

Regular City Council Meeting 7:00 PM, MONDAY, MAY 19, 2014 City Council Chambers 23600 Liberty Street Farmington, MI 48335

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 Study Session Mar 3, 2014 6:00 PM
 - B. Minutes of the City Council Special Apr 21, 2014 6:00 PM
 - C. Minutes of the City Council Regular Apr 21, 2014 7:00 PM
 - D. Minutes of the City Council Budget May 5, 2014 6:00 PM
 - E. Farmington Monthly Payments Report, April 2014
 - F. Farmington Public Safety Monthly Report, April 2014
 - G. Farmington Financial Report Quarter Ended March 31, 2014
 - H. Farmington Investment Report Quarter Ended March 31, 2014
 - I. 47Th District Court Financial Report Quarter Ended March 31, 2014
 - J. Special Event Request Run for the Hills
 - K. Consideration to Authorize City Administration to Appoint New Paying Agent for the Bonds Currently Serviced by BNY Mellon
 - L. Consideration of Resolution to Accept Oakland County West Nile Grant
 - M. Consideration to Approve Special Event Request for the Farmington Civic Theater Outdoor Movie
- 5. APPROVAL OF REGULAR AGENDA
- 6. PRESENTATION/PUBLIC HEARINGS

- A. Presentation of 2013 RRRASOC Annual Report Mike Csapo
- B. Consideration to Approve Special Event Request Stayin' Alive 5KRun/Walk for Mental Health and Suicide Prevention

7. UNFINISHED BUSINESS

A. Consideration to Approve Memorandum of Understanding with the City of Farmington Hills and Farmington Public Schools Outlining Rolls and Responsibilities as Participants in the Georgetown University Energy Competition

8. NEW BUSINESS

- A. Consideration to Adopt Resolution Supporting Amendment to Oakland County Solid Waste Management Plan
- B. Consideration to Appoint Plante & Moran as City Auditors for Fiscal Year 2013-14 through Fiscal Year 2015-16 with the Option to Renew for an Additional 2-Year Period
- C. Consideration to Introduce Ordinance #C-777-2014 to Amend Chapter 20 of the City Code, Offenses, Article I, Section 20-3 Dealing with Begging
- D. Consideration to Approve Public Hearing Notice for Proposed Fiscal Year 2014-15 Budget and Property Tax Rates
- E. Consideration to Certify 2014 Delinquent Invoices and Water and Sewer Bills
- F. Board and Committee Appointment Karla Aren, Board of Review
- 9. DEPARTMENT HEAD COMMENTS
- 10.COUNCIL COMMENT
- 11.ADJOURNMENT



Special Study Session City Council Meeting 6:00 PM, MONDAY, MARCH 3, 2014 City Council Chambers 23600 Liberty Street Farmington, MI 48335

DRAFT

SPECIAL STUDY SESSION MEETING MINUTES

A Special Study Session meeting of the Farmington City Council was held on March 3, 2014, 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 6:00 PM by Mayor William Galvin.

1. ROLL CALL

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

City Administration Present

Director Christiansen City Clerk Halberstadt City Manager Pastue Attorney Schultz

2. APPROVAL OF AGENDA

RESULT: APPROVED [UNANIMOUS]

MOVER: Greg Cowley, Councilmember

SECONDER: JoAnne McShane, Councilmember

AYES: Cowley, Galvin, McShane, Schneemann, Scott

3. PUBLIC COMMENT

No public comment was heard.

4. REVIEW OF PROPOSAL FROM OHM

1. Review of Proposal from OHM Regarding Grand River Traffic Analysis

Orchard Hiltz and McCliment (OHM) Representatives Present: Matt Parks, Steve Dearing, John Kramer

Mr. Parks briefly discussed the proposal for a Grand River traffic analysis from

Shiawassee to Orchard Lake Road. He pointed out this stretch of road has been reviewed extensively over the past year and noted data has been collected by other agencies including: the Michigan Department of Transportation (MDOT) and the Road Commission for Oakland County (RCOC). He stated based on the analysis they will look at three different alternatives for Grand River, including: 1) do nothing; 2) a road diet down from five to three lanes; and 3) a hybrid approach of four lanes, but changing one of the inside thru lanes to a center lane for left turns.

Scott raised concerns regarding the scope of the proposal. He noted a large portion of the study is part of the Grand River Corridor Improvement Authority (CIA) that has organized its own taskforce to look at some MDOT issues for the entire corridor extending down to Eight Mile Road. He stated MDOT has agreed to take a look at Grand River from Halsted to Eight Mile Road. He expressed concern that there will be a redundancy of data collected and does not want the City to pay for work that has already been performed. He asked how we will coordinate and assess the information from the studies done by the City, CIA and MDOT to achieve the goals of the City Vision Plan and CIA Plan.

Dearing advised every agency reviewing the project will want to start from the same benchmark. He stated a model of Grand River has already been done through its entirety by MDOT. He indicated OHM would use that model and populate it with current data and that kind of effort is not a throw away if MDOT also wants to look at Grand River outside of the limits of Farmington. He stated the modeling is valuable in stating the case for proposed changes to Grand River by the City.

Scott asked why the City should pay for data that will be created by MDOT.

Parks advised that before they begin the process of data collecting there should be a kick-off meeting arranged with MDOT so there will be no overlap.

Pastue advised the evaluation by MDOT will not occur until 2015. He pointed out OHM will provide data later this year providing the basis for moving MDOT in the right direction.

McShane asked about the inclusion of bike lanes in the proposed study.

Dearing responded that in the context of a road diet it is possible to use excess space for parking or bike lanes. He advised there is not enough room for both on parts of Grand River. He stated the City needs to develop priorities for use of the excess space. He discussed the generous space needed for bike lanes, especially near parking.

McShane noted the City may not need additional parking. She pointed out every road paved recently has not included bike lanes. She noted the City wants to attract young people and they ride bicycles. She asked if crosswalks would be part of the study.

Dearing responded crosswalks will be included in the study. He stated once the

model is in place and there is an understanding of how traffic signals are operating, then you can discern how traffic is moving from signal to signal. He stated at that point it can determined where it would be the safest to add crosswalks between signals. He spoke about possible installation of refuge islands.

Discussion followed regarding the hazard of crossing the intersection at Shiawassee and Grand River. Dearing pointed out the study will look at a possible crosswalk on Grand River between Shiawassee and Farmington Road.

McShane pointed out an OHM proposal may not be compatible with the plans of the CIA. She stated the importance of meeting with the CIA to ensure everyone is on the same page.

Schneemann concurred that it would be important for OHM to meet with the CIA, but with the Downtown Development Authority Design Committee as well. He referred to an earlier conversation regarding the use of MDOT models for Grand River. He noted with the Grand River Streetscape Project, OHM was able to demonstrate to MDOT that their model for Grand River as it related to the project was incorrect. He stressed the importance of OHM as an advocate in making changes to Grand River. He does not want to turn over the gathering of data to MDOT for the proposed project.

Discussion followed regarding the role of Council and scope of the project.

Cowley would like to see both bike lanes and parking included in the project, but stressed the importance of the need for additional parking. He asked about increased traffic volume with increasing redevelopment projects and how it would be handled.

Dearing stated they will work with future developers on modifying the model to determine if there is enough capacity to increase volume.

Discussion followed regarding the number of additional parking spaces that would be generated with the project. Christiansen speculated 40-50 additional parking spaces.

Discussion continued regarding limiting trucks on Grand River and redirecting traffic to the M-5 bypass.

Dearing expressed concern regarding the impact on the commercial interests if the City limited trucks on Grand River. It would be difficult from an enforcement standpoint to determine what trucks would be allowed on Grand River.

Dearing suggested working with Farmington Hills on developing a formal truck route.

Galvin asked regarding the scope of the project.

Dearing responded OHM was asked to look at Grand River from Shiawassee to

Orchard Lake Road, however, the analysis will be expanded from Halsted to Nine Mile in anticipation of what MDOT will require.

Responding to an additional question from Galvin, Dearing advised the pedestrian count is done manually and includes bicyclists.

Discussion followed regarding the need for pedestrian-friendly sidewalks and inclusion of bus stops as part of the analysis.

Discussion continued regarding how a rapid transit would function and where the stops might be placed; possible use of M-5 rather than Grand River.

Scott stated the City needs to anticipate extending the proposal up to Eight Mile Road.

Scott advised a conceptual plan needs to include all types of transportation including pedestrian, bicyclists, parking, etc.

Pastue stated the proposal would be brought back to Council for approval at the next regular meeting.

5. REVIEW OF PASER ROAD RATING SYSTEM

1. Review of PASER Road Rating System - Matt Parks OHM

City Administration advised a Paser Road Rating System was used to evaluate the City streets and roads last Fall. The evaluation provided information on the existing road infrastructure. He stated a model was constructed to show how much the City should be spending based on the condition of roads. He noted the road millage is up for renewal and will be placed on the August or November ballot.

Matt Parks provided a power point presentation on the Paser Road Rating System. He pointed out the analysis completed last Fall was a baseline study. He stated the information in the report provides the City with a recommended funding level to maintain a healthy road infrastructure and prevent the percentage of the system in poor condition from increasing. He noted Farmington has done a good job of maintaining its roads.

Responding to a question from Schneemann, Parks stated the evaluation last Fall included travel lanes only, not parking.

Parks went on to discuss the condition and rating of various roads in the City. He discussed the high costs the City would incur if road maintenance is not done.

Responding to a question from Cowley, Pastue stated parking lots would be part of a separate analysis.

Schneemann would like some assurance that when roads are reconstructed they

will perform well. He noted part of the reconstruction of Farmington Road north of Grand River is not performing well.

McShane was happy to see the report and believes it gives the City a good sense of direction and the ability to develop priorities for road maintenance.

Responding to a question from Scott, Parks stated he can provide a map that reflects the ratings of City roads.

Scott noted the report recommended \$900K to reconstruct and maintain City roads going forward, however, the current road millage only generates \$300K per year. He asked how the City would make up the difference.

Pastue responded some of the funding would come from federal grants. He noted originally the road millage was 1.6, however, it was reduced to one mil. He pointed out with the reduction in property values one mil does not generate the revenue it once did. He noted the City has supplemented the road millage with funds from the Major Street Fund.

Galvin pointed out the road fund takes care of every road in Farmington and benefits every resident. He noted this issue will be brought back in future study sessions.

6. DISCUSSION - GRAND RIVER/HALSTEAD PLAZA

1. Discussion - Grand River/Halstead Plaza Redevelopment Planned Unit Development Concept Plan

Kevin Christiansen introduced the concept plan for the redevelopment of the Grand River/Halsted Plaza. He introduced Todd Firestone, Developer and Project Manager for the proposed project. Mr. Firestone is a partner in the Farran Group, LLC, based out of Missoula, Montana.

Christiansen reviewed the current occupancy status of the proposed redevelopment site. He spoke about the process of establishing this site as a Commercial Rehabilitation District. He noted the redevelopment of this property was a key element of the Visioning Plan.

Firestone discussed the profile and history of the Farran Group. He reviewed a number of projects the group has undertaken throughout the country. He discussed the development opportunities in the Detroit metro area. He reviewed a proposed site plan that includes four-story apartment buildings and light retail.

Firestone discussed the traffic flow through the site, green space, parking and garages. He stated the development would include 200 units of mostly 1-2 bedroom apartments. He presented a prototype for building design, but stressed they are looking for input from the community to strike the right architectural balance.

Responding to a question from McShane, Firestone stated he does not know if

the proposed development will be eligible for Title IX applicants.

McShane envisioned a more classical look for the apartments that would attract higher-end renters. She would like to see more brick incorporated into the project. She is pleased access will be created to the apartments east of the development. She expressed the importance of sufficient green space.

Schneemann stated the importance of retaining the tile shop which serves as an anchor and attracts a broad demographic. He would like to see the other retail pick up on a theme that might fit with the tile shop. He was glad to see that types of parking other than surface parking will be considered. He liked the connection points to the Jamestown Apartments and to see those points tied into a network of circulation on the development site. He expressed support for a contemporary look to the development. He believes a "modern" message would attract the younger generation.

Scott also expressed support for a different architectural design. He expressed opposition to including a drug store in the project, citing a past negative experience involving a drug store redevelopment project. He expressed concern regarding a proposed retail site that is perpendicular to Grand River with no frontage. He noted the importance of visibility from Grand River. He also stressed the importance of green space.

Firestone stated they are currently working on a redesign of the site plan that would provide frontage for all retail sites.

Discussion followed regarding the importance of this project as the gateway to the City.

Responding to a question from Cowley, Firestone stated they intend to hold on to the development for at least 7-10 years.

Galvin discussed some of the challenges of the property and also expressed support for keeping the tile shop. He stated some on Council were slow to support multi-housing in order to grow density, but they now understand its value to the community. He expressed concern regarding the price point of the rental units and how they will be marketed.

Pastue discussed the next steps in the Planned Unit Development process which ultimately must be approved by Council.

7. NATIONAL LEAGUE OF CITIES

1. National League of Cities Service Line Warranty Program

City Administration recommended the City of Farmington consider participating in the National League of Cities Service Line Warranty Program. The program provides insurance for property owners that in the event of a sewer lateral failure, the lateral repairs would be covered up to \$4000 which is the responsibility of the program; another \$4,000 is available for road restoration.

The program comes at no cost to the City.

Responding to a question from Schneemann, Pastue stated they are unaware of any pre-existing conditions that would preclude a resident from participating.

Discussion followed regarding assurances that the provider is reputable, soundness of the program, and adequacy of the coverage.

Discussion continued regarding the City's involvement with the program. Pastue advised a joint letter from the City and provider would go out to residents publicizing this program.

Responding to a question from McShane, Pastue stated he is not opposed to competition if another company comes into the market offering the same service.

McShane requested more information on the provider and a sample contract.

Council took a break at 8:35 p.m. and returned at 8:45 p.m.

8. CLOSED SESSION - LAND ACQUISITION AND LABOR NEGOTIATIONS

1. Motion to enter closed session to discuss land acquisition and labor negotiations.

RESULT: APPROVED [UNANIMOUS]

MOVER: Greg Cowley, Councilmember

SECONDER: Steve Schneemann, Mayor Pro Tem

AYES: Cowley, Galvin, McShane, Schneemann, Scott

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

Council entered closed session at 8:45 PM.

2. Motion to exit closed session.

RESULT: APPROVED [UNANIMOUS]

MOVER: Greg Cowley, Councilmember

SECONDER: JoAnne McShane, Councilmember

AYES: Cowley, Galvin, McShane, Schneemann, Scott

Council exited closed session at 10:30 PM.

9. COUNCIL COMMENT

No Council Comment was heard.

10.ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: JoAnne McShane, Councilmen

MOVER: JoAnne McShane, Councilmember **SECONDER:** Steve Schneemann, Mayor Pro Tem

AYES: Cowley, Galvin, McShane, Schneemann, Scott

The meeting adjourned at 10:33 P.M.

William E. Galvin, Mayor
Susan K. Halberstadt, City Clerk

Approval Date:



Special City Council Meeting 6:00 PM, MONDAY, APRIL 21, 2014 Conference Room A Farmington City Hall 23600 Liberty St Farmington, MI 48335

DRAFT

SPECIAL MEETING MINUTES

A Special meeting of the Farmington City Council was held on April 21, 2014, in Conference Room A, Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:00 PM by Mayor Pro Tem Steve Schneemann.

1. ROLL CALL

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

City Administration Present

City Clerk Halberstadt City Manager Pastue Director Schulz

2. APPROVAL OF AGENDA

RESULT: APPROVED [UNANIMOUS]

MOVER: JoAnne McShane, Councilmember

SECONDER: Jeff Scott, Councilmember

AYES: Cowley, McShane, Schneemann, Scott

ABSENT: Galvin

3. PUBLIC COMMENT

No public comment was heard.

4. CLOSED SESSION - LABOR NEGOTIATIONS

A. Motion to enter closed session to discuss labor negotiations.

RESULT: APPROVED [UNANIMOUS]

MOVER: Jeff Scott, Councilmember

SECONDER: Greg Cowley, Councilmember

AYES: Greg Cowley, JoAnne McShane, Steve Schneemann, Jeff Scott

ABSENT: William Galvin

Council entered closed session at 6:02 p.m.

B. Motion to close the public hearing.

RESULT: APPROVED [UNANIMOUS] **MOVER:** JoAnne McShane, Councilmember

SECONDER: Jeff Scott, Councilmember

AYES: Greg Cowley, JoAnne McShane, Steve Schneemann, Jeff Scott

ABSENT: William Galvin

Council exited closed session at 6:55 p.m.

5. COUNCIL COMMENT

Referring to a regular agenda item, a special event request for Thursday night weekly swing dancing, Cowley shared his concern that the event lacks sufficient security and does not involve a charity.

Director Schulz commented there has never been an issue with the event.

6. ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT: APPROVED [UNANIMOUS]

MOVER: JoAnne McShane, Councilmember

SECONDER: Jeff Scott, Councilmember

AYES: Greg Cowley, JoAnne McShane, Steve Schneemann, Jeff Scott

ABSENT: William Galvin

The meeting adjourned at 6:59 p.m.

Mayor Pro Tem Steve Schneemann	_
Susan K. Halberstadt, City Clerk	_

Approval Date: _____



Regular City Council Meeting 7:00 PM, MONDAY, APRIL 21, 2014 City Council Chambers 23600 Liberty Street Farmington, MI 48335

DRAFT

REGULAR MEETING MINUTES

A Regular meeting of the Farmington City Council was held on April 21, 2014, 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 Pro Tem Steve Schneemann.

1. CALL TO ORDER

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

City Administration Present

Superintendent Eudy City Clerk Halberstadt City Manager Pastue Attorney Schultz Director Schulz Treasurer Weber

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No public comment was heard.

4. APPROVAL OF ITEMS ON CONSENT AGENDA

RESULT: APPROVED [UNANIMOUS] MOVER: Greg Cowley, Councilmember

SECONDER: JoAnne McShane, Councilmember

AYES: Cowley, McShane, Schneemann, Scott

ABSENT: Galvin

- A. Minutes of the City Council Special Study Session Mar 17, 2014 6:00 PM
- B. Minutes of the City Council Regular Mar 17, 2014 7:00 PM
- C. Joint Meeting Minutes March 24, 2014
- D. Minutes of the City Council Special Study Session Apr 7, 2014 6:00 PM
- E. Farmington Monthly Payments Report March 2014
- F. Farmington Public Safety Monthly Report March 2014
- **G. Special Event Request 2014 South Farmington Baseball Parade**
- H. Special Event Request Decades Dash 5K/Farmington High School
- I. Proclamation in Recognition of Fair Housing Month April 2014

5. APPROVAL OF REGULAR AGENDA

RESULT: APPROVED [UNANIMOUS]

MOVER: JoAnne McShane, Councilmember

SECONDER: Jeff Scott, Councilmember

AYES: Cowley, McShane, Schneemann, Scott

ABSENT: Galvin

6. PRESENTATION/PUBLIC HEARINGS

A. Special Event Request - Thursday Night Weekly Swing Dancing

Alexander Steward, President of Swing Farmington, and Steven Smith, Secretary and Boardmember, were present to discuss their special event request.

Discussion followed regarding the average age of attendees, curfews in place, and need for increased security at the events.

Cowley indicated he could support the request if there is an upgrade in security strategy.

Motion to approve a special event request from Swing Farmington, Inc. to host swing dancing at the Sundquist Pavilion from Thursday, May 1 through October 23, 2014, 7:30 -11:00 p.m.; further the city waives the noise ordinance to allow operation to extend until 11:30 p.m. from the end of the school year beginning June 19 through August 31; further to allow a live band performance on either August 7th or 21st, 2014, with a \$5 cover charge; contingent upon a meeting with Public Safety to upgrade security strategy.

RESULT: APPROVED [UNANIMOUS]

MOVER: JoAnne McShane, Councilmember

SECONDER: Jeff Scott, Councilmember

AYES: Greg Cowley, JoAnne McShane, Steve Schneemann, Jeff Scott

ABSENT: William Galvin

B. Children, Youth & Families Presentation -Carmen Frances and Joan McGlincy

Joan McGlincy and Carmen Frances, Children, Youth & Families Commission members, were present to provide an update on commission activities.

C. Farmington Public Safety Annual Report - Robert Schulz, Director

Director Schulz reviewed highlights from the 2013 Public Safety Department Annual Report. He indicated that "Part A" crimes (most serious) once again decreased by 17.8%. He advised there was a 25% increase in burglaries and there was one homicide in 2013. He stated the department responded to over 700 calls for service involving sick or injured persons and an additional 137 calls for service involving a fire related incident. He discussed an ongoing effort to increase services, including the implementation of a drug "take back" program and implementation of crimemapping.com.

Discussion followed regarding action taken to monitor heavy trucks traveling through Farmington.

Responding to a question from McShane, Director Schulz stated they have not experienced any major concerns at Farmington High School this year.

Responding to an additional question from McShane, Director Schulz stated the department's numbers for preliminary breath testing are down due to increased competition and due to the fact they cannot do actual drug testing.

McShane commended the department for all they are able to accomplish with their available resources.

Director Schulz pointed out his officers have good relationships with other agencies and are able to obtain assistance when needed.

Scott commended the department for their efforts and recognized their importance to the community.

Schneemann also commended the department for their excellent work.

D. Public Hearing to Vacate Third Street and Cass Street in Delos Davis Subdivision and Consideration to Adopt Resolution

Pastue reviewed the purpose for the proposed vacation of Third Street and Cass Street in the Delos Davis Subdivision. He stated the proposed platted streets are unimproved and are not utilized as municipal streets or by public utilities.

Pastue noted the streets are located on the site of the Maxfield Training Center and in order to provide the Farmington Public Schools with the clear title to the property, it is necessary to vacate these platted streets.

Schultz advised the vacation of Cass Street will require a circuit court action due to its proximity to the Rouge River.

E. Motion to open public hearing to receive comment on proposed vacation of Third Street and Cass Street.

RESULT: APPROVED [UNANIMOUS]

MOVER: JoAnne McShane, Councilmember

SECONDER: Jeff Scott, Councilmember

AYES: Greg Cowley, JoAnne McShane, Steve Schneemann, Jeff Scott

ABSENT: William Galvin

Doug Peterson, 32209 Oakland, questioned whether the action to vacate Third and Cass Streets would impair access to the city park or would there be a way to ensure an easement allowing public access.

Pastue stated access should still be available to the staircase leading down to the park, but he will look to ensure an easement through the PUD process.

Peterson requested access along both streets. Pastue responded the city wants to make sure everything will remain connected. The city does not want to choke off the access that currently exists.

Schultz pointed out neither street provides access to the park. He stated an easement has been reserved in the resolution that may or may not survive circuit court action. He confirmed that public access could be addressed through the PUD process.

F. Motion to close the public hearing.

RESULT: APPROVED [UNANIMOUS]

MOVER: Greg Cowley, Councilmember

SECONDER: Jeff Scott, Councilmember

AYES: Greg Cowley, JoAnne McShane, Steve Schneemann, Jeff Scott

ABSENT: William Galvin

G. Motion to adopt a resolution to vacate Third Street and Cass Street in Delos Davis Subdivision and authorize the Clerk and City Attorney to file the necessary documents.

Motion to adopt a resolution vacating unimproved Third Street and Cass Street within the Delos Davis Addition Subdivision in the City of Farmington and authorize the City Clerk and City Attorney to file the necessary documents. [SEE ATTACHED RESOLUTION] CRM 04-14-006

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

RESULT: APPROVED [UNANIMOUS] MOVER: Jeff Scott, Councilmember

SECONDER: JoAnne McShane, Councilmember

AYES: Greg Cowley, JoAnne McShane, Steve Schneemann, Jeff Scott

ABSENT: William Galvin

7. UNFINISHED BUSINESS

A. Consideration of Resolution to Approve 2014 Founders Festival

City Admnistration reviewed a request for approval of the 2014 Founders Festival.

Motion to adopt a resolution approving the 2014 Founders Festival which includes approving dates for the festival, event locations, authorizing closing of roads, and authorizing applications for temporary liquor licenses. [SEE ATTACHED RESOLUTION] CRM 04-14-007.

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Greg Cowley, Councilmember

SECONDER: JoAnne McShane, Councilmember

AYES: Greg Cowley, JoAnne McShane, Steve Schneemann, Jeff Scott

ABSENT: William Galvin

8. NEW BUSINESS

A. Consideration of Resolution to Repair Grand River Avenue

City Administration reviewed a proposed resolution strongly urging the state legislature to appropriate the necessary funds for repairs to Grand River during the 2014 construction season.

Responding to a question from McShane, Pastue advised the Mayor has volunteered to personally deliver the resolution to the legislature.

Discussion followed regarding how the residential property along Grand River has been adversely affected by the deterioration of that road.

McShane stated it is imperative that the city takes a stand on this issue because it affects the health and safety of Farmington. It also detracts from the appearance of the community.

Discussion followed regarding the desire of the city to take over maintenance of Grand River from MDOT.

Schneemann reiterated that city administration and council is very sensitive to the fact that Grand River is in need of repair. He pointed out the \$3 million overlay the city is requesting in the resolution is different than a total reconstruction. He stated Grand River in some sense is the life blood of the community and that council and the city take this responsibility very seriously.

Motion to adopt a resolution requesting appropriation of state funds to mill and overlay Grand River Avenue from Halsted Road to Farmington Road during the 2014 construction season. [SEE ATTACHED RESOLUTION] CRM 04-14-008

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: JoAnne McShane, Councilmember **SECONDER:** Greg Cowley, Councilmember

AYES: Greg Cowley, JoAnne McShane, Steve Schneemann, Jeff Scott

ABSENT: William Galvin

B. City Manager Transmittal of Proposed Fiscal Year 2014-15 Proposed Budget

Pastue advised the proposed FY 2014-15 budget amount is \$14,811,117 which is one million less than last year. The difference being there were two large projects last fiscal year. He advised the proposed budget will be available on the city's website. He noted the budget is balanced for two years.

Motion to receive the City Manager's proposed Fiscal Year 2014-15 budget.

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Cowley, Councilmember
SECONDER: Jeff Scott, Councilmember

AYES: Greg Cowley, JoAnne McShane, Steve Schneemann, Jeff Scott

ABSENT: William Galvin

9. DEPARTMENT HEAD COMMENTS

Superintendent Eudy indicated Hydrodesign, company secured for the cross connection program, has begun sending out notifications to businesses of impending inspections. He stated crews are beginning restoration efforts as a result of snowplow damage over the winter and water main repairs. He indicated the ice rink has been dismantled; expansion of road maintenance program; and his department has been fielding concerns regarding the maintenance of Flanders Park.

Schulz thanked council for the opportunity to present the Public Safety Department annual report. With the warmer weather, he asked residents to help eliminate opportunity for crime by keeping their garage doors closed, keeping valuables in vehicles out of sight and keeping cars locked.

Halberstadt announced upcoming events at the Governor Warner Mansion.

10.COUNCIL COMMENT

Cowley congratulated and thanked the Public Safety Department for their response to a major fire at his restaurant. He stated they took great care to preserve and not destroy the building. He indicated his restaurant was back up and running quickly due to the efforts of the department.

Scott stated that as a result of the hard work from Pastue and Christiansen the city has seen a significant amount of redevelopment. He noted the Planning Commission recently reviewed three significant projects. He advised the city has to take a long term view in considering the proposed project for the KIMCO plaza making sure it fits within the city's vision plan.

McShane pointed out a fashion spread in a Detroit publication that was photographed in the Warner Mansion. She also noted new Downtown Development Authority members were recently highlighted in the Detroit Free Press. She further pointed out the article in the Farmington Observer recognizing the Gabel family for their long term paper delivery service in the community.

