



REGULAR MEETING AGENDA

1. CALL TO ORDER

Roll Call

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

4. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. Minutes of the City Council - Special - Jan 5, 2015 7:00 PM
- B. Minutes of the City Council - Special - Jan 20, 2015 4:00 PM
- C. Minutes of the City Council - Regular - Jan 20, 2015 7:00 PM
- D. Farmington Monthly Payments Report
- E. Public Safety Monthly Report
- F. Farmington Quarterly Financial Report
- G. Farmington Quarterly Investment Report
- H. Farmington 47Th District Court Quarterly Report

5. APPROVAL OF REGULAR AGENDA

6. PRESENTATION/PUBLIC HEARINGS

- A. Introduction of New Deputy Director of Public Safety - Ted Warthman
- B. Consideration of Resolution to Approve the 2015 Founders Festival

7. UNFINISHED BUSINESS - NONE

8. NEW BUSINESS

- A. Consideration to Extend Agreements with Civic Theater General Manager and Farmers Market Master for One Additional Year

B. Board and Committee Reappointments

9. DEPARTMENT HEAD COMMENTS

10.COUNCIL COMMENT

11.CLOSED SESSION - LAND ACQUISITION

12.ADJOURNMENT



Special City Council Meeting
7:00 PM, MONDAY, JANUARY 5, 2015
Conference Room
Farmington City Hall
23600 Liberty St
Farmington, MI 48335

DRAFT

SPECIAL MEETING MINUTES

A Special meeting of the Farmington City Council was held on January 5, 2015, in Conference Room, Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 PM by Mayor William Galvin.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
JoAnne McShane	Councilmember	Absent	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

City Administration Present

City Clerk Halberstadt
City Manager Pastue
Attorney Schultz

2. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Jeff Scott, Councilmember
AYES:	Cowley, Galvin, Schneemann, Scott
ABSENT:	McShane

3. PUBLIC COMMENT

No Public Comment was heard.

4. LEGISLATIVE PRIORITIES

A. Legislative Priorities - Christine Greig, State Representative

Present: Chris Greig, State Representative

Minutes Acceptance: Minutes of Jan 5, 2015 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

Newly elected State Representative, Chris Greig, spoke about her legislative priorities. She discussed some of the committees on which she would like to serve.

Greig entertained comments and questions from the Council.

Scott stated the reconstruction of Grand River Avenue should be a legislative priority.

Cowley discussed the lack of bank lending to small businesses that is stifling economic development.

Responding to a question from Schneemann, Greig stated one of the major challenges facing Farmington/Farmington Hills is school funding. She stated Charter reform and returning revenues to local government need to be addressed.

Cowley addressed proposed legislation to eliminate Tax Increment Financing (TIF) and how detrimental it would be to local government.

Galvin encouraged better dialogue regarding funding of roads and schools in the legislature. He urged Greig to reach across the aisle and make a concerted effort to address the issues.

Pastue talked about the importance of the Commercial Rehab District as an economic tool and noted it is scheduled to end. He would like to see this program extended.

Mayor Galvin thanked Greig for her visit and requested that she provide periodic updates to Council.

5. MICHIGAN MUNICIPAL LEAGUE CITY MANAGER SEARCH

A. Michigan Municipal League City Manager Search - Kathie Grinzinger

Present: Kathie Grinzinger, Lead Executive Recruiter, and Jessica Reed, Michigan Municipal League (MML)

Grinzinger discussed the search process that will take place in the recruitment of a City Manager. She advised the process includes: developing candidate and community profiles; recruitment and outreach campaign; screening and narrowing of applicants; reference review; and interview and selection process.

Grinzinger then opened the floor up for questions and/or comments from the councilmembers.

Responding to a question from Schneemann, Grinzinger stated typically the number of out-of-state applicants is 50%. She encouraged out-of-state recruitment and indicated certain leadership skills are transferrable from state to state.

Discussion followed regarding the 120-day timeframe for the recruitment process. Grinzinger detailed the process of allowing four weeks for all candidates to submit applications and her reasoning why. She stated the screening process is very time consuming and scheduling conflicts can also pose a delay.

Galvin stated his goal in the process is to develop a deep, rich talent pool of diversified candidates and welcomed out-of-state pursuits.

Discussion was held regarding developing interview questions. Grinzinger said the questions will be based on information from everyone involved in the recruitment process and the input received.

Galvin raised the issue of the screening process and what it entailed. Grinzinger detailed what was involved and the candidate information that would be made available. She stated information may be redacted for candidates requesting confidentiality.

Discussion followed regarding maintaining the confidentiality of candidates, but at the same time providing Council sufficient information in order to make an informed decision on final candidates.

Grinzinger discussed the timeline going forward and possible dates for the next meeting during which Council will review draft ad copy and establish salary and benefits for the City Manager position.

6. DISCUSSION FARMINGTON ROAD STREETSCAPE

A. Discussion - Farmington Road Streetscape Financing (Handout)

Pastue advised the estimated cost for the Farmington Road Streetscape has increased to \$2,589,010. He reviewed a list of alternatives that could be utilized to make up for the \$1,132,010 shortfall. He suggested the possibility of a \$1 million bond issue to cover the remaining costs.

Responding to a question from Cowley, Pastue advised the total budget for the Grand River Streetscape is \$2.2 million. Cowley questioned moving forward with the project given the increased cost, noting the City's priority is to generate TIF.

Responding to a question from Scott, Pastue stated the southern curb cut on the Chase site is not feasible, however, the curb cut at CVS Pharmacy is necessary.

Schneemann questioned the construction engineering cost.

Galvin pointed out the work that has gone into the project and noted all grant monies will be lost if the project is not done.

Schneemann stated the status of the curb cuts would play a big role in his decision, and that Council should have had that answer a year ago, especially with regard to CVS. He questioned what remains to be done on the project and the value of moving forward.

Cowley endorsed pursuing more TIF projects rather than limiting resources by funding this project. He would need to know what TIF generating projects he is giving up as a result of the streetscape project.

Pastue pointed out redevelopment of Farmington Road would promote other redevelopment projects in that area.

7. OVERVIEW OF FISCAL YEAR 2015-16 BUDGET

1. Overview of Fiscal Year 2015-16 Budget Process and Forecast (Handouts)

Pastue provided Council with a handout containing an overview of the Fiscal Year 2015/16 budget process and forecast. He detailed the line items and stated that proceeds from the Courthouse, Flanders and other projects would be put into the Capital Improvements Fund. He stated all in all it was a good budget with long term goals.

Galvin commented that having written financial policies would be an important tool.

8. OTHER BUSINESS

Pastue advised there needs to be a discussion on the topic of parking meters in the lot north of Grand River. He stated this will be an agenda item at the next DDA meeting. He commented on the benefit of parking meters for successful businesses that are hampered by tight parking areas. He suggested forming a committee to study this issue in order to move it forward.

Schneemann noted it would help if parking were allowed at The Village Shoe Inn.

Cowley indicated meters would change behaviors and should be expanded to include Grand River.

Pastue stated he would like to see a report from the Committee charged with studying the issue by sometime in April.

Scott commented that the Committee needs to look at the big picture when addressing this issue.

Galvin stated that the Committee goal should not be to manage fee-based parking, but free-based parking. He encouraged establishment of a Parking Committee to manage all of downtown parking.

Further discussion was held regarding how the revenues from the parking meters would be used. Schneemann expressed his support for a single kiosk per lot.

Rachel Gallagher, DDA Boardmember, noted parking patterns on Friday and Saturday evenings in the downtown show that the Talmer Bank and Cromwell parking lots are empty.

2014-2015 Work Plan

Pastue reviewed the remaining items to be completed from the 2014-2015 Work Plan:

- Under the topic of Community Development the item of evaluating residential zoning standards is moving forward with LSL making a presentation at the February 9th Planning Commission Meeting. It will then be reviewed at the March 2nd Study Session and a Public Hearing will then be held at the April 13th meeting . The ordinance will then be introduced at the May City Council meeting and adopted at the following meeting in June.
- A complete design concept of the entry/wayfinding/City facilities signs should be presented to Council at the March 2nd study session. If approved, bids will be solicited for work and installation. Approval of bids will occur at the April 20th Council meeting. The project should be completed sometime during the summer, preferably before June 30th.
- A complete Corridor Overlay District is projected for adoption at the January 20, 2015 Regular Meeting.
- Event Policy - the final review is set for the February 2nd Study Session and consideration to adopt the policy is scheduled for the February 16th, 2015 Regular Meeting.
- Redevelopment Projects slated for completion with target dates:
 - Old Courthouse Property - closing targeted for February
 - Flanders - closing targeted for February
 - K-Mart Center (Commercial Rehab District) - action targeted in Spring 2015
 - Kimco/Fresh Thyme Market - Ongoing negotiations to be completed in February 2015
 - Orchard Development II - Proposals due March 2015
 - Maxfield Training Center - Farmington Public Schools to issue RFP in early 2015
 - Cloverdale Site - Ongoing evaluation and discussions with Farmington Public Schools
- Redevelopment Ready items:
 - Complete update of Capital Improvements Program - to be completed with Proposed Fiscal Year 2015-16 Budget
 - Public Participation Policy - to be completed by end of March 2015
 - Board Member Training and Monitoring - to be completed by end of March.
- Metering North Parking Lot
- Develop Financial Policies

- To be presented at February 2nd study session
- Consideration to adopt at February 16th regular meeting
- Present Fiscal Year 2015-16 Budget - Due April 20th
- City Administration internal items to be addressed:
 - Update Administrative Manual
 - Restructure Zoning/Building Escrow Accounts
 - Departmental IQM2 Training
 - Complete Administrative Reorganization
 - Risk Management Training

9. COUNCIL COMMENT

Scott expressed concern regarding the stop sign at Farmington Road and 10 Mile and the difficulty of stopping on a steep incline.

Schneemann raised the subject of the Mayor Pro Tem serving on the Planning Commission. Pastue indicated he will revisit this matter.

Cowley expressed concern that the DDA may not fully support metered parking.

Galvin stated Don Moore of D & D Bicycles rented 60 pairs of skates on one weekend day at the Riley Park Ice Rink. It appears the ice rink is creating a broader regional draw.

Cowley advised the DDA should determine the benefit of the ice rink.

10.ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Schneemann, Mayor Pro Tem
SECONDER:	Jeff Scott, Councilmember
AYES:	Greg Cowley, William Galvin, Steve Schneemann, Jeff Scott
ABSENT:	JoAnne McShane

The meeting adjourned at 10:15 PM.

William E. Galvin, Mayor

Minutes Acceptance: Minutes of Jan 5, 2015 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

Susan K. Halberstadt, City Clerk

Approval Date: _____

Minutes Acceptance: Minutes of Jan 5, 2015 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)



**Special City Council Meeting
 4:00 PM, TUESDAY, JANUARY 20, 2015
 City Council Chambers
 23600 Liberty Street
 Farmington, MI 48335**

DRAFT

SPECIAL MEETING MINUTES

A Special meeting of the Farmington City Council was held on January 20, 2015, in City Council Chambers, 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 4:10 PM by Mayor William Galvin.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
JoAnne McShane	Councilmember	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

City Administration Present

Mary Mullison, Recording Secretary

2. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Greg Cowley, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

3. PUBLIC COMMENT

No public comment was heard.

4. CITY MANAGER SEARCH WORK SESSION - KATHIE GRINZINGER, LEAD SEARCH FACILITATOR

Present: Kathie Grinzinger, Lead Executive Recruiter, Michigan Municipal League

As part of the recruitment process for a new City Manager, Kathie Grinzinger lead Council through a series of exercises in order to develop a comprehensive recruitment profile containing two components: candidate profile and community profile. The results of Council input will be combined with that of the department heads and community stakeholders to build a complete recruitment profile.

Minutes Acceptance: Minutes of Jan 20, 2015 4:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

5. OTHER BUSINESS

No other business was heard.

6. COUNCIL COMMENT

No Council comment was heard.

7. ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Schneemann, Mayor Pro Tem
SECONDER:	Jeff Scott, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

The meeting adjourned at 6:43 p.m.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: _____

Minutes Acceptance: Minutes of Jan 20, 2015 4:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)



**Regular City Council Meeting
7:00 PM, TUESDAY, JANUARY 20, 2015
City Council Chambers
23600 Liberty Street
Farmington, MI 48335**

DRAFT

REGULAR MEETING MINUTES

A Regular meeting of the Farmington City Council was held on January 20, 2015, in City Council Chambers, 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 PM by Mayor William Galvin.

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
JoAnne McShane	Councilmember	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

City Administration Present

- Director Demers
- Superintendent Eudy
- Recording Secretary Murphy
- City Manager Pastue
- Attorney Schultz
- Treasurer Weber

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Officer Wood.

3. PUBLIC COMMENT

Carmen Francis, 32080 Marblehead, introduced herself to Council as the new chairperson for the Committee on Youth, Families and Children. She provided an update on upcoming events.

