



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 - Apr 15, 2013 6:00 PM**
- B. Minutes of the City Council - Regular - Apr 15, 2013 7:00 PM**
- C. Minutes of the City Council - Joint/ Farmington Hills/Board of Education - Apr 16, 2013 6:40 PM**
- D. Minutes of the City Council - Budget - Apr 29, 2013 7:00 PM**
- E. Minutes of the City Council - Special Study Session - May 6, 2013 6:00 PM**
- F. Approve Farmington Monthly Payment Report, March 2013**
- G. Approve Farmington Monthly Payment Report, April 2013**
- H. Approve Farmington Financial Report Quarter Ended March 31, 2013**
- I. Approve Farmington Investment Report Quarter Ended March 31, 2013**
- J. Approve 47Th District Court Financial Report Quarter Ended March 31, 2013**
- K. Approve Farmington Building Department Third Quarter Report January 1, 2013 through March 31, 2013**

5. APPROVAL OF REGULAR AGENDA

6. PRESENTATION/PUBLIC HEARINGS

- A. Proclamation - Community Living Centers 45Th Anniversary**
- B. Proclamation - May Mental Health 2013**
- C. Miss Farmington Elena Pavlicas and Miss Farmington Contestants-Ginny Morris**
- D. Special Event Request - Rock Studio Music Inc/School of Rock**
- E. Consideration of Temporary Liquor License Approval for Alley Regally**
- F. Presentation - 2012 Public Safety Annual Report**

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- A. Consideration to Approve Public Hearing Notice for Proposed Fiscal Year 2013-14 Budget and Property Tax Rates**
- B. Consideration to Certify 2013 Delinquent Invoices and Water and Sewer Bills**
- C. Consideration to Authorize Purchase of Replacement Pick-Up Truck for Department of Public Works**
- D. Consideration to Approve Construction Estimate #3 for Drakeshire Center**
- E. Consideration of Resolution to Adopt Revised Oakland County Hazard Mitigation Plan**
- F. Consideration to Authorize the City Manager to Submit Employee Compensation Plan to Comply with Economic Vitality Incentive Program (EVIP) Requirements**
- G. Board and Committee Reappointments**
- H. Consideration to Accept Cindy Wells Resignation from the DDA Board**
- I. Consideration to Accept Resignation of Kristin Kuiken from the Farmington City Council**

9. DEPARTMENT HEAD COMMENTS

10.COUNCIL COMMENT

11.CLOSED SESSION - LABOR NEGOTIATIONS

12.ADJOURNMENT

13.INFORMATION ITEMS



Special Study Session City Council Meeting
6:00 PM, MONDAY, APRIL 15, 2013
Conference Room A
Farmington City Hall
23600 Liberty St
Farmington, MI 48335

DRAFT

SPECIAL STUDY SESSION MEETING MINUTES

A Special Study Session meeting of the Farmington City Council was held on April 15, 2013, 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 J.T. Buck.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
J.T. Buck	Mayor	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor Pro Tem	Present	
Kristin Kuiken	Councilmember	Present	
JoAnne McShane	Councilmember	Present	

City Administration Present

City Clerk Halberstadt
City Manager Pastue

2. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Kristin Kuiken, Councilmember
AYES:	Buck, Cowley, Galvin, Kuiken, McShane

3. CLOSED SESSION

A. Motion to enter closed session to review City Attorney confidential correspondence and discuss labor negotiations.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Kristin Kuiken, Councilmember
AYES:	Buck, Cowley, Galvin, Kuiken, McShane

Council entered closed session at 6:03 pm.

Minutes Acceptance: Minutes of Apr 15, 2013 6:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

B. Motion to exit closed session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Kristin Kuiken, Councilmember
AYES:	Buck, Cowley, Galvin, Kuiken, McShane

Council exited closed session at 6:33 pm.

4. PRESENT CITY MANAGER'S RECOMMENDED FISCAL YEAR 2013-2014 BUDGET

A. Fiscal Year 2013-2014 Budget

City Manager Pastue presented the proposed FY 2013-14 budget to Council.

5. PUBLIC COMMENT

No public comment was heard.

6. COUNCIL COMMENT

McShane expressed concern that economic development and disposition of vacant school properties is not on the April 16th Joint Meeting agenda. She stated residents are anxious to know what is happening with those properties.

Discussion followed regarding the need to pursue action on the vacant school properties.

Buck expressed support for turning the properties over to the municipalities that have economic development resources. He stated the taxpayers have already paid for these facilities and should not have to pay again.