Schneemann thanked everyone for their patience in running his first council meeting. He concurred with Scott regarding his comments concerning redevelopment and the proposed KIMCO project. He stated the city is eager to work with KIMCO to make this project a reality.

11.ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: JoAnne McShane, Councilmember
SECONDER: Greg Cowley, Councilmember

AYES: Greg Cowley, JoAnne McShane, Steve Schneemann, Jeff Scott

ABSENT: William Galvin

The meeting adjourned at 8:21 p.m.

Steve Schneemann, Mayor Pro Tem
Susan K. Halberstadt, City Clerk
Annroyal Date:



Budget City Council Meeting 6:00 PM, MONDAY, MAY 5, 2014 City Council Chambers 23600 Liberty Street Farmington, MI 48335

DRAFT

BUDGET MEETING MINUTES

A Budget meeting of the Farmington City Council was held on May 5, 2014, 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 6:00 PM by Mayor William Galvin.

I. 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

Economic and Community Development Director Christiansen City Clerk Halberstadt Assistant to the City Manager Knowles Controller Norgard City Manager Pastue Attorney Schultz Treasurer Weber

II. APPROVAL OF AGENDA

1. Motion to approve the agenda

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Cowley, Councilmember
SECONDER: JoAnne McShane, Councilmember

AYES: Cowley, Galvin, McShane, Schneemann, Scott

III. PUBLIC COMMENT

No public comment was heard.

IV. DDA BUDGET

Assistant to the City Manager, Annette Knowles, presented the proposed FY 2014/15 DDA budget.

Knowles discussed notable changes to the budget including: reduction in property taxes, purchase of vacant land, addition of the ice rink cost center, Farmers Market and Founders Festival reductions, no Art on the Grand concessions, and Groves Center facade reimbursement.

Knowles discussed revenue streams and expenditures and net changes from last year's fiscal budget.

Discussion followed regarding proposed TIF changes currently under consideration in the state legislature.

Discussion continued regarding a downward property tax adjustment received by KIMCO. Discussion followed regarding the Founders Festival and the impact of the reorganization.

Discussion continued regarding potential revenue for the ice skating rink.

Schneemann requested a breakdown of maintenance costs.

Discussion followed regarding the restoration of Riley Park and the start of Rhythmz in Riley Park.

Pastue discussed the possibility of a part-time person for the Design and Promotions Committee.

V. CITY MANAGER'S PROPOSED BUDGET

Council recessed at 7:08pm and returned at 7:14pm.

Pastue presented the proposed FY 2014/15 City Budget. The proposed \$14,117,000 budget addresses many of the items contained in the 2014-15 City Council goals adopted earlier this year including a two-year budget. In a budget overview, he discussed redevelopment opportunities both in the downtown and older shopping centers and the one time appropriation of \$110K to support those efforts. He discussed the improved economy and Farmington's ongoing recovery with property values finally on an upward trend.

Pastue discussed the city's efforts to achieve budget predictability over the past several years. He stated many of the volatile line items have been capped including: employee health care costs, retiree health care costs, water and sewer revenue spikes and dips, and wasterwater treatment costs.

Pastue further discussed four items of concern including: phasing out of personal property taxes, uncertainty of the Affordable Care Act, abysmal condition of our

Michigan roads, and the need to re-establish the city's Capital Improvements Program.

Pastue proceeded to review the different Funds, Capital Outlays, Personnel, Major Revenues and Capital Improvements Program of the city budget.

VI. DISCUSSION - AUTHORIZE CITY MANAGER TO APPROVE TIME AND MATERIALS EXPENDITURES FOR RILEY PARK RESTORATION

1. Motion to grant the City Manager authorization to approve, on a time and materials basis, restoration of Riley Park.

RESULT: APPROVED [4 TO 1]

MOVER: Greg Cowley, Steve Schneemann **SECONDER:** JoAnne McShane, Councilmember

AYES: Greg Cowley, JoAnne McShane, Steve Schneemann, Jeff Scott

NAYS: William Galvin

Pastue advised the design for the restoration of Riley Park is almost complete. He stated that time is of the essence in order to be ready for summer activities. He requested Council authorize the City Manager to make the arrangements and sign purchase orders with contractors in order to move this project forward. He discussed the elements of the project including installation of pavers, plantings and electrical work.

Discussion followed regarding completion of the punch list for The Groves Center including installation of the sign.

Pastue advised \$100K will be needed to complete the restoration of Riley Park. He presented a preliminary plan for the restoration.

Responding to a question from McShane, Pastue advise putting the restoration out for competitive bids would delay the project by a month and he does not believe prices would be much different.

Galvin asked Council for feedback on this authorization request.

Schneemann commented that over the past 8 years Riley Park has become the epicenter for the downtown. He stated the community is asking a tremendous amount from this very small piece of land. The park is heavily burdened and is now being used all four seasons with the addition of the ice rink.

Schneemann stated the public has had a certain level of expectation over the past 8 years of what that park is and how it will serve the community. He stated for the city to do anything less than what the community has come to expect will adversely affect the park. The community would blame the ice rink for the decline of the park.

Schneemann stated that if there is one place the city does not want to skimp on it is Riley Park. He advised the Design Committee has put significant effort into this project to achieve a solution that would accommodate multi-uses for the park.

Pastue noted many of the costs have already been competitively bid as a result of previous projects.

Scott stated his biggest concern is compatibility of materials with the ice rink. He wants to make sure that whatever is put down allows for a seamless transition to the ice rink and then back again. He expressed concern that over time there will be level changes and the park will need to be torn up again.

Responding to a question from Galvin, Pastue stated the Design Committee has given a tremendous amount of time to functionality of the proposed design.

Schneemann advised functionality was the primary focus of the Design Committee. He stated Scott's point was a legitimate concern. He advised the committee has been working very closely with the engineers to ensure the rink can be installed and removed without disruption to the landscape of the park.

Motion to grant the City Manager authorization to approve, on a time and materials basis, restoration of Riley Park.

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

Galvin commented that his "no" vote was not because he didn't want the project done, but rather because the city has known this project had to be done and here we are a month into the Spring without a complete plan in place.

VII. OTHER BUSINESS

Pastue advised it is time for his performance evaluation. He has a format that he has used over the years that he will share with Council.

McShane requested salary comparables of city managers from cities of like populations.

Pastue stated he will work with the Mayor on this process. He requested a closed session for this evaluation.

VIII. COUNCIL COMMENT

Schneemann commented on the vote for the restoration of Riley Park. He stated that if plans were required for how the park would look in the summer of 2014 before the ice rink was installed it probably would not have happened last year and the city would have potentially lost the \$100K donation.

McShane thanked Pastue, Weber and Norgard for their work on the budget especially given \$1.6 million less in revenue.

Cowley expressed concern there is nothing in the budget that addresses downtown parking.

IX. ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT: APPROVED [UNANIMOUS]

MOVER: JoAnne McShane, Councilmember

SECONDER: Jeff Scott, Councilmember

AYES: Cowley, Galvin, McShane, Schneemann, Scott

Meeting adjourned at 9:55 p.m.

William E. Galvin, Mayor
Susan K. Halberstadt, City Clerk
Annroyal Date:

Farmington	City	Council
Staff Report		

Council Meeting Date: May 19, 2014 Reference Number (ID # 1569)

Submitted by: Vincent Pastue, City Manager

Description: Farmington Monthly Payments Report, April 2014

Requested Action:

Background:

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

Updated: 5/15/2014 11:58 AM by Cheryl Poole

Page 1

CITY OF FARMINGTON - MONTHLY PAYMENTS REPORT

MONTH OF APRIL 2014

FUND #	FUND NAME	AMOUNT:
101	GENERAL FUND	\$ 314,913.98
202	MAJOR STREET FUND	\$ 210,234.05
203	LOCAL STREET FUND	\$ 45,153.13
244	CORRIDOR IMPROVEMENT AUTHORITY	\$ 3,220.00
247	CAPITAL IMPROVEMENT FUND	\$ 138,641.96
410	GROVE STREET CP FUND	\$ 29,925.98
592	WATER & SEWER FUND	\$ 265,663.10
595	FARMINGTON COMMUNITY THEATER FUND	\$ 36,567.02
640	DPW EQUIPMENT REVOLVING FUND	\$ 47,733.12
701	AGENCY FUND	\$ 46,224.03
736	PUBLIC EMPLOYEE HEALTH CARE FUND	\$ 44,351.20
	TOTAL CITY PAYMENTS ISSUED:	\$ 1,182,627.57
136	47TH DISTRICT COURT FUND	\$ 168,069.68
248	DOWNTOWN DEVELOPMENT AUTHORITY FUND	\$ 29,852.20
296	SWOCC FUND	\$ 16,689.72
	TOTAL OTHER ENTITIES PAYMENTS ISSUED:	\$ 214,611.60

TOTAL PAYMENTS ISSUED \$ 1,397,239.17

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

CITY OF FARMINGTON - ACH PAYMENTS REPORT

MONTH OF APRIL 2014

TRANSFER FROM:	TRANSFER TO:	DESCRIPTION:	AMOUNT:
General Fund	Chase (Disbursing Acct)	Direct Deposit Payroll	187,468.72
General Fund	Federal Gov't	W/H & FICA Payroll	67,608.07
General Fund	MERS	March Transfer	32,726.75
General Fund	MERS HCSP	March Transfer	3,037.50
	TOTAL CITY ACH TRANSFERS		290,841.04
Court Fund	Chase (Disbursing Acct)	Direct Deposit Payroll	81,485.10
Court Fund	Federal Gov't	W/H & FICA Payroll	29,333.02
SWOCC Fund	Chase (Disbursing Acct)	Dir.Dep. Pay & W/H & FICA	26,045.91
DDA Fund	Included in General Fund Transfers		
	TOTAL OTHER ENTITIES ACH TRANS	FERS	136,864.03

Farmington	City	Council
Staff Report		

Council Meeting Date: May 19, 2014 Reference Number (ID # 1570)

Submitted by: Vincent Pastue, City Manager

Description: Farmington Public Safety Monthly Report, April 2014

Requested Action:

Background:

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

Updated: 5/15/2014 11:57 AM by Cheryl Poole

Page 1



MONTHLY REPORT APRIL 2014

UNLAWFUL ENTRY

On April 1st, at 2:00 p.m., officers responded on a report of two suspicious males entering apartment buildings in the Chatham Hills Apartment complex. A resident had observed them and provided officers with a description. Officers located the suspects and one fled on foot. Both suspects were apprehended and later both issued violations for Unlawful Entry and one for Resisting Arrest.

OPERATING WHILE INTOXICATED SECOND OFFENSE

On April 4th, at 3:55 a.m., an officer stopped a vehicle near Grand River and Warner for driving without its headlights on. Upon making contact with the driver, the officer noted the driver to be moving and talking slowly along with an odor of Marijuana. The driver admitted to drinking a couple hours prior to the stop and smoking Marijuana. The driver performed field sobriety tests and submitted to a preliminary breath test (PBT) with a result of .09(7). The driver, who had a valid medical Marijuana card and had Marijuana in the vehicle, was arrested and transported to the station. At the station, the driver submitted to a breath test with a result of .12. The driver was held until sober and released pending a warrant.

OPERATING UNDER THE INFLUENCE OF NARCOTICS

On April 4th, at approximately 8:53 p.m., a motorist contacted 9-1-1 reference a possible reckless driver heading south on Farmington Road from Shiawassee. An officer caught up to the vehicle at Farmington Road and Freedom and witnessed it nearly miss another vehicle. The officer stopped the vehicle and interviewed the driver. Further investigation revealed that the driver had been consuming alcohol with prescription medication. The driver failed several sobriety exams and was arrested for driving while intoxicated. The woman was housed at the Farmington jail.

OPERATING WHILE INTOXICATED

On April 5th, at 2:38 a.m., an officer stopped a vehicle at Eight Mile and Farmington Road for driving on a sidewalk. Upon making contact with the driver, the officer smelled the odor of alcohol coming from the vehicle and observed open alcohol in the vehicle. The driver performed field sobriety test and failed them along with a PBT with a result of .17(5). The driver was arrested and transported to the station where she refused a breath test. A warrant was obtained and a blood draw was conducted by Community

Monthly Report April 2014 Page 2

EMS personnel in the station parking lot. The driver was processed and housed until sober and bond posted.

OPERATING WHILE INTOXICATED

On April 5th, at 3:30 a.m., an officer stopped a vehicle at Grand River and Slocum for weaving in and out of its lane. Upon making contact with the driver, the officer smelled the odor of alcohol coming from inside the vehicle. The driver submitted to field sobriety tests as requested and failed them along with a PBT with a result of .18(9). The driver was arrested and transported back to the station where he submitted to a breath test with a result of .21. The driver was processed and housed awaiting bond and sobriety.

LARCENY IN A BUILDING

On April 5th, at approximately 5:59 p.m., an officer was dispatched to Kensington Manor Apartments for a report of a larceny. Upon arrival the officer spoke with the victim who advised that an unknown person had stolen several tools from his storage unit sometime within the last forty-eight a (48) hours. The victim has no suspects in the crime.

OPERATING WHILE INTOXICATED

On April 6th, at 2:01 a.m., an officer stopped a vehicle near Grand River and Hawthorne for not having a license plate. Upon making contact with the driver, the officer smelled the odor of alcohol and asked the driver if he had been drinking. The driver stated he had one beer at a club. The driver performed field sobriety tests and failed them along with a PBT with a result of .14(5). The driver was arrested and transported to the station where he agreed to take a breath test, resulting in .15. The driver was processed and housed awaiting bond and sobriety.

OPERATING WHILE INTOXICATED

On April 6th, at 3:16 a.m., an officer stopped a vehicle at Grand River and Cass for speeding and weaving in and out of its lane. Upon making contact with the driver, the officer could smell alcohol and the driver would not look at the officer. The driver admitted to drinking and submitted to field sobriety tests as requested by the officer. The driver failed field sobriety tests as well as the PBT with a result of .21(5). The driver was arrested and transported to the station where she agreed to a breath test resulting in .22. The driver was processed and housed awaiting bond and sobriety.

WARRANT ARREST

On April 6th, at approximately 5:53 p.m., an officer stopped a vehicle in the area of Grand River and Halsted for a traffic violation. Further investigation revealed that the driver had a warrant for her arrest out of the Wayne County Friend of the Court and that the driver had a warrant for his arrest out of this department for failing to pay a seatbelt ticket. Both subjects were arrested and housed at the Farmington jail.

NEVER ACQUIRED DRIVER'S LICENSE

On April 6th, at approximately 6:32 p.m., an officer on patrol stopped a vehicle for a traffic violation in the area of Grand River and Halsted. A check of the driver revealed

Monthly Report April 2014 Page 3

that he does not have a driver's license. The man was arrested for never having a driver's license and booked at the Farmington jail. The man was released with a citation.

POSSESSION OF MARIJUANA AND NARCOTICS PARAPHERNIA

On April 7th a vehicle was stopped on Orchard Lake Road and Shiawassee for a defective tail light. The officer detected an odor of Marijuana coming from the vehicle. A search of the vehicle yielded 9.8 grams of Marijuana in a baggie located in the driver's purse. A grinder and Marijuana pipe was also located in the vehicle. The driver was arrested. The driver was housed and cited for Possession of Marijuana and Narcotics Paraphernalia.

OPERATING WHILE INTOXICATED (OWI) THIRD OFFENSE/DRIVING WHILE LICENSE REVOKED (DWLR)

On April 7th a vehicle was stopped on M-5 near Farmington Road for speeding 85 mph in a 70 mph zone, improper lane use and a cracked tail light. The officer detected an odor of intoxicants coming from the vehicle. The driver admitted to consuming a few beers at a pool hall in Flint. The driver failed field sobriety tests and submitted to a PBT with a result of .15(7). The driver was arrested for OWI. The driver submitted to a breath test at the station with a result of .18. The driver had a revoked driver's license and two prior convictions for OWI out of Flushing and Romulus. The driver was housed and the report submitted to the Oakland County Prosecutor's Office for OWI III/DWLR.

OPEN INTOXICANTS IN PUBLIC

On April 7th, at approximately 4:02 p.m., officers were dispatched to Jet's Pizzeria on Grand River for a report of an unconscious male. Upon arrival officers learned that the man had come into the pizzeria and passed out on their bench. Officers noted that the man had an open can of beer nearby and woke the man. Officers noted that the man was highly intoxicated so Community EMS was contacted. Officers cited the man for being in possession of an open can of beer in public and he was transported to the hospital for evaluation.

SUSPICIOUS CIRCUMSTANCE

On April 7th, at approximately 6:51 p.m., an officer was dispatched to the Grand River and Power BP Gas Station for suspicious damage to a vehicle. Upon arrival the officer learned from station manager that he has a vehicle on his lot waiting to be serviced for brakes. The manager got into the vehicle and noticed that the ignition had been damaged and did not know if someone had attempted to steal the vehicle. The officer learned that the vehicle was owned by a used car dealership which is owned by a relative of the owner of the gas station. The manager did not know if the damage was done prior to being parked at the location or if it was recent. The officer noted that all the other vehicles on the lot were not damaged.

ANIMAL COMPLAINT

On April 7th, at approximately 7:24 p.m., officers were dispatched to the 22000 block of

Attachment: Farmington Public Safety Monthly Report, April 2014 (1570: Farmington Public Safety

Monthly Report April 2014 Page 4

Power Road for a report of a neighbor's dogs jumping the fence into the complainant's yard. Upon arrival the officers noted that the dogs had returned to their own yard. The officers advised the dogs' owner to contain his dogs.

DISTURBING THE PEACE

On April 7th, at approximately 10:16 p.m., officers were dispatched to the Grand River and Power Marathon gas station for a report of loud music. Upon arrival officers noted that the station's radio system was still on. Officers spoke with the clerk who turned off the music.

WIRE DOWN

On April 8th officers responded to a report of a wire down near 22419 Power. Arriving officers observed a blown transformer and no wire down. DTE was contacted to repair the transformer.

ATTEMPT FRAUD

On April 8th, at approximately 5:07 p.m., an officer was dispatched to the Rainbow Restaurant on Farmington Road for a report of an attempt fraud. Upon arrival the officer learned from the owner of the restaurant that an unknown female had called him at the business claiming to be from DTE Energy. The woman advised the complainant that he was overdue paying his electric bill and that if he did not wire over \$600 to her immediately, his electricity would be turned off. The owner noted that his payment was not due for another week and immediately recognized the phone call as a scam. A Google check of the woman's phone number, (866) 624-5917, showed numerous fraud complaints with no known origin.

BREAKING AND ENTERING

On April 9th, at 8:09 a.m., officers were dispatched to a breaking and entering in the 24000 block of Drake Road that had occurred overnight. Investigating officers determined that unknown suspect(s) made entry through a roof hatch and then stole four televisions and one lap top computer. Detectives processed the scene and are actively investigating a possible suspect.

WARRANT ARREST

On April 9th, at approximately 9:39 p.m., officers were investigating an unrelated incident at the Versaille Condominiums on Shiawassee. The officers learned from a resident that another resident was living in a basement storage area because the electricity had been turned off in his condominium. Officers knew the man living in the basement and also knew that this department had two traffic warrants for his arrest. Officers went to the basement storage area and found the man sitting on a couch watching TV. The man was taken into custody on the warrants and housed at the Farmington jail.

DRIVING WHILE LICENSE SUSPENDED

On April 11th, at approximately 7:31 p.m., an officer stopped a vehicle for a traffic violation on the M-5 Expressway. Further investigation revealed that the driver had a

Monthly Report April 2014 Page 5

suspended driver's license and a warrant for his arrest out of Keego Harbor. The driver was arrested and processed at the Farmington jail.

OPERATING WHILE INTOXICATED (OWI) SECOND OFFENSE

On April 12th an officer observed a subject urinating behind the Mobil gas station located at Grand River and Drake Road. The subject entered his vehicle and traveled southbound on Drake Road. The officer paced the vehicle at 41 mph in a 25 mph zone on Drake Road. The officer stopped the vehicle on Nine Mile and Drake Road. The officer observed the subject/driver gulping a beer prior to making contact. The officer detected an odor of intoxicants coming from the vehicle. The driver failed field sobriety tests with a PBT of .16(5). The driver was arrested and the vehicle was impounded. The driver refused a breath test at the station and a search warrant for blood was obtained. The driver had a previous conviction for OWI out of Center Line in 2007. The driver was housed until sober and the case forwarded to the Oakland County Prosecutor's Office for a charge of OWI II.

INJURY ACCIDENT/OPERATING WHILE INTOXICATED (OWI)

On April 13th officers responded to the westbound M-5 exit ramp to Grand River on an injury accident. A wrong way driver struck another vehicle head on. Both drivers were transported to Botsford with injuries. The at-fault driver had been drinking and a search warrant for blood was obtained. The investigation remains open pending blood results.

OPERATING WHILE INTOXICATED (OWI)/OPEN INTOXICANTS IN A MOTOR VEHICLE

On April 13th officers were dispatched to "one over the wheel" at Farmington Road and Shiawassee. Officers observed the driver asleep with the vehicle in drive and his foot on the brake. Officers detected an odor of intoxicants coming from the vehicle. The driver failed field sobriety tests with a PBT of .13(8). Officers located an open bottle of Fireball Whiskey in the vehicle. The driver was arrested and his vehicle was impounded. The driver submitted to a breath test at the station with a result of .15. The driver was housed and cited for OWI.

OPERATING WHILE INTOXICATED

On April 14th, at approximately 3:25 a.m., officers were dispatched to M-5 and Halsted on an injury accident. Upon arrival officers learned a driver drove the wrong way on the exit ramp and had a head-on collision with another vehicle. The at fault (wrong way) driver appeared intoxicated and admitted to drinking. Both drivers were transported to Botsford hospital. Officers obtained a search warrant for the at fault driver's blood and charges are pending the results.

WIRES DOWN

On April 14th dayshift personnel responded to four incidents involving wires down as a result of high winds.

DOWN WIRE

On April 14th, at approximately 4:25 p.m., officers were dispatched to the area of Power

Monthly Report April 2014 Page 6

Road and Nine Mile for a downed wire. Upon arrival officers noted that the downed wire was not an electrical wire, but a telecommunications wire. The appropriate utility company was contacted.

LARCENY

On April 15th, at approximately 7:02 p.m., an officer was dispatched to the 32000 block of Lee Lane for a report of a larceny. Upon arrival the officer learned from the victim that an unknown person had stolen the license plate off of his trailer sometime between April 11th and April 15th. The victim did not have any suspects.

ODOR INVESTIGATION

On April 15th, at approximately 9:43 p.m., officers and Engine 3 responded to Versailles Condominiums for a report of an odor investigation. Upon arrival the complainant advised officers that she could smell an odor of gasoline in the building. Officers checked the building with the 4 gas monitor but could not locate any gasoline.

SOLICITOR COMPLAINT

On April 16th, at approximately 5:56 p.m., officers were dispatched to Heritage Condominiums for a report of a door to door salesman. Upon arrival officers located a man attempting to sell windows for Majic Window Company. The salesman advised that he had recently been released from parole for breaking and entering and that he does not have a City of Farmington permit for solicitation. The man was cited for soliciting without a permit and was released on scene.

OPERATING WHILE INTOXICATED (OWI)

On April 17th, at approximately 1:25 a.m., an officer observed a vehicle speeding and weaving on Grand River. A traffic stop was effected on the vehicle and the driver appeared intoxicated. Driver failed field sobriety tests and was arrested for OWI and transported to this station. The subject's blood alcohol content was .21. Subject was issued violation for OWI.

DROVE WHILE LICENSE SUSPENDED

On April 17th, at 11:00 a.m., an officer stopped a commercial vehicle for several commercial motor vehicle infractions. Further investigation revealed that the driver had a suspended driver's license and warrants from other police departments. The driver was arrested and transported to the station where he was processed and housed awaiting arraignment/bond.

SUSPICIOUS CIRCUMSTANCE

On April 17th, at approximately 4:52 p.m., a State Street resident came into this department to report the following: The week prior, the resident had come home to find that his dog was in a room in the basement and several items in his home had been moved around. The owner thought this to be suspicious because the dog never goes into the basement. On the 17th the resident came home to find the dog locked in the bathroom. The resident advised that there are no signs of forced entry in the home but

Attachment: Farmington Public Safety Monthly Report, April 2014 (1570: Farmington Public Safety

Monthly Report April 2014 Page 7

suspects that someone has been entering his home. A report documenting the incident was generated.

CUSTOMER TROUBLE

On April 18th, at approximately 7:10 p.m., officers were dispatched to Rumi Restaurant on Farmington Road for a report of customer trouble. Upon arrival officers spoke with the manager who advised that two customers came into the restaurant requesting a table. The restaurant was extremely busy so the manager advised that the two will have to wait for a table. The two customers were upset because they had attempted to place a reservation earlier but were told that the restaurant does not take reservations. The two became loud and disorderly in the restaurant and refused to leave. The two customers left upon officers' request.

FIRE ALARM

On April 18th, at approximately 7:21 p.m., officers and Engine 3 were dispatched to a report of a fire alarm at the AT&T building on Grand River. Upon arrival officers located a burned out pump in the boiler room of the building. Building maintenance was advised.

DISTURBING THE PEACE

On April 18th, at approximately 11:27 p.m., officers were dispatched to a report of loud neighbors at the Farmington Oaks Apartment complex. Upon arrival officers located the source of the noise and advised the residents to keep the noise down.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On April 19th, at 1:30 a.m., an officer stopped a vehicle for having one headlight. The driver was found to be suspended and had two outstanding warrants. The driver was arrested for DWLS and the warrants and transported to this station.

CARELESS COOK

On April 20th, at 3:11 p.m., officers were dispatched to a fire alarm in the 23200 block of Farmington Road (Wynset Condominiums) for a fire alarm. Upon arrival it was learned that the homeowner had burned some bacon and there was no fire. Officers assisted the homeowner with removing the light smoke from her home.

BOMB THREAT

On April 21st, at approximately 1:00 a.m., this department received a telephone call from an unknown male caller. The caller informed this department regarding a bomb within Farmington High School. The high school was searched with the help of outside agencies and the students/belongings searched prior to entry. A suspect was identified and subsequently arrested.

POSSESSION OF MARIJUANA/OPEN INTOXICANTS IN A MOTOR VEHICLE **ARREST**

On April 21th an officer stopped a vehicle at Grand River and Farmington Road for an equipment violation. Subsequent to the traffic stop, an open bottle of liquor was

Attachment: Farmington Public Safety Monthly Report, April 2014 (1570: Farmington Public Safety

Monthly Report April 2014 Page 8

observed in the passenger side map pocket of the vehicle. Upon conducting a search of the vehicle, a small amount of Marijuana and paraphernalia were found between the driver's and passenger front seats. The driver was arrested and transported to the station to be held pending his posting of bond.

DRIVING WHILE LICENSE SUSPENDED

On April 22nd, at 9:10 a.m., an officer stopped a vehicle near Drake and Freedom for speeding. The driver had a suspended driver's license and three warrants for his arrest from area police departments. The driver was arrested and transported back to our police department. The driver was processed and housed awaiting bond/arraignment.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On April 22nd an officer stopped a vehicle for a traffic violation at M-5 and Halsted. Upon making contact with the driver, the driver was found to have a suspended driver's license. The driver was arrested for DWLS and transported to the station.

CIVIL MATTER

On April 24th, at 11:00 a.m., an officer responded to Neighborhood Cleaners for a customer trouble. Upon arrival the customer told the officer that she brought a dress into the cleaners for cleaning. They washed the dress resulting in the dress color fading. The store owner stated the issue was with the poor fabric used to construct the dress. The officer informed the customer that the issue was a civil matter and that her best course of action was to take the store owner to civil court in order to recoup any money lost.