4. APPROVAL OF ITEMS ON CONSENT AGENDA

Minutes Acceptance: Minutes of Jan 20, 2015 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

RESULT: APPROVED [UNANIMOUS]
MOVER: JoAnne McShane, Councilmember
SECONDER: Greg Cowley, Councilmember
AYES: Cowley, Galvin, McShane, Schneemann, Scott

- A. Minutes of the City Council - Special - Nov 25, 2014 7:00 PM**
- B. Minutes of the City Council - Special Study Session - Dec 1, 2014 6:00 PM**
- C. Minutes of the City Council - Special - Dec 15, 2014 5:30 PM**
- D. Minutes of the City Council - Regular - Dec 15, 2014 7:00 PM**
- E. Farmington Monthly Payments Report, December 2014**
- F. Public Safety Monthly Report**
- G. Consideration to Renew Southeast Michigan Council of Governments**
- H. Special Event Request - South Farmington Baseball Movie Night**
- I. Special Event Request - Memorial Day Parade**
- J. Consideration to Adopt Emergency Operations Support Plan**
- K. Consideration to Pay SLC Meter L.L.C. for Water Meter Replacement Work Completed December 7, 2014 – January 7, 2015**

5. APPROVAL OF REGULAR AGENDA

Motion to approve the agenda as amended, adding Item No. 11, Closed Session to Discuss City Attorney Confidential Correspondence.

RESULT: APPROVED AS AMENDED [UNANIMOUS]
MOVER: Jeff Scott, Councilmember
SECONDER: Steve Schneemann, Mayor Pro Tem
AYES: Cowley, Galvin, McShane, Schneemann, Scott

6. PRESENTATION/PUBLIC HEARINGS

A. Special Event Request - Thursday Night Weekly Swing Farmington

Alexander Steward, President of Swing Farmington, Inc., was present to request Council approval of a special event request to hold swing dancing on Thursday nights for the dates and times requested in the application. He further requested a waiver of the sound ordinance for the event. He stated his organization will pay \$25 a week to the City to offset maintenance costs. He noted the event brings in 200 young adults and people of all ages each week during the season. He welcomed questions from Council.

Responding to a question from Schneemann, Steward advised the group utilizes St. John Lutheran Church as a back-up location when the pavilion is unavailable such as during Founders Festival.

Schneemann suggested that during Founders Festival the beer tent is not busy on the Thursday night of the Festival and thought that Swing Farmington would be a good fit. Steward said he would welcome the opportunity.

Cowley expressed concerns regarding maintenance and security for the event. He questioned whether an agreement was in place with the city concerning these issues.

Pastue responded volunteers with the group will maintain and clean-up after the event. He stated the group will pay \$25 each week to offset any maintenance costs. He noted Steward had consulted with former Director Schulz who provided advice from a Public Safety standpoint.

Cowley reiterated his concerns regarding unsupervised activity and stated he would like to see security on site on those Thursday nights.

McShane indicated there have been more problems with the beer tent during Founders Festival than the seven years Swing Farmington has been at the pavilion on Thursday nights. She advised Steward should take Cowley's comments into consideration. She encouraged him to keep the line of communication open with Public Safety and Director Demers. She praised him for being a positive role model for young groups in the community and encouraged him to continue in this role. She also offered the parking lot of Bellacino's as a possible back-up site for their group.

Responding to a question from Scott, Steward stated his group is developing relationships with several of the downtown businesses including: Starbucks, Off the Beaten Path, Basement Burger Bar, Dagwood's and Coldstone Creamery.

Motion to approve a special event request for Swing Farmington, Inc. scheduled every Thursday, May 1 through October 22, 2015, 7:30 - 11:30 p.m. with the following conditions:

- **Music will discontinue at 11:00 p.m. except for evenings during the summer months;**
- **Waive the City Sound Ordinance to allow Swing Farmington, Inc. To extend operation until 11:30 p.m. from the end of the school year June; and**
- **Approve a charge of \$25/week to defray the cost of maintenance.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

B. Farmers Market Annual Report - Walt Gajewski

Walt Gajewski, Market Master, provided a handout highlighting the 2014 Farmers Market and planned events for 2015. He reviewed items in the report including record revenues of almost \$53,000, with sponsors contributing \$18,000 of that amount. He thanked the volunteers, especially Susan Lightner, for their hard work and dedication. The handout detailed attendance and weather records for 2014, information on vendors and volunteers, community groups that participated as well as local businesses. He reviewed highlights of the 2014 Season and his goals for 2015. He requested Council consider participating in SNAP, Supplemental Nutritional Assistance Program; and entertain the idea of a midweek Farmers Market on Wednesdays from 3:00 - 7:00 p.m.

Responding to a question from McShane, Gajewski stated the Downtown Development Authority had conducted a study regarding the impact of the Farmers Market on downtown businesses.

Pastue indicated a majority of businesses had a favorable view of the market, but parking remains an issue.

McShane encouraged Gajewski to solicit businesses from all over Farmington to participate in the market.

Scott expressed his support for surveying visitors to the market to gain a feel for its impact on the region.

Schneemann inquired about the details of the mid-week market and discussion was held.

Cowley complimented Gajewski and his team on the success of the market. He also requested more data on the demographics of the people who came to the market.

Gajewski thanked Council for their recognition of the volunteers.

Mayor Galvin thanked him and Susan Lightner for their hard work.

C. Introduction of New Public Safety Officers

Director Demers formally introduced newly hired Public Safety Officers, Lisa Kobernick and Cody Hawkins, and provided a brief background on both. He then administered the Farmington Public Safety Code of Honor before City Council.

7. UNFINISHED BUSINESS

None was heard.

8. NEW BUSINESS

A. Consideration of Annual State Trunkline Operating Permit and Indemnification Resolution

City Administration requested Council approval of a resolution regarding the annual permit application with MDOT; and further to adopt MDOT's Performance and Indemnification Resolution.

Motion to approve a resolution regarding the annual permit application with MDOT for Miscellaneous Operations within the State Trunkline Right of Way; and to adopt MDOT Performance and Indemnification Resolution.

The votes were taken in the following order: Cowley, Galvin, McShane, Schneemann, Scott

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Schneemann, Mayor Pro Tem
SECONDER:	Jeff Scott, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

B. Consideration to Ratify City Manager Selection of Representatives to Serve on North Parking Lot Ad Hoc Committee

Pastue advised this item was discussed at the January 5, 2015 study session. He requested consideration to ratify the list of committee members as presented.

Scott expressed the importance of looking at the entire downtown when determining the impact of parking meters. He asked regarding the timeframe for this committee to provide information back to Council.

Pastue stated he would like to have the committee's report to Council in April, noting this will be a fast-tracked item.

Cowley stated at the first committee meeting they determined their greatest challenge is to facilitate employee parking. He advised a survey is being distributed to all business owners on Grand River.

McShane is glad to see this happening and supports finding short and long term solutions. She approves of the selection of the committee members, but believes it is top heavy with north lot businesses and would like to see other businesses and residents on it to give their perspective.

Pastue told everyone to keep in mind this is an Ad Hoc Committee, that they would like to set in place a long term parking committee going forward.

Galvin acknowledged the meetings are not be subject to the Open Meetings Act, however, he would like the public informed of the meetings and requested the agenda include an opportunity for public comment.

Motion to ratify City Manager’s selection of representatives to serve on North Parking Lot Ad Hoc Committee.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Scott, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

9. DEPARTMENT HEAD COMMENTS

Weber noted the use of parking meters would be another source of revenue and as a result create more work for his department. He reminded residents it is time to purchase dog licenses which are required of all dog owners. They can be purchased at the Treasurer’s counter in City Hall or online at Oakgov.com. A valid rabies certification is needed. The cost is \$7.50 for spayed or neutered dogs and \$15 if not. After June 1st the price goes up to \$30.

Eudy stated they had closed out the last day for accepting applications for openings in the DPW. He said leaf season was effectively wrapped up and the staff has been involved in more training. Cowley complimented his team as he had witnessed them working in the bitter cold doing a water replacement.

Demers indicated in light of his representation on the Ad Hoc Committee he had done some research in Royal Oak and Rochester Hills regarding the use of parking meters. He advised Code Enforcement oversees the meters in Rochester Hills. He noted that one of the greatest rewards his department experiences is when a resident takes the time to walk up to a Public Safety Office and thank them for what they do in the community.

Pastue noted law enforcement has been under the gun nationally and how touching it is for residents to express their appreciation to officers for their service and professionalism.

Pastue advised Director Christiansen is out ill and that he will discuss the items he would have addressed. He advised the redevelopment of the old courthouse property by Balfour will not be going forward due to financial issues. He stated as a result, the Farmington Road Project may have to be deferred another year given the proceeds from the Balfour Project will not be available to put into Capital Funds. They will be meeting with SEMCOG and MDOT to see if the grant for the Farmington Road Project can be deferred for another year.

10. COUNCIL COMMENT

Cowley stated that parking is a consistent issue that needs to be addressed and

that a strategy needs to be implemented. He was not unhappy that the Balfour Project on the old courthouse property did not go forward as he didn't feel that was the right use for the property. He noted the Flander's site will bring in 33 homes and taxpayers.

Scott said he was happy to see that over the last few weekends the ice rink has been fairly crowded. He hopes other businesses are able to take advantage of people being in the downtown and display what goods they have to offer to visitors.

Galvin reported that last week he along with Councilwoman McShane and Pastue went to the Georgetown University roll-out at the Costick Center on how to conserve energy at home. He advised a number of communities are participating in the Georgetown University Energy Prize and that the cities of Farmington/Farmington Hills are semifinalists with a chance to win \$5,000,000. Farmington could then be marketed as a green eco-friendly community.

11. CLOSED SESSION TO DISCUSS CITY ATTORNEY CONFIDENTIAL CORRESPONDENCE

1. Motion to enter closed session to discuss City Attorney Correspondence.

RESULT: APPROVED [UNANIMOUS]
MOVER: JoAnne McShane, Councilmember
SECONDER: Steve Schneemann, Mayor Pro Tem
AYES: Cowley, Galvin, McShane, Schneemann, Scott

Council entered closed session at 8:09 PM

2. Motion to exit closed session.

RESULT: APPROVED [UNANIMOUS]
MOVER: JoAnne McShane, Councilmember
SECONDER: Steve Schneemann, Mayor Pro Tem
AYES: Cowley, Galvin, McShane, Schneemann, Scott

Council exited closed session at 9:09 PM

12. ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: Steve Schneemann, Mayor Pro Tem
SECONDER: Greg Cowley, Councilmember
AYES: Cowley, Galvin, McShane, Schneemann, Scott

The meeting adjourned at 9:10 PM

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: _____

Minutes Acceptance: Minutes of Jan 20, 2015 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

**Farmington City Council
Staff Report**

Council Meeting Date:
February 16, 2015

**Reference
Number
(ID # 1778)**

Submitted by: Amy Norgard, Controller

Description: Farmington Monthly Payments Report

Requested Action:

Approve Farmington Monthly Payments Report

Background:

See attachment

Agenda Review

Review:

Amy Norgard Pending

City Manager Pending

City Council Pending 02/16/2015 7:00 PM

CITY OF FARMINGTON - MONTHLY PAYMENTS REPORT**MONTH OF JANUARY 2015**

FUND #	FUND NAME	AMOUNT:
101	GENERAL FUND	\$ 572,647.01
202	MAJOR STREET FUND	\$ 32,254.48
203	LOCAL STREET FUND	\$ 10,634.86
204	MUNICIPAL STREET FUND	\$ 0.00
247	CAPITAL IMPROVEMENT FUND	\$ 0.00
410	GROVE STREET CP FUND	\$ 0.00
592	WATER & SEWER FUND	\$ 331,446.57
595	FARMINGTON COMMUNITY THEATER FUND	\$ 49,629.34
640	DPW EQUIPMENT REVOLVING FUND	\$ 52,918.37
701	AGENCY FUND	\$ 21,714.50
736	PUBLIC EMPLOYEE HEALTH CARE FUND	\$ 32,283.65
	TOTAL CITY PAYMENTS ISSUED:	\$ 1,103,528.78
136	47TH DISTRICT COURT FUND	\$ 240,214.49
248	DOWNTOWN DEVELOPMENT AUTHORITY FUND	\$ 63,888.63
296	SWOCC FUND	\$ 16,357.88
	TOTAL OTHER ENTITIES PAYMENTS ISSUED:	\$ 320,461.00
	TOTAL PAYMENTS ISSUED	\$ 1,423,989.78

A detailed Monthly Payments Report is
on file in the Treasurer's Office.