Discussion followed regarding the need to include more "Farmington" issues on future joint meeting agendas.

Discussion followed regarding other topics that could have been placed on the agenda including: Corridor Improvement Authority and SWOCC.

7. ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kristin Kuiken, Councilmember
SECONDER:	JoAnne McShane, Councilmember
AYES:	Buck, Cowley, Galvin, Kuiken, McShane

The meeting adjourned at 6:52 pm.

Minutes Acceptance: Minutes of Apr 15, 2013 6:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

Mayor J.T. Buck

Susan K. Halberstadt, City Clerk

Approval Date: _____

Minutes Acceptance: Minutes of Apr 15, 2013 6:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)



**Regular City Council Meeting
7:00 PM, MONDAY, APRIL 15, 2013
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 15, 2013, 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 7:02 PM by Mayor J.T. Buck.

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
J.T. Buck	Mayor	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor Pro Tem	Present	
Kristin Kuiken	Councilmember	Present	
JoAnne McShane	Councilmember	Present	

City Administration Present

- Superintendent Eudy
- Director Christiansen
- City Clerk Halberstadt
- City Manager Pastue
- Attorney Schultz
- Director Schulz

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dr. Paul LaCasse of Botsford Hospital.

3. PUBLIC COMMENT

Ken Chiara, 33630 Shiawassee, asked about the opportunity for receiving recycling reward points in the Farmington Community.

Pastue responded there has been discussion regarding recycling incentive programs, however, no specific plans are currently in place.

4. APPROVAL OF ITEMS ON CONSENT AGENDA

Minutes Acceptance: Minutes of Apr 15, 2013 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Kristin Kuiken, Councilmember
AYES:	Buck, Cowley, Galvin, Kuiken, McShane

- A. Minutes of the City Council - Special Study Session - Mar 18, 2013 6:00 PM**
- B. Minutes of the City Council - Regular - Mar 18, 2013 7:00 PM**
- C. Minutes of the City Council - Special Study Session - Apr 1, 2013 7:00 PM**
- D. Approve Farmington Monthly Payments Report, February 2013**
- E. Approve Farmington Public Safety Monthly Report, March 2013**
- F. Special Event Request - South Farmington Baseball League Parade**
- G. Special Event Request - Poppy Days**
- H. Special Event Request - Walk for Values**
- I. Consideration of Resolution Recognizing F/FH Education Foundation [SEE RESOLUTION NO. 04-13-013]**

5. APPROVAL OF REGULAR AGENDA

Move to approve the agenda as amended: add DPW Early Retirement Option as Item No. 8C and Consideration to Amend the Legal Description for Grove Street Special Assessment District as Item. No. 8D.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	William Galvin, Mayor Pro Tem
SECONDER:	Greg Cowley, Councilmember
AYES:	Buck, Cowley, Galvin, Kuiken, McShane

6. PRESENTATION/PUBLIC HEARINGS

A. Memorial Day Parade - Rocky Raczkowski, Parade Chairman

Rocky Raczkowski, Memorial Day Parade Chairman, spoke about the upcoming Memorial Day Parade and requested Council approval of the event.

Move to approve the use of Grand River on Monday, May 27, 2013 from 9:00 a.m. to 1:00 p.m. for conducting the Memorial Day parade; further, the City Council holds the State of Michigan Department of Transportation harmless from any liability that may result from the closing of Grand River and authorize the Public Safety Department to file for the permit with MDOT for the closing of Grand River Avenue.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kristin Kuiken, Councilmember
SECONDER:	William Galvin, Mayor Pro Tem
AYES:	Buck, Cowley, Galvin, Kuiken, McShane

B. Botsford Hospital Community Health Needs Assessment - Dr. Paul LaCasse and Margo Gorchow

Dr. Paul LaCasse and Margo Gorchow, Vice President of Community Relations, were present to discuss the implementation of a Health Needs Assessment in the Farmington/Farmington Hills Community by Botsford Hospital. Dr. LaCasse advised this program is the result of requirements under the Affordable Healthcare Act. He stated a team and subsequent public survey will be put together in the near future.

Margo Gorchow discussed the detail of the Health Needs Assessment program and health trends in the community. She indicated the IRS has oversight of the program.

Discussion followed regarding the need to ensure the homebound, minority population, etc. participate in the survey.

Discussion continued regarding Medical Mainstreet and the opportunity it presents to increase technology and research in the community.

Gorchow advised the Health Needs Assessment Program would likely be implemented in 2014.