CARRYING A CONCEALED WEAPON (CCW)/FALSE IDENTIFICATION TO A POLICE OFFICER/FELONY WARRANT ARREST OTHER DEPARTMENT

On April 24th officers were dispatched to Valleyview Condominiums on a report of a suspicious occupied vehicle. Upon arrival officers located the vehicle in the parking lot of the complex. The driver and his passenger stated they had driven to the condominium complex to collect money that was owed to them by a resident for vehicle repairs. Upon being asked for identification, the passenger gave a fake name, but later gave his real name after being told by officers that he would be identified by his fingerprints. A subsequent check on the passenger revealed he had a felony warrant out of Seminole County Florida along with a traffic warrant out of Dearborn Heights for Driving While License Suspended. The passenger was arrested for the warrants along with the charge of False Identification to a Police Officer. The driver was questioned and a pat-down of his person for weapons revealed a large folding pocket knife and a .22 caliber Davis Industries pistol loaded with two rounds found in his pants pockets. A check on the serial number for the gun revealed it was stolen out of Dearborn and confirmed with Dearborn. The driver was arrested for CCW, and Receiving and Concealing Stolen Property.

RETAIL FRAUD

On April 25th officers were dispatched to TJ Maxx on a retail fraud. Upon arrival, loss prevention pointed the two females out to the officers as they exited the store. The loss

Attachment: Farmington Public Safety Monthly Report, April 2014 (1570: Farmington Public Safety

Monthly Report April 2014 Page 9

prevention officer informed the officers that they had merchandise in their bags that they did not pay for. After further investigation, the mother and daughter were both arrested for retail fraud. They were both transported to the station where they were interviewed and processed. Both subjects posted bond and were released with appearance tickets

DISORDERLY CONDUCT/SIMPLE ASSAULT

On April 25th an officer on patrol in the area of Grand River and Mayfield Street came upon two male subject crossing Grand River Avenue from Burger King that appeared to have been possibly fighting. The officer noticed that one of the males was intoxicated and was claiming that he had just been pepper sprayed by a female. As the officer was speaking with one of the males, the other male fled the area. Upon further investigation, a Burger King employee stated that one of the males had just assaulted her by throwing a hamburger at her and then was asked to leave and not return. A few minutes later both males attempted to re-enter the restaurant, but the Burger King employee held the door closed after they became verbally abusive and she feared for what they may do. One of the males was able to overpower the Burger King employee by forcing the door open at which time she used her person defense pepper spray on her keychain to spray the male aggressor in his eyes. CEMS was called to respond to the scene to help decontaminate the male subject. The male was arrested for Disorderly Conduct and Simple Assault and transported to the station where he was processed. The other male subject left the area and was unable to be found.

POSSESSION OF MARIJUANA

On April 25th officers were dispatched to the area of Briar Ridge Lane and Smithfield for a suspicious vehicle. Upon arrival, the Reporting Person stated that a small light colored sedan pulled up in front of his residence with the driver honking his horn and driving up over the curb. The reporting party stated that he got into his car and tried to follow the vehicle and spotted it parked in a driveway on Smithfield. Officers checked the area and one of the officers spotted a matching vehicle northbound on Smithfield at a high rate of speed and having a defective headlight. Upon making contact with the driver, a strong odor of Marijuana was emanating from the interior of the vehicle. When questioned, the driver stated he had smoked Marijuana with his girlfriend at her residence on Stonehouse Court. The officer noticed that the driver was chewing on something and being evasive while talking with the officer. When asked to open his mouth, a large wad of suspected Marijuana was in his cheek and on his tongue. The driver was told to spit out the Marijuana which he complied with. A subsequent search of the vehicle turned up two more small plastic baggies containing suspected Marijuana. The driver was arrest for Possession of Marijuana and transported to the station.

OPERATING WHILE INTOXICATED (OWI)

On April 26th a vehicle was stopped on Grand River near Sherwood for speeding (50 mph in a 35 mph zone). The officer detected an odor of intoxicants coming from the vehicle. The driver denied consuming alcohol. The driver failed field sobriety tests with a PBT of .20(4). The driver was arrested for OWI and the vehicle was impounded. A breath test at the station revealed a BAC of .24. The driver was cited for operating with a high BAC and housed until sober.

Monthly Report April 2014 Page 10

OPERATING WHILE INTOXICATED (OWI)

On April 27th an officer stopped a vehicle for improper lane use on Grand River near Orchard Court. The officer detected an odor of intoxicants coming from the vehicle. The driver admitted to consuming four beers within the last hour. The driver failed field sobriety tests with a PBT of .14(9). The driver was arrested for OWI and the vehicle was impounded. A breath test at the station revealed a BAC of .18. The driver was cited for operating with a high BAC and housed until sober.

MALICIOUS DESTRUCTION OF PROPERTY

On April 27th an officer responded to the 36000 block of Saxony for a report of a malicious destruction of property to a side mirror of a vehicle. The resident stated sometime over night someone broke the side mirror on her vehicle as it sat in her driveway. There are no suspects.

SOLICITORS

On April 28th, at 2:22 p.m., officers were dispatched to the area of Whittaker and Whittaker Court for a report of solicitors. Upon arrival officers located a subject who admitted to soliciting for an area phone company. The subject did not have a permit and was issued a citation as a result and released. The subject had no warrants for his arrest.

LARCENY

On April 28th, at approximately 4:14 p.m., an officer was dispatched to the Ollie's Discount Store on Farmington Road for a report of a larceny. Upon arrival the officer learned from store loss prevention that three to five cardboard bales have been stolen from the alleyway sometime between April 26th and April 28th. The complainant had no suspects.

CIVIL MATTER

On April 29th, at approximately 7:53 p.m., an officer was dispatched to the Los Tres Amigos restaurant for a report of defrauding an innkeeper. Upon arrival the officer learned from the restaurant manager that a customer was unable to pay his bill two days earlier. The manager advised that the man had a bill of approximately \$82 but that his charge card would only accept \$4.32. The waitress charged the \$4.32 to the credit card and the man advised that he would come back the following day to pay the remainder of his bill. When the man failed to show up the second day the manager called police. The incident was forwarded to the Detective Bureau for further investigation.

SUSPICIOUS CIRCUMSTANCE

On April 30th, at approximately 10:51 p.m., a resident of Brookdale Condominiums came into this police department to report that she believes that her boyfriend's ex-wife attempted to break into her condominium. The woman reports that she discovered her condominium screen door slightly ajar on today's date and suspects that her boyfriend's ex-wife may have attempted to break into the condominium in order to cause problems between the complainant and her boyfriend. The incident was documented.

R€. 2014

Attachment: Farmington Public Safety Monthly Report, April 2014 (1570: Farmington Public Safety

11:31:49 AM

Report CLEAR-000 Summary of Offenses

ORI:

MI6338800

Year to Date Through April

 Classifi	Classification		2014	% Change
09001	MURDER/NONNEGLIGENT MANSLAUGHTER (VOLUNTARY)	1	0	-100.0%
09002	NEGLIGENT HOMICIDE/MANSLAUGHTER (INVOLUNTARY)	0	0	靈
09004	JUSTIFIABLE HOMICIDE	0	0	4 5
10001	KIDNAPPING/ABDUCTION	0	0	= 0
10002	PARENTAL KIDNAPPING	0	0	(€)
11001	SEXUAL PENETRATION PENIS/VAGINA -CSC IST DEGREE	0	0	•:
11002	SEXUAL PENETRATION PENIS/VAGINA -CSC 3RD DEGREE	0	0	
11003	SEXUAL PENETRATION ORAL/ANAL -CSC IST DEGREE	0	0	
11004	SEXUAL PENETRATION ORAL/ANAL -CSC 3RD DEGREE	0	0	 .
11005	SEXUAL PENETRATION OBJECT -CSC IST DEGREE	0	0	E st
11006	SEXUAL PENETRATION OBJECT -CSC 3RD DEGREE	0	0	9
11007	SEXUAL CONTACT FORCIBLE -CSC 2ND DEGREE	0	1	E
11008	SEXUAL CONTACT FORCIBLE -CSC 4TH DEGREE	1	0	-100.0%
12000	ROBBERY	1	0	-100.0%
13001	NONAGGRAVATED ASSAULT	16	15	-6.3%
13002	AGGRAVATED/FELONIOUS ASSAULT	4	1	-75.0%
13003	INTIMIDATION/STALKING	5	6	20.0%
20000	ARSON	0	0	-
21000	EXTORTION	0	0	/ =
22001	BURGLARY -FORCED ENTRY	8	3	-62.5%
22002	BURGLARY -ENTRY WITHOUT FORCE (Intent to Commit)	0	0	lig
23001	LARCENY -POCKETPICKING	0	0	i u
23002	LARCENY -PURSESNATCHING	0	0	12
23003	LARCENY -THEFT FROM BUILDING	7	6	-14.3%
23004	LARCENY -THEFT FROM COIN-OPERATED MACHINE/DEVICE	1	0	-100.0%
23005	LARCENY -THEFT FROM MOTOR VEHICLE	13	3	-76.9%
23006	LARCENY -THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	0	2	:-
23007	LARCENY -OTHER	10	8	-20.0%
24001	MOTOR VEHICLE THEFT	2	2	0%
24002	MOTOR VEHICLE, AS STOLEN PROPERTY	0	0	.
24003	MOTOR VEHICLE FRAUD	0	0	
25000	FORGERY/COUNTERFEITING	1	2	100.0%
26001	FRAUD -FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	1	3	200.0%
26002	FRAUD -CREDIT CARD/AUTOMATIC TELLER MACHINE	4	1	-75.0%
26003	FRAUD -IMPERSONATION	4	7	75.0%
26004	FRAUD -WELFARE FRAUD	0	0	1440
26005	FRAUD -WIRE FRAUD	0	0	₩.
27000	EMBEZZLEMENT	0	0	₩)
28000	STOLEN PROPERTY	0	1	
29000	DAMAGE TO PROPERTY	3	10	233.3%
30001	RETAIL FRAUD -MISREPRESENTATION	2	0	-100.0%

Agency: Farmington City DPS

ORI: MI6338800

Oakland County CLEMIS

Report: CLEAR-008

REPORT EXCLUDES UCR STATUS OF UNF

Page 1 of 4

R€ 2014

Attachment: Farmington Public Safety Monthly Report, April 2014 (1570: Farmington Public Safety

11:31:49 AM

ORI:

MI6338800

Year to Date Through April

Classif	ication	2013	2014	% Change	
30002	RETAIL FRAUD -THEFT	0	1	8 2 .	
30003	RETAIL FRAUD -REFUND/EXCHANGE	0	0	₹ .	
35001	VIOLATION OF CONTROLLED SUBSTANCE ACT	11	19	72.7%	
35002	NARCOTIC EQUIPMENT VIOLATIONS	5	13	160.0%	
36001	SEXUAL PENETRATION NONFORCIBLE -BLOOD/AFFINITY	0	0	•	
36002	SEXUAL PENETRATION NONFORCIBLE -OTHER	0	0	l <u>e</u> r	
37000	OBSCENITY	0	0	=	
39001	GAMBLING- BETTING/WAGERING	0	0	*	
39002	GAMBLING- OPERATING/PROMOTING/ASSISTING	0	0	-	
39003	GAMBLING -EQUIPMENT VIOLATIONS	0	0	-0	
39004	GAMBLING -SPORTS TAMPERING	0	0		
40001	COMMERCIALIZED SEX -PROSTITUTION	0	1	-	
40002	COMMERCIALIZED SEX -ASSISTING/PROMOTING PROSTITUT	ГІ О	0	€.	
51000	BRIBERY	0	0	<u> </u>	
52001	WEAPONS OFFENSE- CONCEALED	2	4	100.0%	
52002	WEAPONS OFFENSE -EXPLOSIVES	0	0	2	
52003	WEAPONS OFFENSE -OTHER	0	0	프	
	Total for Group A	102	109	6.9%	
01000	SOVEREIGNTY	0	0	-	
02000	MILITARY	0	0	-	
03000	IMMIGRATION	0	0	\ -	
09003	NEGLIGENT HOMICIDE -VEHICLE/BOAT	0	0		
14000	ABORTION	0	0	W all i	
22003	BURGLARY - UNLAWFUL ENTRY (NO INTENT)	0	1	·=	
22004	POSSESSION OF BURGLARY TOOLS	0	0	(E)	
26006	FRAUD -BAD CHECKS	0	1		
36003	PEEPING TOM	0	0	-	
36004	SEX OFFENSE -OTHER	0	0	9 <u>26</u>	
38001	FAMILY -ABUSE/NEGLECT NONVIOLENT	0	1		
38002	FAMILY -NONSUPPORT	0	0	14 0	
38003	FAMILY -OTHER	0	1	V M E	
41001	LIQUOR LICENSE -ESTABLISHMENT	0	0	-	
41002	LIQUOR VIOLATIONS -OTHER	11	11	0%	
42000	DRUNKENNESS	0	0	5.	
48000	OBSTRUCTING POLICE	3	3	0%	
49000	ESCAPE/FLIGHT	0	0	8	
50000	OBSTRUCTING JUSTICE	7	9	28.6%	
53001	DISORDERLY CONDUCT	3	4	33.3%	
53002	PUBLIC PEACE -OTHER	1	1	0%	
54001	HIT and RUN MOTOR VEHICLE ACCIDENT	1	4	300.0%	
54002	OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS	25	46	84.0%	

Agency: Farmington City DPS

ORI: MI6338800

Oakland County CLEMIS

REPORT EXCLUDES UCR STATUS OF UNF

Report: CLEAR-008

Page 2 of 4

R /2014

Attachment: Farmington Public Safety Monthly Report, April 2014 (1570 : Farmington Public Safety

11:31:49 AM

ORI:

MI6338800

Year to Date Through April

lassifi	cation	2013	2014	% Change
55000	HEALTH AND SAFETY	3	2	-33.3%
56000	CIVIL RIGHTS	0	0	
57001	TRESPASS	2	2	0%
57002	INVASION OF PRIVACY -OTHER	0	0	ă
58000	SMUGGLING	0	0	
59000	ELECTION LAWS	0	0	
60000	ANTITRUST	0	0	,
61000	TAX/REVENUE	0	0	,
62000	CONSERVATION	2	1	-50.0%
63000	VAGRANCY	0	0	,
70000	JUVENILE RUNAWAY	3	0	-100.0%
73000	MISCELLANEOUS CRIMINAL OFFENSE	5	8	60.0%
75000	SOLICITATION	0	0	į
77000	CONSPIRACY (ALL CRIMES)	0	0	è
	Total for Group B	66	95	43.9%
2800	JUVENILE OFFENSES AND COMPLAINTS	21	9	-57.1%
2900	TRAFFIC OFFENSES	65	72	10.8%
3000	WARRANTS	79	78	-1.3%
3100	TRAFFIC CRASHES	96	96	0%
3200	SICK / INJURY COMPLAINT	241	291	20.7%
3300	MISCELLANEOUS COMPLAINTS	477	514	7.8%
3400	WATERCRAFT COMPLAINTS / ACCIDENTS	0	0) -
3500	NON-CRIMINAL COMPLAINTS	765	439	-42.6%
3600	SNOWMOBILE COMPLAINTS / ACCIDENTS	0	0	14
3700	MISCELLANEOUS TRAFFIC COMPLAINTS	126	239	89.7%
3800	ANIMAL COMPLAINTS	43	31	-27.9%
3900	ALARMS	89	98	10.1%
	Total for Group C	2002	1867	-6.7%
2700	LOCAL ORDINANCES - GENERIC	0	0	4=
4000	HAZARDOUS TRAFFIC CITATIONS / WARNINGS	2	0	-100.0%
4100	NON-HAZARDOUS TRAFFIC CITATIONS / WARNINGS	0	2	
4200	PARKING CITATIONS	2	1	-50.0%
4300	LICENSE / TITLE / REGISTRATION CITATIONS	0	1	
4400	WATERCRAFT CITATIONS	0	0	9
4500	MISCELLANEOUS A THROUGH UUUU	254	259	2.0%
4600	LIQUOR CITATIONS / SUMMONS	0	0	-
4700	COMMERCIAL VEHICLE CITATIONS	0	0	-
4800	LOCAL ORDINANCE WARNINGS	0	0	-
22.24	TRAFFIC WARNINGS	0	0	_
4900	110111011111111111111111111111111111111	•		

Agency: Farmington City DPS

ORI: MI6338800

Oakland County CLEMIS

REPORT EXCLUDES UCR STATUS OF UNF

Report: CLEAR-008

Page 3 of 4

Re 2014

Attachment: Farmington Public Safety Monthly Report, April 2014 (1570: Farmington Public Safety

11:31:49 AM

ORI:

MI6338800

Year to Date Through April

lassif	ication		2014	% Change
5100	18A STATE CODE FIRE CLASSIFICATIONS	0	0	মক
	Total for Group E	37	54	45.9%
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	140
6700	INVESTIGATIVE ACTIVITIES	0	0	
ulu i	Total for Group F	0	0	
	Total for all Groups	2465	2388	-3.1%

Agency: Farmington City DPS

ORI: MI6338800

Oakland County CLEMIS

Report: CLEAR-008 Page 4 of 4

REPORT EXCLUDES UCR STATUS OF UNF

Council Meeting Date: May 19, 2014 Reference Number (ID # 1571)

Submitted by: Vincent Pastue, City Manager

Description: Farmington Financial Report Quarter Ended March 31, 2014

Requested Action:

Background:

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

Updated: 5/15/2014 12:02 PM by Cheryl Poole

Page 1

FINANCIAL REPORT CITY OF FARMINGTON QUARTER ENDED MARCH 31, 2014

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

Attachment: Farmington Financial Quarterly Report March 31, 2014 (1571: Farmington Financial Report Quarter Ended March 31, 2014)

<u> </u>				REPORT - QUARTE			
es consultation and other and all and an ending			BUDGET	TED FUNDS:			
REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
GENERAL FUND:							
Property Taxes	4,296,000.00	4,270,591.69	(25,408.31)	General Government	1,829,621.00	1,157,287.69	(672,333.31
Licenses & Permits	82,200.00	74,516.25	(7,683.75)	Court	499,749.00	374,811.75	(124,937.25
Federal Grants	22,000.00	1,819.93	(20,180.07)	Public Safety	3,773,976.00	2,575,131.69	(1,198,844.31
State Shared Revenues & Grants	916,016.00	456,474.00	(459,542.00)	Public Services	1,211,315.00	946,281.93	(265,033.07
Charges For Services	1,819,982.00	1,402,070.88	(417,911.12)	Health & Welfare	12,846.00	325.00	(12,521.00
ines & Forfeits	480,500.00	268,826.53	(211,673.47)	Community & Econ. Development	185,285.00	123,407.36	(61,877.64
Other Revenue	191,000.00	82,873.30	(108, 126.70)	Recreation & Cultural	515,406.00	303,711.72	(211,694.28
Fransfer, Capital Improvement Fund	150,500.00	0.00	(150,500.00)	Retiree Health Care Trust Contribution	0.00	7,777,060.00	7,777,060.00
Bond Proceeds	0.00	7,878,636.10	7,878,636.10	Bond Issuance Costs	0.00	101,534.99	101,534.99
Fotal Revenues:	7,958,198.00	14,435,808.68	6,477,610.68	Total Expenditures:	8,028,198.00	13,359,552.13	5,331,354.13
Appropriation, Fund Equity	70,000.00			Transfer, Fund Equity	0.00		
Total Revenues/Appr Fund Equity:	8,028,198.00	14,435,808.68		Total Expenditures/Trans Fund Equity	8,028,198.00	13,359,552.13	
CAPITAL IMPROVEMENT FUND:							
Other Revenue	7,000.00	4,680.95	(2,319.05)	Transfer, General Fund	150,500.00	0.00	(150,500.00
Sale of Capital Asset	403,750.00	20,000.00	(383,750.00)	Transfer, Major Street Fund	535,000.00	418,818.98	(116,181.02
				Transfer, Nonvoted Debt Service	190,357.00	51,630.19	(138,726.81
				Transfer, Special Assess. Debt Service	114,644.00	114,644.00	0.00
				Ice Rink Contibutions	200,000.00	64,346.96	(135,653.04
Total Revenues:	410,750.00	24,680.95	(386,069.05)	Total Expenditures:	1,190,501.00	649,440.13	(541,060.87
Appropriation, Fund Equity	779,751.00			Transfer, Fund Equity	0.00		
Total Revenues/Appr Fund Equity:	1,190,501.00	24,680.95		Total Expenditures/Trans Fund Equity	1,190,501.00	649,440.13	

			BUDGET	ED FUNDS:			
REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
MAJOR STREET FUND:			0			I IN ESTABLE	le .
Federal Grants	323,400.00	0.00	(323,400.00)	Operation & Maintenance	301,177.00	216,797.83	(84,379.17
State Shared Revenue	386,266.00	230,391.42	(155,874.58)	Construction	1,370,372.00	810,621.96	(559,750.04
Contracts and Grants	90,320.00	33,226.51	(57,093.49)	Transfer, Debt Service Fund	140,885.00	140,560.00	(325.00
Other Revenue	50.00	18.71	(31.29)				•
Transfer, Capital Improvement Fund	535,000.00	418,818.98	(116,181.02)				
Transfer, Municipal Street Fund	320,182.00	289,182.00	(31,000.00)				
Total Revenues:	1,655,218.00	971,637.62	(683,580.38)	Total Expenditures:	1,812,434.00	1,167,979.79	(644,454.21)
Appropriation, Fund Equity	157,216.00		V0 C044000 1110 04	Transfer, Fund Equity			Agency Control of the
Total Revenues/Appr Fund Equity:	1,812,434.00	971,637.62		Total Expenditures/Trans Fund Equity	1,812,434.00	1,167,979.79	
LOCAL STREET FUND:							
State Shared Revenue	163,087.00	96,947.85	(66,139.15)	Operation & Maintenance	183,121.00	132,773.09	(50,347.91)
Special Assessments	12,150.00	13,050.00	900.00	Construction	433,376.00	478,678.38	45,302.38
Other Revenue	50.00	9.35	(40.65)		100,070.00	., 0,0,0,00	10,002.00
Transfer, Municipal Street Fund	400,000.00	400,000.00	0.00				
Total Revenues:	575,287.00	510,007.20	(65,279.80)	Total Expenditures:	616,497.00	611,451.47	(5,045.53)
Appropriation, Fund Equity	41,210.00			Transfer, Fund Equity		E.111. A. 055. 1.1. C. 5.	
Total Revenues/Appr Fund Equity:	616,497.00	510,007.20		Total Expenditures/Trans Fund Equity	616,497.00	611,451.47	
MUNICIPAL STREET FUND:							
Property Taxes	292,234.00	291,226.94	(1,007.06)	Transfer, Major Street Fund	320,182.00	289,182.00	(31,000.00)
Other Revenue	0.00	60.48	60.48	Transfer, Local Street Fund	400,000.00	400,000.00	0.00
Jiner Revenue	0.00					314 May 14 Bit (14 May 14 May 16)	
	292,234.00	291.287.42	(946.58)	Total Expenditures:	720.182.00	689.182.00	(31.000.00)
Orner Revenue Fotal Revenues: Appropriation, Fund Equity	292,234.00 427,948.00	291,287.42	(946.58)	Total Expenditures: Transfer, Fund Equity	720,182.00 0.00	689,182.00	(31,000.00)

Attachment: Farmington Financial Quarterly Report March 31, 2014 (1571: Farmington Financial Report Quarter Ended March 31, 2014)

			BUDGET	ED FUNDS:			
REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER
BROWNFIELD REDEVELOP AUTH	ORITY:						
Total Revenues:	2,325.00	2,321.69	(3.31)	Total Expenditures:	800.00	0.00	(800.0
Appropriation, Fund Equity Fotal Revenues/Appr Fund Equity:	0.00 2,325.00	2,321.69		Transfer, Fund Equity Total Expenditures/Trans Fund Equity	1,525.00 2,325.00	0.00	
CORRIDOR IMPROVEMENT AUTH Fotal Revenues: Appropriation, Fund Equity	0.00 60,000.00 60,000.00	9.65	9.65	Total Expenditures: Transfer, Fund Equity Total Expenditures/Trans Fund Equity	60,000.00 0.00 60,000.00	7,909.00 7,909.00	(52,091.00
	00,000.00						
Otal Revenues/Appr Fund Equity:	•						
otal Revenues/Appr Fund Equity:	•	924,082.07	44,482.07	Total Expenditures:	865,995.00	968,418.28	102,423.28

		S	UPPLEMENT	AL INFORMATION:			
REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
WATER & SEWER FUND:					U.	¥	
Water & Sewer Sales	4,239,260.00	2,969,713.71	(1,269,546.29)	Operating & Maintenance	3,746,239.00	2,170,647.71	(1,575,591.29)
Service Fees	60,000.00	38,295.07	(21,704.93)	Total O & M Expenditures:	3,746,239.00	2,170,647.71	(1,575,591.29)
Other Revenue	13,000.00	11,658.65	(1,341.35)	Capital Outlay	539,931.00	366,171.03	(173,759.97)
				Debt, Principal and Interest	207,619.00	154,614.37	(53,004.63)
Total Revenues:	4,312,260.00	3,019,667.43	(1,292,592.57)	Capital & Debt Outlays	747,550.00	520,785.40	(226,764.60)
Appropriation, Fund Equity	181,529.00			Transfer, Debt & Equity	0.00		
Total O & M/ Other Revenues:	4,493,789.00	3,019,667.43		Total O & M Exp.& Trans Debt & Equity	4,493,789.00	2,691,433.11	* * * *
FARMINGTON COMMUNITY THE Admission/Rentals/Concessions	EATRE FUND: 564,000.00	394,792.98	(169,207.02)	Operation & Maintenance	507,944.00	348,009.68	(159,934.32)
Other Revenue	920.00	1,496.68	576.68	Total O & M Expenditures:	507,944.00	348,009.68	(159,934.32)
General Fund Loan	120,000.00	120,000.00	0.00	Capital Outlay	152,000.00	159,328.23	7,328.23
- VIII SI	120,000.00	.20,000.00	5.55	Debt, Principal and Interest	33,000.00	0.00	(33,000.00)
Total Revenues:	684,920.00	516,289.66	(168,630.34)	Capital & Debt Outlays	185,000.00	159,328.23	(25,671.77)
Appropriation, Fund Equity	8,024.00	2.0,200.00	(,000101)	Transfer, Fund Equity	,	,	(
Total Financing Sources:	692,944.00	516,289.66		Total O & M Exp.& Trans Debt & Equity	692,944.00	507,337.91	

Attachment: Farmington Financial Quarterly Report March 31, 2014 (1571: Farmington Financial Report Quarter Ended March 31, 2014)

CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 3-31-14

MULTI YEAR CAPITAL PROJECT FUND

PROJECT TO DATE

REVENUES: EXPENDITURES: EXPENDITURES

DRAKESHIRE CAPITAL PROJECTS FUND (AMOUNTS REPRESENT TOTAL PROJECT TO DATE):

Bond Proceeds	400,000.00	Engineering & Supervision	39,026.56
Investment Income	29.97	Contractual Services	345,339.00
		Cost of Bond Issuance	19,100.00
Total Revenues:	400,029.97	Total Expenditures:	403,465.56

GROVE STREET CAPITAL PROJECTS FUND (AMOUNTS REPRESENT TOTAL PROJECT TO DATE):

Bond Proceeds	1,300,000.00	Engineering & Supervision	7,248.16
Investment Income	89.44	Contractual Services	173,424.24
		Capital Outlay, Land	1,008,280.74
		Cost of Bond Issuance	45,919.70
Total Revenues:	1,300,089.44	Total Expenditures:	1,234,872.84

Packet Pg. 51

Council Meeting Date: May 19, 2014 Reference Number (ID # 1572)

Submitted by: Vincent Pastue, City Manager

Description: Farmington Investment Report Quarter Ended March 31, 2014

Requested Action:

Background:

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

Updated: 5/15/2014 12:12 PM by Cheryl Poole

Page 1

INVESTMENT REPORT CITY OF FARMINGTON QUARTER ENDED MARCH 31, 2014

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

Attachment: Quarterly Investment Report March 31, 2014 (1572: Farmignton Investment Report Quarter Ended March 31, 2014)

CITY OF FARMINGTON QUARTER ENDING MARCH 31, 2014

CITY OF FARMINGTON QUARTER ENDING MARCH 31, 2014													Packet Pg. :		
		E	BALANCE		BALANCE	I	BALANCE	2.00	RATI	E OF RETU	RN			RATING	<u>r</u>
			1/31/14		2/28/14		3/31/14		1/31/14	2/28/14	3/31/14	MATURITY	RATING	AGENCY	
	Pooled Mutual Funds:														
	Chase	\$	3,196,283	\$	2,377,710	\$	2,754,573		0.020%	0.020%	0.020%	Daily	Aaa	Moody's	
	Comerica		251,321		251,326		251,333		0.020%	0.030%	0.050%	Daily	Not rated	N/A	
	Oakland County Investment Pool		4,106,701		4,108,829		3,361,309		0.351%	0.712%	0.791%	Daily	Not rated	N/A	
	MBIA Class		251,724		251,738	::	251,758		0.010%	0.070%	0.100%	Daily	AAAm	S&P	
	Total Pooled Funds:		7,806,028		6,989,602		6,618,973								
	Certificates of Deposit:														
	Bank of Michigan		503,868		503,868		503,868		0.750%	0.750%	0.750%	11/14/2014	3.5	Bauer	
	Bank of Michigan		252,440		252,440		252,440		0.750%	0.750%	0.750%	11/20/2014	3.5	Bauer	
	Talmer Bank		203,711		203,711		*		0.250%	0.250%		3/21/2014	5	Bauer	
	Talmer Bank		<u></u>				203,881				0.250%	7/24/2014	5	Bauer	
	Total Certificates of Deposit:		960,019		960,019		960,189								
	Uninvested:	\$	289,848	\$	545,026	\$	337,183		Bank Ana	alysis Credit	Earned	N/A			
	TOTAL:	<u>\$</u>	9,055,895	<u>\$</u>	8,494,647	\$	7,916,345								

^{**} 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.