CITY OF FARMINGTON - ACH PAYMENTS REPORT

MONTH OF JANUARY 2015

TRANSFER FROM:	TRANSFER TO:	DESCRIPTION:	AMOUNT:
Agency Tax	Farmington Public Schools	Tax Payment #13	74,475.14
Agency Tax	Oakland County	Tax Payment #13	21,041.06
Agency Tax	Farmington Comm. Library	Tax Payment #13	5,810.86
Agency Tax	Farmington Public Schools	Tax Payment #14	330,213.67
Agency Tax	Oakland County	Tax Payment #14	88,201.52
Agency Tax	Farmington Comm. Library	Tax Payment #14	27,745.05
Agency Tax	Farmington Public Schools	Tax Payment #15	455,861.15
Agency Tax	Oakland County	Tax Payment #15	129,996.18
Agency Tax	Farmington Comm. Library	Tax Payment #15	42,646.70
Agency Tax	Farmington Public Schools	Tax Payment #16	36,340.25
Agency Tax	Oakland County	Tax Payment #16	9,048.65
Agency Tax	Farmington Comm. Library	Tax Payment #16	2,964.51
General Fund	Chase (Payroll Acct)	Direct Deposit Payroll	197,858.21
General Fund	Federal Gov't	W/H & FICA Payroll	72,934.06
General Fund	MERS	December Transfer	37,365.02
General Fund	MERS HCSP	December Transfer	3,832.50
	TOTAL CITY ACH TRANSFERS		1,536,334.53
Court Fund	Chase (Payroll Acct)	Direct Deposit Payroll	80,878.48
Court Fund	Federal Gov't	W/H & FICA Payroll	29,132.61
SWOCC Fund	Chase (Disbursing Acct)	Dir.Dep. Pay & W/H & FICA	35,509.43
	TOTAL OTHER ENTITIES ACH TRANSFERS		145,520.52

**Farmington City Council
Staff Report****Council Meeting Date:**
February 16, 2015**Reference
Number
(ID # 1782)****Submitted by:** Frank Demers, Director of Public Safety**Description:** Public Safety Monthly Report**Requested Action:**

Approve Farmington Public Safety Monthly

Background:

See attachment

Agenda Review**Review:**

Frank Demers Completed 02/10/2015 2:08 PM

City Manager Pending

City Council Pending 02/16/2015 7:00 PM



MONTHLY REPORT JANUARY 2015

5K COMMITMENT RUN

On January 1st dayshift officers assisted with the Lifetime Fitness 5K Commitment Run in which there were approximately 500 participants. The event was successful without any reported incidents.

IDENTITY THEFT

On January 2nd a Chestnut Street resident reported that he noticed fraudulent charges on his Vibe Credit Union account while checking his online banking. The resident called Vibe to report the matter and learned that there were more pending charges from this date. The resident was still in possession of his card, but the number had been used at several stores in Farmington Hills, Ann Arbor and Livonia. Surveillance videos have been requested from all of the stores where fraudulent purchases were made and a Family Dollar cashier provided a description of a possible suspect and his vehicle.

LARCENY

On January 2nd, at 8:06 p.m., a resident of Drakeshire Apartments came to the front desk to report his license plate had been changed. The commander checked the license plate in question through LEIN and learned that it was registered to another resident of Drakeshire Apartments. The commander checked that subject through CLEAR (police reporting system) and learned that his vehicle had been stolen in December. The report indicated that the vehicle was recovered in Detroit after it had been involved in a crash and abandoned. Both license plates were for the same year, make and model vehicle. The license plate was removed from the vehicle and placed into the property system. The second license plate was entered into LEIN as stolen.

POSSESSION OF MARIJUANA/OPERATING WHILE INTOXICATED

On January 3rd, at 1:44 a.m., an officer stopped a vehicle on Grand River near Blanchard Boulevard for speeding. Upon contacting the driver the officer noted an odor of intoxicants and Marijuana emanating from the vehicle. The driver admitted to possessing Marijuana and drinking four beers at a friend's house. The driver failed sobriety tests and had a preliminary blood alcohol level of .14. The officer located Marijuana inside the vehicle. The driver was arrested and lodged in the Farmington jail until sober. The driver was also in possession of \$1,240 in cash, which was forfeited.

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ASSIST OTHER GOVERNMENT AGENCY

On January 3rd this department assisted Consumers Energy throughout the day with traffic control at Orchard Lake Road and Shiawassee due to a gas leak in the sewer system that stretched across Orchard Lake Road.

POSSESSION OF MARIJUANA

On January 4th, at 3:52 a.m., an officer stopped a vehicle on Farmington Road near Freedom Road for an equipment violation. The officer detected the odor of Marijuana emanating from the vehicle. When questioned about the odor, the occupants admitted they were in possession of Marijuana. The vehicle was searched and officers located two different sources of Marijuana. The driver and occupant were both arrested for Possession of Marijuana and lodged in the Farmington jail until they could post bond.

HARASSING COMMUNICATIONS

On January 5th an employee of an apartment complex on Farmington Road came to the station to report two residents who have been harassing her at work. The employee states that while performing her job duties, two residents tried to hug her and talk to her. She also stated that one of them has sent her explicit text messages. She no longer wants them to contact her. She was provided with information on how to obtain a Personal Protection Order.

FELONY WARRANT

On January 5th, at approximately 9:45 a.m., an officer on patrol stopped a vehicle in the area of Grand River and Orchard Lake Road for turning right on red where prohibited. Further investigation revealed that the driver had a warrant for his arrest out of Oakland County for being in possession of Cocaine. The driver was arrested on the warrant and housed at the Farmington jail.

SUSPICIOUS PERSON

On January 6th a resident in the 36400 block of Saxony called to report that an unknown male was knocking on the back door wall of the residence. The occupant went to a different part of the house and called the police and was unable to obtain a description of the person. Officers checked the area and did not locate anyone. Officers also checked the back of the residence and found nothing disturbed.

SUSPICIOUS PERSON

On January 6th a resident in the 35800 block of Briar Ridge called to report an elderly male carrying a snow shovel approached them to shovel snow. The resident found this odd because the person did not go to other homes in the area but only approached them while they were getting ready to leave. When they declined, the person left the area on foot into the subdivision. Officers checked the area and did not locate anyone.

ODOR INVESTIGATION

On January 7th, at approximately 4:45 a.m., officers and Engine 3 were dispatched to a residence on Birchwood for an odor investigation. Upon arrival officers checked the

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home and noted a chemical odor in the home. Officers were unable to determine the origin or cause of the odor, noting that it appeared to be an electrical burn odor. Officers checked the entire home with the thermal imaging camera and the gas monitor with no indication of any fire. The homeowners were advised to have their electrician test the home's electrical system and to contact this department should the odor get worse.

DISORDERLY PERSON

On January 8th, at 3:27 a.m., officers were dispatched to a gas station on Grand River near Power Road for the report of a disorderly patron. Officers arrived to find the suspect vehicle leaving the area. Officers stopped the vehicle and made contact with the driver. The driver stated that he had a verbal altercation with the clerk over an item for sale. The driver stated that the clerk was upset and said that she was "going to make him her slave." He then told her to "get lost" and he left. It was confirmed with the clerk and she stated that she does not want the subject to return. The driver agreed and was released.

ASSIST OTHER LAW ENFORCEMENT AGENCY

In the morning hours of January 9th, Farmington officers assisted Farmington Hills with several vehicle spin outs on M-5 between Orchard Lake Road and Grand River. The freeway was closed for a short time to allow salt crews from Oakland County to salt the freeway.

LARCENY

A resident from Drakeshire Apartments came to the station to report a package that was stolen from outside his apartment door. The resident was on vacation when a package was delivered from UPS. Upon his return he confirmed the package was delivered by UPS but none of his neighbors saw the package outside his door. It is believed an unknown person took the package shortly after it was delivered.

FIRE ALARM

On January 10th, at approximately 9:40 p.m., officers were dispatched to Our Lady of Sorrows Family Center for a report of a fire alarm. Upon arrival it was learned that the alarm was tripped when someone had accidentally leaned up against the alarm. The alarm was reset and officers cleared the scene.

SUSPICIOUS CIRCUMSTANCE

On January 10th, at approximately 10:10 p.m., officers were dispatched to the Zap Zone for a report of a larceny of a cell phone. Upon arrival officers learned that the owner of the cell phone had left her phone in the bathroom and had forgotten it there. When she returned looking for the phone, she noticed it was missing. The officer took the report and left the scene. Approximately an hour later the officer was contacted by management who advised that they had found the cell phone in the building.

ODOR INVESTIGATION

On January 10th, at approximately 10:39 p.m., officers were dispatched to the area of

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Grand River and Orchard Lake Road for an odor of gas. Upon arrival officers checked the area and noted no odor.

WARRANT ARREST

On January 10th, at approximately 11:58 p.m., officers were dispatched to Valley View Condominiums for a report of a disorderly intoxicated visitor who is refusing to leave. Upon arrival officers met with the reporting person who advised that he had allowed his homeless friend to spend the night, but that his friend had consumed so much alcohol that he is becoming irate and disorderly. The reporting person wants his friend to leave, but his friend is refusing. Officers checked the friend's name through LEIN and noted that he had a child support warrant for his arrest out of the 6th Circuit Court. The Oakland County Sheriff's Office was contacted who advised that they wanted the man. The man was arrested on the warrant and transported to Maple and Haggerty where he was turned over to an Oakland County deputy.

OPERATING WHILE INTOXICATED (OWI)

On January 11th, at approximately 1:20 a.m., a commander on patrol noticed a vehicle speeding on Drake Road between Grand River and Freedom Road. The vehicle then disobeyed the red light at Drake Road and Freedom, sped on Lytle Street, and crossed over the double yellow line on Gill Road near Nine Mile. The vehicle was stopped in the area of Nine Mile and Cass Street. Upon approaching the driver, the commander noted that the driver had chewing tobacco in his mouth and was attempting to smoke a cigarette at the same time. The driver exhibited signs of intoxication but denied drinking. The driver failed several sobriety exams and refused to take a breath test. The driver was arrested for OWI and a search warrant was obtained for the driver's blood. The driver was housed at the Farmington jail.

ANIMAL COMPLAINT

On January 12th, at approximately 7:21 a.m., an officer responded to Chesley Drive for the report of an injured goose. Upon arrival the officer found a swan with an injured leg. Oakland County Animal Control responded to take control of the protected bird and advised that it would be going to their veterinarian.

FIRE ALARM

On January 12th, at 12:33 p.m., officers along with Engine 3 responded to a business in the downtown center which is under reconstruction. One of the workers accidentally broke a fire suppression sprinkler head off therefore causing an alarm. Officers were able to stop the flow of water and assured that somebody would be on fire watch until the system could be repaired.

CREDIT CARD FRAUD

On January 12th, at 7:59 p.m., an officer was dispatched to the Verizon store on Grand River reference a fraud complaint. A subject purchased an \$800 cell phone in a business name. He provided a Green Dot credit card for the purchase. He contacted the credit card company for approval and gave personal information to Green Dot. The purchase was authorized by Green Dot and the subject left with his new phone. The

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subject then reported his credit card stolen and a stop payment was put on his Green Dot card. Verizon contacted the subject on a second phone line. The subject refused to speak with Verizon representatives and disconnected his second phone number. The Detective Bureau has subpoenaed phone records and obtained video evidence.

FELONIOUS ASSAULT

On January 12th, at 8:03 p.m., officers were dispatched to Drakeshire Apartments for the report of an assault with a baseball bat. An Indian male stated that he was walking up to his apartment door when he was approached by two black males. One black male was described as light skinned, twenty-five years old, 140 pounds, wearing a grey hooded sweat shirt without a logo. The suspect was armed with a broken baseball bat. Nothing was said before an unprovoked attack. The victim was struck in the face with the bat. The victim yelled for his brother, who was inside, to help him and he tried to hit the suspect in self-defense. The suspect then fled north toward Grand River. A K9 was called to the scene but a track was not successful. Officers canvassed the area and made contact with multiple businesses. A possible suspect may have been identified utilizing security video in the area.

Follow-up: On January 23rd detectives interviewed a twenty year old Farmington woman and an eighteen year old Farmington Hills man who were being held at the Farmington Hills Police Department jail pending charges for a carjacking they committed in the Fairmont Park Apartments (area of Nine Mile and Drake, Farmington Hills). Farmington investigators learned that circumstances of the Fairmont Apartments incident was similar to the Drakeshire incident. Investigators interviewed the woman who refused to answer questions. Investigators then interviewed the male who confessed that he and his accomplice, the female, intended to steal the Drakeshire victim's car after assaulting him, however, they were unable to carry out their plan because the victim unexpectedly fought back. The male was subsequently charged with attempted carjacking. He and his female accomplice are currently lodged in the Oakland County jail.

FRAUD

On January 13th a Cass Street resident reported that she received a phone call from a man claiming to be an attorney that was representing her granddaughter in a drunk driving case in Atlanta, GA. The man advised that the bond was \$2700 but that if she was able to post the bond immediately via Western Union that it would only be \$1370. The woman wired the money and later learned from the granddaughter that she knew nothing about the situation, that she had been at work in Grand Rapids all day and that she wasn't in Atlanta. The matter has been turned over to the Detective Bureau.

