Road from Great Scott Super Markets to Mr. Donald Hillier. Motion carried, all ayes.

RESIGNATION OF GORDON PAGE
FROM THE LIBRARY BOARD

Mr. Gordon Page has recently moved from the community and has therefore offered his resignation as a Farmington representative on the Farmington Community Library Board.

12-79-414

Motion by Councilman Bennett, supported by Councilman Tupper, to accept the resignation of Mr. Gordon Page from the Library Board with regret and forward a letter of appreciation to him for his past services. Motion carried, all ayes.

REQUEST FOR SPECIAL MEETING
WITH THE COMMISSION ON AGING

Mrs. Lynn Phenev, Secretary, Farmington Area Commission on Aging, has requested a meeting with the City Council to discuss the needs of senior adults in the City of Farmington.

12-79-415

Motion by Councilman Yoder, supported by Councilman Bennett, to establish a Special Meeting with the Farmington Area Commission on Aging for 7:00 P.M. Monday, January 7, 1980 just prior to the regular Council Meeting. Motion carried, all ayes.

RESOLUTION FROM CITY OF NOVI
IN OPPOSITION TO S.B. 694

Senate Bill 694 would require the direct election of Library Board members in local units of government, which would amend existing law that gives the cities the option of electing or appointing Board members.

The City of Novi has adopted a resolution in opposition to SB 694 and requests the City Council of the City of Farmington to support this position.

12-79-416

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

Whereas, the purpose of Senate Bill 694 is to require the direct election of Library Board members in local units of government, amending the existing law which gives cities the option of electing or appointing boards, and

WHEREAS, Senate Bill 694 is not only impractical, unnecessary and costly, but it is yet another infringement upon the principles and dictates of Home Rule and local control, and

COUNCIL PROCEEDINGS -4-
December 17, 1979

WHEREAS, it is the intent of the City Council of the City of Farmington to go on record in strong opposition to Senate Bill 694;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby goes on record in opposition to Senate Bill 694, and urges its defeat by the Michigan Legislature, and

BE IT FURTHER RESOLVED that the City Clerk be and hereby is directed to send a copy of this resolution to Senator Doug Ross, Rep. W. V. "Sandy" Brotherton, and Governor William G. Milliken, urging that they share this position.

AYES: Councilmen Bennett, Hartsock, Tupper, Yoder.

NAYS: None

ABSENT: Buckler.

RESOLUTION DECLARED ADOPTED December 17, 1979.

NEDRA VIANE, CITY CLERK

Councilman Buckler arrived at this point in the meeting.

REPORTS FROM CITY MANAGER

PROPOSED AMENDMENT TO
ZONING ORDINANCE RE:
STRUCTURE HEIGHT

In accordance with Council instructions, the Planning Commission has submitted a proposed ordinance to control the height of structures. They have held a public hearing at which time the question was raised as to whether the ordinance would restrict amateur radio operators from installing an antenna tower of sufficient height to properly operate their equipment. The Planning Commission has included a section in the proposed amendment addressing this situation.

Council had considerable discussion regarding the proposed section of the ordinance pertaining to exceptions to structure height limitations for amateur radio operators.

12-79-417

Motion by Councilman Bennett, supported by Councilman Tupper, that the proposed ordinance on antennas and structure heights be tabled until after Council has had adequate time to consider the re-vamping of the proposed ordinance. Motion carried, all ayes.

Discussion continued.

12-79-418

Motion by Bennett, supported by Tupper, to remove the consideration of Ordinance C-453-79 Height Structure from the table for discussion of Section 5.10 Structure Height. Motion carried, all ayes.

12-79-419

Motion by Bennett, supported by Yoder, to establish a public hearing on January 21, 1980 at 8:00 p.m. for the purpose of considering Section 5.10 Structure Height amendment to the Zoning Ordinance. Motion carried, all ayes.

12-79-420

Motion by Councilman Bennett, supported by Councilman Yoder to instruct the City Manager to include a discussion of the proposed amendment to the zoning ordinance, Section 5.10 (a) Exceptions to Structure Height Limitations, on the Agenda for the Council Meeting of January 7, 1980. Motion carried, all ayes.