Council Meeting Date: May 19, 2014 Reference Number (ID # 1573)

Submitted by: Vincent Pastue, City Manager

Description: 47Th District Court Financial Report Quarter Ended March 31, 2014

Requested Action:

Background:

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

Updated: 5/15/2014 1:21 PM by Cheryl Poole

Page 1

FINANCIAL REPORT

47TH DISTRICT COURT

QUARTER ENDED MARCH 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

BALANCE	2013-14				
03/31/2013	AMENDED BUDGET	BEG. BALANCE 07/01/2013	END BALANCE 03/31/2014	AVAILABLE BALANCE	% BD US
851.51		39,948.24	0.00		
1,950.00		1,950.00	1,950.00		
0.00		1,660.77	0.00		
771,777.19	_	407,172.19	366,007.25		
771,777.19		407,172.19	366,007.25		
1		00.015.15	2.22		
0.00		205,524.49	0.00		
(322.80)		0.00	0.00		
0.00		64,094.66	0.00		
2,570.29 1,818.50		0.00 2,812.04	(37.32) 596.00		
4,109.43	_	368,981.69	592.49		
	_				
4,109.43		368,981.69	592.49		
485.00		1.660.77	1.660.77		
38,967.24		289.23	289.23		
49,608.14		36,240.50	36,240.50		
89,060.38	·-	38,190.50	38,190.50		
89,060.38	, n	38,190.50	38,190.50		
0.00	15 000 00		0.00	15 000 00	0.0
					0.0
					75.0
				(1,550.99)	100.0
85.74	1,000.00		38.20	961.80	3.8
4,345.55	7,500.00		1,530.85	5,969.15	20.4
1,768.97	20,585.00			18,582.76	9.7
349,903.53	499,749.00		374,811.75	124,937.25	75.0
	1,950.00 768,973.78 0.00 1.90 0.00 771,777.19 771,777.19 0.00 0.00 43.44 0.00 0.00 43.44 0.00 0.00	1,950.00 768,973.78 0.00 1.90 0.00 771,777.19 771,777.19 771,777.19 771,777.19 0.00 0.00 43.44 0.00 0.00 (322.80) 0.00 2,570.29 1,818.50 4,109.43 4,109.43 4,109.43 4,109.43 4,109.43 4,109.43 89,060.38 89,060.38 89,060.38 89,060.38 89,060.38 1,000.00 0.00 0.00 0.00 0.00 0.00 0.00	1,950.00 768,973.78 0.00 17,190.64 1.90 0.00 17,190.64 1.90 0.00 1,660.77 771,777.19 407,172.19 771,777.19 407,172.19 0.00 43.44 30.10 0.00 43.44 30.10 0.00 28,607.25 0.00 64,094.66 2,570.29 1,818.50 2,812.04 4,109.43 368,981.69 4,109.43 368,981.69 485.00 38,967.24 49,608.14 36,240.50 89,060.38 38,190.50 0.00 68,586.00 91,448.00 0.00 0.00 68,586.00 91,448.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	1,950.00 1,950.00 1,950.00 768,973.78 346,422.54 364,057.25 0.00 17,190.64 0.00 0.00 1,990 0.00 0.00 0.00 0.00 1,660.77 0.00 0.00 771,777.19 407,172.19 366,007.25 0.00 66,917.15 0.00 0.00 0.00 996.00 0.00 0.00 43.44 30.10 33.81 0.00 0.00 (322.80) 0.00 0.00 0.00 0.00 2,570.29 0.00 0.00 (37.32) 1,818.50 2,812.04 596.00 4,109.43 368,981.69 592.49 4,109.43 368,981.69 592.49 4,109.43 368,981.69 592.49 49,608.14 36,240.50 36,240.50 89,060.38 38,190.50 38,190.50 89,060.38 38,190.50 38,190.50 89,060.38 38,190.50 38,190.50 89,74 1,000.00 0.00 68,586.00 0.00 1,500.00 0.00 68,586.00 0.00 1,550.99 38.20 1,530.85 1,768.97 20,585.00 2,002.24 <td>1,950.00 768,973.78 346,422.54 364,057.25 0.00 1,90 0.00 1,660.77 0.00 771,777.19 407,172.19 366,007.25 771,777.19 407,172.19 366,007.25 771,777.19 407,172.19 366,007.25 771,777.19 407,172.19 366,007.25 771,777.19 407,172.19 366,007.25 0.00 0.00 996.00 0.00 43.44 30.10 33.81 0.00 0.00 28,607.25 0.00 0.00 205,524.49 0.00 0.00 0.00 0.00 0.00 0.00 0.00</td>	1,950.00 768,973.78 346,422.54 364,057.25 0.00 1,90 0.00 1,660.77 0.00 771,777.19 407,172.19 366,007.25 771,777.19 407,172.19 366,007.25 771,777.19 407,172.19 366,007.25 771,777.19 407,172.19 366,007.25 771,777.19 407,172.19 366,007.25 0.00 0.00 996.00 0.00 43.44 30.10 33.81 0.00 0.00 28,607.25 0.00 0.00 205,524.49 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Attachment: 47th District Court Quarterly Report March 31, 2014 (1573 : 47Th District Court Financial Report Quarter Ended March 31, 2014) PERIOD ENDING 03/31/2014 Farmington 2013-14 AMENDED BEG. BALANCE % BD BALANCE END BALANCE AVAILABLE GL NUMBER DESCRIPTION 03/31/2013 BUDGET 07/01/2013 03/31/2014 BALANCE US Fund 136 - 47TH DISTRICT COURT FUND 2,186,109.10 2,507,164.00 1,880,270.19 75.00 136-000.00-678.002 CONTRIBUTIONS FARMINGTON HILLS 626,893.81 136-000.00-679.000 HEALTH INSURANCE CONTRIBUTIONS 5,814.00 10,068.00 5,535.00 4,533.00 54.98 2,616,612.89 3, 153, 414.00 2,334,325.22 819,088.78 74.03 Total Dept 000.00 2,616,612.89 3,153,414.00 2,334,325.22 819,088.78 74.03 TOTAL Revenues Expenditures Dept 000.00 66,827.46 91,448.00 66,827.46 24,620.54 73.08 136-000.00-703.001 SALARIES, JUDGES 130,649.09 192,364.00 140,573.73 51,790.27 73.08 136-000.00-703.002 SALARIES, COURT ADMINISTRATORS 30,298.10 80,624.50 112,535.00 82,236.90 73.08 136-000.00-704.000 SALARIES, COURT REPORTERS 136-000.00-704.001 SALARIES, DEPUTY COURT CLERKS 451,445.97 639,940.00 450,794.88 189,145.12 70.44 61,255.47 75,228.72 15,250.28 136-000.00-704.002 SALARIES, COURT OFFICERS 90,479.00 83.14 204,182.94 136-000.00-704.003 SALARIES, PROBATION OFFICER 291,646.00 204,205,12 87,440.88 70.02 136-000.00-707.000 SALARIES, PART-TIME/TEMP 50,323.44 91,758.00 66,062.75 25,695.25 72.00 136-000.00-707.001 SALARIES, BLDG MAINT CWP 1,987.29 3,500.00 2,229.60 1,270.40 63.70 136-000.00-707.002 SALARIES, BLDG MAINT, PT 38,009.50 53,036.00 37,750.28 15,285.72 71.18 34,655.00 36,745.00 17,255.00 136-000.00-707.003 SALARIES, MAGISTRATE, PT 54,000.00 68.05 136-000.00-709.000 SALARIES, OVERTIME 336.80 3,000.00 2,730.21 8.99 269.79 136-000.00-714.000 SALARIES, ACCRUED BENEFITS 21,527.08 11,519.00 0.00 11,519.00 0.00 59,451.78 67,970.00 67,409.57 560.43 136-000.00-715.000 LONGEVITY PAY 99.18 136-000.00-719.000 FRINGE BENEFITS 445.00 0.00 430.00 (430.00)100.00 630.00 840.00 630.00 210.00 136-000.00-719.004 INSURANCE ALLOWANCE 75.00 136-000.00-719.005 VEHICLE ALLOWANCE 2,700.00 3,600.00 2,700.00 900.00 75.00 25,919.40 136-000.00-720.007 PYMT IN LIEU OF HOSP INS 21,600.00 23,344.75 (1,744.75)108.08 131,589.00 43,602.45 136-000.00-720.100 SOC SEC, EMPLOYER'S SHARE 86,319.17 87,986.55 66.86 136-000.00-720.200 COMPREHENSIVE MEDICAL INS 172,165.04 283,468.00 184,760.15 98,707.85 65.18 15,796.00 136-000.00-720.300 LIFE INSURANCE 11,886.81 11,065.52 4,730.48 70.05 136-000.00-720.400 RETIREMENT CONTRIBUTION 2,489.80 227,387.00 0.00 227,387.00 0.00 103,371.00 103,371.00 136-000.00-720.450 RETIREE HEALTHCARE CONTRIBUTION 0.00 0.00 0.00 9,757.00 12,847.00 8,119.00 4,728.00 63.20 136-000.00-720.500 WORKMEN'S COMPENSATION INS 103.80 6,000.00 9,577.20 159.62 136-000.00-720.550 UNEMPLOYMENT COMPENSATION (3,577.20)136-000.00-720.600 OPTICAL 0.00 4,000.00 3,094.37 905.63 77.36 136-000.00-720.700 DENTAL 35,555.32 46,028.00 7,386.82 83.95 38,641.18 17,925.02 136-000.00-727.000 OFFICE SUPPLIES 25,000.00 22,763.46 2,236.54 91.05 136-000.00-728.000 POSTAGE, METER 10,884.79 15,000.00 10,296.80 4,703.20 68.65 136-000.00-733.000 RECORDS MANAGEMENT 692.25 2,000.00 852.15 1,147.85 42.61 136-000.00-735.000 LAW LIBRARY 4,382.00 5,339.00 5,076.04 262.96 95.07 5,000.00 136-000.00-740.500 NON-CAPITALIZED ASSETS 594.31 7,392.24 (2,392.24)147.84 136-000.00-801.000 PROFESSIONAL SERVICES 2,847.50 8,000.00 4,760.00 3,240.00 59.50 136-000.00-801.002 PRO SERVICES, LABOR RELATIONS 1,639.00 5,000.00 126.00 4,874.00 2.52 6,000.00 136-000,00-802.101 WITNESS FEES 4,083.00 1,142.30 4,857.70 19.04 136-000.00-802.102 JURY FEES 2,725.84 5,000.00 276.80 4,723.20 5.54 7,000.00 4,596.80 136-000.00-802.104 INTERPRETER FEES 1,908.03 2,403.20 34.33 136-000.00-802.105 SUBSTITUTE COURT REPORTER 1,560.00 4,000.00 520.00 3,480.00 13.00 23,115.75 31,450.00 23,587.50 7,862.50 75.00 136-000.00-802.107 ACCOUNTING FEES 136-000.00-802.109 APPOINTED COUNSEL-C, R, 2 20,100.00 35,000.00 17,750.00 17,250.00 50.71 136-000.00-802.110 APPOINTED COUNSEL-C. R. 1 25,250.00 45,000.00 20,400.00 24,600.00 54.67 17,500.00 136-000.00-806.101 AUDIT & ACCOUNTING FEES 17,200.00 17,950.00 (450.00)102.57 136-000.00-818.000 CONTRACTUAL SERVICES 62,309.51 93,575.00 62,411.87 31,163.13 66.70 9,406.33 15,500.00 5,837.16 62.34 136-000.00-853.000 TELECOMMUNICATIONS 9,662.84 136-000.00-860.000 TRANSPORTATION 3,306.08 5,900.00 2,087.89 3,812.11 35.39

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Farmington		PERIOD ENDIN	G 03/31/2014				
L NUMBER	DESCRIPTION	BALANCE 03/31/2013	2013-14 AMENDED BUDGET	BEG. BALANCE 07/01/2013	END BALANCE 03/31/2014	AVAILABLE BALANCE	
Fund 136 - 47TH D	STRICT COURT FUND						
Expenditures	MILDICE	1 211 45	2 200 20		1 020 12	0.67 07	
36-000.00-861.000) MILEAGE) PUBLIC UTILITIES	1,311.45 67,181.21	2,000.00 115,000.00		1,032.13	967.87	51.6
	MAINTENANCE, OFFICE EQUIPMENT	2,917.92	11,646.00		72,858.87 2,403.36	42,141.13 9,242.64	63.3 20.6
	MAINT, BUILDINGS & GROUNDS	34,956.71	51,270.00		45,038.59	6,231.41	87.8
	CLEANING & UNIFORMS	1,388.85	3,000.00		1,464.04	1,535.96	48.8
	EQUIPMENT RENTAL	20,093.46	24,538.00		19,519.98	5,018.02	79.5
36-000.00-955.000		4,393.50	5,105.00		1,980.00	3,125.00	38.7
	MISCELLANEOUS EXPENSE	4,272.36	6,000.00		3,551.12	2,448.88	59.1
36-000.00-959.500	BANKING CHARGES	0.00	1,000.00		0.00	1,000.00	0.0
36-000.00-963.000	INSURANCE & BONDS	25,371.00	38,116.00		24,551.75	13,564.25	64.4
36-000.00-977.000	CAPITAL OUTLAY, EQUIPMENT	15,429.50	25,640.00		16,847.34	8,792.66	65.7
otal Dept 000.00		1,936,493.03	3,174,300.00	.—	2,003,588.79	1,170,711.21	63.1
ept 000.01-DRUG (
36-000.01-801.702	MI DRUG COURT	1,512.48	3,000.00		3,512.17	(512.17)	117.0
otal Dept 000.01-	DRUG COURT	1,512.48	3,000.00	i. 	3,512.17	(512.17)	117.0
OTAL Expenditures		1,938,005.51	3,177,300.00		2,007,100.96	1,170,199.04	63.1
otal Fund 136 - 4	7TH DISTRICT COURT FUND						
OTAL ASSETS		771,777.19		407,172.19	366,007.25		0.0
EG. FUND BALANCE		89,060.38		38,190.50	38,190.50		0.0
NET OF REVENUES	& EXPENDITURES	678,607.38	(23,886.00)	ವಾರ್ಷ ಕೆಲವಾದಲ್ಲವಾಗುವುದು	327,224.26	(351, 110.26)	
ENDING FUND BALA	NCE	767,667.76	the asserted to consider the annual PC PC for	38,190.50	365,414.76	 Emerge descriptions #1 consequence areas at \$250 \$0.000 \$1. 	0.0
LIABILITIES		4,109.43	53	368,981.69	592.49		0.0
TOTAL LIABILITIE	S AND FUND BALANCE	771,777.19		407,172.19	366,007.25		0.0

Council Meeting Date: May 19, 2014

Reference Number (ID # 1574)

Submitted by: Vincent Pastue, City Manager

<u>Description:</u> Special Event Request - Run for the Hills

Requested Action:

Move to approve Special Event Request to Hold "Run for the Hills" Road Race to be held on Saturday, August 16, 2014 beginning at 8:30 a.m. in Shiawassee Park

Background:

The City received a request from Mr. Ed Anderson to conduct their annual road race that would begin and end at Shiawassee Park. This is a fund raising event for the Special Olympics of Oakland County and will be the fifth year that it is held in Shiawassee Park. The event is scheduled to have a one mile, 5K, and 10K route. It is scheduled to begin at 8:30 a.m. Saturday, August 16, 2014 and conclude by 10:00 a.m. The route is the same as in previous years. Most of the route is in Farmington Hills but will have an area that starts and ends within the City of Farmington.

As in the past, the Public Safety Department will have two officers on overtime work with event organizers to assist with route and road crossings.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

Updated: 5/16/2014 8:44 AM by Cheryl Poole

CITY OF FARMINGTON SPECIAL EVENT APPLICATION

Directions: Complete this application in accordance with the City of Farmington's Special Events Policy and return it to the City Manager's office at least thirty (30) days prior to the starting date of the event.
Sponsoring Organization's ATHCETES GUING BACK, Phone ZYB 880 3652 Organization Address Po Box 341 Farming Town M1 48332 Organization's Agent ED ANNERSON Phone ZYB 880 3852
Organization Address Po Box 341, Farming Town My 48332
Organization's Agent ED ANNERSON Phone 248 880 3852
Agent's Title OWNER
Agent's Address 30816 MISTY PINES IN. FARMINETON
Event Name RUN FOR THE HILLS / HILLS
Event Purpose 6ENENATE MONIES LON
SPECIAL OLYMPICS OAKCANIS COUNTY
Event Dates AUGUCT /6 Zo14
(1) 50
Event Times SHIAWASSER PARK
TYPE OF EVENT: Based on Policy Section 2, this event is
[] City Operated Event [] Co-Sponsored Event [] Other For-Profit Event

	2.	ANNUAL EVENT: Is this event expected to occur next year? [YES] [NO]
		If YES, you can reserve a date for next year with this application (See Policy Section 15). To reserve dates for next year, please provide the following information:
		Normal Event Schedule (i.e., third weekend in July)
841/		Next year's specific dates:
3.	parad asser	VENT MAP [is] [is not] attached. If your event will use streets and/or sidewalks (for a le, run, etc.) or will use multiple locations, please attach a complete map showing the ably and dispersal locations and the route plan. Also, show any streets or parking lots ou are requesting to be blocked off.
4.	VEND	OORS: Food Concessions [YES] [NO] Other vendors [YES] (NO]
	If yes	, refer to Policy Section 13 for license and insurance requirements.
5.	EVEN	IT SIGNS: Will this event include the use of signs? [YES] [NO]
	propo	, refer to Policy Section 8 for requirements and describe the size and location of your sed signs: Please complete sign illustration sheet on page 4 and include with the cation.
		ONLY ON RACE MORNING TO
	7	DIRECTIONAL SIGNS WILL BE USEN ONLY ON RACE MORNING TO INECT PUNNERS ON THE MACE COUNSA
6.		IPT PARKING: Are you requesting exempt parking? (See Policy Section 5)
		[YES] (NO)
7.	OTHE	R REQUESTS:
	Army	
	· · · · · · · · · · · · · · · · · · ·	

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

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

Date

Signature of Sponsoring Organization's Agent

RETURN THIS APPLICATION at least thirty (30) days prior to the first day of the event to:

City of Farmington City Manager's Office 23600 Liberty St. Farmington, MI 48335

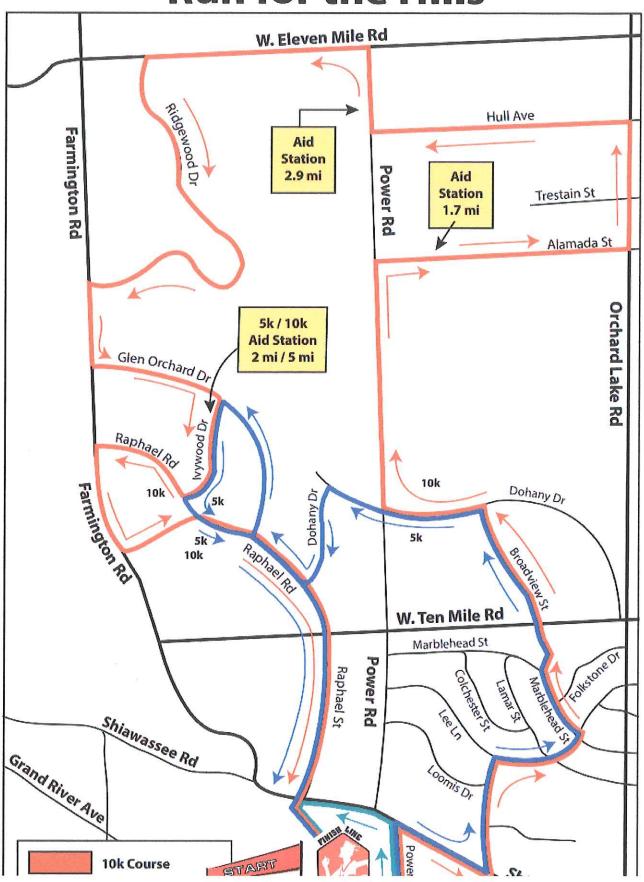
Phone: (248) 474-5500, ext. 221

City of Farmington General Rules and Regulations

INDEMNIFICATION AGREEMENT

	1.0
- ATH	CETEC GIVING BACK, LL
The Row For The House agree(s) harmless the City of Farmington, Michigan from any claim, of the standard additional agrees and the standard additional agrees.	to defend, indemnify, and hold
harmless the City of Farmington, Michigan from any claim,	demand, suit, loss, cost of expense
or any damage which may be asserted, claimed or	nage to property, personal injury,
including death, sustained by any person whomsoever a	nd which damage, injury or death
arises out of or is incident to or in any way connected with	
and regardless of which claim, demand, damage, loss, cos	
in part by the negligence of the City of Farmington or b	by third parties, or by the agents,
servants, employees or factors of any of them.	1 .
Signature Signature	Date: 5 6 (Zo14
Witness	Date:

Run for the Hills



Council Meeting Date: May 19, 2014 Reference Number (ID # 1575)

Submitted by: Vincent Pastue, City Manager

<u>Description:</u> Consideration to Authorize City Administration to Appoint New Paying Agent for the Bonds Currently Serviced by BNY Mellon

Requested Action:

Move to Authorize City Administration to Appoint a New Paying Agent for Bonds Currently Serviced by BNY Mellon.

Background:

Recently the City received notice that BNY Mellon is dramatically increasing its fees for providing Paying Agent services on five of the City's bond issues. After discussing this matter with the City's Financial Advisor and Bond Council, City Administration has concluded that the best course of action is to find a new Paying Agent. Several financial institutions have been identified, which offer Paying Agent service at a rate that is similar to what the City is currently paying. The annual cost for paying agent fees for each bond issue is \$100 to \$325 with the average around \$250.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

Updated: 5/16/2014 8:51 AM by Cheryl Poole

Council Meeting Date: May 19, 2014

Reference Number

Submitted by: Vincent Pastue, City Manager

<u>Description:</u> Consideration of Resolution to Accept Oakland County West Nile Grant

Requested Action:

Move to adopt resolution authorizing the City Manager to submit a reimbursement request to Oakland County in the amount of \$1,364.00 under the West Nile Virus Fund program.

Background:

Beginning in 2003, Oakland County has provided funding to local units of government to address concerns related to the West Nile Virus. This year, the City will receive \$1,364.00 based on actual expenses.

City staff has received approval from Oakland County to purchase briquettes that would be placed in catch basins throughout the City. Standing water in catch basins is a primary breeding ground for mosquitoes. These briquettes would kill the mosquito larvae in the catch basin. This is considered one of the most cost effective measures to address the problem of mosquitoes.

In order to receive funding reimbursement for the purchase of the briquettes, it is necessary for the City Council to adopt a resolution authorizing the City Manager to submit a reimbursement under the West Nile Virus Fund program. Enclosed is a resolution for the City Council to authorize the reimbursement request.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

Updated: 5/16/2014 8:57 AM by Cheryl Poole

RESOLUTION NO. (ID # 1576)

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

- WHEREAS, upon the recommendation of the Oakland County Executive, the Oakland County Board of Commissioners has established a West Nile Virus Fund Program to assist Oakland County cities, villages, and townships in addressing mosquito control activities; and
- WHEREAS, Oakland County's West Nile Virus Fund Program authorizes Oakland County cities, villages, and townships to apply for reimbursement of eligible expenses incurred in connection with personal mosquito protection measures/activity, mosquito habitat eradication, mosquito larviciding or focus adult mosquito insecticide spraying in designated community green areas; and
- WHEREAS, the City of Farmington submitted a plan to place briquettes in catch basins throughout the City to kill the mosquito larvae in the catch basin; and
- WHEREAS, the plan was approved by the Oakland County Health Department; and
- WHEREAS, the City of Farmington has incurred expenses in connection with mosquito control activities believed to be eligible for reimbursement under Oakland County's West Nile Virus Fund Program.
- NOW, THEREFORE BE IT RESOLVED that the Farmington City Council authorizes and directs its City Manager, Vincent Pastue, as agent for the City of Farmington, to request reimbursement in the amount of \$1,364.00 for mosquito control activity in the manner and to the extent provided under Oakland County West Nile Virus Fund Program.

Updated: 5/16/2014 8:57 AM by Cheryl Poole

Council Meeting Date: May 19, 2014

Reference Number (ID # 1577)

Submitted by: Vincent Pastue, City Manager

<u>Description:</u> Consideration to Approve Special Event Request for the Farmington Civic Theater Outdoor Movie

Requested Action:

Move to approve Special Event Request for the Farmington Civic Theater Outdoor Movie to be held on Saturday, August 2, 2014, from 8:00 p.m. - 11:30 p.m.

Background:

The City received a special event request from Scott Freeman, General Manager of the Farmington Civic Theater, to host a free outdoor movie night on Saturday, August 2, 2014 from 8:00 - 11:30 p.m. in the Riley Park Pavilion.