OPERATING UNDER THE INFLUENCE OF DRUGS SECOND OFFENSE

On January 13th, at 10:48 p.m., officers were dispatched to the area of Grand River and Drake Road for the report of a subject slumped over the steering wheel, blocking traffic. The vehicle was located by a sergeant, who had to pound on the window to wake the driver. The driver had an odor of intoxicants on his breath and was on his way home from a local bar. The driver was given sobriety tests which he failed and had a

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preliminary breath alcohol level of .05. The driver was in possession of Adderall for which he is not prescribed. The driver admitted to taking multiple pills throughout the day. The driver was arrested for Operating Under the Influence of Drugs (OUID). This was his second offense for OUID.

LARCENY BY CONVERSION

On January 14th an officer responded to the 32000 block of Grand River Avenue for a report of a fraud. The victim needed repairs done to his vehicle to get it running. The victim used the website, Craigslist, to look for someone who would be willing to do the work. The victim made contact with someone willing to do the work and both arranged a time, date and price for the work. The person arrived at the victim's residence and the victim handed over the agreed upon payment in cash. The person then stated he needed to get some supplies to complete the job and left. The victim called the person back a couple hours later since he did not return and found the phone was disconnected.

LARCENY IN A BUILDING

On January 16th, at 1:53 p.m., an officer responded to Tubby's Submarines for the report of a larceny. Employees advised that sometime during the busy lunch rush, unknown person(s) entered their office area and stole an employee's wallet which contained \$300 as well as a total of \$185 out of a bank deposit bag and a cash box. Tubby's does have a video surveillance system, but it was out of service at the time of the theft. The following day, the wallet was found in the parking lot of Pep Boys in Livonia with only \$25 missing as the rest of the cash was hidden in another compartment. The White Castle next to Pep Boys has video surveillance of the parking lot where the wallet was found. The Detective Bureau will be following up with White Castle in order to develop a suspect in this matter.

FALSE IDENTIFICATION, FELONY PROBATION WARRANT, DRUG PARAPHERNALIA

On January 17th, at 3:06 a.m., a commander was conducting an Apartment Watch inside Drakeshire Apartments. The commander observed a vehicle, without lights on and the engine off, blocking a driveway. The vehicle was occupied by a male and female. The commander made contact with the occupants who could not explain why they were in the lot. The female stated that she was here to stay with a subject named "Scott", but she did not know what apartment was his or anything else about him. She stated that he was going to text her when he was ready for her to come inside. The male stated that he was only driving the female to visit a friend, but he could not elaborate on the matter. The commander obtained identification from the male driver but the female stated that her identification had been stolen. She provided a name verbally but that name could not be located in LEIN or SOS. The female appeared under the influence of drugs. She was removed from the car and questioned outside. After a lengthy conversation and investigation, the female finally admitted who she was. Her correct name was located and officers learned that she had a felony warrant out of Wayne County for possession of Cocaine and Heroin. She was an absconder from probation. The female was arrested for providing a false name to officers and the

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warrant. The vehicle was searched and on the floor of the passenger seat there was a used heroin needle. The male stated that she had shot up Heroin a few hours earlier. The female was lodged in the Farmington jail pending arraignment, and the male was released.

OPERATING WHILE INTOXICATED (OWI)

On January 18th, at 2:39 a.m., an officer observed a vehicle traveling the wrong way on Thomas Street at Farmington Road. The officer stopped the vehicle and made contact with the driver. The driver stated that she was on her way home from a party on Eight Mile and realized that she had too much to drink. She was looking for a place to park her car and then she was going to call her husband to pick her up. The female was given field sobriety tests which she failed. A preliminary breath test result was .10. The driver also had an open bottle of liquor inside her car. The driver was arrested for OWI and lodged in the Farmington jail.

FALSE IDENTIFICATION TO A POLICE OFFICER

On January 18th, at 12:40 p.m., officers responded to Valley View Condominiums for the report of a possible domestic violence situation in progress. Upon arrival officers could hear loud arguing and knocked on the door. Upon making contact with the occupants of the condominium it was learned that there was no physical altercation, only a verbal argument. While interviewing the subjects, the male half claimed to have no formal identification on him so it was obtained verbally and ran through LEIN/SOS for verification. When that name returned with no record, the officers learned the correct name from the female half. The male was then arrested for False Identification to a Police Officer as well as for two outstanding warrants.

CARBON MONOXIDE (CO) ALARM

On January 18th, at 2:39 p.m., officers responded to a Cass Street address for the report of a CO detector going off. Officers utilized a multi-gas detector to check the home which found no signs of CO. Residents were advised to call back should they show any signs or symptoms of CO sickness.

EMBEZZLEMENT

On January 18th, at 3:03 p.m., an officer responded to Ram's Horn for an embezzlement report. Upon arrival it was learned that an employee was caught on video surveillance from the prior night stealing a stack of \$20 bills from the cash register totaling \$880. When the employee did not arrive for work on this date, the owner called this department. The matter has been turned over to the Detective Bureau for follow-up.

BREAKING AND ENTERING

On January 19th a homeowner in the 22400 block of Floral called to report that her side garage door had appeared to be broken into. An officer checked the door and noted damage to the lock area. The homeowner checked the garage and nothing was taken.

LARCENY FROM A BUILDING

On January 19th a citizen came to the police station to report a stolen phone. The victim

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stated he was at Zap Zone on January 17th and while playing laser tag, his phone fell out of his pocket. When he realized it was not in his pocket he went to look for it and it was already gone. No one turned in a phone to management and the phone was already turned off. The victim believes someone found the phone and took it.

SUSPICIOUS PERSONS

On January 19th, at approximately 7:45 p.m., officers were dispatched to the area of Drakeshire Apartments for a report of two suspicious persons. Upon arrival the officers spoke with the reporting person who advised that he had been the victim of an assault several days earlier and that he saw the two suspects walking in the apartment complex. Officers checked the area but were unable to locate the suspects.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On January 20th, at approximately 9:58 p.m., two officers on patrol stopped a vehicle in the area of Shiawassee and Hillcrest for having an expired license plate. Further investigation revealed that the driver had a suspended license and a warrant for her arrest out of the Michigan State Police 2nd District. The driver was arrested for DWLS and transported to the Farmington jail where she was booked and processed. The woman posted bond for her charges and was released.

CARBON MONOXIDE (CO) ALARM

On January 21st, at approximately 2:43 p.m., officers responded to a Wynset Condominiums residence where a CO detector was going off. Upon investigation it was noted that the alarm was actually a low battery alarm going off but the residence was checked with a multi gas meter to be sure that there were no hazardous conditions.

OPERATING WHILE INTOXICATED (OWI)/POSSESSION OF MARIJUANA/DRIVING WHILE LICENSE SUSPENDED (DWLS)

On January 22nd an officer stopped a vehicle travelling westbound Grand River near School Street with no headlights activated and two flat front tires. The driver stated she ran into a curb at an unknown location causing her front tires to go flat. The officer detected an odor of intoxicants coming from the interior of the vehicle. The driver admitted to consuming alcohol at a birthday party. The driver failed field sobriety tests with a PBT of .08(4). The driver also had a suspended driver's license. The driver was arrested for OWI and the vehicle was impounded. During the booking process, a small baggie of Marijuana was located in the driver's purse. The Marijuana was confiscated by the officer. The driver submitted to a breath test and received a citation for OWI/Possession of Marijuana and DWLS. The driver was housed until sober.

SMOKE INVESTIGATION

On January 22nd, at 12:10 p.m., officers along with Engine 3 and callback personnel responded to the Farmington Oaks Apartments for the report of smoke in the hallway. Upon arrival it was learned that the source of the smoke was a careless cook and that

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there was no fire. An exhaust fan was utilized in order to clear the smoke from the building.

SUSPICIOUS CIRCUMSTANCE

On January 22nd, at 12:15 p.m., an officer responded to a Brittany Hill Street residence for the late report of suspicious footprints found in the snow. The resident advised that sometime prior to 6:00 p.m. the previous night, an unknown car pulled into the driveway and somebody walked up near the garage. There were no signs of criminal activity found.

FRAUD

On January 22nd a resident in the 31900 block of Lamar Street reported an identity theft report. The homeowner reported an unknown subject had opened a Verizon account in her name. The subject had purchased two cellphones and then returned them. The location of the account was unknown. The case was turned over to the Detective Bureau for further investigation.

FAMILY TROUBLE

On January 23rd officers responded to the 33300 block of North Manor for a report of an argument between a man and woman. Officers learned upon their arrival the female had left the location. The other half stated that his ex-wife was upset at him about his new girlfriend. She began yelling at him outside near his car and then drove off.

HARASSING COMMUNICATIONS

On January 23rd a citizen came to this police station to report his brother has been calling him at his place of employment in the 31500 block of Grand River. The citizen went on to say his brother has called numerous times and has threatened him. The citizen also stated his brother has shown up in the past and is concerned he will keep doing this. The citizen was provided with information on how to obtain a Personal Protection Order.

BREAKING AND ENTERING

On January 23rd officers responded to the 35300 block of Drakeshire Lane on a report of a breaking and entering. The victim stated when he returned home he noticed his door was ajar and a TV was next to his door. Upon further looking he noticed his apartment was ransacked and items missing. Officers collected evidence to be sent to the Oakland County Crime Lab for further evaluation.

FAIL TO OBEY OFFICER'S SIGNAL

On January 23rd, at approximately 8:47 p.m., an officer on patrol observed a vehicle speeding in the area of Grand River Avenue and Farmington Road. The officer attempted to stop the vehicle by activating the patrol vehicle's overhead lights and siren. The vehicle continued east on Grand River despite the driver continually looking back at the officer. The driver disobeyed the red light at Grand River and Orchard Lake Road as he continued east. Two more officers became involved in the pursuit as well as

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three more Farmington Hills officers. The driver stopped his vehicle at Target, Grand River and Cora area, after seeing the number of police cars. The driver was arrested for fleeing police. The driver advised that he realized that the police were behind him, but didn't think that the police wanted him to stop. The driver was housed at the Farmington jail and charged with Fail to Obey an Officer's Signal and Reckless Driving.

ASSIST OTHER POLICE AGENCY

On January 23rd, at approximately 9:09 p.m., two officers were dispatched to the area of Nine Mile and Haggerty to assist the Novi Police Department in a search for four subjects who had attempted to commit an armed robbery.

TRESPASSING

On January 23rd, at approximately 10:06 p.m., officers were dispatched to a report of a disorderly intoxicated person at Starbucks who was refusing to leave the business. Upon arrival officers learned that the suspect had already left the business but that management wanted him advised to not return to the business or be arrested for trespassing. Officers further learned that the suspect had come into the business intoxicated and began aggressively flirting with an employee despite being told to stop. Due to the description that management gave the officers, they realized that they knew who he was from previous contacts with him. Officers went to the man's home and he admitted that he had gone to Starbucks. The man was advised that he would be arrested if he returned to the business and he advised that he understood.

RESIST AND OBSTRUCT/OPERATING WHILE INTOXICATED (OWI)

On January 24th, at approximately 2:30 a.m., a commander on patrol stopped a vehicle for driving in the center turn lane and weaving between two lanes in the area of Eight Mile and Farmington Road. Further investigation revealed that the driver had been drinking at a bar in Detroit and was heading to his mother's home in Livonia. The man exhibited signs of intoxication and failed several sobriety exams. The man submitted to a preliminary breath test with a result of .15 and was arrested for OWI. The man passed out in the back of the police vehicle and was transported to the Farmington jail. Upon being escorted to the booking room, the man began vomiting profusely and passed out again. Because of the man's intoxication, a search warrant was obtained for the man's blood instead of requesting a Datamaster breath test. The man was woken up and escorted to a Community EMS ambulance where paramedics attempted to obtain the man's blood. Although the man was handcuffed, he began actively fighting with the paramedics to avoid having his blood drawn. Three officers had to hold the man down, but he was still able to injure one of the paramedic's hands. Officers removed the man from the ambulance for fear that he would further harm a paramedic. The man was placed in a jail cell and is being charged with Resisting and Obstructing (a two year felony) and OWI (second offense).

OPERATING WHILE INTOXICATED (OWI)

On January 24th, at approximately 3:08 a.m., an officer on patrol stopped a vehicle in the area of Grand River and Orchard Lake Road for speeding. Further investigation revealed that the driver had been drinking at the Luna Bar in Royal Oak and exhibited

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signs of intoxication. The man failed several sobriety exams and was arrested for OWI. The man was transported to the Farmington jail where he submitted to a Datamaster breath test. The man had a blood alcohol content of a .12.