RATIFICATION OF 3-YEAR WORK
AGREEMENT-PUBLIC SAFETY OFFICERS

City Manager Deadman advised that the negotiated three year work agreement with the Public Safety Officers has been ratified by the Union, and is now submitted to City Council for ratification. Mr. Deadman highlighted the major items addressed in the new agreement

12-79-421

Motion by Councilman Bennett, supported by Councilman Tupper, that the Farmington City Council adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council hereby ratifies the three-year work agreement with the Public Safety Officers for July 1, 1979 through June 30, 1982 as proposed.

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

NAYS: None

RESOLUTION DECLARED ADOPTED: December 17, 1979.

NEDRA VIANE, CITY CLERK

PROGRESS REPORT-FEDERAL DEPT. STORE
PROPERTY ASSESSMENT APPEAL CASE

City Manager Deadman advised that as a result of a hearing before the Tax Tribunal; Special Attorney Donald Melchert and City Assessor John Sailer reached a compromise settlement with the attorneys representing Federal Department Store and the Tax Tribunal has accepted the compromise settlement.

As a result of this settlement, a total of \$15,504.00 in taxes, which have already been paid, will have to be rebated.

Of this amount, the City will be required to rebate \$2,864.00 and the remaining amount will be rebated by the School District, the County and other taxing units.

PROGRESS REPORT - 1979-80 ROAD
MAINTENANCE CONTRACT FARMINGTON RD.

City Manager Deadman submitted a resolution prepared in accordance with Council instruction stating the city's position regarding the maintenance contract with the Oakland County Road Commission for maintenance of Farmington Road.

12-79-422

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

WHEREAS, Farmington Road between Grand River and Eight Mile was at one time under the jurisdiction of the City of Farmington, and

WHEREAS, the City and Oakland County Road Commission found it mutually agreeable to transfer the jurisdiction to the Oakland County Road Commission, with the stipulation that the City of Farmington would maintain the roadway under contract with the Road Commission, and

WHEREAS, the Oakland County Road Commission has elected to change its Maintenance Contract policy for roadways which had been previously maintained by cities from a General Maintenance Contract to Winter Maintenance Only, and

WHEREAS, the Oakland County Road Commission has attempted to persuade cities to relinquish general maintenance contracts by not increasing the amount of payment provided to cities for the general maintenance of roadways under contract, and

WHEREAS, the effects of inflation have caused an increase in the maintenance costs for both general maintenance and winter maintenance, and the Road Commission has only raised the contract amount for winter maintenance, and

WHEREAS, in fiscal year 1978-79 it cost the city in excess of \$12,000.00 to maintain Farmington Road while receiving \$8,415.00 from the Road Commission, and

WHEREAS, the Road Commission has received the benefits of additional funding through increased Gas & Weight Taxes, and has not shared the benefits of this increase with those communities presently having general maintenance contracts with the Road Commission;

NOW, THEREFORE, BE IT RESOLVED, that the maintenance of Farmington Road is essential to the well-being of the community's Central Business District. Therefore, the City of Farmington wishes to continue maintaining Farmington Road, as its maintenance facilities are in a better position to respond to maintenance problems on the roadway.

FURTHER, BE IT RESOLVED that the City Council requests the Oakland County Road Commission to raise its fee schedule for maintenance contracts so communities that believe it is in their best interest to continue maintaining roadways under contract with the County may be fairly compensated for the services provided.

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

RESOLUTION DECLARED ADOPTED: December 17, 1979.

NEDRA VIANE, CITY CLERK

COMFORT AND ENERGY STUDY
FARMINGTON MUNICIPAL BLDG.

The architectural firm of Lane, Riebe, Weiland, has completed its study of comfort and energy efficiency of the Municipal Building. City Manager Deadman submitted a copy of the report for Council's review.

12-79-423

Motion by Councilman Bennett, supported by Councilman Yoder, to establish a Special Meeting on February 4, 1980 at 7:00 p.m. for the purpose of reviewing and studying the recommendations in the Comfort and Energy Study with the Architect, Lane, Riebe, Weiland. Motion carried, all ayes.