Mr. Freeman anticipates about 50-100 people; movie-goers will either sit on the grass or bring their own chairs. No food or beverages will be sold and there is no need for special parking.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

Updated: 5/16/2014 9:05 AM by Cheryl Poole

CITY OF FARMINGTON SPECIAL EVENT APPLICATION

Directions: Complete this application in accordance with the City of Farmington's Special Events Policy and return it to the City Manager's office at least thirty (30) days prior to the starting date of the event.	al S
Sponsoring Organization's FARMINGTON CIVIC THOTTERINE 248-474-1951 Legal Name	
Organization Address 33600 LIBERTY ST.	
Organization's Agent Soll Freeman Phone 7483023090	
Agent's Title 6.M.	
Agent's Address 73600 LIBERTY ST,	
Event Name OUTDOOR MOVIE	
Event Purpose TO LET PEOPLE SEE OUTDOOR MOVIE	
Event Dates AUGUST 7, 2014	
Event Times 28:00 pm - 11:30 pm	
Event Location RICEY PARK / PAVILION	
1. TYPE OF EVENT: Based on Policy Section 2, this event is	
City Operated Event [] Co-Sponsored Event [] Other Non-Profit Event	

If YES, you can reserve a date for next year with this application (See Polic 15). To reserve dates for next year, please provide the following information	
Normal Event Schedule (i.e., third weekend in July)	
Next year's specific dates:	
An EVENT MAP [is] [is not] attached. If your event will use streets and/or side parade, run, etc.) or will use multiple locations, please attach a complete map assembly and dispersal locations and the route plan. Also, show any streets of that you are requesting to be blocked off.	showing the
VENDORS: Food Concessions [YES] [NO] Other vendors [YES] [NO]	
If yes, refer to Policy Section 13 for license and insurance requirements.	
EVENT SIGNS: Will this event include the use of signs? [YES] [NO]	
If yes, refer to Policy Section 8 for requirements and describe the size and loc proposed signs: Please complete sign illustration sheet on page 4 and incl application.	
EXEMPT PARKING: Are you requesting exempt parking? (See Policy Section 5)	
[YES] / [NO] /	
OTHER REQUESTS:	•
	-
	-

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

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

Date

Signature of Sponsoring Organization's Agent

RETURN THIS APPLICATION at least thirty (30) days prior to the first day of the event to:

City of Farmington City Manager's Office 23600 Liberty St. Farmington, MI 48335

Phone: (248) 474-5500, ext. 221

Farmington City Council Staff Report

Council Meeting Date: May 19, 2014 Reference Number (ID # 1578)

Submitted by: Vincent Pastue, City Manager

Description: Presentation of 2013 RRRASOC Annual Report - Mike Csapo

Requested Action:

No action required

Background:

RRRASOC Executive Director Mike Csapo will present the 2013 Annual Report. His focus will be on Farmington which is good since we are one of only a few communities in the state that recycles more than 50 percent.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

Updated: 5/16/2014 9:21 AM by Cheryl Poole

Page 1



Member Communities

Farmington
Farmington Hills
Novi
South Lyon
Southfield
Walled Lake
Wixom

Board of Directors

Chairman

Vincent Pastue, City Manager, Farmington

Vice Chairman

Anthony Nowicki, City Manager, Wixom

Treasurer

Fred Zorn, Deputy City Administrator, Southfield

Secretary

Lisa McGill, DPW Coordinator, Walled Lake

Steve Brock, City Manager, Farmington Hills Clay Pearson, City Manager, Novi L. Dennis Whitt, City Manager, Walled Lake Rod Cook, Interim City Manager, South Lyon

Designated Board Alternates

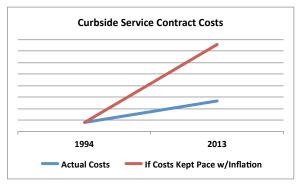
Gary Mekjian, Director, Farmington Hills Department of Public Works Chuck Eudy, Director, Farmington Department of Public Services Rob Hayes, Director, Novi Department of Public Services Mike Howell, Director of Public Works, Wixom

RRRASOC Staff

Michael Csapo, General Manager Laura Shaw, Administrative Secretary Rachel Pitt, Recycling Coordinator

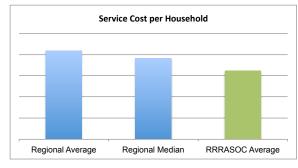
During 2013, RRRASOC continued its focus on cost-effectiveness and performance. An evaluation of contract rates for curbside service demonstrated that costs continue to be among the lowest in the region and more than 25% below where they would have been had they kept up with inflation.

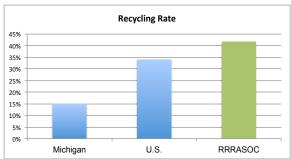
Meanwhile, actual administrative fees are lower than they were in 1994 and nearly 38% below 20-year inflation-adjusted rates.





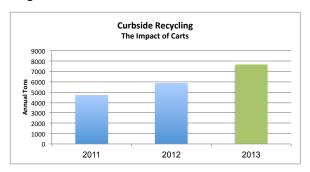
Last year, more than 28,061 tons of yard waste, recyclables, and household hazardous waste items were collected through the RRRASOC collection programs and diverted from local landfills. Eighteen percent of all residential solid waste was recycled into new products and nearly 24 percent was composted. Total recycling, which includes composting, increased to nearly 42 percent, while waste generation per household continued to fall.



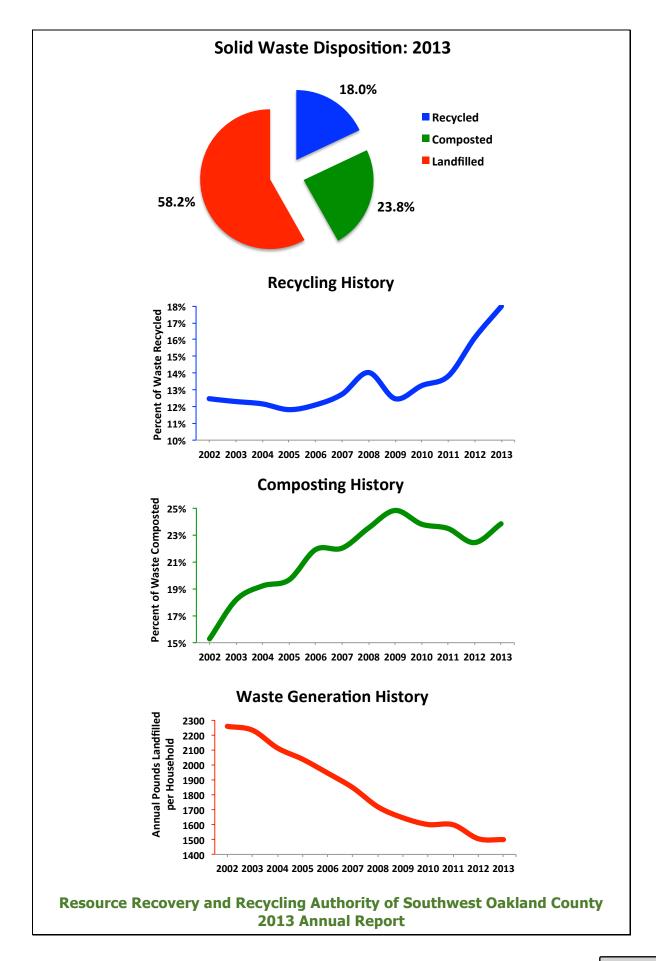


2013 marked the first full year of the use of large recycling carts in Farmington, Farmington Hills, and Wixom. Combined curbside volume increased in those communities 63%, when compared to using the smaller bins.





Resource Recovery and Recycling Authority of Southwest Oakland County 2013 Annual Report



In 2013, RRRASOC and its operating partner, ReCommunity Recycling, continued to jointly fund capital improvements to the materials recovery facility (MRF), including the recycling drop-off center. The MRF remains Michigan's highest capacity facility.

Improvements to the surrounding landscape areas helped earned the facility an Honorable Mention award in the Eight Mile Boulevard Association's Annual Beautification Awards.



More than 60,261 tons of processed material were shipped throughout the U.S. and abroad, compared to 59,851 tons in 2012, 10,395 tons in 2011 and 13,494 tons in 2010.

Paper materials continued to be the predominate commodity processed at the facility, constituting nearly 68 percent of shipped material. Containers and miscellaneous items (glass, metal, & plastic) contributed to the remainder of the material processed and shipped in 2013.

Curbside recycling from more than 52,100 RRRASOC area homes and material from the RRRASOC drop-off centers combined for nearly 19 percent of the total material processed. The MRF processed nearly 11,774 tons of material from the RRRASOC communities, representing an 18 percent increase from 2012.



RRRASOC's Household Hazardous Waste (HHW) collection program experienced recordsetting participation in 2013. Overall, 5,623 residents took advantage of the opportunity to recycle and properly disposed of the hazardous material found in their homes, making it the highest year for participation in the program's history and 31% above the average for the previous 10 years.

Nearly 265,000 pounds of material were collected in 2013. Used electronic equipment made up 62 percent of the material. Lead acid and dry cell batteries comprised more than six percent. Five percent was oil based paint, four percent was motor oil, and other flammable liquids accounted for three percent.

The material was handled by Environmental Recycling Group, Inc. (ERG), a local hazardous waste company. Disposal and recycling costs through ERG continue to be the lowest in southeast Michigan. All material was handled in accordance with state and federal laws. Document shredding was also provided at each event by ShredCorp.





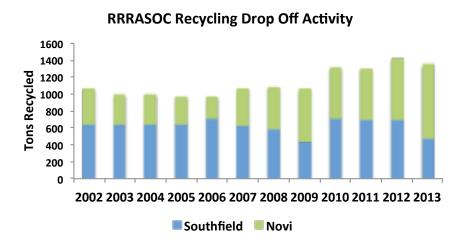








RRRASOC's recycling drop-off centers, located in Southfield and Novi, continued to be popular recycling options. Both locations accept material that is processed at the MRF. Last year, nearly 1,346 tons were brought to these sites for recycling.

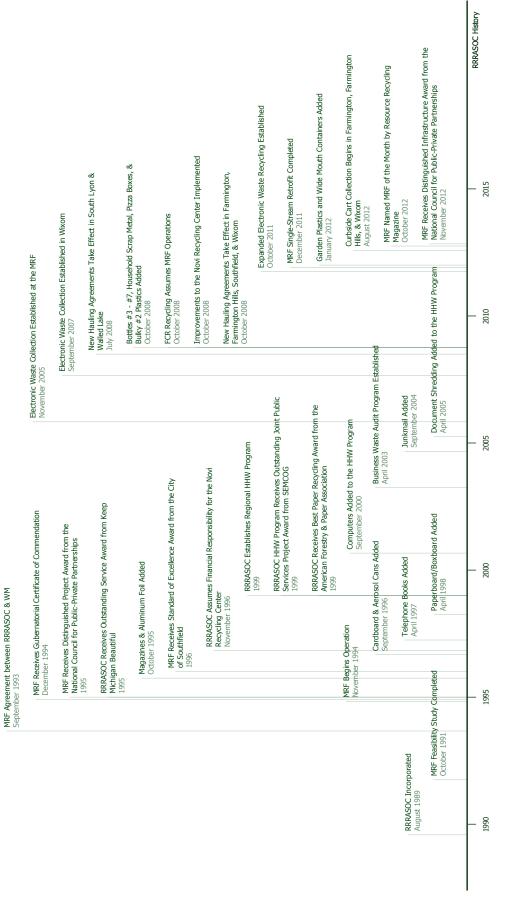


Through a continued partnership with Vintage Tech Recycling, RRRASOC provided e-waste recycling drop-off services and events at its Southfield location and at the Department of Public Works in the City of Wixom. Nearly 260,000 pounds of e-waste were collected at the sites. In addition, Vintage Tech Recycling continued to provide "At Your Door" electronics recycling, allowing residents to schedule free and convenient at-home pick-up service.









Resource Recovery and Recycling Authority of Southwest Oakland County 2013 Annual Report



20000 W. 8 Mile Road Southfield, MI 48075 (248) 208-2270 (248) 208-2273 fax www.RRRASOC.org

Farmington City Council Staff Report

Council Meeting Date: May 19, 2014

Reference Number (ID # 1579)

Submitted by: Vincent Pastue, City Manager

<u>Description:</u> Consideration to Approve Special Event Request Stayin' Alive 5KRun/Walk for Mental Health and Suicide Prevention

Requested Action:

Move to authorize Public Safety Director and City Manager to approve final details regarding route and financial reimbursement for Special Event Request - Stayin' Alive 5K Run/Walk for Mental Health and Suicide Prevention to be held on Sunday, September 28, 2014, from 7:00 a.m. - 1:00 p.m.

Background:

The City received a special event request from Amy Sarafin, Volunteer Chair for Suicide Awareness Voices of Education (S.A.V.E), to hold a 5K run/walk, Sunday, September 28, 2014 from 7:00 a.m. - 1:00 p.m. The event is a fund raising run and walk to raise money for suicide awareness and prevention. A map is attached with the detailed route and has been reviewed by the Public Safety Department. One banner, 18" X 24" will be staked in the ground as a marker on the course and an 8' X 4' banner will have the name of the event. Both banners will be put up the day of the event.

Representatives from the organization will be present to answer questions.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

Updated: 5/16/2014 9:26 AM by Cheryl Poole

Directions:

CITY OF FARMINGTON SPECIAL EVENT APPLICATION

Complete this application in accordance with the City of Farmington's Special

Events Policy and return it to the City Manager's office at least thirty (30) days prior to the starting date of the event.
Sponsoring Organization's Legal Name <u>S.A.V.E. Suicide Awareness Voice</u> Phone <u>952-946-7998</u> OF education
Organization Address 8120 Penn Ave. S. #470, Bloomington, MN 5
Organization's Agent Amy SaraFian Phone 734 891 391 6
Agent's Title Volunteer Chair
Agent's Address 2071 Vineway #80, Canton, MI 48188
Event Name Stayin' Alive 5K Run Walk For mental Health and suicide Prevention. Event Purpose To Raise money For Suicide
awareness and prevention
Event Dates <u>September</u> 28th 2014
Event Times 7:00am - 1:00pm
Event Location 33113 Grand River Ave. Farmington, M1 48336
1. TYPE OF EVENT: Based on Policy Section 2, this event is
[] City Operated Event [] Co-Sponsored Event Other Non-Profit Event [] Other For-Profit Event

8

	If YES, you can reserve a date for next year with this application (See Policy Section 15). To reserve dates for next year, please provide the following information:	
	Normal Event Schedule (i.e., third weekend in July)	
	Next year's specific dates: <u>September 27th 201</u> 5	
parac asser	VENT MAP (is) [is not] attached. If your event will use streets and/or sidewalks (for a de, run, etc.) or will use multiple locations, please attach a complete map showing the mbly and dispersal locations and the route plan. Also, show any streets or parking lots you are requesting to be blocked off.	
VEN	OORS: Food Concessions [YES] [NO] Other vendors [YES] [NO]	
If yes	, refer to Policy Section 13 for license and insurance requirements.	
EVENT SIGNS: Will this event include the use of signs? (YES] [NO]		
propo	s, refer to Policy Section 8 for requirements and describe the size and location of your psed signs: Please complete sign illustration sheet on page 4 and include with the cation.	
_ {	sign only to be put up day of Event.	
EXEN	/IPT PARKING: Are you requesting exempt parking? (See Policy Section 5)	
	[YES] (NO)	

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

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

5|5|14|

Signature of Sponsoring Organization's Agent

RETURN THIS APPLICATION at least thirty (30) days prior to the first day of the event to:

City of Farmington City Manager's Office 23600 Liberty St. Farmington, MI 48335

Phone: (248) 474-5500, ext. 221

Signs or banners approved by the city of Farmington for special events shall be designed and made in an artistic and workman-like manner.

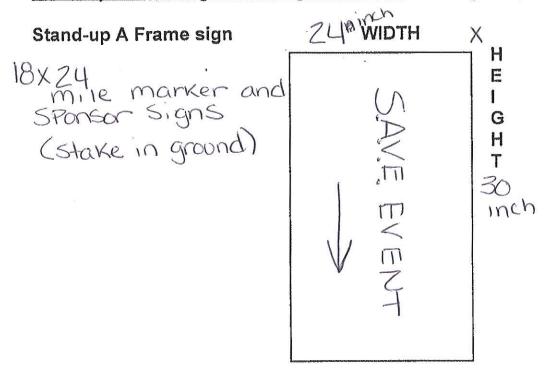
THE CITY MANAGER MUST APPROVE ALL SIGNS. SIGNS CANNOT BE ERECTED UNTIL APPROVAL IS GIVEN.

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

	BANNER LENGTH 8F4	X
W I D T H	Stayin' Alive 5K Run/Walk For Mental Health and Suicide Prevention	4Ft

Write copy of banner in the box.

Total Square Footage of the sign cannot exceed eight square feet.



Write sign copy inside sign area.

City of Farmington General Rules and Regulations

INDEMNIFICATION AGREEMENT

The SAVE Occanization agree(s) harmless the City of Farmington, Michigan from any claim, or any damage which may be asserted, claimed or SAVE OCCANIZATION by reason of any damincluding death, sustained by any person whomsoever arrises out of or is incident to or in any way connected with and regardless of which claim, demand, damage, loss, cos in part by the negligence of the City of Farmington or be servants, employees or factors of any of them.	demand, suit, loss, cost of expense recovered against or form the nage to property, personal injury nd which damage, injury or death the performance of this contract at of expense is caused in whole of
Signature Amyk Sarafi	Date: 5/5/14
Signature Amyk Sarafi Witness Anatte hi Knowle	Date: 5/5/14



Farmington City Council Staff Report

Council Meeting Date: May 19, 2014

Reference Number

Submitted by: Vincent Pastue, City Manager

<u>Description:</u> Consideration to Approve Memorandum of Understanding with the City of Farmington Hills and Farmington Public Schools Outlining Rolls and Responsibilities as Participants in the Georgetown University Energy Competition

Requested Action:

Move to approve memorandum of understanding with the City of Farmington Hills and Farmington Public Schools outlining the rolls and responsibilities of each as participants in the Georgetown University Energy Competition.

Background:

The cities of Farmington and Farmington Hills jointly met earlier this year to discuss participation in the Georgetown University Energy Price (GUEP) Competition. The GUEP is a national competition to reduce community energy consumption. The competition is sponsored by Georgetown University and the winning community will receive a \$5.0 Million award. It is a terrific program in that regardless of whether you win the competition, the residents in your community and municipalities will have reduced their energy consumption which has environmental and financial rewards as well. The general consensus at the March 24 joint meeting was to submit an application which is due by June 30, 2014. The Farmington Hills City Manager's Office has taken the lead in researching this opportunity, developing the attached memorandum of understanding, and preparing the application.

The memorandum of understanding outlines the responsibilities for the City of Farmington, City of Farmington Hills, and the Farmington Public Schools. The City of Farmington Hills will handle all administrative and personnel aspects associated with the application and program. As discussed at the joint meeting, there will be a need to hire part-time staff to pursue energy conservation programs, data collection, and to promote the programs to residents in the community. As a result, the City of Farmington would contribute \$25,000 if the application was approved. Farmington Hills would contribute \$100,000. This is higher than initially discussed but the amount necessary to insure a competitive program. The memorandum of understanding also outlines the distribution should the community receive the \$5.0 Million competition award.

Financial Impact

1. The \$25,000 would be secured from the current Fiscal Year 2013-14 budget. We are under budget in a few administrative areas that would allow us to reserve the

Updated: 5/16/2014 10:00 AM by Cheryl Poole

Page 1

Resolution (ID # 1580) Meeting of May 19, 2014 funds to participate in accordance with the memorandum of understanding.

2. It is important to note that the City of Farmington would directly benefit from this contribution in that we are the low hanging fruit; we have done nothing to address energy conservation and this program would be of great assistance to the City while providing a significant contribution to the competition scoring.

Other Considerations

- 1. The Farmington Hills City Council approved the memorandum of understanding at their May 12 meeting.
- 2. Farmington's participation is important in that the natural gas and electric utilities have agreed to participate if they can provide data based on 48335 and 48336 zip codes. To break out the data by governmental jurisdiction would be difficult.
- 3. I am optimistic that Farmington residents would embrace this competition to reduce energy consumption. As a city we recycle more than 50% of our waste stream which indicates we are committed to environmentalism.

Nate Geinzer, Farmington Hills Assistant to the City Manager, will be at the study session to discuss any questions you may have regarding the program and memorandum of understanding.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

Updated: 5/16/2014 10:00 AM by Cheryl Poole

	7.A
RESOLUTION NO. (ID # 1580)	
Updated: 5/16/2014 10:00 AM by Cheryl Poole Page 1	

Packet Pg. 92

GEORGETOWN UNIVERSITY ENERGY PRIZE COMPETITION MEMORANDUM OF UNDERSTANDING OUTLINE OF GUEP PROGRAM ROLES AND RESPONSIBILITIES BETWEEN THE PARTIES OF CITY OF FARMINGTON HILLS CITY OF FARMINGTON FARMINGTON PUBLIC SCHOOLS

This Memorandum of Understanding (MOU) is entered into as of the date of the last signature below and is between the City of Farmington ("Farmington"), whose address is 23600 Liberty Street, Farmington, MI 48335, the City of Farmington Hills ("Farmington Hills"), whose address is 31555 W. Eleven Mile Road, Farmington Hills, MI 48336, and the Farmington Public Schools ("Farmington Public Schools"), whose address is 32500 Shiawassee, Farmington, MI 48336 (collectively the "Parties"), setting forth the roles and responsibilities agreed upon by the City of Farmington Hills (program lead), the City of Farmington, and Farmington Public Schools as they relate to the Georgetown University Energy Prize Competition. For purposes of this MOU and in connection with the Parties' participation in the GUEP Competition, the Parties may also be referred to as the "Community." Should the Community not be accepted into the competition, this MOU shall be terminated.

RECITATIONS

WHEREAS, the parties recognize there is a need to provide opportunities to properties for energy efficiency throughout the City of Farmington and the City of Farmington Hills and within the Farmington Public Schools;

WHEREAS, the parties desire to work together to develop programs to reduce their utility-supplied energy consumption in a manner that is likely to yield continuing improvements within their own community and replication in other communities; and

WHEREAS, The GUEP Competition offers the parties the chance to develop plans and programs to reduce their utility-supplied energy consumption while competing for a prize purse which could be shared by the parties to implement the proposed plans and programs.

WHEREAS, The GUEP Competition will:

- Challenge a large number of communities to work together with their local governments and utilities to create and begin implementing long-term plans for the continual improvement of energy efficiency;
- Stimulate replicable innovations in community energy efficiency;
- Encourage a large number of communities to participate in the early stages of the competition;
- Educate the public and engage students in energy efficiency issues, methods, and benefits, and encourage lasting behavior change;

- Help to grow markets for products and services that facilitate energy efficiency and renewable, clean energy production;
- Reward the community as a whole, and not specific individuals.

WHEREAS, The winner of the GUEP Competition will receive a projected \$5 million prize purse, to be spent on energy-efficiency programs that reward the community as a whole.

WHEREAS, the Parties desire to work together to provide the financial resources, staff time, facilities, time, concepts, and proposals necessary to participate in the GUEP Competition and to promote long-term reduction in the utility-supplied energy consumption within the cities of Farmington Hills and Farmington, and the Farmington Public Schools.

NOW THEREFORE, the Parties agree as follows:

1. Competition Timeline and Submissions:

Stage 1: Applications (April – June 2014)

Using a template provided by the GUEP Communities will submit a basic application. After review by the Energy Prize team, all credible applications from eligible communities will be accepted as Quarterfinalists and invited to compete in Stage 2 by submitting detailed plans.

"Combined communities," such as the Parties, must provide additional information in their application including:

- Evidence that the Parties can work together successfully by citing previous cooperation;
- An explanation on how the local governments, utilities, and relevant community organizations will work together on the GUEP;
- A description of how the purse would be shared or jointly-used, if won.

<u>Stage 2: Quarterfinalist Energy Efficiency Plans (August – November 2014)</u> If the Parties reach the GUEP Competition Quarterfinals, the Community will submit a detailed Plan for its energy-saving program. These should be long-term Plans, with commitments by residential associations, governments, institutions, or businesses in the Community to policies and projects that will yield continual improvement. The Energy Prize team will then select the participants who will be invited to compete as Semifinalists in Stage 3.

<u>Stage 3: Semifinalist Performance Competition (January 2015 – December 2016)</u> Semifinalists will compete for two (2) years to reduce their utility-supplied energy consumption in a manner that is likely to yield continuing improvements within their own community and replication in other communities. For purposes of this prize, community energy consumption measurements are restricted to energy supplied by gas and electric utilities directly to all residential and municipal buildings.

Stage 4: Finalist Selection, Judging and Awards (January – June 2017)

Finalists will be selected based primarily on energy-saving performance during Stage 3. These Finalists will be invited to submit Final Reports covering relevant aspects of the Community's plan, performance, and future prospects. The Judging Panel will score the final reports in specific, weighted categories and select the winners based on a combination of these scores and Stage 3 energy-saving performance.

Category	Points 25	
Competition Performance		
Innovation	15	
Potential for Replication	15	
Likely Future Performance	10	
Equitable Access, Community and Stakeholder Engagement	10	
Education	10	
Overall Quality and Success	15	

The highest-ranking community will be awarded first place, with the requirement that the prize purse benefit the community at large in accordance with spending proposed in the community's Stage 2 Program Plan. Second and third place will also be awarded; these additional winners will receive special recognition and additional benefits, which may include cash purses.

2. Party Roles and Responsibilities

Upon acceptance into Stage 2: Quarterfinalist Energy Efficiency Plans, it is mutually agreed that:

- The City of Farmington Hills (the program lead), the City of Farmington, and Farmington Public Schools will seek to advance the mission of the Community's program within their respective organizations, communities and school district;
- Each entity will appoint representation to the "Program Team" as outlined in this MOU by June 30, 2014. Appointees must adhere to the City of Farmington Hills Code of Ethics (Appendix A).
- The Project Team will meet monthly (at a minimum) to develop the Community's Energy Efficiency Program Plan;
- This MOU shall stand for the period of July 1, 2014 June 30, 2017 and may be modified through a mutually agreed upon and signed written amendment;
- The Parties to this MOU cannot opt out prior to the conclusion of the competition without approval of each Party's governing body;
- This agreement shall terminate should the Community not progress through the competition.
- 10% of the funding commitment will be due upon progression to Stage 2: Quarterfinalist Energy Efficiency Plans, 80% will be due upon progression to Stage 3: Semifinalist Performance Competition and 10% upon progression to Stage 4: Finalist Selection

The City of Farmington Hills agrees to:

- Coordinate and administer the program including, but not limited to:
 - Serve as fiduciary and administrator
 - Coordinate all communications, marketing, media requests, press releases, etc.
 - o Chair the "Project Team"
 - o Facilitate meetings, promotions, and events
 - Research and apply for grants
 - Coordinate with the schools for educational programs, curriculum, events, activities, lessons, camps, etc.
- Reach out to local/regional businesses/corporations/nonprofits/individuals to solicit grants, sponsorships, donations, in-kind services, promotions, etc.
- Commit to fund \$100,000, to support program staff, travel, and incidentals from July 1, 2014 to June 30, 2017. (10% Upon Stage 2, 80% Upon Stage 3, 10% Upon Stage 4)
- Provide a list of all electric and natural gas utility account numbers for all municipal offices and buildings whether owned, leased, or rented by the municipality.
- Work closely with the program administrator and Project Team to encourage the community's engagement and attendance in program functions, events and activities.
- Allow official program sponsors recognition on publications, newsletters, websites, social media and any other outlets to publicize the program and related events and promotions.
- Allow the use of official City logo(s).
- Allow use of facilities, free of cost, for program functions or events.
- Appoint seven (7) individuals to serve on the GUEP Competition Project Team including:
 - The City Manager or Designee
 - The Director of Special Services or Designee
 - The Chair or Designee of the Commission for Energy and Environmental Sustainability (CEES)
 - Four (4) at large representatives from the Community with specific expertise or ability to advance the GUEP program through professional training or community involvement.