OBSCENE MATERIAL

On January 24th an officer responded to the 33600 block of Grand River on a report of obscene material that was sent via computer. The officer learned that a parent was going through an iPad, which her teenage child uses, and observed that someone from out of state sent an obscene picture to her child's "KIK" account. The officer collected information so further investigation can be done.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On January 24th, at approximately 9:13 p.m., an officer on patrol stopped a vehicle in the area of Grand River Avenue and Grove Street for speeding. Further investigation revealed that the driver had a suspended license and a warrant for his arrest out of the MSP 2nd District. The man was arrested for driving on a suspended license and was housed at the Farmington jail.

FAMILY TROUBLE

On January 25th officers were called to the 33800 block of Glenview on a report of two sisters having an argument. The officers learned that one of the sisters was home from school and was not happy about her other sister moving back home. An argument started and then ended with one of them leaving to return to school out of town.

ASSIST OTHER POLICE DEPARTMENT

On January 25th, at approximately 11:46 p.m., two officers were dispatched to Windemere Apartment's to assist two Farmington Hills officers who were dealing with a disorderly intoxicated subject. Officers assisted the Farmington Hills officers in handcuffing the subject.

OPERATING WHILE INTOXICATED (OWI)

On January 27th an officer observed a vehicle travelling with a headlight out and an expired tab on Grand River near Drake Road. A traffic stop was conducted at Drake Road and Grand River. The officer detected an odor of intoxicants coming from the interior of the vehicle. The driver admitted to consuming alcohol. The driver failed field sobriety tests with a PBT of .14(0). The driver was arrested for OWI and the vehicle was impounded. The driver refused a breath test and a search warrant for blood was obtained. The driver was cited for OWI and held pending receipt of bond money or morning arraignment.

OPERATING WHILE INTOXICATED (OWI) SECOND OFFENSE

On January 28th an officer observed a vehicle travelling at a high rate of speed on Grand River near Lakeway. Moving radar confirmed 50 mph in a 35 mph zone. The officer detected an odor of intoxicants coming from the interior of the vehicle. The driver

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failed field sobriety tests with a PBT of .08(1). The driver was arrested for OWI. The driver submitted to a breath test with a result of .10. The driver had a previous OWI conviction out of Grand Haven in 2013. The driver was held until sober and released pending warrant authorization for OWI II by the Oakland County Prosecutor's Office.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

An officer on patrol conducted a traffic stop on a vehicle for speeding on Shiawassee near Glenview. Upon making contact with the driver, the officer learned that he did not have a driver's license. A check of the driver's record showed that he had a suspended driver's license and also a warrant for his arrest from another jurisdiction. The driver was arrested and brought to the police station where he processed.

ASSIST OTHER POLICE AGENCY

On January 29th, at approximately 9:45 p.m., officers and Farmington Hills police units responded to the area of Farmington Road and Stocker for a report of a two car injury accident. Upon arrival officers determined that the accident occurred in Farmington Hills. Officers assisted the Farmington Hills Fire Department in caring for the injured drivers and assisted the Farmington Hills Police Department in directing traffic.

ASSIST OTHER POLICE AGENCY

On January 29th, at approximately 11:58 p.m., officers and Farmington Hills police units responded to the area of M-5 near Gill Road for a report of a roll-over injury accident. Upon arrival officers noted that the accident occurred in Farmington Hills. Officers assisted Farmington Hills in caring for the patient and the accident investigation.

UTTERING AND PUBLISHING

On January 30th, at 12:14 p.m., an officer was dispatched to LOC Credit Union on a report of an Uttering and Publishing. Upon arrival the LOC branch manager stated that one of their members deposited three checks through the ATM that returned back showing that the routing numbers on the checks had been tampered with and were not valid. The case was forwarded to the Detective Bureau for further investigation.

MINOR IN POSSESSION (MIP) BY CONSUMPTION

While conducting a subdivision check in the Meadows subdivision (Chestnut/Maplenut) on January 31st, an officer observed a black male subject between residences at 3:30 a.m. The officer made contact with the subject and learned his identity and age (eighteen). The officer detected an odor of intoxicants on the subject's breath. The subject submitted to a PBT with a result of .10(7). The subject resided in the subdivision. The subject was cited for MIP and turned over to his father at his residence.

LARCENY FROM AUTOMOBILE

On January 31st, at 11:22 a.m., an officer responded to White Pines Rehabilitation on a report of a Larceny from Auto. Upon arrival the vehicle owner, whom is an employee of White Pines Rehabilitation, stated that she parked her vehicle in the lot at 7:00 a.m. and

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returned to her vehicle at 11:00 a.m. to find her driver's side window cracked and the door locked tampered with (punched out). The owner stated that her purse along with all of its contents were stolen from her vehicle. Upon further investigation, it was found that the victim's ATM debit card was used at a gas station in the area a short time after the incident. While the officer was still on the scene, another vehicle was found to have been tampered with (door lock punched), but nothing was stolen from it. The case was forwarded to the Detective Bureau for further investigation.

Year to Date Through January

Classification	2014	2015	% Change
09001 MURDER/NONNEGLIGENT MANSLAUGHTER (VOLUNTARY)	0	0	-
09002 NEGLIGENT HOMICIDE/MANSLAUGHTER (INVOLUNTARY)	0	0	-
09004 JUSTIFIABLE HOMICIDE	0	0	-
10001 KIDNAPPING/ABDUCTION	0	0	-
10002 PARENTAL KIDNAPPING	0	0	-
11001 SEXUAL PENETRATION PENIS/VAGINA -CSC 1ST DEGREE	0	0	-
11002 SEXUAL PENETRATION PENIS/VAGINA -CSC 3RD DEGREE	0	0	-
11003 SEXUAL PENETRATION ORAL/ANAL -CSC 1ST DEGREE	0	0	-
11004 SEXUAL PENETRATION ORAL/ANAL -CSC 3RD DEGREE	0	0	-
11005 SEXUAL PENETRATION OBJECT -CSC 1ST DEGREE	0	0	-
11006 SEXUAL PENETRATION OBJECT -CSC 3RD DEGREE	0	0	-
11007 SEXUAL CONTACT FORCIBLE -CSC 2ND DEGREE	0	0	-
11008 SEXUAL CONTACT FORCIBLE -CSC 4TH DEGREE	0	0	-
12000 ROBBERY	0	1	-
13001 NONAGGRAVATED ASSAULT	4	5	25.0%
13002 AGGRAVATED/FELONIOUS ASSAULT	0	0	-
13003 INTIMIDATION/STALKING	0	2	-
20000 ARSON	0	0	-
21000 EXTORTION	0	0	-
22001 BURGLARY -FORCED ENTRY	0	1	-
22002 BURGLARY -ENTRY WITHOUT FORCE (Intent to Commit)	0	0	-
23001 LARCENY -POCKETPICKING	0	0	-
23002 LARCENY -PURSESNAATCHING	0	0	-
23003 LARCENY -THEFT FROM BUILDING	2	3	50.0%
23004 LARCENY -THEFT FROM COIN-OPERATED MACHINE/DEVICE	0	0	-
23005 LARCENY -THEFT FROM MOTOR VEHICLE	2	2	0%
23006 LARCENY -THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	1	1	0%
23007 LARCENY -OTHER	4	2	-50.0%
24001 MOTOR VEHICLE THEFT	0	0	-
24002 MOTOR VEHICLE, AS STOLEN PROPERTY	0	0	-
24003 MOTOR VEHICLE FRAUD	0	0	-
25000 FORGERY/COUNTERFEITING	0	0	-
26001 FRAUD -FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	0	1	-
26002 FRAUD -CREDIT CARD/AUTOMATIC TELLER MACHINE	0	1	-
26003 FRAUD -IMPERSONATION	1	2	100.0%
26004 FRAUD -WELFARE FRAUD	0	0	-
26005 FRAUD -WIRE FRAUD	0	1	-
27000 EMBEZZLEMENT	0	1	-
28000 STOLEN PROPERTY	0	0	-
29000 DAMAGE TO PROPERTY	0	0	-
30001 RETAIL FRAUD -MISREPRESENTATION	0	0	-

Year to Date Through January

4.E.a

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Classification	2014	2015	% Change
30002 RETAIL FRAUD -THEFT	0	0	-
30003 RETAIL FRAUD -REFUND/EXCHANGE	0	0	-
30004 ORGANIZED RETAIL FRAUD	0	0	-
35001 VIOLATION OF CONTROLLED SUBSTANCE ACT	5	3	-40.0%
35002 NARCOTIC EQUIPMENT VIOLATIONS	5	2	-60.0%
36001 SEXUAL PENETRATION NONFORCIBLE -BLOOD/AFFINITY	0	0	-
36002 SEXUAL PENETRATION NONFORCIBLE -OTHER	0	0	-
37000 OBSCENITY	0	2	-
39001 GAMBLING- BETTING/WAGERING	0	0	-
39002 GAMBLING- OPERATING/PROMOTING/ASSISTING	0	0	-
39003 GAMBLING -EQUIPMENT VIOLATIONS	0	0	-
39004 GAMBLING -SPORTS TAMPERING	0	0	-
40001 COMMERCIALIZED SEX -PROSTITUTION	0	0	-
40002 COMMERCIALIZED SEX -ASSISTING/PROMOTING PROSTITUTI	0	0	-
40003 HUMAN TRAFFICKING - PURCHASING PROSTITUTION	0	0	-
51000 BRIBERY	0	0	-
52001 WEAPONS OFFENSE- CONCEALED	1	0	-100.0%
52002 WEAPONS OFFENSE -EXPLOSIVES	0	0	-
52003 WEAPONS OFFENSE -OTHER	0	0	-
64001 HUMAN TRAFFICKING - COMMERCIAL SEX ACTS	0	0	-
64002 HUMAN TRAFFICKING - INVOLUNTARY SERVITUDE	0	0	-
Total for Group A	25	30	20.0%
01000 SOVEREIGNTY	0	0	-
02000 MILITARY	0	0	-
03000 IMMIGRATION	0	0	-
09003 NEGLIGENT HOMICIDE -VEHICLE/BOAT	0	0	-
14000 ABORTION	0	0	-
22003 BURGLARY - UNLAWFUL ENTRY (NO INTENT)	0	0	-
22004 POSSESSION OF BURGLARY TOOLS	0	0	-
26006 FRAUD -BAD CHECKS	0	2	-
36003 PEEPING TOM	0	0	-
36004 SEX OFFENSE -OTHER	0	0	-
38001 FAMILY -ABUSE/NEGLECT NONVIOLENT	0	0	-
38002 FAMILY -NONSUPPORT	0	0	-
38003 FAMILY -OTHER	1	0	-100.0%
41001 LIQUOR LICENSE -ESTABLISHMENT	0	0	-
41002 LIQUOR VIOLATIONS -OTHER	2	3	50.0%
42000 DRUNKENNESS	0	0	-
48000 OBSTRUCTING POLICE	0	1	-
49000 ESCAPE/FLIGHT	0	0	-
50000 OBSTRUCTING JUSTICE	2	2	0%

Year to Date Through January

Classification	2014	2015	% Change
53001 DISORDERLY CONDUCT	0	1	-
53002 PUBLIC PEACE -OTHER	0	1	-
54001 HIT and RUN MOTOR VEHICLE ACCIDENT	1	0	-100.0%
54002 OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS	12	9	-25.0%
55000 HEALTH AND SAFETY	0	0	-
56000 CIVIL RIGHTS	0	0	-
57001 TRESPASS	0	2	-
57002 INVASION OF PRIVACY -OTHER	0	0	-
58000 SMUGGLING	0	0	-
59000 ELECTION LAWS	0	0	-
60000 ANTITRUST	0	0	-
61000 TAX/REVENUE	0	0	-
62000 CONSERVATION	0	0	-
63000 VAGRANCY	0	0	-
70000 JUVENILE RUNAWAY	0	0	-
73000 MISCELLANEOUS CRIMINAL OFFENSE	1	0	-100.0%
75000 SOLICITATION	0	0	-
77000 CONSPIRACY (ALL CRIMES)	0	0	-
Total for Group B	19	21	10.5%
2800 JUVENILE OFFENSES AND COMPLAINTS	0	1	-
2900 TRAFFIC OFFENSES	19	17	-10.5%
3000 WARRANTS	21	23	9.5%
3100 TRAFFIC CRASHES	30	33	10.0%
3200 SICK / INJURY COMPLAINT	72	71	-1.4%
3300 MISCELLANEOUS COMPLAINTS	129	136	5.4%
3400 WATERCRAFT COMPLAINTS / ACCIDENTS	0	0	-
3500 NON-CRIMINAL COMPLAINTS	148	45	-69.6%
3600 SNOWMOBILE COMPLAINTS / ACCIDENTS	0	0	-
3700 MISCELLANEOUS TRAFFIC COMPLAINTS	81	462	470.4%
3800 ANIMAL COMPLAINTS	7	6	-14.3%
3900 ALARMS	35	22	-37.1%
Total for Group C	542	816	50.6%
2700 LOCAL ORDINANCES - GENERIC	0	0	-
4000 HAZARDOUS TRAFFIC CITATIONS / WARNINGS	0	0	-
4100 NON-HAZARDOUS TRAFFIC CITATIONS / WARNINGS	1	0	-100.0%
4200 PARKING CITATIONS	0	0	-
4300 LICENSE / TITLE / REGISTRATION CITATIONS	0	0	-
4400 WATERCRAFT CITATIONS	0	0	-
4500 MISCELLANEOUS A THROUGH UUUU	69	50	-27.5%
4600 LIQUOR CITATIONS / SUMMONS	0	0	-
4700 COMMERCIAL VEHICLE CITATIONS	0	0	-

