



Regular City Council Meeting
7:00 p.m., Monday, July 15, 2019
City Council Chambers
23600 Liberty Street
Farmington, MI 48335

FINAL

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on July 15, 2019, in Farmington City Hall, 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

1. ROLL CALL

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

City Administration Present

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

2. PLEDGE OF ALLEGIANCE

Grace Newlin, newly crowned Miss Oakland County, lead the Pledge of Allegiance.

3. PUBLIC COMMENT

No public comment was heard.

4. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. Accept Minutes for City Boards and Commissions
- B. Approve City Council Minutes

- a. 06-17-19 Special DRAFT
- b. 06-17-19 Regular DRAFT
- C. Farmington Monthly Payments Report
- D. Farmington Public Safety Monthly Report
- E. Accept resignation of Tyler Leitow from the Historical Commission
- F. Authorize the City Manager to sign the agreement with SMART for Municipal Credits and Community Credits on behalf of the City for Fiscal Year 2020
- G. Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals

Move to approve the consent agenda as presented.**

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

5. APPROVAL OF REGULAR AGENDA

Move to approve the regular agenda as amended, adding Item 7B2 - Downtown Community Outreach and Items 7F - Consideration of Interlocal Agreement between Oakland County and City of Farmington regarding grant application services for MIDC Continuing Education Requirements, 7G - Consideration to direct administration to expand the contract with Hartwell Cement Company for cement replacement on Brittany Hill, and 7H - Amend budget adding \$50,000 to Economic and Community Development and to give the City Manager higher spending authority.**

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

6. PRESENTATION/PUBLIC HEARINGS

A. Introduction of newly crowned Miss Oakland County

Grace Newlin, Miss Oakland County, announced all of the awards won during this year's competition.

B. Blue Hat Coffee presented with Spirit of Main Street Micro Business Grant from Genisys Credit Union

Todd Craft, President of the Farmington Downtown Development Authority, and John Bride, Mainstreet Oakland County, presented Blue Hat Coffee with a Main Street Micro Business Grant of \$1750 from Genisys Credit Union.

7. NEW BUSINESS

A. Consideration to approve liquor license for Farmington Farmers & Artisan Market

Market Manager Walt Gajewski requested approval for a liquor license to be used during Cultural Heritage Days.

Move to approve Michigan Department of Licensing and Regulatory Affairs, Liquor Control Commission Resolution for Special License for the Farmington Farmers & Artisans Market Cultural Heritage Days on September 14, and October 5 from 10:30 a.m. until 3:00 p.m.; and December 7, 2019 from 10:30 a.m. until 7 p.m.**

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

B. Special Event Applications:

1. Shakespeare in the Park

City Manager Murphy introduced Dwayne Hayes, Arts Council, to make a request for a Special Event at Riley Park.

Move to approve the special event application for KickstART Farmington and Thistle Rose Academy of Arts to present Much Ado About Nothing in Riley Park and the Sundquist Pavilion on August 24, 2019 from 3 – 6 p.m.**

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

2. Downtown Community Outreach

Murphy introduced Lyndon Davis, Youth Leader at Farmington Seventh Day Adventist Church, to speak about an event that was planned on the same date as the previously approved Shakespeare in the Park event. City Attorney Schultz advised that approval could be given without a specific date.

Move to approve the Farmington Seventh Day Adventist Church event request for a date to be determined up until the second weekend in September, coordinated with City administration.

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

C. Consideration to authorize purchase of replacement backhoe loader and attachments

Superintendent Eudy described the equipment proposed for purchase.

Move to authorize Administrative Staff to purchase a Caterpillar 420F2IT Backhoe loader with attachments from Michigan Cat of Novi in the amount of \$131,999.00.**

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

D. Consideration to authorize purchase and installation of a hydraulic concrete hammer and convert the 2000 Caterpillar 416 backhoe loader to accept the concrete hammer

Eudy explained proposed use of a concrete hammer.

Move to authorize Administrative Staff to purchase a Caterpillar H80ES hydraulic hammer and compaction plate tool option to be mounted on the 2000 Caterpillar 416 Backhoe loader from Michigan Caterpillar of Novi in the amount of \$24,521.00.**

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

E. Consideration to accept proposal from Oakland County Water Resource Commissioner Office to recondition pump no. 4

Eudy described the need for reconditioning pump #4.

Move to accept proposal Oakland County Water Resource Commissioner Office (OCWRC) to recondition pump #4 in the estimated amount of \$11,500.**

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

F. Consideration of Interlocal Agreement between Oakland County and City of Farmington regarding grant application services for MIDC Continuing Education Requirements

Murphy explained the scope of the Grant agreement between Farmington and Farmington Hills.

Move to approve an Interlocal Agreement between Oakland County and the City of Farmington regarding grant application services for MIDC Continuing Education Requirements.

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

G. Consideration to direct administration to expand the contract with Hartwell Cement Company for cement replacement on Brittany Hill

Murphy requested an expanded opportunity with Hartwell Cement Company to include repairs on Brittany Hill.

Move to direct administration to expand the contract with Hartwell Cement Company of Oak Park for approximately \$200,000 of cement replacement on Brittany Hill.

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

H. Budget Amendment for allowing Administration up to \$50,000 for the purpose of conducting due diligence on the Maxfield Training Center

Move to amend the 2019-2020 budget to add \$50,000 to the Economic and Community Development fund and to authorize the City Manager to spend up to \$50,000 for the due diligence items as aforementioned in memo distributed earlier, not to include demolition or asbestos items.

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

8. DEPARTMENT COMMENT

Director Demers gave an update on the progress of the public surveillance camera project. There are five additional cameras still to be installed and he is very happy with the chosen vendor. He reminded residents, especially those living in Chatham Hills, to lock their homes and vehicles to make it harder for criminals to access private belongings. The Parking Enforcement Officer position is open, and Founders Festival plans are ongoing.

Superintendent Eudy reminded residents to water lawns in the off peak hours between 10:00 pm and 6:00 am. The Department of Public Services has a maintenance worker job opening at this time.

Director Christiansen highlighted fencing for demolition that has gone up on Grand River next to Samurai Sushi. Both this site and Courthouse properties are slated to begin demolition soon.

Clerk Mullison announced filing deadlines for the November City Council race and noted ongoing success in getting residents on the new Automatic Application list for future elections.

9. CITY COUNCIL COMMENTS

Bowman announced many positive changes the public might see at Founder’s Festival 2019 which has been moved to Shiawassee Park. She noted that there would also be activities throughout the weekend in the downtown, such as Swing Farmington, the Farmer’s Market, Friday night concert, and a restaurant dash.

10. ADJOURNMENT

Move to adjourn the meeting.

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

Meeting adjourned at 8:09 p.m.

Steven Schneemann, Mayor

Mary J. Mullison, City Clerk

Approval Date: August 19, 2019

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