The City of Farmington agrees to:

- Commit to fund **\$25,000**, to support program staff, travel and incidentals from July 1, 2014 to June 30, 2017. (10% Upon Stage 2, 80% Upon Stage 3, 10% Upon Stage 4)
- Designate one staff person as primary communications contact. This individual will coordinate all communications, marketing, media requests, press releases, etc, with the City of Farmington Hills Project Coordinator,

- Work closely with the program administrator and Project Team to encourage the community's engagement and attendance in program functions, events and activities.
- Provide a list of all electric and natural gas utility account numbers for all municipal offices and buildings whether owned, leased, or rented by the municipality.
- Allow official program sponsors recognition on publications, newsletters, websites, social media and any other outlets to publicize the program and related events and promotions.
- Allow the use of official City logo(s).
- Allow use of facilities, free of cost, for program functions or events.
- Appoint three (3) individuals to serve on the GUEP Competition Project Team including:
 - o The City Manager or Designee
 - Two (2) at large representatives from the Community with specific expertise or ability to advance the GUEP program through professional training or community involvement.

Farmington Public Schools agree to:

- Coordinate with the program administrator and Project Team to implement the program's educational portion, including curriculum, camps, lessons, activities, etc.
- Designate one staff person as primary communications contact. This individual will coordinate all communications, marketing, media requests, press releases, etc, with the City of Farmington Hills Project Coordinator,
- Work closely with the program administrator and Project Team to encourage the district's families' and students' engagement and attendance in program functions, events and activities.
- Provide a list of all electric and natural gas utility account numbers for all school system offices and buildings whether owned, leased, or rented by the school system.
- Allow official program sponsors recognition on publications, newsletters, websites, social media and any other outlets to publicize the program and related events and promotions.
- Allow use of facilities, free of cost, for program functions or events.
- Appoint three (3) individuals to serve on the GUEP Competition Project Team including:
 - The School Superintendent or Designee
 - The School Energy Manager or Designee
 - One (1) at large student representative with the ability to advance the GUEP program through student or community involvement.

3. Additional Program Funding

The City of Farmington Hills, the City of Farmington and/or Farmington Public Schools may contribute additional financial and/or in-kind resources outside of this MOU. The GUEP program planned and implemented by the Project Team will be designed to be funded primarily through grants, gifts, donations, sponsorships, and/or other financial and in-kind support provided by outside non-profit or for-profit organizations.

In the event funding is procured from outside the Farmington or Farmington Hills general fund to support program staff, travel, and incidentals, funding commitments will be reduced/refunded proportionately if requested by the Parties upon sending written notification to the City of Farmington Hills.

4. Contracts and Purchases

Purchases shall be made and contracts entered into in accordance with applicable laws and ordinances.

Any acquisition, ownership, custody, operation, maintenance, lease, or sale of personal property shall be proposed by the Project Team and approved by each Party's governing bodies as required by applicable laws, ordinances and policies.

Any personal property acquired during the project, shall be distributed proportionately with financial contributions made at the conclusion of the completion of the competition or termination of the MOU, whichever occurs first.

Any surplus money shall be returned in proportion to the amounts paid by the Parties upon conclusion of the competition or termination of the MOU, whichever occurs first.

Gifts, grants, assistance funds, or bequests may be used for the purposes set forth in this MOU.

5. <u>Liabilities</u>

Each Party shall be responsible for the actions of its own employees, officials, and/or agents. Nothing herein is intended to waive governmental immunity provided in accordance with applicable law.

In the event of a dispute under this MOU, the Parties may pursue all remedies available under the law and in equity.

6. Record Keeping

The Project Team and the Parties shall maintain records of expenditures made pursuant to this MOU and shall be subject to auditing requirements as set forth in applicable laws and ordinances.

7. Prize Purse

In the event of winning a prize purse, winnings will be dispersed as follows:

- 20% to the two Cities and School District for the purpose of energy efficient and/or renewable energy measures in/on municipal facilities.
 - The City of Farmington Hills to receive 80%
 - The City of Farmington to receive 15%
 - Farmington Public Schools to receive 5%

*The portion of the prize purse distributed to each City and the Schools must be used to promote and implement energy efficiency measures in a way that benefits the community as a whole, including all demographic and economic sectors. Use of these funds will be outlined in the Program Plan developed by the Project Team. It is presumed the assumption that municipal energy efficiency and renewable energy would be considered to benefit the community as a whole. Should this be determined to not meet the requirements of the Competition by the Project Team and GUEP Team, an alternative will be proposed as part of the Program Plan and would not require amendment to this MOU.

 80% to be administered by the City of Farmington Hills to implement the prize plan as outlined in the GUEP application.

8. Authorization

The Parties are authorized to enter into this MOU by virtue of the provisions of the Urban Cooperation Act, Public Act 7 of 1967, as amended, being MCL 124.501, et seq.

9. Signing

By signing below, the City of Farmington Hills, City of Farmington, and Farmington Public School hereby agree to the terms and conditions of this MOU:

City of Farmington Hills	,
City Manager	Date: 5/13/14
City of Farmington	
City Manager	Date:
Farmington Public Schools	
Superintendent Sum H Zervale	Date: May 7, 2014
	/ (

Packet Pg. 100

Farmington City Council Staff Report

Council Meeting Date: May 19, 2014

Reference Number

Submitted by: Vincent Pastue, City Manager

<u>Description:</u> Consideration to Adopt Resolution Supporting Amendment to Oakland County Solid Waste Management Plan

Requested Action:

Move to adopt resolution supporting an amendment to the Oakland County Solid Waste Management Plan to authorize a transfer station and processing facility in the City of Pontiac.

Background:

City Administration is recommending that the City Council adopt a resolution to amend the Oakland County Solid Waste Management Plan to allow a transfer station and processing facility to be sited in Pontiac. The application to site a transfer station in Pontiac was initiated by the property owner of a contaminated industrial site and Rizzo Disposal. The City of Pontiac endorses the location of the transfer station and processing facility.

The permitting process for a landfill, transfer station, recycling facility must be included in the County Solid Waste Management Plan. The Oakland County plan was adopted in 1999 and the transfer station proposed in Pontiac was not part of that plan. Consequently, it is necessary to amend the county plan. The plan amendment has received approval by its various boards and committees ultimately adopted by the County Board of Commissioners. The next step is to secure local approval. A county solid waste management plan, and its amendments, require approval by two-thirds of the local units of government in the county: cities, townships, and villages. Approval by 40 cities, townships and villages is required. The last step in the process would be approval by the Michigan Department of Environmental Quality.

City Administration's recommendation to approve the resolution to amend the County Solid Waste Management Plan is based on three factors. First, there is no economic impact on the City of Farmington. Second, the host city, Pontiac, endorses the project. Finally, it is a good adaptive reuse of a contaminated industrial site.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

Updated: 5/16/2014 10:24 AM by Cheryl Poole

Page 1

Resolution (ID # 1581)	Meeting of May 19, 2014
(15 " 1501)	Fielding of Fidy 15, 2014

RESOLUTION NO. (ID # 1581) Solid Waste Management Plan Amendment Resolution

- WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and
- WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A

 Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and
- WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and
- WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and
- WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and
- WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and
- WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and
- WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

Updated: 5/16/2014 10:24 AM by Cheryl Poole

Resolution (ID # 1581)

Meeting of May 19, 2014

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS, the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Farmington does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

AYES:

NAYS:

DATE:



Economic Development & Community Affairs

April 22, 2014

Oakland County Community Clerks and Managers

Re: Oakland County Solid Waste Plan amendment

Dear Local Community Clerks and Managers:

As we informed you in October of last year, Oakland County received a formal request for an amendment to Oakland County's Solid Waste Management Plan. This request is for the inclusion of a new transfer station and waste processing facility to be located at 900 Baldwin Avenue in Pontiac. The Oakland County Department of Economic Development & Community Affairs has worked with the Oakland County Solid Waste Planning Committee (SWPC) to consider the proposed amendment. To date, the following steps and actions have taken place:

- Approval by the SWPC to commence 90-day public comment period November 21, 2013
- 90-day public comment period held December 14, 2013 March 17, 2014
- Public Hearing held February 26, 2014
- SWPC approval of amendment via resolution March 26, 2014
- Approval of amendment by Oakland County Board of Commissioners April 17, 2014

The next step in this process is to seek approval of the amendment by the 60 Oakland County communities that are covered by the Oakland County Solid Waste Plan. Per Public Act 451, Part 115, Solid Waste Management, Section 11536, a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for final approval.

I am forwarding the county's approved resolution, the proposed amendment and a sample approval resolution. Please present this to your board or council for consideration by June 30, 2014. Please send an email to Whitney Calio of my staff, at caliow@oakgov.com letting her know when you will consider the resolution and also notify her of the outcome. Certified copies of all resolutions should be sent to: Whitney Calio, Oakland County Planning, 2100 Pontiac Lake Road, #41W Waterford, MI 48328.

Should you have any questions or comments, please feel free to contact me at 248-858-0764 or via email at hunterd@oakgov.com. Thank you.

Sincerely,

Dan Hunter, Deputy Director

Oakland County Economic Development & Community Affairs

Cc: Oakland County Board of Commissioners

L. Brooks Patterson, Oakland County Executive

L. Brooks Patterson, Oakland County Executive
2100 Pontiac Lake Rd., Bldg. 41W | Waterford, MI 48328-0414

(248) 858-0721 | www.oakgov.com

MISCELLANEOUS RESOLUTION #14075

April 17, 2014

BY: Planning and Building Committee, Jim Runestad, Chairperson

IN RE: DEPARTMENT OF ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS - SOLID WASTE PLAN AMENDMENT FOR BALDWIN PONTIAC, LLC AND RIZZO PROPERTIES, LLC

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS, Oakland County has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management, and

WHEREAS, the Oakland County Executive received a request to amend the Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same property in Pontiac at 900 Baldwin Avenue from Pontiac, LLC and Rizzo Properties LLC; and

WHEREAS, the Oakland County Solid Waste Planning Committee, along with staff of the Oakland County Economic Development & Community Affairs Department, which is the Designated Planning Agency ("DPA") for Oakland County have met and discussed this proposed amendment; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the necessary steps be taken to initiate the required publication and 90-day public comment period on the proposed Solid Waste Plan Amendment; and

WHEREAS, a 90-day public comment period was held from December 14, 2013 – March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building and members of the public spoke of their opinions on the proposed amendment; and

WHEREAS, after the conclusion of the 90-day public comment period, the Oakland County Solid Waste Planning Committee met and considered all written and verbal public comments received during the 90-day public comment period, reviewed the transcript of the public hearing and passed a resolution, by majority vote of the full committee, recommending that the Oakland County Board of Commissioners approve the amendment.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the proposed amendment to the Solid Waste Management Plan of 1999 to include the Type A Transfer Station and Waste Processing Facility proposed by Baldwin Pontiac, LLC and Rizzo Properties, LLC and authorizes the amendment to be transmitted to the 60 Oakland County municipalities covered by the Solid Waste Management Plan for approval. Upon receipt of 41 affirmative municipal resolutions, the document should be transmitted to the Michigan Department of Environmental Quality for final approval by the Director.

Chairperson, on behalf of the Planning and Building Committee, I move the adoption of the foregoing resolution.

PLANNING AND BUILDING COMMITTEE

PLANNING AND BUILDING COMMITTEE

Motion carried unanimously on a roll call vote.

Resolution #14075 April 17, 2014

Moved by Crawford supported by Zack the resolutions (with fiscal notes attached) on the amended Consent Agenda be adopted (with accompanying reports being accepted).

Discussion followed.

Vote on amended Consent Agenda:

AYES: Dwyer, Gershenson, Gingell, Gosselin, Hatchett, Hoffman, Jackson, Long, Matis, Middleton, Quarles, Runestad, Scott, Spisz, Taub, Weipert, Woodward, Zack, Bosnic, Crawford. (20)
NAYS: None. (0)

A sufficient majority having voted in favor, the resolutions (with fiscal notes attached) on the amended Consent Agenda were adopted (with accompanying reports being accepted).

I HEREBY APPROVE THIS RESOLUTION
CHIEF DEPUTY COUNTY EXECUTIVE
ACTING PURSUANT TO MCL 45.559A (7)

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

I, Lisa Brown, Clerk of the County of Oakland, do hereby certify that the foregoing resolution is a true and accurate copy of a resolution adopted by the Oakland County Board of Commissioners on April 17, 2014, with the original record thereof now remaining in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the County of Oakland at Pontiac, Michigan this 17th day of April 2014.

Lisa Brown, Oakland County

Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE I	RESOLVED, that the	
	of the	
(Board/Council)	(Municipality name)	
	quested amendment to the Oakland County Solid Waste Plan fo ansfer Station and Solid Waste Processing Facility to be located tiac, MI.	
AYES:		
NAYS:		
DATE:		

Requested Amendment to the Oakland County

Solid Waste Management Plan

Oakland County received a request to amend its 1999 Solid Waste Management Plan which was approved by the Michigan Department of Environmental Quality on June 24, 2003.

The requested amendment is for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in the City of Pontiac at 900 Baldwin Avenue. The requested amendment was received from Baldwin Pontiac, LLC and Rizzo Properties LLC.

The specific pages of the Plan that will be amended are listed below in the order they appear in the Plan. Copies of revised tables and facility descriptions are included where applicable.

Section III -1 THE SELECTED SOLID WASTE MANAGEMENT SYSTEM

- Under "Designated Act 451 Solid Waste Disposal Area Facilities: Oakland County, Michigan on page III-4 and 5, list the Pontiac facility as both a Transfer Station and a Waste Processing Facility. Specifically, list the facilities at the same location under:
 - o Waste Processing Facilities
 - BP-Pontiac, 900 Baldwin Road, Pontiac, New Designation
 - Transfer Stations
 - BP-Pontiac, 900 Baldwin Road, Pontiac, New Designation

Section III - 4 SOLID WASTE DISPOSAL AREAS

- Under "Designated Solid Waste Disposal Areas in Oakland County:" on page III-12, list the Pontiac facilities as both a Transfer Station and a Waste Processing Facility at the same 900 Baldwin Avenue, Pontiac, Michigan location. A revised table is attached. Specifically, list the facility under:
 - Type A Transfer Facility
 - BP-Pontiac
 - Processing Facility
 - BP-Pontiac

Section III - 4 CONTINUED: SOLID WASTE FACILITY DESCRIPTIONS

Provide 2 Facility Description sheets within Section III for the Pontiac disposal facility.
One will be listed as a Waste Transfer facility - pages III-24 (a) and III-24 (b). The other
will be listed as a Waste Processing facility - pages III-30 (a) and III-30 (b). The facility
descriptions are attached.

Section III - 4 CONTINUED: SOLID WASTE FACILITY DESCRIPTIONS

- On page III-54 and 56, include the Pontiac facilities under "A.4: <u>Solid Waste Processing Facility Disposal Areas</u>" and under "A.5: <u>Solid Waste Transfer Station Disposal Area</u>". Revised tables are attached. Specifically, list the facilities as:
 - o A.4: Solid Waste Processing Facility Disposal Areas
 - BP-Pontiac / New / 900 Baldwin Road, Pontiac / The site is located in Section 17 and 20 in the City of Pontiac and is 38 acres, more or less. The site is to be shared with a waste processing facility.
 - o A.5: Solid Waste Transfer Station Disposal Area
 - BP-Pontiac / New / 900 Baldwin Road, Pontiac / The site is located in Section 17 and 20 in the City of Pontiac and is 38 acres, more or less. The site is to be shared with a transfer station facility.

Attachment C - MAPS

 A Revised list of designated facilities and a facility map are included, which identify the location of the proposed facility.

III-4 SOLID WASTE DISPOSAL AREAS

Designated Solid Waste Disposal Areas in Oakland County – revised table – November 2013

Type II Landfill:	Type A Transfer Facility:
Collier Road Landfill	Allied Waste Transfer Station – Southfield
Eagle Valley Landfill	Allied Waste Site – Pontiac
Oakland Heights Landfill SOCRRA Transfer Station – Troy	
SOCRRA Landfill	SOCRRA Transfer Station – Madison Heights
	City of Pontiac Site – Pontiac
	Waste Management Site – Pontiac
Type III Landfill:	FPT – Pontiac Division – Pontiac
None Designated	BP – Pontiac
	Processing Facility:
	SOCRRA MRF Site – Troy
<u>Incinerator:</u>	RRRASOC MRF Site – Southfield
None Designated	Allied Waste Site – Pontiac
	City of Pontiac Site – Pontiac
	Waste Management Site – Pontiac
Waste-to-Energy Incinerator:	FPT – Pontiac Division – Pontiac
None Designated	BP – Pontiac
Other:	Waste Piles:
None Designated	None Designated

SELECTED SYSTEM

FACILITY DESCRIPTIONS

Facility Type:	Waste Transfer			
Facility Name:	BP-Pontiac			
County: Oakland	Location: City of Pontiac	Town: <u>3N</u> Rar	nge: <u>10E</u> Section(s	i) <u>17 and 20</u>
Map Identifying lo	cation included in Attachment So	ection: X	Yes	No
	nerator or a Transfer Station, list n wastes: <u>see list on reverse s</u>		e and location for Inc	cinerator ash
Operating Status (check) Wast	e Types Received (c	heck all that apply)	
unli con pe X to b		X X X X X X X	residential commercial industrial construction & de contaminated so special wastes* other: as: Sludge, auto fluff,	ils
Site Size:				
Total area of facilit Total area sited for Total area permitte Operating: Not excava	use: ed:	38 38 38 N/A N/A	acres acres acres acres acres	
Current capacity: Estimated lifetime: Estimated days op Estimated yearly d		1,750 TBD 286 500,500	tons per day years days tons	
(if applicable)				
Annual energy prod	duction:			
	recovery projects: nergy incinerators:	N/A N/A	megawatts megawatts	

III-24 (a)

1) Pine Tree Acres Landfill; Macomb County; ⊠ Public □ Private Owner: Pine Tree Acres, Inc.;
2) Brent Run Landfill; Genesee County; ⊠ Public □ Private Owner: Brent Run Landfill, Inc.;
3) Citizens Disposal Landfill; Genesee County; ⊠ Public □ Private Owner: Citizens Landfill, Inc.;
4) Richfield Landfill; Genesee County; ⊠ Public □ Private Owner: Richfield Landfill, Inc.;
5) Carleton Farms Landfill; Wayne County; ⊠ Public □ Private Owner: Republic Services of Michigan l, LLC;
6) Michigan Disposal Waste Treatment Plant; Wayne County; ⊠ Public □ Private Owner: Michigan Disposal, Inc.;
7) Riverview Land Preserve; Wayne County; ⊠ Public □ Private Owner: City of Riverview;
3) Sauk Trail Hills Landfill; Wayne County; ⊠ Public □ Private Owner: Sauk Trail Development, Inc.;
9) Woodland Meadows Landfill; Wayne County; Public Private Owner: Waste Management of Michigan, Inc.;
10) City of Livonia Landfill; Wayne County; ⊠ Public □ Private Owner: City of Livonia;
11) Detroit Incinerator; Wayne County; ⊠ Public □ Private Owner: Detroit Renewable Power, LLC

III-24 (b)

SELECTED SYSTEM

FACILITY DESCRIPTIONS

Facility Type:		Waste Processing				
Facility Name:		BP-Pontiac				
County: Oakla	<u>ınd</u>	Location: City of Pont	tiac Tov	vn: <u>3N</u>	Range: 10E	Section(s) 17 and 20
Map Identifyin	g locati	on included in Attachn	nent Section	: <u>X</u>	Yes	No
If facility is an or Transfer Sta				inal dispos	sal site and lo	cation for Incinerator ash
Operating Stat	tus (che	eck)	Waste Typ	es Receive	ed (check all	that apply)
X	open, t to be d	ed nsed uction permit out closure pending eveloped		X X X X X X	com indu cons cont spec	
*Explanation o asbestos	f specia	al wastes, including a	specific list a	ind/or con	ditions: Sludo	ge, auto fluff, non-friable
Site Size:						
Total area of fa Total area sited Total area perr Operati Not exc	d for us mitted: ng:	e:		38 38 38 N/A N/A	_ acre: _ acre: _ acre: _ acre: _ acre:	S S
Current capaci Estimated lifeti Estimated days Estimated year	me: s open			1,750 TBD 286 500,50	_ years _ days	per day s
(if applicable)						
Annual energy	produc	tion:				
		covery projects: gy incinerators:		N/A N/A		awatts awatts

III-30 (a)

1) Pine Tree Acres Landfill; Macomb County; ⊠ Public □ Private Owner: Pine Tree Acres, Inc.;
2) Brent Run Landfill; Genesee County; ⊠ Public □ Private Owner: Brent Run Landfill, Inc.;
3) Citizens Disposal Landfill; Genesee County; ⊠ Public □ Private Owner: Citizens Landfill, Inc.;
4) Richfield Landfill; Genesee County; ⊠ Public □ Private Owner: Richfield Landfill, Inc.;
5) Carleton Farms Landfill; Wayne County; ⊠ Public □ Private Owner: Republic Services of Michigan I, LLC;
6) Michigan Disposal Waste Treatment Plant; Wayne County; ⊠ Public □ Private Owner: Michigan Disposal, Inc.;
7) Riverview Land Preserve; Wayne County; ⊠ Public □ Private Owner: City of Riverview;
8) Sauk Trail Hills Landfill; Wayne County; ⊠ Public □ Private Owner: Sauk Trail Development, Inc.;
9) Woodland Meadows Landfill; Wayne County; <a> Public Private Owner: Waste Management of Michigan, Inc.;
10) City of Livonia Landfill; Wayne County; 図 Public □ Private Owner: City of Livonia;
11) Detroit Incinerator; Wayne County; ⊠ Public □ Private Owner: Detroit Renewable Power, LLC

III-30 (b)

SELECTED SYSTEM

Solid Waste Processing Facility Disposal Areas – revised table – November 2013

Name of	New or	New or Address Area Approved for Which Siting is Not Required			
facility	Existing Designation		and the second s		
SOCRRA Waste Processing Plant	Existing	995 Coolidge Hwy, Troy	The site is located in Section 32 of Troy Township. This facility shares a 10.88 acre site with a SOCRRA transfer station. At present, the facility is operated as a source separated MRF.		
RRRASOC Waste Processing Plant	Existing	20000 West Eight Mile Road, Southfield	The site is located in Section 35 of Southfield Township and is 6.2 acres in size, more or less. At present, the facility is operated as a source separated MRF.		
Allied Waste Industries Waste Processing Plant	Existing	1591 Highwood, Pontiac	This site is located in Sections 8 and 9 of Pontiac Township and contains some 40 acres, more or less. The proposed waste processing facility has not been placed under construction as of October 1999. The site is to be shared with a transfer station facility.		
City of Pontiac Waste Processing Plant	New	575 Collier Road, Pontiac	This site is located on the non-wetlands portion of the Collier Road Sanitary Landfill properties identified in Pontiac's November, 1998 designation request which lay in Section 8, Section 9 and in that part of Section 4 which lies southeast of a line which runs through a point on the joint section line between Section 4 and Section 5 which is located 470 feet North of the joint corner of Sections 4, 5, 8 and 9 and which line has a bearing of North 53 degrees 21 minutes 00 seconds East. Access to the facility from the public road system must be from Collier Road. The permissible area contains 132 acres, more or less. The proposed waste processing facility has not been placed under construction as of October, 1999. The site is to be shared with a transfer station facility.		
Waste Management – City Waste Sys. Waste Processing Plant	Existing	1525 West Highwood, Pontiac	This site is located in Section 9 of Pontiac Township and contains some 15 acres, more or less. The proposed waste processing facility has not been placed under construction as of October, 1999. The site is to be shared with a Waste Management transfer station facility.		
FPT (Ferrous Processing & Trading)	New	500 Collier Road, Pontiac	This site is located in Section 9 of Pontiac Township and contains some 38 acres, more or less. The proposed waste processing facility has not been placed under construction as of June, 2000.		
BP-Pontiac	New	900 Baldwin Road, Pontiac	This site is located in Sections 17 and 20 in the City of Pontiac and is 38 acres, more or less. The site is to be shared with a transfer station facility.		

SELECTED SYSTEM

Solid Waste Transfer Station Disposal Areas – revised table – November 2013

Name of facility	New or Existing Designation	Address	Area Approved for Which Siting is Not Required
Allied Waste Industries Transfer Station	Existing	21430 W. Eight Mile Road, Southfield	This site is located in Section 34 of Southfield Township and contains 5.5 acres, more or less.
SOCRRA Transfer Station	Existing	991 Coolidge Hwy., Troy	This site is located in Section 32 of Troy Township and contains 10.9 acres, more or less. The site is shared with the SOCRRA waste processing facility, where source separated activities are currently occurring.
Allied Waste Industries Transfer Station	Existing	1591 Highwood, Pontiac	The transfer station site is located in Sections 8 and 9 of Pontiac Township and contains 40 acres, more or less. The proposed transfer station has not been placed under construction as of October, 1999. The site is to be shared with a MRF facility.
City of Pontiac Transfer Station	New	575 Collier Road, Pontiac	This transfer station is located on the non-wetlands portion of the Collier Road Sanitary Landfill properties identified in Pontiac's November, 1998 designation request which lay in Section 8, Section 9 and in that part of Section 4 which lies southeast of a line which runs through a point on the joint section line between Section 4 and Section 5 which is located 470 feet North of the joint corner of Sections 4, 5, 8 and 9 and which line has a bearing of North 53 degrees 21 minutes 00 seconds East. Access to the facility from the public road system must be from Collier Road. The permissible area contains 132 acres, more or less. The proposed transfer station has not been placed under construction as of October, 1999. The site is to be shared with a MRF facility.
Waste Management – City Waste Systems, Inc. Transfer Station	Existing	1525 West Highwood, Pontiac	The transfer station site is located in Section 9 of Pontiac Township and contains 15 acres, more or less. The proposed transfer station has not been placed under construction as of October, 1999. The site is to be shared with a Waste Management MRF facility.
FPT (Ferrous Processing & Trading)	New	500 Collier Road, Pontiac	This site is located in Section 9 of Pontiac Township and contains some 38 acres, more or less. The proposed waste processing facility has not been placed under construction as of June, 2000.
BP-Pontiac	New	900 Baldwin Road, Pontiac	The site is located in Sections 17 and 20 in the City of Pontiac and is 38 acres, more or less. The site is to be shared with a waste processing facility.