Year to Date Through January

4.E.a

Packet Pg. 40

Classification	2014	2015	% Change
4800 LOCAL ORDINANCE WARNINGS	0	0	-
4900 TRAFFIC WARNINGS	0	0	-
Total for Group D	70	50	-28.6%
5000 FIRE CLASSIFICATIONS	11	12	9.1%
5100 18A STATE CODE FIRE CLASSIFICATIONS	0	0	-
Total for Group E	11	12	9.1%
6000 MISCELLANEOUS ACTIVITIES (6000)	0	0	-
6100 MISCELLANEOUS ACTIVITIES (6100)	0	0	-
6200 ARREST ASSIST	0	0	-
6300 CANINE ACTIVITIES	0	0	-
6500 CRIME PREVENTION ACTIVITIES	0	0	-
6600 COURT / WARRANT ACTIVITIES	0	0	-
6700 INVESTIGATIVE ACTIVITIES	0	0	-
Total for Group F	0	0	-
Total for all Groups	667	929	39.3%

**Farmington City Council
Staff Report**

Council Meeting Date:
February 16, 2015

**Reference
Number
(ID # 1779)**

Submitted by: Amy Norgard, Controller

Description: Farmington Quarterly Financial Report

Requested Action:

Approve Farmington Quarterly Financial Report

Background:

See attachment

Agenda Review

Review:

Amy Norgard Pending

City Manager Pending

City Council Pending 02/16/2015 7:00 PM

FINANCIAL REPORT
CITY OF FARMINGTON
QUARTER ENDED DECEMBER 31, 2014

Submitted by:
Christopher M. Weber, Treasurer/Finance Director

CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 12-31-14

BUDGETED FUNDS:

REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
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GENERAL FUND:

Property Taxes	4,314,500.00	4,092,385.97	(222,114.03)	General Government	1,868,973.00	911,900.98	(957,072.02)
Licenses & Permits	99,600.00	44,671.25	(54,928.75)	Court	431,959.00	215,979.48	(215,979.52)
Federal Grants	42,108.00	0.00	(42,108.00)	Public Safety	3,320,100.00	1,591,165.99	(1,728,934.01)
State Shared Revenues & Grants	932,467.00	319,564.05	(612,902.95)	Public Services	1,106,855.00	525,249.46	(581,605.54)
Charges For Services	1,890,349.00	1,135,056.61	(755,292.39)	Health & Welfare	12,725.00	0.00	(12,725.00)
Fines & Forfeits	480,500.00	212,244.35	(268,255.65)	Community & Econ. Development	402,131.00	127,896.39	(274,234.61)
Other Revenue	238,315.00	58,124.39	(180,190.61)	Recreation & Cultural	596,857.00	345,622.80	(251,234.20)
Transfer, Capital Improvement Fund	227,000.00	0.00	(227,000.00)	Contingency	20,000.00	0.00	(20,000.00)
				Transfer, Nonvoted Debt Service	162,775.00	44,117.79	(118,657.21)
				Transfer, OPEB Debt Service	386,057.00	190,653.99	(195,403.01)
				Transfer, S/A Debt Fund	116,407.00	116,407.00	0.00
Total Revenues:	8,224,839.00	5,862,046.62	(2,362,792.38)	Total Expenditures:	8,424,839.00	4,068,993.88	(4,355,845.12)
Appropriation, Fund Equity	200,000.00			Transfer, Fund Equity	0.00		
Total Revenues/Appr Fund Equity:	8,424,839.00	5,862,046.62		Total Expenditures/Trans Fund Equity	8,424,839.00	4,068,993.88	

CAPITAL IMPROVEMENT FUND:

Other Revenue	7,000.00	1,933.67	(5,066.33)	Transfer, General Fund	227,000.00	0.00	(227,000.00)
				Transfer, Major Street Fund	110,000.00	109,253.45	(746.55)
Total Revenues:	7,000.00	1,933.67	(5,066.33)	Total Expenditures:	337,000.00	109,253.45	(227,746.55)
Appropriation, Fund Equity	330,000.00			Transfer, Fund Equity			
Total Revenues/Appr Fund Equity:	337,000.00	1,933.67		Total Expenditures/Trans Fund Equity	337,000.00	109,253.45	

CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 12-31-14

BUDGETED FUNDS:

REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
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MAJOR STREET FUND:

State Shared Revenue	396,712.00	148,102.78	(248,609.22)	Operation & Maintenance	320,677.00	132,291.72	(188,385.28)
Contracts and Grants	93,015.00	11,855.99	(81,159.01)	Construction	145,625.00	139,037.53	(6,587.47)
Other Revenue	0.00	19.61	19.61	Transfer, Debt Service Fund	141,888.00	124,605.00	(17,283.00)
DDA Contribution	0.00	50,000.00	50,000.00	Transfer, Local Street Fund	18,735.00	0.00	(18,735.00)
Transfer, Capital Improvement Fund	110,000.00	109,253.45	(746.55)				
Transfer, Municipal Street Fund	35,000.00	0.00	(35,000.00)				
Total Revenues:	634,727.00	319,231.83	(315,495.17)	Total Expenditures:	626,925.00	395,934.25	(230,990.75)
Appropriation, Fund Equity				Transfer, Fund Equity	7,802.00		
Total Revenues/Appr Fund Equity:	634,727.00	319,231.83		Total Expenditures/Trans Fund Equity	634,727.00	395,934.25	

LOCAL STREET FUND:

State Shared Revenue	167,534.00	62,343.13	(105,190.87)	Operation & Maintenance	196,404.00	108,465.79	(87,938.21)
Special Assessments	12,000.00	13,350.00	1,350.00	Construction	1,875.00	3,010.13	1,135.13
Other Revenue	10.00	3.92	(6.08)				
Transfer, Major Street Fund	18,735.00	0.00	(18,735.00)				
Total Revenues:	198,279.00	75,697.05	(122,581.95)	Total Expenditures:	198,279.00	111,475.92	(86,803.08)
Appropriation, Fund Equity	0.00			Transfer, Fund Equity	0.00		
Total Revenues/Appr Fund Equity:	198,279.00	75,697.05		Total Expenditures/Trans Fund Equity	198,279.00	111,475.92	

MUNICIPAL STREET FUND:

Property Taxes	294,415.00	283,250.41	(11,164.59)	Transfer, Major Street Fund	35,000.00	0.00	(35,000.00)
Other Revenue	0.00	55.95	55.95				
Total Revenues:	294,415.00	283,306.36	(11,108.64)	Total Expenditures:	35,000.00	0.00	(35,000.00)
Appropriation, Fund Equity	0.00			Transfer, Fund Equity	259,415.00		
Total Revenues/Appr Fund Equity:	294,415.00	283,306.36		Total Expenditures/Trans Fund Equity	294,415.00	0.00	

CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 12-31-14

BUDGETED FUNDS:

REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
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BROWNFIELD REDEVELOP AUTHORITY:

Total Revenues:	2,168.00	2,228.36	60.36	Total Expenditures:	2,160.00	0.00	(2,160.00)
Appropriation, Fund Equity	0.00			Transfer, Fund Equity	8.00		
Total Revenues/Appr Fund Equity:	2,168.00	2,228.36		Total Expenditures/Trans Fund Equity	2,168.00	0.00	

CORRIDOR IMPROVEMENT AUTHORITY:

Total Revenues:	5.00	8.66	3.66	Total Expenditures:	38,290.00	11,646.05	(26,643.95)
Appropriation, Fund Equity	38,285.00			Transfer, Fund Equity	0.00		
Total Revenues/Appr Fund Equity:	38,290.00	8.66		Total Expenditures/Trans Fund Equity	38,290.00	11,646.05	

DWTWN DEVELOPMENT AUTHORITY:

Total Revenues:	624,400.00	445,793.17	(178,606.83)	Total Expenditures:	624,400.00	242,706.56	(381,693.44)
Appropriation, Fund Equity	0.00			Transfer, Fund Equity	0.00		
Total Revenues/Appr Fund Equity:	624,400.00	445,793.17		Total Expenditures/Trans Fund Equity	624,400.00	242,706.56	

TOTAL BUDGETARY FUNDS REVENUE:		\$6,990,245.72		TOTAL BUDGETARY FUNDS EXPENDITURES:		\$4,940,010.11	
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CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 12-31-14

SUPPLEMENTAL INFORMATION:

REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
WATER & SEWER FUND:							
Water & Sewer Sales	4,395,898.00	2,177,735.73	(2,218,162.27)	Operating & Maintenance	3,936,718.00	1,441,860.11	(2,494,857.89)
Service Fees	70,000.00	23,917.79	(46,082.21)	Total O & M Expenditures:	3,936,718.00	1,441,860.11	(2,494,857.89)
Other Revenue	43,600.00	6,920.11	(36,679.89)	Capital Outlay	328,300.00	203,658.24	(124,641.76)
				Debt, Principal and Interest	209,570.00	158,012.50	(51,557.50)
				Transfer, OPEB Debt Service	20,043.00	10,021.26	(10,021.74)
Total Revenues:	4,509,498.00	2,208,573.63	(2,300,924.37)	Capital & Debt Outlays	557,913.00	371,692.00	(186,221.00)
Appropriation, Fund Equity				Transfer, Debt & Equity	14,867.00		
Total O & M/ Other Revenues:	4,509,498.00	2,208,573.63		Total O & M Exp.& Trans Debt & Equity	4,509,498.00	1,813,552.11	

FARMINGTON COMMUNITY THEATER FUND:

Admission/Rentals/Concessions	557,495.00	262,143.50	(295,351.50)	Operation & Maintenance	477,322.00	224,638.24	(252,683.76)
Other Revenue	920.00	84.88	(835.12)	Total O & M Expenditures:	477,322.00	224,638.24	(252,683.76)
				Capital Outlay	5,000.00	5,150.00	150.00
				Debt, Principal and Interest	31,800.00	0.00	(31,800.00)
Total Revenues:	558,415.00	262,228.38	(296,186.62)	Capital & Debt Outlays	36,800.00	5,150.00	(31,650.00)
Appropriation, Fund Equity				Transfer, Fund Equity	44,293.00		
Total Financing Sources:	558,415.00	262,228.38		Total O & M Exp.& Trans Debt & Equity	558,415.00	229,788.24	

**Farmington City Council
Staff Report**

Council Meeting Date:
February 16, 2015

**Reference
Number
(ID # 1780)**

Submitted by: Amy Norgard, Controller

Description: Farmington Quarterly Investment Report

Requested Action:

Approve Farmington Quarterly Investment Report

Background:

See attachment

Agenda Review

Review:

Amy Norgard Pending

City Manager Pending

City Council Pending 02/16/2015 7:00 PM

INVESTMENT REPORT
CITY OF FARMINGTON
QUARTER ENDED DECEMBER 31, 2014

Submitted by:
Christopher M. Weber, Treasurer/Finance Director

CITY OF FARMINGTON
QUARTER ENDING DECEMBER 31, 2014

	BALANCE	BALANCE	BALANCE	RATE OF RETURN			MATURITY	RATING	RATING
	10/31/14	11/30/14	12/31/14	10/31/14	11/30/14	12/31/14			AGENCY
Pooled Mutual Funds:									
Chase	\$ 5,305,781	\$ 4,292,145	\$ -	0.020%	0.020%		Daily	Aaa	Moody's
Comerica	251,384	251,390	251,397	0.040%	0.030%	0.030%	Daily	Not rated	N/A
Oakland County Investment Pool	2,449,545	2,450,656	2,452,301	0.995%	0.588%	0.826%	Daily	Not rated	N/A
MBIA Class	251,899	251,919	251,939	0.100%	0.100%	0.100%	Daily	AAAm	S&P
Total Pooled Funds:	8,258,609	7,246,111	2,955,637						
Certificates of Deposit:									
Bank of Michigan	503,868	-	-	0.750%			11/14/2014	3.5	Bauer
Bank of Michigan	252,440	-	-	0.750%			11/20/2014	3.5	Bauer
Bank of Michigan	-	254,367	254,367		0.350%	0.350%	2/25/2015	3.5	Bauer
Talmer Bank	-	204,236	204,236		0.400%	0.400%	5/28/2015	5	Bauer
Talmer Bank	204,058	-	-	0.250%			11/27/2014	5	Bauer
Total Certificates of Deposit:	960,366	458,603	458,603						
Uninvested:	\$ 187,001	\$ 931,283	\$ 5,132,664	Bank Analysis Credit Earned			N/A		
TOTAL:	\$ 9,405,976	\$ 8,635,997	\$ 8,546,905						

** Investment Balances do not include the investments of the 47th District Court, the Farmington Brownfield Redevelopment Authority, the Corridor Improvement Authority, the Farmington Downtown Development Authority, the Southwestern Oakland Cable Commission, or the Public Employee Health Care Funds invested with Morgan Stanley Smith Barney.