EMERGENCY OPERATIONS PLAN
FOR CITY OF FARMINGTON

12-79-424

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

BE IT RESOLVED that the Farmington City Council hereby accepts the Emergency Operations Plan as presented and authorize the Mayor and City Officials to sign the Plan on behalf of the City for submittal to the County and the State.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED: December 17, 1979.

NEDRA VIANE, CITY CLERK

REQUEST FOR TRANSFER CLASS
LIQUOR LICENSE 32305 GRAND RIVER

The Michigan Department of Commerce Liquor Control Commission has received a request from Paul Nicholas and Kathy J. Porth for transfer ownership of 1979 Class C licensed business with Dance Permit, located at 32305 Grand River Avenue, Farmington, from Bravo Corporation. The Public Safety Department has completed an investigation on the applicants and recommends approval of this transfer.

12-79-425

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

BE IT RESOLVED that the Farmington City Council hereby recommends that the request from Paul Nicholas and Kathy J. Porth for transfer of ownership of 1979 Class C licensed business with Dance Permit, located at 32305 Grand River Avenue, Farmington, MI 48024, Oakland County, from Bravo Corporation, be considered for approval.

ROLL CALL

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.
NAYS: None
RESOLUTION DECLARED ADOPTED: December 17, 1979.

NEDRA VIANE, CITY CLERK

MISCELLANEOUS PUBLIC COMMENT

There were no comments from the audience.

FINANCIAL REPORT GENERAL FUND

12-79-426

Motion by Councilman Yoder, supported by Councilman Buckler, to receive and file the Financial Report of the General Fund for the 5 months ended November 30, 1979. Motion carried, all ayes.

FINANCIAL REPORT 47TH DISTRICT COURT

12-79-427

Motion by Councilman Bennett, supported by Councilman Buckler, to receive and file the Financial Report of the 47th District Court for the 5 months ended November 30, 1979. Motion carried, all ayes.

APPOINTMENTS TO BOARDS & COMMISSIONS

12-79-428

Motion by Councilman Yoder, supported by Councilman Bennett, to appoint Mr. Bayard Tupper to another three year term on the Farmington Board of Review, term to expire December 31, 1982. Motion carried, all ayes.

12-79-429

Motion by Councilman Bennett, supported by Councilman Buckler, to appoint Mr. Thomas Carr and Mr. Charles Wissinger to another four year term on the Farmington Board of Canvassers, term to expire December 31, 1983. Motion carried, all ayes.

12-79-430

Motion by Councilman Bennett, supported by Councilman Buckler, to appoint Mrs. Marian Daniel to serve another one year term on the Oakland County Cultural Council, term to expire December 31, 1980. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

BANK MASTER DEPOSITORY AND
FACSIMILE SIGNATURES

12-79-431

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

BE IT RESOLVED that the name of William S. Hartsock, Mayor be added to the National Bank of Detroit Master Depository Account, Time and Savings Deposit Account, Negotiable Certificates of Deposit and Facsimile Signatures bank resolutions, and

BE IT FURTHER RESOLVED that the name of former Mayor Richard L. Tupper be removed from all accounts.

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

NAYS: None

RESOLUTION DECLARED ADOPTED December 17, 1979.

12-79-432

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

BE IT RESOLVED that the name of William S. Hartsock be added to the Metropolitan National Bank of Farmington bank accounts, Master Depository and Facsimile Signature resolutions and the name of Richard L. Tupper be removed.

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

NAYS: None

RESOLUTION DECLARED ADOPTED December 17, 1979.

COUNCIL PROCEEDINGS -10-
December 17, 1979

CLAIMS AND ACCOUNTS

12-79-433

Motion by Councilman Tupper, supported by Councilman Yoder, to approve the monthly bills as submitted:
General Fund \$20,026.41; Water & Sewer Fund \$10,554.12.
Motion carried, all ayes.

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

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

The meeting was adjourned at 9:40 p.m.



WILLIAM S. HARTSOCK, MAYOR



NEDRA VIANE, CITY CLERK