Oakland County's Designated Act 451 Solid Waste Disposal Facilities November, 2013

<u>Designation Type/Name</u> <u>Type II Landfills</u>	<u>Address</u>	<u>Municipality</u>	Comment
Collier Road Landfill	575 Collier Road	Pontiac	Existing
Eagle Valley Recycling & Disposal Facility	600 W. Silverbell	Orion Township	Existing
Oakland Heights Dev.	2350 Brown Road	Auburn Hills	Existing
SOCRRA	741 Avon Road	Rochester Hills	Existing
Waste Processing Facilitie	<u>es</u>		
Allied Waste Industries	1591 Highwood	Pontiac	Existing
RRRASOC	20000 W. Eight Mile Rd.	Southfield	Existing
SOCRRA	995 Coolidge Highway	Troy	Existing
Waste Management	1525 West Highwood	Pontiac	Existing
Collier Road	575 Collier Road	Pontiac	New (in 2000)
FPT Pontiac	500 Collier Road	Pontiac	New (in 2000)
BP – Pontiac	900 Baldwin Road	Pontiac	New
<u>Transfer Stations</u>			
Allied Waste Industries	21430 W. Eight Mile Rd.	Southfield	Existing
Allied Waste Industries	1591 Highwood	Pontiac	Existing
SOCRRA	991 Coolidge Highway	Troy	Existing
Waste Management	1525 West Highwood	Pontiac	Existing
Collier Road	575 Collier Road	Pontiac	New (in 2000)
FPT Pontiac Division	500 Collier Road	Pontiac	New (in 2000)
SOCRRA	29740 John R Road	Madison Heights	Revised existing "Disposal Area" Designation changed To transfer station (2000)
BP – Pontiac	900 Baldwin Road	Pontiac	New



Designated Facilities

Solid Waste Plan

Oakland County

Economic Development & Community Affairs

L. Brooks Patterson, County Executive
Executive Office Building
2100 Pontiac Lake Road, Bldg.41W
Waterford, MI 48328-0412

248.858.0720



transport vehicles for shipment to landfills or other treatment or disposal facilities.

munioipal solid waste is unloaded from collection vehicles and briefly held while it is reloaded onto larger long-distance

Transfer stations are facilities where

Type II landfills, or municipal landfills can accept virtually any non-hazardous solid

waste for disposal.

Transfer Station/Waste Processing Facility

Municipal Boundary Landfill (Type II)

Legend

Attachment: Solid Waste Plan Amendment (1581: Consideration to Adopt Resolution Supporting Amendment to Oakland County Solid Waste

Farmington City Council Staff Report

Council Meeting Date: May 19, 2014 Reference Number (ID # 1582)

Submitted by: Vincent Pastue, City Manager

<u>Description:</u> Consideration to Appoint Plante & Moran as City Auditors for Fiscal Year 2013-14 through Fiscal Year 2015-16 with the Option to Renew for an Additional 2-Year Period

Requested Action:

Move to appoint Plante & Moran as city auditors for Fiscal Year 2013-14 through Fiscal Year 2015-16 with the option to renew for an additional 2-year period.

Background:

The City of Farmington Hills coordinated a quality based selection (QBS) and request for proposal (RFP) process for audit services that involved the City of Farmington Hills, the City of Farmington, 47th District Court, Farmington Community Library, and SWOCC. Given the high level of cooperation with the cities and other agencies, it made sense to collectively solicit proposals for audit services. Based on a review of the proposals received, Plante & Moran was selected by the team to continue as auditors for all involved. The benefit is that the City of Farmington will see a cost reduction of approximately \$3,500 or 7.8% for the first two audit years. The cost will increase 2.7% with the Fiscal Year 2015-16 audit and each year thereafter. The proposal also includes general consulting services. The cost of the audit for the previous year and the next 5 years is as follows:

Fiscal Year	Cost
2012-13	\$45,060
2013-14	\$41,545
2014-15	\$41,545
2015-16	\$42,680
2016-17	\$43,815
2017-18	\$44,950

City Administration is recommending that the City Council appoint Plante & Moran as the City Auditors for a 3 year period, beginning with the upcoming audit for Fiscal Year 2013-14 and continuing through Fiscal Year 2015-16, with the option to renew for an additional 2 year period

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending

City Council Pending

Updated: 5/16/2014 11:40 AM by Cheryl Poole

Page 1

Farmington City Council Staff Report

Council Meeting Date: May 19, 2014

Reference Number

Submitted by: Vincent Pastue, City Manager

<u>Description:</u> Consideration to Introduce Ordinance #C-777-2014 to Amend Chapter 20 of the City Code, Offenses, Article I, Section 20-3 Dealing with Begging

Requested Action:

Move to introduce Ordinance #777-2014 to amend Chapter 20 of the City Code, Offenses, Article I, Section 20-3, Begging, in order to revise existing regulations related to begging and to provide a specific prohibition against aggressive begging, as defined.

Background:

City Administration is recommending that the City Council introduce ordinance #C-777-2014 to amend Chapter 20 of the City Code dealing with begging. This amendment was drafted by the City Attorney in response to case law that established limits to which a municipality can regulate begging. Our current ordinance that outright prohibits begging in a public place has been invalidated. Attached is correspondence from the City Attorney explaining in further detail.

We have this on the study session prior to the regular meeting for discussion. If necessary, we can add to the June 2 study session for further discussion. The intent would be to introduce the ordinance at this meeting and have the City Council consider adoption at the June 16 regular meeting.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

Updated: 5/16/2014 10:57 AM by Cheryl Poole

Page 1

ORDINANCE NO. (ID # 1583) STATE OF MICHIGAN

COUNTY OF OAKLAND

CITY OF FARMINGTON

ORDINANCE NO. C-777-2014

AN ORDINANCE TO AMEND THE CITY OF FARMINGTON CITY CODE OF ORDINANCES, CHAPTER 20, "OFFENSES," ARTICLE I, "IN GENERAL," SECTION 20-3, "BEGGING," IN ORDER TO REVISE EXISTING REGULATIONS RELATING TO BEGGING AND TO PROVIDE A SPECIFIC PROHIBITION AGAINST AGGRESSIVE BEGGING, AS DEFINED.

THE CITY OF FARMINGTON ORDAINS:

PART I. That Chapter 20, "Offenses," Article I, "In General," Section 20-3, "Begging," of the City of Farmington Code of Ordinances is hereby amended to read as follows in its entirety:

- 20-3. Begging in public places.
- (1) Except as otherwise provided in this code of ordinances, or as otherwise authorized by law, no person shall beg or solicit for the immediate payment of money or goods from another person under any of the following circumstances:
 - Within 20 feet of a bank or automated teller (ATM) machine.
 - b. By soliciting a patron at a sidewalk café without first having obtained the permission of the operator of the café.
 - c. By knowingly making a false and misleading representation in the course of a solicitation.
 - d. In a manner that constitutes aggressive begging, which shall mean the following:
 - (1) Touching the solicited person without that person's consent.
 - (2) Blocking the path of the person being solicited, or the entrance to any building or vehicle.
 - (3) Engaging in repeated requests after a refusal by the person

Updated: 5/16/2014 10:57 AM by Cheryl Poole

Ordinance (ID # 1583)

being solicited.

Meeting of May 19, 2014

- (4) Following behind, alongside or ahead of a person who walks away from the solicitor after having been solicited.
- (5) Using abusive language, either during the solicitation or following the refusal to donate, and making any statement, gesture, or other communication that would cause a reasonable person to be fearful or feel compelled to make a donation.
- (2) This provision is intended to protect persons from threatening, intimidating, or harassing behavior; to keep public places safe for use by all members of the community; and to maintain and preserve public places as places where all members of the community can interact in a peaceful manner. This provision is also intended to facilitate the free flow of pedestrian and vehicular traffic on streets and sidewalks within the City. It is not the City's intent to limit people from exercising their constitutional right to solicit funds or engage in other constitutionally-protected activities. Rather, this provision is intended to protect the First Amendment rights of all people within the City, as well as the rights of non-participating people and their property, and to insure they will be free from duress and/or fraud to the extent possible.

Part II Severability

Should any section, subsection, paragraph, sentence, clause, or word of this ordinance be held invalid for any reason, such decisions shall not affect the validity of the remaining portions of the ordinance.

Part III Savings

This amendatory ordinance shall not affect violations of the zoning ordinance or any other ordinance existing prior to the effective date of this ordinance and such violation shall be governed and shall continue to be separately punishable to the full extent of the law under the provisions of such ordinance at the time the violation was committed.

Part IV Effective Date: Publication.

This amendatory ordinance shall be effective 10 days after adoption by the City Council and after publication as provided by the Charter of the City of Farmington.

Ayes:

Nayes:

Abstentions:

Absent:

Updated: 5/16/2014 10:57 AM by Cheryl Poole

Ordinance (I	D # 1583)			Meeting of May	19, 2014
STATE OF M	1ICHIGAN)) SS.			
COUNTY OF	OAKLAND)			
Farmington complete c Farmington	, Oakland Cour opy of the O	, the qualified nty, Michigan, do rdinance adopted held on thefice.	certify that the dity (foregoing is a t Council of the	true and City of
			SUSAN K. HALE City of Farming	BERSTADT, City Iton	Clerk
Adopted: Published: Effective:					
	May 19, 2014 May 19, 2014				

Updated: 5/16/2014 10:57 AM by Cheryl Poole



JOHNSON ROSATI SCHULTZ JOPPICH PC

34405 W. Twelve Mile Road Suite 200 ~ Farmington Hills, Michigan 48331-5627 Phone: 248.489.4100 | Fax: 248.489.1726

Thomas R. Schultz tschultz@jrsjlaw.com

www.jrsjlaw.com

May 16, 2014

Privileged and Confidential Correspondence from City Attorney

Vince Pastue, City Manager City of Farmington 23600 Liberty Street Farmington, MI 48335

RE: Draft Amendment to the Begging Ordinance

Dear Mr. Pastue:

This past summer (August 2013), the federal Sixth Circuit Court of Appeals upheld a ruling from the Western District of Michigan finding the State of Michigan's prohibition on begging, MCL 750.167(1)(h), to be an unconstitutionally-broad prohibition on First Amendment speech rights. Speet v Schuette, 726 F3d 867 (6th Cir 2013). The language in the state statute is very similar to the language in the Novi's Code of Ordinances, found in Chapter 22, under "Offenses." As a result, the City needs to amend its ordinance to reflect the ruling of the Sixth Circuit—the federal court one step below the U.S. Supreme Court for the State of Michigan.

After the ruling in *Speet,* the City received correspondence from the ACLU, which apparently prosecuted the suit in the federal district and appellate courts. The letter pointed out the similarity between the City's ordinance and the state statute, and suggested that the City repeal its ordinance. We sent correspondence to the City Council that included a copy of the ACLU's letter and a copy of the Sixth Circuit's opinion, and indicated that we would look at the language and propose an ordinance amendment.

We have researched a number of other recent cases, and various ordinances from around the state and around the country. We have also taken note of the fact that the ACLU had targeted the City of Royal Oak for its enforcement activities a few years ago. What came from that discussion with Royal Oak was a more narrowly-tailored ordinance against what the City called "aggressive begging." The ACLU went on record as stating that, in its view, the revised ordinance withstood review under the First Amendment. (We have attached a couple of articles referring to the ACLU's reaction to the Royal Oak ordinance for your information.)

May 16, 2014 Page 2

The Sixth Circuit opinion at issue found the state statute to be unconstitutional "on its face"—i.e., that it was an unconstitutionally broad prohibition on First Amendment rights merely by its existence, regardless of how it might be applied by the state. At the end of its opinion, however, the Court of Appeals did specifically acknowledge the State's interest in limiting begging for purposes of preventing fraud and duress. The Court made clear that it was striking down the state statute because it was a *complete and outright ban* against a form of speech. It also specifically stated that "Michigan's interest in preventing fraud can be better served by a statute that, instead of directly prohibiting begging, is more narrowly tailored to specific conduct, such as fraud, that Michigan seeks to prohibit."

The attached *draft* ordinance amendment is modeled after Royal Oak's aggressive begging ordinance. It uses much of the actual language from the Royal Oak ordinance. However, it does add a couple of additional limitations, including a limitation on begging/soliciting within 20 feet of an ATM or the entrance to a bank, which is a common provision in begging ordinances around the country (including other so-called aggressive begging ordinances). It also adds the concept of knowingly making a false or misleading representation, which is intended to pick up the fraud aspect of the *Speet* opinion.

The proposed ordinance is for discussion at first reading. Additional comments or questions in light of the somewhat unusual posture of this amendment are welcome.

Sincerely yours,

JOHNSON, ROSATI, SCHULTZ & JOPPICH, P.C.

Thomas R. Schultz

TRS:jah Enclosures



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Royal Oak gets thumbs-up with new begging law

Print (http://blog.milve.com/news/detroit_impact/print.html?entry=/2011/05/royal_oak_gets_thumbs-

(http://connect.milve.com/user/mliveapuser/index.html) By The Associated Press (http://connect.mlive.com/user/mliveapuser/posts.html)

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on May 16, 2011 at 10:18 PM, updated May 16, 2011 at 10:24 PM

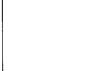
The American Civil Liberties Union is praising Royal Oak for changing a tough law targeting panhandlers.

The Detroit suburb known for its vibrant nightlife now is prohibiting only aggressive begging, not all begging. The ACLU had said the previous ordinance was unconstitutional.

Royal Oak panhandlers now are banned from blocking a path, touching someone without consent and soliciting at outdoor cafes unless they have the owner's consent,

In a statement Monday, the ACLU said it hopes other cities will follow Royal Oak's example. The group says at least 12 Oakland County communities completely ban all begging.







Clarkston, MI

Lake Orion, MI

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Comments (5)

Popular Topics

pause live updates

1/2/2014

Source: Downtown Publications

Remove Images

Aggressive begging needs to be controlled

December 02, 2013

No one likes to be approached by a panhandler for a handout, but this past summer the U.S. Sixth Circuit Court of Appeals affirmed a lower court ruling in a Grand Rapids case which held that individuals peacefully begging is an entitled protected constitutional right under the First Amendment, as a means of free speech.

The federal courts agreed with the ACLU, which had taken on the case of two men arrested for begging, ruling that Michigan's anti-begging law, which had been on the books for more than 80 years, was unconstitutional. On October 29. 2013, the ACLU of Michigan sent out letters to 84 municipalities across the state notifying them that anti-begging ordinances on their books are unconstitutional, and should be repealed. Included in that mailing were several communities in Oakland County.

Of the municipalities, Birmingham repealed its anti-begging ordinance this past summer, and Royal Oak changed theirs in 2011, amending a portion of their city code that prohibited "loitering in a public place for the purpose of begging", to singling out forms of "aggressive begging."

Royal Oak's new ordinance prohibits certain specific aggressive behaviors such as touching the solicited person without their consent; blocking the path of the person being solicited, or the entrance to any building or vehicle; following behind. alongside or ahead as the person walks away from the solicitor after having been solicited; using abusive language, either during the solicitation, or following a refusal to donate, or making any statement, gesture or other communication that would cause a reasonable person to be fearful or feel compelled to make a donation; and soliciting at a sidewalk cafe without the permission of the owner of the cafe.

Dan Korobkin, attorney for the ACLU, asserts that "peacefully standing on the sidewalk asking for change" can't be made illegal, but "there's nothing wrong with making it illegal to trespass on private property, to assault people or harass them, or to commit fraud -- but those are all already against the law."

Korobkin asserts that the courts have ruled that conduct that is aggressive can be limited by law, "such as if someone asks for spare change, and you decline, and they kept following you down the street and asking you over and over again, harassing you, and if they're using language that would make a reasonable person feel coerced or intimidated."

He did emphasize that some foul language may be protected as free speech.

Korobkin's point is that it's not a crime to be poor. Granted. But's it's also not a right to personally intimidate others, allege it's begging, and use the refrain of "free speech." While many Oakland County communities are assessing their antibegging ordinances in light of the letters they received from the ACLU, we urge them all to look at Royal Oak's revised ordinance and consider the aggressive begging provision.

While some communities may not have a current issue with begging, no one can anticipate when an opportunist seizes upon their municipality. Wise leaders prepare for the possibilities of the future, sparing their citizens from the intrusions of aggressive and intrusive behavior with the potential to harm the community in the same way an intrusive species can harm the environment.

Farmington City Council Staff Report

Council Meeting Date: May 19, 2014 Reference Number (ID # 1584)

Submitted by: Vincent Pastue, City Manager

<u>Description:</u> Consideration to Approve Public Hearing Notice for Proposed Fiscal Year 2014-15 Budget and Property Tax Rates

Requested Action:

Move to hold public hearing on Monday, June 16 at 7:00 p.m. regarding the proposed Fiscal Year 2014-15 Budget and property tax rates.

Background:

The City Council held A budget workshop to review the City Manager's proposed Fiscal Year 2014-15 budget. In accordance with the City Charter, Public Act 43 of the Extra Session of 1963 and Public Act 2 of 1968 as amended, it is necessary to hold a public hearing on the proposed budget and millage rate prior to their adoption. In accordance with the City Charter, the City Council must adopt the budget prior to June 21. It is recommended that the public hearing be held on Monday, June 16 at 7:00 p.m. Following the public hearing, it is recommended that the City Council adopt the budget and millage rates.

Attached is the proposed public hearing notice. The proposed overall millage rate is 15 mills with 14 mills for operating purposes and one mill for roads. The City Council has the discretion to lower the millage rate once the notice has been published but cannot increase it without holding another public hearing. The City Council can still make changes before the budget is adopted.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

Updated: 5/16/2014 11:05 AM by Cheryl Poole

Page 1

CITY OF FARMINGTON

NOTICE OF PUBLIC HEARING TO REVIEW THE PROPOSED FISCAL YEAR 2014-15 BUDGET

The City Council of the City of Farmington will hold a public hearing on the proposed Fiscal Year 2014-15 Budget at 7:00 p.m. on June 16, 2014, in the Council Chamber in City Hall, 23600 Liberty Street, Farmington, Michigan 48335.

"THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET WILL BE A SUBJECT OF THIS HEARING."

The 2014 proposed property tax levy includes 14.0000 mills (\$14.0000 per \$1,000 of Taxable Value) for city operations and 1.0000 mills (\$1.0000 per \$1,000 of Taxable Value) for road improvements; for a total millage rate of 15.0000 (\$15.0000 per \$1,000 of Taxable Value.)

Public comments, oral or written, are welcome at the hearing on the proposed budget and proposed property tax rate.

The proposed budget, as summarized below, will be on file in the office of the City Manager for public inspection.

GENERAL FUND

Destruction Environment (Destruction)	•	0.000.000
Beginning Fund Balance (Projected)	\$	2,803,362
Revenues		
Property Taxes	\$	4,314,500
Licenses & Permits	Ψ	99,600
Federal Grants		42,108
State Shared Revenues & Grants		,
		932,467
Charges For Services Fines & Forfeits		1,890,349
		480,500
Other Revenues		238,315
Transfer, Capital Improvement Fund		227,000
Total Revenues	\$	8,224,839
Evnandituras		
Expenditures	Φ.	4 000 070
General Government	\$	1,868,973
Court		431,959
Public Safety		3,320,100
Public Services		1,106,855
Health & Welfare		12,725
Community & Economic Development		402,131
Recreation & Cultural		596,857
Transfer, Nonvoted Debt Service		162,775
Transfer, S/A Debt Fund		116,407
Transfer OPEB Debt Service		386,057
Contingency		20,000
Total Expenditures	\$	8,424,839
Ending Fund Balance	\$	2,603,362

STREET FUNDS

MAJOR STREET FUND:	
Beginning Fund Balance (Projected)	\$ 148,562
Revenues	
State Shared Revenue	\$ 396,712
Contracts and Grants	93,015
Transfer, Capital Improvement Fund	110,000
Transfer, Municipal Street Fund	 35,000
Total Revenues	\$ 634,727
Expenditures	
Construction	\$ 145,625
Operation & Maintenance	320,677
Transfer, Local Street Fund	18,735
Transfer, Debt Service Fund	 141,888
Total Expenditures	\$ 626,925
Ending Fund Balance	\$ 156,364

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Ť	,
\$	167,534
\$	167,534
	12,000
	10
	18,735
\$	198,279
\$	1,875
	196,404
\$	198,279
•	100,000
	\$

MUNICIPAL STREET FUND:	
Beginning Fund Balance (Projected)	\$ 39,691
Revenues	
Property Taxes	\$ 294,415
Total Revenues	\$ 294,415
Expenditures	
Transfer, Major Street Fund	\$ 35,000
Total Expenditures	\$ 35,000
Ending Fund Balance	\$ 299,106

CAPITAL PROJECTS FUNDS

CAPITAL IMPROVEMENT FUND	
Beginning Fund Balance (Projected)	\$ 1,101,460
Revenues	
Other Revenue	\$ 7,000
Total Revenues	\$ 7,000
Expenditures	
Transfer, General Fund	\$ 227,000
Transfer, Major Street Fund	110,000
Total Expenditures	\$ 337,000
Ending Fund Balance	\$ 771,460

ENTERPRISE FUNDS

WATER & SEWER FUND:	
Beginning Fund Balance (Projected)	\$ 2,064,574
Revenues	
Water & Sewer Sales	\$ 4,395,898
Service Fees	70,000
Other Revenues	43,600
Total Revenues	\$ 4,509,498
Expenditures	
Operations & Maintenance	\$ 3,936,718
Capital Outlay	328,300
Debt, Principal and Interest	209,570
Transfer, OPEB Debt Sevice	 20,043
Total Expenditures	\$ 4,494,631
Ending Fund Balance	\$ 2,079,441

FARMINGTON COMMUNITY THEATER FUND:		
Beginning Fund Balance (Projected)	\$	80,957
Revenues		
Admissions/Rentals/Concessions	\$	557,495
Other Revenues		920
Total Revenues:	\$	558,415
Former difference		
Expenditures	Φ.	477.000
Operations & Maintenance	\$	477,322
Debt Service		31,800
Capital Outlay		5,000
Total Expenditures	\$	514,122
Ending Fund Balance	\$	125,250

DEBT SERVICE FUNDS

2007 MTA 175 DEBT SERVICE FUND:	
Beginning Fund Balance (Projected)	\$ -
Revenues Transfer, Major Street Fund Total Revenues	\$ 141,888
Expenditures Bonds, Principal Bonds, Interest Bonds, Paying Agent Total Expenditures	\$ 105,000 36,563 325 141,888
Ending Fund Balance	\$ -

NONVOTED DEBT SERVICE FUND:	
Beginning Fund Balance (Projected)	\$ 205
Revenues Transfer, General Fund Total Revenues	\$ 162,775
Expenditures Caddell Drain - Bonds, Principal Caddell Drain - Bonds, Interest Caddell Drain - Bonds, Paying Agent Building Authority Lease Total Expenditures	\$ 25,307 507 36 136,922 162,772
Ending Fund Balance	\$ 208

SPECIAL ASSESSEMENT DEBT SERVI	CE FUN	ID
Beginning Fund Balance (Projected)	\$	2,763
Revenues		
Special Assessment	\$	31,179
Other Revenues		7,316
Transfer, General Fund		116,407
Total Revenues	\$	154,902
Expenditures	•	405.000
Bonds, Principal	\$	125,000
Bonds, Interest		29,677
Bonds, Paying Agent		225
Total Expenditures	\$	154,902
Ending Fund Balance	\$	2,763

STREETSCAPE DEBT SERVICE FUND	
Beginning Fund Balance (Projected)	\$ -
Revenues	
DDA Contribution	\$ 79,889
Total Revenues	\$ 79,889
Expenditures Bonds, Principal	\$ 40,000
Bonds, Interest	39,789
Bonds, Paying Agent	100
Total Expenditures	\$ 79,889
Ending Fund Balance	\$ -

DEBT SERVICE FUNDS

DRAKESHIRE SPECIAL ASSESSMENT DEBT SERVICE		
Beginning Fund Balance (Projected)	\$	934
Revenues		
Other Revenues	\$	24,000
Special Assessment		80,000
Total Revenues		104,000
Expenditures Bonds, Principal Bonds, Interest	\$	80,000 24,000
Total Expenditures	\$	104,000
Ending Fund Balance	\$	934

GROVE SPECIAL ASSESSMENT DEBT SERVICE FUND		
Beginning Fund Balance (Projected)	\$	8,670
Revenues		
Special Assessment	\$	30,000
Other Revenues		25,650
DDA Contribution		30,000
Total Revenues	\$	85,650
Expenditures		
Bonds, Principal	\$	55,000
Bonds, Interest	•	34,783
Bonds, Paying Agent		250
Total Expenditures	\$	90,033
Ending Fund Balance	\$	A 297
Enuling Fund Balance	Ψ	4,287

OPEB - 2013 LTGO BONDS	
Beginning Fund Balance (Projected)	\$ -
Revenues	
Transfer, General Fund	\$ 386,057
Transfer, Water & Sewer	20,043
Total Revenues	\$ 406,100
Expenditures	
Bonds, Interest	\$ 400,850
Bonds, Paying Agent	 250
Total Expenditures	\$ 401,100
Ending Fund Balance	\$ 5,000

INTERNAL SERVICE FUNDS

EMPLOYEE ACCRUED BENEFITS FUND	
Beginning Fund Balance (Projected)	\$ 7,136
Revenues	
Other Revenues	\$ 10,050
Total Revenues:	\$ 10,050
Expenditures	
Salaries, Accrued Benefits	\$ 10,000
Total Expenditures	\$ 10,000
Ending Fund Balance	\$ 7,186

SELF INSURANCE FUND:	
Beginning Fund Balance (Projected)	\$ 337,824
Revenues	
Charges for Service	\$ 161,122
Other Revenues	3,100
Total Revenues	\$ 164,222
Expenditures	
Claims Expense	\$ 10,000
Admin and Reinsurance	 146,122
Total Expenditures	\$ 156,122
Ending Fund Balance	\$ 345,924

DPW EQUIPMENT REVOLVING FUND	
Beginning Fund Balance (Projected)	\$ 467,097
Revenues	
Equipment Rental	\$ 456,359
Other Revenues	-
Total Revenues	\$ 456,359
Expenditures	
Operations & Maintenance	\$ 274,872
Capital Outlay	465,300
Total Expenditures	\$ 740,172
Ending Fund Balance	\$ 183,284

Farmington City Council Staff Report

Council Meeting Date: May 19, 2014

Reference Number (ID # 1585)

Submitted by: Chris Weber,

<u>Description:</u> Consideration to Certify 2014 Delinquent Invoices and Water and Sewer Bills

Requested Action:

Move to approve the attached lists of delinquent invoices and water and sewer bills for placement on the Farmington Tax Roll pursuant to City Code.

Background:

Each year, the City Treasurer certifies invoices and water and sewer bills that are delinquent and should be placed on the 2014 City of Farmington tax roll in accordance with Farmington City Code. The total amount to be placed on the tax roll is \$166,139.10. Of that amount, \$164,099.59 represents delinquent water and sewer bills. The remaining \$2,039.51 would go to the General Fund for delinquent payments involving grass cutting, sidewalk snow removal, and other services provided by the City. Most of the delinquent water and sewer bills are residential customers. However, there are some commercial customers included. Listed below are the delinquent water and sewer amounts over the last five years.

2014	\$ 164,099.59
2013	\$ 193,192.29
2012	\$ 176,723.32
2011	\$ 134,169.69
2010	\$ 137,237.64

ALTERNATIVES

- 1. Place the delinquent invoices and water and sewer bills on the tax roll.
- Do not place on tax roll. It would be difficult to collect some of these delinquent bills.

ATTACHMENTS

Treasurer Certification of Delinquent Invoices and Water and Sewer Bills

Agenda Review

Review:

Chris Weber Pending
City Manager Pending
City Council Pending

Updated: 5/16/2014 11:12 AM by Cheryl Poole

Page 1

CITY OF FARMINGTON May 19, 2014

CERTIFICATION OF 2014 DELINQUENT INVOICES AND WATER & SEWER BILLS

I, Christopher M. Weber, Treasurer for the City of Farmington, Oakland County, Michigan, do hereby certify that as of May 1, 2014, the attached City Invoices and Water & Sewer Bills were delinquent and should be placed on the 2014 City of Farmington tax roll in accordance with Farmington City Code, Chapter 27, Section 27-18, Chapter 34, Section 34-33 and 34-141, Chapter 16, Section 16-34; and the Farmington City Charter, Sections 9.11 and 11.9.