**Farmington City Council
Staff Report**

Council Meeting Date:
February 16, 2015

**Reference
Number
(ID # 1781)**

Submitted by: Amy Norgard, Controller

Description: Farmington 47Th District Court Quarterly Report

Requested Action:

Approve Farmington Quarterly Court Financial Report

Background:

See attachment

Agenda Review

Review:

Amy Norgard Pending

City Manager Pending

City Council Pending 02/16/2015 7:00 PM

FINANCIAL REPORT

47TH DISTRICT COURT

QUARTER ENDED DECEMBER 31, 2014

Distribution:

District Judges
Court Administrator
City Manager, Farmington Hills
Finance Director, Farmington Hills
City Council, Farmington
City Manager, Farmington

Submitted by:
Christopher M. Weber, Treasurer/Finance Director

PERIOD ENDING 12/31/2014

GL NUMBER	DESCRIPTION	2014-15 AMENDED BUDGET	BEG. BALANCE 07/01/2014	ACTIVITY FOR MONTH 12/31/2014	YEAR-TO-DATE THRU 12/31/14	END BALANCE 12/31/2014	AVAILABLE BALANCE	% BD US
Fund 136 - 47TH DISTRICT COURT FUND								
Assets								
Dept 000.00								
136-000.00-001.000	CASH-GENERAL RECEIVING		3,475.68	48,605.27	220,125.29	223,600.97		
136-000.00-004.000	IMPREST CASH		1,950.00	0.00	0.00	1,950.00		
136-000.00-005.101	INVESTMENTS, CHASE POOL		261,923.42	(14,147.36)	(261,923.42)	0.00		
136-000.00-040.000	A/R MISCELLANEOUS		16,488.44	0.00	(16,488.44)	0.00		
136-000.00-102.000	PREPAID EXPENSES		5,286.05	0.00	(5,286.05)	0.00		
Total Dept 000.00			289,123.59	34,457.91	(63,572.62)	225,550.97		
TOTAL Assets			289,123.59	34,457.91	(63,572.62)	225,550.97		
Liabilities								
Dept 000.00								
136-000.00-202.000	ACCOUNTS PAYABLE, P O		51,457.96	0.00	(51,457.96)	0.00		
136-000.00-202.002	ACCOUNTS PAYABLE, ACCRUED		403.05	0.00	(403.05)	0.00		
136-000.00-214.101	DUE TO GENERAL FUND		147.16	(62,634.68)	(62,753.52)	(62,606.36)		
136-000.00-221.000	DUE TO CITY OF FARMINGTON		22,832.50	0.00	(22,832.50)	0.00		
136-000.00-221.001	DUE TO FARMINGTON HILLS		114,546.83	0.00	(114,546.83)	0.00		
136-000.00-231.011	PAYROLL, LINCOLN NATIONAL		0.00	361.10	0.00	0.00		
136-000.00-257.000	ACCRUED WAGES		70,605.00	0.00	(70,605.00)	0.00		
136-000.00-285.600	FLEX ACCOUNT 2014, COURT		3,670.14	1,558.10	6,448.51	10,118.65		
136-000.00-285.601	FLEX ACCOUNT 2015, COURT		0.00	967.40	967.40	967.40		
Total Dept 000.00			263,662.64	(59,748.08)	(315,182.95)	(51,520.31)		
TOTAL Liabilities			263,662.64	(59,748.08)	(315,182.95)	(51,520.31)		
Fund Equity								
Dept 000.00								
136-000.00-368.000	NONSPENDABLE, INVENTORIES, PR		5,286.05	0.00	0.00	5,286.05		
136-000.00-390.000	FUND BALANCE		(3,336.05)	0.00	0.00	(3,336.05)		
136-000.00-393.000	DESIGNATED FUND BALANCE		23,510.95	0.00	0.00	23,510.95		
Total Dept 000.00			25,460.95	0.00	0.00	25,460.95		
TOTAL Fund Equity			25,460.95	0.00	0.00	25,460.95		
Revenues								
Dept 000.00								
136-000.00-539.901	STATE GRANT, DRUNK DRIVING	20,000.00		0.00	0.00	0.00	20,000.00	0.00
136-000.00-539.902	DRUG CASE MANAGEMENT	900.00		0.00	0.00	0.00	900.00	0.00
136-000.00-539.903	JUDGES, SALARY STD	91,448.00		22,862.00	45,724.00	45,724.00	45,724.00	50.00
136-000.00-539.904	DRUG COURT	10,000.00		0.00	435.00	435.00	9,565.00	4.35
136-000.00-664.000	INVESTMENT INCOME	1,000.00		0.01	48.22	48.22	951.78	4.82
136-000.00-671.000	REVENUES, OTHER	7,500.00		0.00	1,941.05	1,941.05	5,558.95	25.88
136-000.00-674.400	COMMUNITY WORK PROGRAM	19,256.00		682.32	1,364.64	1,364.64	17,891.36	7.09
136-000.00-678.001	CONTRIBUTIONS, FARMINGTON	431,959.00		35,996.58	215,979.48	215,979.48	215,979.52	50.00
136-000.00-678.002	CONTRIBUTIONS FARMINGTON HILL	2,580,304.00		215,025.50	1,290,153.00	1,290,153.00	1,290,151.00	50.00

PERIOD ENDING 12/31/2014

GL NUMBER	DESCRIPTION	2014-15 AMENDED BUDGET	BEG. BALANCE 07/01/2014	ACTIVITY FOR MONTH 12/31/2014	YEAR-TO-DATE THRU 12/31/14	END BALANCE 12/31/2014	AVAILABLE BALANCE	% BD US
Fund 136 - 47TH DISTRICT COURT FUND								
Revenues								
136-000.00-679.000	HEALTH INSURANCE CONTRIBUTION	33,485.00		525.00	3,150.00	3,150.00	30,335.00	9.41
Total Dept 000.00		3,195,852.00		275,091.41	1,558,795.39	1,558,795.39	1,637,056.61	48.78
TOTAL Revenues		3,195,852.00		275,091.41	1,558,795.39	1,558,795.39	1,637,056.61	48.78
Expenditures								
Dept 000.00								
136-000.00-703.001	SALARIES, JUDGES	91,448.00		7,034.72	41,855.20	41,855.20	49,592.80	45.77
136-000.00-703.002	SALARIES, COURT ADMINISTRATOR	196,211.00		15,093.14	89,804.27	89,804.27	106,406.73	45.77
136-000.00-704.000	SALARIES, COURT REPORTERS	114,785.00		12,733.84	65,076.41	65,076.41	49,708.59	56.69
136-000.00-704.001	SALARIES, DEPUTY COURT CLERKS	628,312.00		45,168.12	278,555.32	278,555.32	349,756.68	44.33
136-000.00-704.002	SALARIES, COURT OFFICERS	105,004.00		3,289.31	29,712.64	29,712.64	75,291.36	28.30
136-000.00-704.003	SALARIES, PROBATION OFFICER	288,352.00		17,633.56	105,653.05	105,653.05	182,698.95	36.64
136-000.00-707.000	SALARIES, PART-TIME/TEMP	97,500.00		10,544.07	58,308.63	58,308.63	39,191.37	59.80
136-000.00-707.001	SALARIES, BLDG MAINT CWP	3,500.00		0.00	1,364.64	1,364.64	2,135.36	38.99
136-000.00-707.002	SALARIES, BLDG MAINT, PT	53,043.00		3,950.95	23,572.83	23,572.83	29,470.17	44.44
136-000.00-707.003	SALARIES, MAGISTRATE, PT	54,000.00		3,750.00	24,654.50	24,654.50	29,345.50	45.66
136-000.00-709.000	SALARIES, OVERTIME	3,000.00		592.91	1,142.38	1,142.38	1,857.62	38.08
136-000.00-714.000	SALARIES, ACCRUED BENEFITS	7,000.00		0.00	21,144.30	21,144.30	(14,144.30)	302.06
136-000.00-715.000	LONGEVITY PAY	74,843.00		0.00	72,797.53	72,797.53	2,045.47	97.27
136-000.00-719.000	FRINGE BENEFITS	540.00		0.00	120.00	120.00	420.00	22.22
136-000.00-719.004	INSURANCE ALLOWANCE	840.00		70.00	420.00	420.00	420.00	50.00
136-000.00-719.005	VEHICLE ALLOWANCE	3,600.00		300.00	1,800.00	1,800.00	1,800.00	50.00
136-000.00-720.007	PYMT IN LIEU OF HOSP INS	25,920.00		1,329.60	9,803.25	9,803.25	16,116.75	37.82
136-000.00-720.100	SOC SEC, EMPLOYER'S SHARE	131,925.00		8,019.69	57,533.97	57,533.97	74,391.03	43.61
136-000.00-720.200	COMPREHENSIVE MEDICAL INS	323,152.00		23,016.63	138,127.56	138,127.56	185,024.44	42.74
136-000.00-720.300	LIFE INSURANCE	15,905.00		0.00	7,084.07	7,084.07	8,820.93	44.54
136-000.00-720.400	RETIREMENT CONTRIBUTION	199,199.00		0.00	0.00	0.00	199,199.00	0.00
136-000.00-720.450	RETIREE HEALTHCARE CONTRIBUTI	107,506.00		0.00	0.00	0.00	107,506.00	0.00
136-000.00-720.500	WORKMEN'S COMPENSATION INS	12,861.00		0.00	6,601.00	6,601.00	6,260.00	51.33
136-000.00-720.550	UNEMPLOYMENT COMPENSATION	1,000.00		0.00	0.00	0.00	1,000.00	0.00
136-000.00-720.600	OPTICAL	4,000.00		0.00	600.00	600.00	3,400.00	15.00
136-000.00-720.700	DENTAL	49,907.00		2,885.40	24,424.72	24,424.72	25,482.28	48.94
136-000.00-727.000	OFFICE SUPPLIES	25,000.00		1,775.56	9,772.36	9,772.36	15,227.64	39.09
136-000.00-728.000	POSTAGE, METER	15,000.00		5,039.11	10,180.00	10,180.00	4,820.00	67.87
136-000.00-733.000	RECORDS MANAGEMENT	2,000.00		39.00	337.35	337.35	1,662.65	16.87
136-000.00-735.000	LAW LIBRARY	6,225.00		399.29	2,141.50	2,141.50	4,083.50	34.40
136-000.00-740.500	NON-CAPITALIZED ASSETS	5,000.00		1,445.58	1,445.58	1,445.58	3,554.42	28.91
136-000.00-801.000	PROFESSIONAL SERVICES	6,000.00		0.00	3,828.75	3,828.75	2,171.25	63.81
136-000.00-801.002	PRO SERVICES, LABOR RELATIONS	5,000.00		1,626.00	1,770.00	1,770.00	3,230.00	35.40
136-000.00-802.101	WITNESS FEES	6,000.00		0.00	763.22	763.22	5,236.78	12.72
136-000.00-802.102	JURY FEES	5,000.00		253.00	226.20	226.20	4,773.80	4.52
136-000.00-802.104	INTERPRETER FEES	7,000.00		495.00	3,533.97	3,533.97	3,466.03	50.49
136-000.00-802.105	SUBSTITUTE COURT REPORTER	4,000.00		780.00	1,560.00	1,560.00	2,440.00	39.00
136-000.00-802.107	ACCOUNTING FEES	32,079.00		0.00	16,039.50	16,039.50	16,039.50	50.00
136-000.00-802.109	APPOINTED COUNSEL-C, R, 2	35,000.00		3,350.00	16,300.00	16,300.00	18,700.00	46.57
136-000.00-802.110	APPOINTED COUNSEL-C. R. 1	45,000.00		3,150.00	15,650.00	15,650.00	29,350.00	34.78
136-000.00-806.101	AUDIT & ACCOUNTING FEES	17,500.00		0.00	13,675.00	13,675.00	3,825.00	78.14
136-000.00-818.000	CONTRACTUAL SERVICES	88,375.00		0.00	38,027.27	38,027.27	50,347.73	43.03
136-000.00-853.000	TELECOMMUNICATIONS	15,500.00		1,036.41	6,844.75	6,844.75	8,655.25	44.16
136-000.00-860.000	TRANSPORTATION	8,400.00		0.00	1,194.92	1,194.92	7,205.08	14.23
136-000.00-861.000	MILEAGE	2,000.00		11.20	304.00	304.00	1,696.00	15.20