TOTAL DELINQUENT WATER & SEWER BILLS TOTAL DELINQUENT CITY SERVICE INVOICES

\$ 164,099.59 \$ 2,039.51

GRAND TOTAL

\$ 166,139.10

2014 CERTIFICATION OF DELINQUENT CITY INVOICES

PARCEL NO.	ACCOUNT NAME	DESCRIPTION	INVOICE NO.	 AMOUNT
20-23-27-302-003	Gerald Cull	Snow	3092	\$ 43.52
20-23-27-251-004	Thomas Hafey	Grass	1984	49.50
20-23-27-251-004	Thomas Hafey	Grass	1896	49.50
20-23-27-251-004	Thomas Hafey	Grass	1907	49.50
20-23-27-251-004	Thomas Hafey	Grass	1957	49.50
20-23-27-251-004	Thomas Hafey	Grass	1926	49.50
20-23-27-251-004	Thomas Hafey	Court Order Clean up	1985	440.00
20-23-27-251-004	Thomas Hafey	Court Order Clean up	1958	907.50
20-23-28-230-006	Gary Stritmatter	Snow	3065	87.04
20-23-28-280-012	CVS #8048	Snow	3066	174.07
20-23-28-280-012	CVS #8048	Snow	3043	46.86
20-23-28-477-008	LG's Quality Auto Care	Grass	1921	49.50
20-23-28-477-008	LG's Quality Auto Care	Snow	3088	 43.52
			TOTAL	\$ 2,039.51

Parcel #	Service Address	Delinquent Amount	Penalty	Delg. Total
20-23-21-454-002	33935 GLENVIEW	518.94	51.89	570.83
20-23-26-301-003	23250 ORCHARD LAKE	1,055.50	105.55	1,161.05
20-23-26-301-008	23200 ORCHARD LAKE	608.31	60.83	669.14
20-23-26-301-009	23140 ORCHARD LAKE	388.79	50.00	438.79
20-23-26-301-014	23088 ORCHARD LAKE	185.98	50.00	235.98
20-23-26-301-027	23227 VIOLET	657.03	65.70	722.73
20-23-26-301-028	23215 VIOLET	292.87	50.00	342.87
20-23-26-301-039	23079 VIOLET	843.60	84.36	927.96
20-23-26-302-021	23024 VIOLET	330.89	50.00	380.89
20-23-26-302-027	23227 LILAC	1,083.85	108.39	1,192.24
20-23-26-302-036	23087 LILAC	104.82	50.00	154.82
20-23-26-303-001	23274 LILAC	348.82	50.00	398.82
20-23-26-303-008	23168 LILAC	916.09	91.61	1,007.70
20-23-26-303-023	23235 FLORAL	605.80	60.58	666.38
20-23-26-304-014	23038 FLORAL	792.52	79.25	871.77
20-23-26-304-025	23167 HAWTHORNE	586.29	58.63	644.92
20-23-26-326-009	23096 HAWTHORNE	545.94	54.59	600.53
20-23-26-326-057	23270 HAWTHORNE	527.34	52.73	580.07
20-23-26-351-021	22745 VIOLET	802.14	80.21	882.35
20-23-26-352-004	22812 VIOLET	163.82	50.00	213.82
20-23-26-353-014	22799 FLORAL	101.45	50.00	151.45
20-23-26-354-004	22786 FLORAL	111.85	50.00	161.85
20-23-26-354-015	22745 HAWTHORNE	400.40	50.00	450.40
20-23-26-357-023	31036 GRAND RIVER	118.57	50.00	168.57
20-23-26-357-029	31030 GRAND RIVER	301.02	50.00	351.02
20-23-26-358-002	22566 LILAC	1,028.27	102.83	1,131.10
20-23-26-358-006	22510 LILAC	649.07	64.91	713.98
20-23-26-358-007	22500 LILAC	770.95	77.10	848.05
20-23-26-358-022	22437 FLORAL	596.69	59.67	656.36
20-23-26-359-029	22529 HAWTHORNE	102.29	50.00	152.29
20-23-26-377-003	22460 HAWTHORNE	1,884.44	188.44	2,072.88
20-23-27-101-008	24195 FARMINGTON RD	779.31	77.93	857.24
20-23-27-102-001	24184 FARMINGTON RD	143.03	50.00	193.03
20-23-27-102-006	24155 ST MARY CT	535.14	53.51	588.65
20-23-27-102-019	24143 ELIZABETH CT	823.36	82.34	905.70
20-23-27-102-020	24129 ELIZABETH CT	236.59	50.00	286.59
20-23-27-102-036	24048 MERRILYNN CT	215.80	50.00	265.80
20-23-27-103-012	24117 TWIN VALLEY CT	6,423.61	642.36	7,065.97
20-23-27-103-014	24095 FARMINGTON RD	773.83	77.38	851.21
20-23-27-106-009	33215 SHIAWASSEE	914.12	91.41	1,005.53
20-23-27-106-016	23802 FARMINGTON	174.21	50.00	224.21
20-23-27-106-026	33208 OAKLAND	854.93	85.49	940.42
20-23-27-106-030	33310 OAKLAND	553.89	55.39	609.28
20-23-27-153-015	33250 GRAND RIVER	145.27	50.00	195.27
20-23-27-153-023	33216 GRAND RIVER	124.48	50.00	174.48
20-23-27-155-040	33171 GRAND RIVER	523.33	52.33	575.66
20-23-27-201-007	32240 MARBLEHEAD	275.79	50.00	325. 70 Pac

Parcel #	Service Address	Delinquent Amount	Penalty	Delq. Total
20-23-27-201-015	32080 MARBLEHEAD	863.70	86.37	950.07
20-23-27-201-023	24181 BROADVIEW	111.85	50.00	161.85
20-23-27-202-004	32339 LEELANE	450.34	50.00	500.34
20-23-27-202-006	32311 LEELANE	199.41	50.00	249.41
20-23-27-202-010	32255 LEELANE	159.23	50.00	209.23
20-23-27-202-013	32215 LEELANE	657.44	65.74	723.18
20-23-27-202-019	32129 LEELANE	1,016.38	101.64	1,118.02
20-23-27-202-027	32298 LOOMIS	914.87	91.49	1,006.36
20-23-27-202-035	32172 LOOMIS	707.74	70.77	778.51
20-23-27-203-041	32250 LEELANE	667.82	66.78	734.60
20-23-27-203-049	32096 LEELANE	254.88	50.00	304.88
20-23-27-204-002	24074 COLCHESTER	132.64	50.00	182.64
20-23-27-204-009	23936 COLCHESTER	854.53	85.45	939.98
20-23-27-226-005	24084 BROADVIEW	473.17	50.00	523.17
20-23-27-227-008	31942 LAMAR	481.06	50.00	531.06
20-23-27-227-020	31775 MARBLEHEAD	545.53	54.55	600.08
20-23-27-228-006	31759 FOLKSTONE	761.78	76.18	837.96
20-23-27-228-012	31611 FOLKSTONE	798.88	79.89	878.77
20-23-27-228-014	31620 LEELANE	184.61	50.00	234.61
20-23-27-228-019	31740 LEELANE	425.61	50.00	475.61
20-23-27-229-015	23748 BEACON	205.40	50.00	255.40
20-23-27-229-019	23672 BEACON	158.86	50.00	208.86
20-23-27-230-004	31632 MARBLEHEAD	1,195.75	119.58	1,315.33
20-23-27-231-023	31582 LAMAR	262.77	50.00	312.77
20-23-27-231-025	23639 BEACON	913.64	91.36	1,005.00
20-23-27-251-004	23763 ELY CT	245.98	50.00	295.98
20-23-27-251-017	23551 BICKING CT	101.45	50.00	151.45
20-23-27-251-046	32200 SHIAWASSEE	246.10	50.00	296.10
20-23-27-252-013	32366 VALLEYVIEW CR	788.90	78.89	867.79
20-23-27-252-029	23247 PROSPECT	184.86	50.00	234.86
20-23-27-254-011	31925 SHIAWASSEE	184.61	50.00	234.61
20-23-27-276-003	32009 LEELANE	709.39	70.94	780.33
20-23-27-276-024	31581 LAMAR	481.06	50.00	531.06
20-23-27-301-028	33042 SLOCUM	377.12	50.00	427.12
20-23-27-303-017	23095 HAYDEN	1,342.49	134.25	1,476.74
20-23-27-304-035	22857 FREDERICK	246.98	50.00	296.98
20-23-27-304-036	22841 FREDERICK	882.45	88.25	970.70
20-23-27-304-037	22827 FREDERICK	101.45	50.00	151.45
20-23-27-305-002	23050 FREDERICK	750.16	75.02	825.18
20-23-27-326-013	32434 -36 GRAND RIVER	2,401.14	240.11	2,641.25
20-23-27-326-014	23105 POWER	124.48	50.00	174.48
20-23-27-326-015	32410 GRAND RIVER	205.67	50.00	255.67
20-23-27-328-019	23057 MAYFIELD	894.49	89.45	983.94
20-23-27-328-023	22951 MAYFIELD	184.39	50.00	234.39
20-23-27-328-032	22763 MAYFIELD	117.98	50.00	167.98
20-23-27-329-005	23020 MAYFIELD	259.40	50.00	309.40
20-23-27-329-009	22932 MAYFIELD	175.89	50.00	225.89
20-23-27-330-014	22914 MAPLE	215.80	50.00	26 <u>5 90</u>

Parcel #	Service Address	Delinquent Amount	Penalty	Delq. Total
20-23-27-330-034	22903 POWER	654.59	65.46	720.05
20-23-27-330-035	22869 POWER	101.45	50.00	151.45
20-23-27-330-043	22801 POWER	681.89	68.19	750.08
20-23-27-330-054	22629 POWER	720.20	72.02	792.22
20-23-27-330-057	22806 MAPLE	606.67	60.67	667.34
20-23-27-330-065	22705 POWER	163.82	50.00	213.82
20-23-27-351-010	22751 HAYDEN	483.97	50.00	533.97
20-23-27-351-025	33297 KINGSLANE	2,479.40	247.94	2,727.34
20-23-27-377-022	32500 NINE MILE	780.12	78.01	858.13
20-23-27-377-026	32425 CLOVERDALE	205.40	50.00	255.40
20-23-27-401-004	32252 VALLEYVIEW CR	946.06	94.61	1,040.67
20-23-27-402-003	31845 SHIAWASSEE	1,895.33	189.53	2,084.86
20-23-27-403-025	22829 LAKEWAY	884.49	88.45	972.94
20-23-27-427-002	23080 LAKEWAY	174.21	50.00	224.21
20-23-27-427-035	31620 GRAND RIVER	109.87	50.00	159.87
20-23-27-451-008	22906 POWER	254.09	50.00	304.09
20-23-27-451-009	22900 POWER	556.57	55.66	612.23
20-23-27-451-013	22814 POWER	740.59	74.06	814.65
20-23-27-451-014	22810 POWER	275.67	50.00	325.67
20-23-27-451-022	22700 POWER	1,123.18	112.32	1,235.50
20-23-27-451-023	22698 POWER	474.50	50.00	524.50
20-23-27-451-044	22719 BROOKDALE	243.03	50.00	293.03
20-23-27-451-062	22611 BROOKDALE	319.75	50.00	369.75
20-23-27-452-016	22594 BROOKDALE	236.59	50.00	286.59
20-23-27-452-028	22426 BROOKDALE	283.55	50.00	333.55
20-23-27-476-009	22409 SHERWOOD	213.04	50.00	263.04
20-23-28-126-021	23523 LONGACRE	319.75	50.00	369.75
20-23-28-127-003	34758 OAKLAND	822.53	82.25	904.78
20-23-28-128-002	23960 WHITTAKER	1,077.70	107.77	1,185.47
20-23-28-129-001	23970 WESLEY	122.24	50.00	172.24
20-23-28-129-002	23940 WESLEY	772.59	77.26	849.85
20-23-28-129-006	23870 WESLEY	236.59	50.00	286.59
20-23-28-129-007	23848 WESLEY	1,206.33	120.63	1,326.96
20-23-28-129-012	23895 GILL	577.12	57.71	634.83
20-23-28-152-008	34979 OAKLAND	1,054.87	105.49	1,160.36
20-23-28-152-011	35252 DRAKE HEIGHTS	205.40	50.00	255.40
20-23-28-153-006	35109 DRAKE HEIGHTS	535.54	53.55	589.09
20-23-28-153-010	34915 DRAKE HEIGHTS	964.80	96.48	1,061.28
20-23-28-177-009	23578 WHITTAKER	257.38	50.00	307.38
20-23-28-178-006	23662 WESLEY	282.50	50.00	332.50
20-23-28-178-009	23578 WESLEY	574.67	57.47	632.14
20-23-28-178-013	23719 GILL	723.48	72.35	795.83
20-23-28-202-005	34025 GLENVIEW	234.80	50.00	284.80
20-23-28-202-010	33825 GLENVIEW	749.35	74.94	824.29
20-23-28-203-009	23994 EARL CT	390.41	50.00	440.41
20-23-28-203-011	23978 EARL CT	282.32	50.00	332.32
20-23-28-204-027	23915 WILMARTH	434.84	50.00	484.84
20-23-28-204-041	34067 GRAND RIVER	288.56	50.00	3 <u>39 56</u> Paci

Parcel #	Service Address	Delinquent Amount	Penalty	Delq. Total
20-23-28-205-001	33925 GRAND RIVER	163.82	50.00	213.82
20-23-28-205-005	33719 GRAND RIVER	175.43	50.00	225.43
20-23-28-228-008	33727 SHIAWASSEE	777.69	77.77	855.46
20-23-28-228-026	23917 CASS	103.71	50.00	153.71
20-23-28-231-015	33414 OAKLAND	1,630.94	163.09	1,794.03
20-23-28-231-017	23925 FARMINGTON	318.05	50.00	368.05
20-23-28-231-021	23825 FARMINGTON	660.28	66.03	726.31
20-23-28-231-025	23930 GRACE	549.19	54.92	604.11
20-23-28-251-031	23641 WILMARTH	770.55	77.06	847.61
20-23-28-251-041	34015 OAKLAND	101.45	50.00	151.45
20-23-28-252-002	33919 OAKLAND	2,001.48	200.15	2,201.63
20-23-28-252-004	33729 OAKLAND	210.85	50.00	260.85
20-23-28-254-013	33906 STATE	894.88	89.49	984.37
20-23-28-254-019	33714 STATE	1,428.91	142.89	1,571.80
20-23-28-255-001	34199 STATE	1,090.36	109.04	1,199.40
20-23-28-256-012	33904 SCHULTE	1,223.86	122.39	1,346.25
20-23-28-257-004	34135 SCHULTE	1,079.15	107.92	1,187.07
20-23-28-276-022	23686 CASS	595.41	59.54	654.95
20-23-28-279-013	23349 LIBERTY	1,805.00	180.50	1,985.50
20-23-28-279-015	23325 LIBERTY	143.03	50.00	193.03
20-23-28-279-020	33628 ALTA LOMA	698.18	69.82	768.00
20-23-28-402-023	33920 MOORE	962.95	96.30	1,059.25
20-23-28-403-036	34296 CONROY CT	327.64	50.00	377.64
20-23-28-403-038	34267 CONROY CT	1,192.68	119.27	1,311.95
20-23-28-403-041	34201 CONROY CT	728.05	72.81	800.86
20-23-28-403-049	34136 FREEDOM	1,180.64	118.06	1,298.70
20-23-28-426-003	33906 ALTA LOMA	1,282.99	128.30	1,411.29
20-23-28-428-007	33607 ALTA LOMA	122.24	50.00	172.24
20-23-28-428-013	23270 CASS	1,125.43	112.54	1,237.97
20-23-28-428-027	33722 HAMLIN CT	852.08	85.21	937.29
20-23-28-429-025	23055 FARMINGTON RD	536.90	53.69	590.59
20-23-28-476-001	33800 NINE MILE	174.48	50.00	224.48
20-23-29-101-005	37125 GRAND RIVER	766.99	76.70	843.69
20-23-29-127-001	36720 SAXONY	246.98	50.00	296.98
20-23-29-127-011	36639 VICARY LN	157.25	50.00	207.25
20-23-29-128-009	36627 BRITTANY HILL CT	1,213.69	121.37	1,335.06
20-23-29-128-013	36675 BRITTANY HILL CT	226.19	50.00	276.19
20-23-29-128-019	36602 VICARY LN	481.94	50.00	531.94
20-23-29-130-005	36458 VICARY LN	731.40	73.14	804.54
20-23-29-152-009	36899 HEATHERTON	535.54	53.55	589.09
20-23-29-153-012	36802 HEATHERTON	1,950.89	195.09	2,145.98
20-23-29-154-016	36651 SAXONY	1,109.69	110.97	1,220.66
20-23-29-176-007	36590 SAXONY	1,282.58	128.26	1,410.84
20-23-29-176-013	36466 SAXONY	125.95	50.00	175.95
20-23-29-177-005	36527 SAXONY	174.21	50.00	224.21
20-23-29-177-011	36660 LANSBURY	257.38	50.00	307.38
20-23-29-201-003	36261 SMITHFIELD	118.90	50.00	168.90
20-23-29-201-004	36243 SMITHFIELD	1,191.05	119.11	1,310.16

Parcel #	Service Address	Delinguent Amount	Penalty	Delq. Total
20-23-29-203-015	35844 SMITHFIELD CT	931.37	93.14	1,024.51
20-23-29-226-017	35680 BRIAR RIDGE LN	288.56	50.00	338.56
20-23-29-226-045	35410 TALL PINE	667.77	66.78	734.55
20-23-29-226-074	23855 DRAKE RD	615.03	61.50	676.53
20-23-29-251-002	36448 SAXONY	205.40	50.00	255.40
20-23-29-252-008	23510 STONEHOUSE CT	753.84	75.38	829.22
20-23-29-252-012	36043 SMITHFIELD	792.08	79.21	871.29
20-23-29-252-020	35941 SMITHFIELD	605.81	60.58	666.39
20-23-29-252-022	35915 SMITHFIELD	1,085.05	108.51	1,193.56
20-23-29-255-004	23321 MISSION LN	226.19	50.00	276.19
20-23-34-102-008	33180 MAPLENUT	1,299.70	129.97	1,429.67
20-23-34-102-012	33124 MAPLENUT	132.42	50.00	182.42
20-23-34-102-027	33002 MAPLENUT	215.80	50.00	265.80
20-23-34-151-003	33165 MAPLENUT	265.27	50.00	315.27
20-23-34-151-009	33254 TALL OAKS CT	286.07	50.00	336.07
20-23-34-152-005	21550 CHESTNUT LN	1,237.92	123.79	1,361.71
20-23-34-153-005	21566 BIRCHWOOD	561.73	56.17	617.90
20-23-34-153-011	21478 BIRCHWOOD	699.00	69.90	768.90
20-23-34-301-005	33204 FLANDERS	196.22	50.00	246.22
20-23-34-301-009	33054 ANNEWOOD	270.67	50.00	320.67
20-23-34-301-012	21341 LARKSPUR	885.31	88.53	973.84
20-23-34-301-013	21329 LARKSPUR	401.75	50.00	451.75
20-23-34-301-015	21305 LARKSPUR	1,108.71	110.87	1,219.58
20-23-34-301-021	21117 LARKSPUR	472.36	50.00	522.36
20-23-34-302-007	21258 LARKSPUR	110.01	50.00	160.01
20-23-34-302-012	21359 BIRCHWOOD	330.31	50.00	380.31
20-23-34-303-017	21205 ROBINWOOD	776.48	77.65	854.13
20-23-34-326-008	21316 ROBINWOOD	1,277.46	127.75	1,405.21
20-23-34-326-022	21040 MEADOWLARK	709.81	70.98	780.79
20-23-34-328-021	21031 LAURELWOOD	896.52	89.65	986.17
20-23-34-329-007	21030 LAURELWOOD	840.47	84.05	924.52
20-23-34-329-010	20952 LAURELWOOD	1,319.04	131.90	1,450.94
20-23-34-329-011	20940 LAURELWOOD	546.75	54.68	601.43
20-23-34-329-014	21131 MEADOWLARK	667.82	66.78	734.60
20-23-34-329-027	32676 MEADOWLARK	163.82	50.00	213.82
20-23-34-351-016	33156 MEADOWLARK	205.40	50.00	255.40
20-23-34-352-001	21052 LARKSPUR	564.23	56.42	620.65
20-23-34-352-016	21007 BIRCHWOOD	1,285.42	128.54	1,413.96
20-23-34-353-020	21009 ROBINWOOD	236.59	50.00	286.59
20-23-34-354-006	33235 MEADOWLARK	546.34	54.63	600.97
20-23-34-354-007	33217 MEADOWLARK	163.99	50.00	213.99
20-23-34-355-019	32700 EIGHT MILE	538.31	53.83	592.14
20-23-34-376-010	20952 MEADOWLARK	397.91	50.00	447.91
20-23-34-376-012	20928 MEADOWLARK	1,864.91	186.49	2,051.40
20-23-35-102-015	30930 GRAND RIVER	124.48	50.00	174.48

Service A	Address	Delinquent Amount	Penalty	Delq. Total
\$	17,587.60			
\$	164,099.59			
			17,587.60	17,587.60

Farmington City Council Staff Report

Council Meeting Date: May 19, 2014 Reference Number (ID # 1586)

Submitted by: Vincent Pastue, City Manager

<u>Description:</u> Board and Committee Appointment – Karla Aren, Board of Review

Requested Action:

Appoint Karla Aren to the Board of Review to a term of office ending January 31, 2016.

Background:

Karla Aren expressed an interest in serving on the three-member Board of Review to fill the remaining term as a result of Duane Reynolds resignation. Ms. Aren has a professional background in property appraisals which is beneficial for a Board of Review member and she is aware of the time commitment involved.

City Administration recommends appointing Ms. Aren to the Board of Review to a term of office ending January 31, 2016.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

Updated: 5/16/2014 11:21 AM by Cheryl Poole

Page 1



APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES

Thank you for your interest in serving the City of Farmington as an appointed public representative. Applications will be maintained on file for future consideration

Applications will be maintained on the for ratiole consideration				
			Date: 6-25	13
Name:	Aren	Karla	D.	
	Last	First	Middle	
Home Address:	22814 Brookdas Number & Street	lo St. Far	ringtre	48336
	Number & Street	City	0	Zip
Home Telephone:	248-790-4989	Voting l	Precinct: 2	
Email:	kanlaaren@gmai	il.com		
Employer:	Integra Realty R	esources - D	tionte	18
Business Address:	400 W. Maple- Number & Street	Svite 100	Birmingham	<u>4 8009</u> Zip
Business Telephone:	248-540-0040	x124		
Have you been a resident of Farmington for the past 12 months?				
Please state your reasons for volunteering to serve our community as an appointed public representative				

Please state your reasons for volunteering to serve our commonly as a desire for Farrington.

I have pride in our hometown and a desire for Farrington to thrive while hortering the integrity of our city's character.

I appreciate good urban planning a the Main Street program approach to retitalize traditional districts. Public safety, transportation

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and Sustainability are important to me.

PLEASE CIRCLE YOUR PREFERENCE(S)

1 Planning Commission.

- A. Aging Commission
- B. Arts Commission
- C. Beautification Awards and Committee
- D. Board of Review
- E. Charter Review Committee
- F. Commission on Children, Youth & Families
- G. Construction Board of Appeals
- H. Downtown Development Authority*
- I. Historical Commission
- J. Library Board of Directors
- K. Southwestern Oakland County Cable Commission
- L. Traffic & Safety Board
- M. Zoning Board of Appeals

^{*}City of Farmington residency not required

EDUCATION ACHIEVEMENT

Appraisal Institute Name of College/University	Limited License Degree	2000 Year Attained
Calvin College Name of College/University	Bachellos of Arts Degree	1992 Year Attained
Inter City High School Name of Institution/High School	Diploma/Certificate	Vear Attained

(Degree or advance education is not required for appointment consideration)

EMPLOYMENT/PROFESSIONAL EXPERIENCE

Please describe your professional qualifications and/or employment experience.

- Real Estate Appraisar 8 yrs
- Real Estate Salesperson 2 yra.
- Familian with Master Plan & Zoning Maps,

 County GIS Programs, City bs &a Assessing Data,

 Flood Plain Maps, Main Street program & preservation

 Wetlands Mapser & Mcgi/Dept of Environmental Quality

 COMMUNITY/PUBLIC SERVICE EXPERIENCE

Please describe you previous experience with community-based organizations or other volunteer activities.

Worked with The Salvation Arry Dearborn Heights Corps
Community Center as a youth volunteer for six years
(tean activities coordinator, overnight vallies, sunday school, etc.),
Corps Council member for two years (building administration),
and Disaster Sewices (local situations of pronotional events).

Volunteered as Arts Smarts Coordinator of Presenter, 5 yrs

It is an elementary school and history of appreciation program,
in coordinator with Farmington Public Schools and the
Formington Community Arts Council.

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SPECIAL SKILLS AND ABILITIES

Please describe any special skills, abilities, talents, etc., that you are willing to share.

- communications skills, charistra & civic pride.
- I love nature, Redwoodtrees, reading, libraries,
drawing & art museums.

Applicant signature

Please attach any additional pages or documents and return completed application to:

City of Farmington c/o City Manager's Office 23600 Liberty Street Farmington, Michigan 48335 (248) 474-5500 extension 2221

KARLA D. AREN

22814 Brookdale Street, Farmington, MI 48336 248-540-0040 x 124/ 248-790-4959 / karlaaren@gmail.com

Experience:

Appraisal Research and Reporting

2010-Present

Integra Realty Resources, Birmingham

Employed in commercial real estate valuation, including value analysis, report writing, preparing comparable sales, rental surveys, demographics, building and site descriptions, interviewing brokers and municipal experts on zoning, wetlands and market trends.

Realtor

2008-2010

Keller Williams Realty, Farmington Hills

Prospected and assisted clients with buying, selling and investing in real estate. Coordinated market research, inspections, photos, staging, website and home tours for potential clients.

Appraisal Research and Reporting

1998-2003

Richard Hanton and Associates, Troy

Researched, analyzed and prepared real estate fee appraisals on varied income-producing properties. Conducted inspections, photography, market research and feasibility studies.

Managing Editor

1996-1998

Red Group Publishing, Detroit

Researched, wrote and copy-edited articles for automotive and health care corporate magazines. Originated and assigned stories to staff writers and artists. Met with clients to direct content.

Copy Editor

1994-1996

PR Newswire, Southfield

Copy-edited and programmed news releases for publication on the wire. Advised clients on timing and editorial direction for breaking business news.

News Intern

1994

Cable News Network, CNN, Detroit

Researched daily stories, conducted man-on-street interviews, assisted field reporter and assignment desk, monitored local broadcasts and wires.

Education:

Appraisal Institute, Chicago, Illinois 1998-2000 Goethe Institute, Berlin, Germany 1992-1993

Calvin College, Grand Rapids, Michigan 1988-1992

Bachelor of Arts - May 1992

Majors: Communication Arts and Sciences, Studio Art Minor: Journalism

- A Woman of Distinction in the Graduating Class of 1992
- State of Michigan Competitive Scholarship, 1988-1992

Appraisal Coursework Includes:

- 110 Appraisal Principles
- 120 Appraisal Procedures
- 310 Basic Income Capitalization
- 400 National USPAP Update Course
- 420 Standards of Professional Practice
- 320 Sales Approach in Real Property Valuation
- 330 Cost Approach in Land Valuation

Michigan Land Valuation Issues Trends in Lodging Industry Valuation of Vacant Michigan Investments **Business Practices & Ethics** Litigation Appraisal Work Foundations in Sustainability: Greening of Real Estate

Key Strengths

- Project Management
- Database Administration
- Internal/External Customer Service Proactive Problem Solving
- Market Research
- Team Collaboration