PERIOD ENDING 12/31/2014

GL NUMBER	DESCRIPTION	2014-15 AMENDED BUDGET	BEG. BALANCE 07/01/2014	ACTIVITY FOR MONTH 12/31/2014	YEAR-TO-DATE THRU 12/31/14	END BALANCE 12/31/2014	AVAILABLE BALANCE	% BDC US
Fund 136 - 47TH DISTRICT COURT FUND								
Expenditures								
136-000.00-920.000	PUBLIC UTILITIES	115,000.00		4,488.38	32,245.16	32,245.16	82,754.84	28.04
136-000.00-934.000	MAINTENANCE, OFFICE EQUIPMENT	19,646.00		0.00	9,461.12	9,461.12	10,184.88	48.16
136-000.00-935.000	MAINT, BUILDINGS & GROUNDS	56,584.00		379.98	25,542.28	25,542.28	31,041.72	45.14
136-000.00-936.000	CLEANING & UNIFORMS	3,000.00		80.49	1,968.57	1,968.57	1,031.43	65.62
136-000.00-943.000	EQUIPMENT RENTAL	24,452.00		176.44	7,780.28	7,780.28	16,671.72	31.82
136-000.00-955.000	MEMBERSHIPS	5,105.00		0.00	1,735.00	1,735.00	3,370.00	33.99
136-000.00-956.000	MISCELLANEOUS EXPENSE	6,000.00		298.04	1,489.93	1,489.93	4,510.07	24.83
136-000.00-959.500	BANKING CHARGES	1,000.00		0.00	0.00	0.00	1,000.00	0.00
136-000.00-963.000	INSURANCE & BONDS	34,046.00		0.00	15,007.00	15,007.00	19,039.00	44.08
136-000.00-977.000	CAPITAL OUTLAY, EQUIPMENT	22,900.00		0.00	5,088.82	5,088.82	17,811.18	22.22
Total Dept 000.00		3,211,165.00		180,235.42	1,304,068.80	1,304,068.80	1,907,096.20	40.61
Dept 000.01-DRUG COURT								
136-000.01-801.702	MI DRUG COURT	3,000.00		650.00	3,116.26	3,116.26	(116.26)	103.88
Total Dept 000.01-DRUG COURT		3,000.00		650.00	3,116.26	3,116.26	(116.26)	103.88
TOTAL Expenditures								
		3,214,165.00		180,885.42	1,307,185.06	1,307,185.06	1,906,979.94	40.67
Total Fund 136 - 47TH DISTRICT COURT FUND								
TOTAL ASSETS			289,123.59	34,457.91	(63,572.62)	225,550.97		0.00
BEG. FUND BALANCE			25,460.95			25,460.95		0.00
+ NET OF REVENUES & EXPENDITURES		(18,313.00)		94,205.99	251,610.33	251,610.33	(269,923.33)	1,373.94
= ENDING FUND BALANCE			25,460.95	94,205.99	251,610.33	277,071.28		0.00
+ LIABILITIES			263,662.64	(59,748.08)	(315,182.95)	(51,520.31)		0.00
= TOTAL LIABILITIES AND FUND BALANCE			289,123.59	34,457.91	(63,572.62)	225,550.97		0.00

**Farmington City Council
Staff Report**
Council Meeting Date:
February 16, 2015

**Reference
Number
(ID # 1783)**
Submitted by: Frank Demers, Director of Public Safety

Description: Introduction of New Deputy Director of Public Safety - Ted Warthman

Requested Action:
Background:

The Farmington Public Safety Department is proud to announce the promotion of Commander Theodore Warthman to the rank of Deputy Director. He will begin his new assignment on February 23, 2015. Deputy Director Warthman is an 18 year veteran of the public safety department. He attended the Wayne County Regional Police Academy and graduated May 1997. He previously served as a Patrol Sergeant, Fire Marshal and Patrol Commander. Deputy Director Warthman holds a bachelor's degree in criminal justice and a Master of Public Administration from Eastern Michigan University. Deputy Director Warthman successfully completed the Eastern Michigan University School of Police Staff & Command in 2010. During his time with the department Deputy Director Warthman served on the Oakland County HAZMAT team and has previously served as a firefighter with the City of Novi Fire Department and the Lyon Township Fire Department.

Agenda Review
Review:

Frank Demers	Completed	02/10/2015 2:30 PM
City Manager	Pending	
City Council Pending		02/16/2015 7:00 PM

**Farmington City Council
Staff Report**
Council Meeting Date:
February 16, 2015

**Reference
Number**
Submitted by: Vincent Pastue, City Manager

Description: Consideration of Resolution to Approve the 2015 Founders Festival

Requested Action:

Move to adopt resolution approving the 2015 Founders Festival which includes approving dates for the Festival, event locations, authorizing closing of roads, and authorizing applications for temporary liquor licenses.

Background:

The Greater Farmington Area Chamber of Commerce will present their plans for the 2015 Founders Festival. There are a few changes to the 2015 Founders Festival that are proposed. First, the layout recognizes that there will likely be construction in the Downtown Farmington Center due to the Fresh Thyme Redevelopment Project. The 2015 plans accommodate that by moving the Main Tent to the Sundquist Pavilion and Riley Park and relocating other vendors and events throughout the Downtown. Second, there will not be an Alley Regally but there will be some entertainment in the municipal lot behind Page's. The Chamber will discuss activities proposed in Shiawassee Park and possibly a carnival at a location to be determined. Attached is a resolution approving dates for the Festival, event locations, authorizing closing of roads, and authorizing applications for a temporary liquor license.

Agenda Review
Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending 02/16/2015 7:00 PM

RESOLUTION NO. (ID # 1790)
RESOLUTION

A RESOLUTION OF THE FARMINGTON CITY COUNCIL APPROVING THE GREATER FARMINGTON AREA CHAMBER OF COMMERCE'S *GREATER FARMINGTON FOUNDERS FESTIVAL FOR 2015* WHICH INCLUDES DATES, TIMES, LOCATIONS, AUTHORIZATION FOR ROAD CLOSURES, AND AUTHORIZATION TO APPLY FOR A TEMPORARY LIQUOR LICENSE.

WHEREAS, the Greater Farmington Area Chamber of Commerce (GFACC) has prepared for the 2015 Greater Farmington Founders Festival; and

WHEREAS, the GFACC presented the Festival plan to the Farmington City Council; and

WHEREAS, the proposed event will require authorization from the City Council to close roads and parking lots for certain events and to authorize the GFACC to apply for a temporary liquor license.

NOW, THEREFORE BE IT RESOLVED that the Farmington City Council hereby approves the GFACC's request to hold the 2015 Greater Farmington Founders Festival with the following conditions:

1. **Days:** Thursday, July 16 - Sunday, July 19
2. **Hours of Operation:**
 - a. General Areas
Thursday 5 pm - 10 pm proposed, limited activities
Friday and Saturday 10 am - 10 pm
Sunday 10 am - 5 pm
 - b. Beer Tent/Main Stage Area
Thursday 5 pm -11 pm proposed
Friday 10 am - 11 pm
Saturday 10 am - 11 pm
Sunday 10 am - 5 pm
3. **Locations:** Beginning July 17 through July 20
 - a. Closure of Farmington Road from Grand River south to north of Castle Dental driveway for vendors;
 - b. Downtown Center Parking Lot for Main Stage and vendors;
 - c. State Street between Farmington Road and entrance to Library;
 - d. Riley Park/Sundquist Pavilion along with Market Street;
 - e. Downtown Sidewalks for local merchant sales; and
 - f. Shiawassee Park, Farmington City Hall, and Memorial Park

4. **Temporary Liquor Licenses:** Authorize the Greater Farmington Area Chamber of Commerce to apply for a temporary liquor license July 16 thru July 19 for the Main Tent in the Sundquist Pavilion and Riley Park.

5. **Other Authorizations**

- a. Authorize the Department of Public Safety to apply for the permit necessary to close Grand River Avenue from 8:00 a.m. until 1:00 p.m. on Saturday, July 20 for the purpose of conducting parade activities and the Fun Run, conducted by Farmington Hills Special Services
- b. Hold the State of Michigan Department of Transportation harmless for liability, which may result in the closing of Grand River and authorize City departments to provide the service required for the Downtown Farmington Founders Festival.
- c. Hold the Road Commission for Oakland County harmless for liability, which may result in the closing of Farmington Road and activities within the road.
- d. Allow Department of Public Works to coordinate with the City of Farmington Hills regarding banner placement over Grand River (21 day placement).

**Farmington City Council
Staff Report**
Council Meeting Date:
February 16, 2015

**Reference
Number**
Submitted by: Vincent Pastue, City Manager

Description: Consideration to Extend Agreements with Civic Theater General Manager and Farmers Market Master for One Additional Year

Requested Action:

Move to adopt resolution extending the agreements with the Civic Theater General Manager and Farmers Market Master for one additional year.

Background:

City Administration is recommending that the existing agreements with the Civic Theater General Manager and Market Master for the Farmington Farmers and Artisans Market be extended for one additional year. The term of the agreement for the Civic Theater General Manager is scheduled to expire on June 30, 2015. There is an option for two one-year renewals. The term of the agreement for the Market Master is scheduled to expire on December 31, 2015. It also has an option for two one-year renewals.

There are two primary factors in presenting the recommendation to extend the agreements for one additional year before the renewals are considered. The first is that this would provide the new City Manager ample time to evaluate whether to exercise the renewal option in the agreements. The first year is always a challenge for a new chief administrative officer in local government as they need to assess the organization, evaluate current and future issues, and understand local politics. The second reason is that it sends a strong message of support from the City Council to the Civic Theater General Manager and Market Master. Both operations are profitable, well received and supported by the community, and they operate consistent with our family-oriented community.

Agenda Review
Review:

Vincent Pastue	Pending
City Manager	Pending
City Council Pending	02/16/2015 7:00 PM

RESOLUTION NO. (ID # 1789)**A RESOLUTION OF THE FARMINGTON CITY COUNCIL EXTENDING THE AGREEMENTS WITH CIVIC THEATER GENERAL MANAGER AND MARKET MASTER FOR ONE ADDITIONAL YEAR.**

WHEREAS, the current City Manager has announced that he will be leaving employment with the City of Farmington before May 31, 2015; and

WHEREAS, the Farmington City Council is currently conducting a search for a new City Manager that would hopefully be in place as the incumbent is leaving; and

WHEREAS, the City's current two-year term with Civic Theater General Manager Scott Freeman is scheduled to expire on June 30, 2015; and

WHEREAS, the City's original agreement with the Market Master for the Farmington Farmers and Artisans Market is scheduled to expire December 31, 2015; and

WHEREAS, each agreement has the option for two one-year renewals subject to mutual consent by the City and contractor; and

WHEREAS, City Administration is pleased with the manner in which both manage their respective operations in that they are both profitable and incorporate the spirit of Farmington's family-oriented nature into their operations; and

WHEREAS, it is recommended that the base years be extended for one year so that the new City Manager has ample time to evaluate and determine whether to extend the agreements.

NOW, THEREFORE BE IT RESOLVED that the Farmington City Council extends the agreements for the Civic Theater General Manager and Market Master as follows:

1. The term of the agreement for the Farmington Civic Theater General Manager shall be extended from June 30, 2015 to June 30, 2016.
2. The base compensation shall increase from \$64,000 to \$65,000 with all other terms and conditions in the agreement remaining the same.
3. The term of the agreement for the Market Master for the Farmington Farmers and Artisans Market shall be extended from December 31, 2015 to December 31, 2016 with all other terms and condition in the agreement remaining the same.

**Farmington City Council
Staff Report**
Council Meeting Date:
February 16, 2015

**Reference
Number
(ID # 1791)**
Submitted by: Vincent Pastue, City Manager

Description: Board and Committee Reappointments

Requested Action:

Appointments on the various Boards and Committees

Background:

Listed below are terms of office for Boards/Commissions that require reappointment. Each member listed indicated a desire for reappointment. If City council has no objections, administration recommends reappointment of these members to the Commission and terms as indicated.

Charter Review Committee 1-Year Term

Arnold Campbell 1/1/15 - 12/31/15

Downtown Development Authority 4-Year Term

Valerie Greer 3/1/2015 - 2/28/2019

Public Access Promotion Committee 3-Year Term

Brian Golden 4/1/2015 - 3/31/2018

The appointment below will be retroactive as the terms expired March 31, 2014.

Corridor Improvement Association 3-Year Term

Paul King 4/01/2014 - 3/31/2017

Agenda Review
Review:
Vincent Pastue Pending
City Manager Pending
City Council Pending 02/16/2015 7:00 PM