C. Special Event Request - Swinginfusion, LLC

Alexander Stewart, Manager for Swinginfusion, spoke about his special event request for weekly swing dancing at the Sundquist Pavilion that includes a waiver of the city noise ordinance. He would like to extend the hours of this event to 11:30 pm beginning at the end of the school year in June and running through the end of August. The City's noise ordinance would require the event to end at 11 pm. He noted a live band would be performing at the event on August 15th.

Responding to a question from Kuiken, Schulz advised that in the past there has been no noise issue related to this event.

Discussion followed regarding the time at which the Founders Festival events end. Janet Bloom, DDA Event Coordinator, confirmed events end at 11pm.

Schulz requested that the motion include that the event will receive ongoing review by the Public Safety Department to ensure the noise level and ending time are working.

Cowley expressed concern regarding the group size and security of the event.

Schulz noted this is a great group of young people and there have been no problems related to the event in the past.

Move to approve a special event request from Swinginfusion, LLC, to host swing dancing at the Sundquist Pavilion from Thursday, May 2 through October 31, 2013, 8:30 - 11:00pm; further the city waives the noise ordinance to allow operation to extend until 11:30pm from the end of the school year in June through the end of August; to allow a live band performance on August 15th; and request ongoing review by the Public Safety Department.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	William Galvin, Mayor Pro Tem
AYES:	Buck, Cowley, Galvin, Kuiken, McShane

D. Farmers Market

Walt Gajewski, Market Manager, was present to discuss the temporary relocation of the Farmers Market in terms of parking, traffic flow, readiness and what to expect during the market season.

Discussion followed regarding plans for wayfinding signs for the temporary market location.

7. UNFINISHED BUSINESS

No unfinished business was heard.

8. NEW BUSINESS

A. Farmington Public Safety Joining Oakland County Tactical Training Consortium (OakTac)

Pastue reviewed a request from the Department of Public Safety to join the Oakland County Tactical Training Consortium (Oaktac). He stated as a result of joining Oaktac the Public Safety Department would have a vote on areas that training will be conducted and tactics employed.

Kuiken asked regarding the benefits of joining Oaktac and how it will enhance training.

Schulz responded that due to grant funds obtained by Oakland County, benefits of Oaktac will include free access to equipment used to respond to civil disobedience, free training and consistent training among communities.

Responding to a question from McShane, Schulz confirmed there is no cost to join Oaktac.

Move to authorize the City Manager and Mayor to sign the Binder Agreement with the Oakland County Tactical Training Consortium. [SEE ATTACHED AGREEMENT].

The votes were taken in the following order: Cowley, Galvin, Kuiken, McShane, Buck.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kristin Kuiken, Councilmember
SECONDER:	JoAnne McShane, Councilmember
AYES:	Buck, Cowley, Galvin, Kuiken, McShane

B. Consideration to Amend Civic Theater General Manager Agreement

Pastue discussed the proposed changes to the Civic Theater General Manager Agreement.

Responding to a question from McShane, Pastue confirmed Freeman would stay with his current job, but may change to part-time. He further confirmed the General Manager position is at least a 40-hour-a-week job.

McShane asked if the proposed compensation package is competitive with other theater managers.

Pastue responded it is difficult to compare given the uniqueness of the position and theater. He confirmed the contract would be for two years.

McShane advised the Theater General Manager position should be included in an overall evaluation of City staff positions. She commented that Freeman has done a stellar job.

Galvin stated that the Civic Theater operates like a private business. He supports performance pay as long as the theater is profitable, but a pay review should occur if it becomes unprofitable. He also commented that Freeman does a great job.

Pastue confirmed if the theater became unprofitable the city would have to adjust accordingly.

Kuiken confirmed with Pastue that with the proposed compensation plan Freeman's total compensation would remain virtually unchanged this year to next. He recognized that if someone new filled the position, the compensation package would need to be adjusted.

Responding to a question from Buck, Pastue confirmed the current theater ticket price is \$4.00.

Move to approve a resolution amending the compensation structure of the Civic Theater General Manger's service agreement. [SEE ATTACHED RESOLUTION NO. 04-13-014].

The votes were taken in the following order: Galvin, Kuiken, McShane, Buck, Cowley.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kristin Kuiken, Councilmember
SECONDER:	William Galvin, Mayor Pro Tem
AYES:	Buck, Cowley, Galvin, Kuiken, McShane

C. Approve of DPW Early Retirement Option

Pastue advised that as part of the Department of Public Works reorganization from last October, one of the changes allowed for an early retirement option under specific eligibility requirements.

Move to approve a resolution authorizing an early retirement option for the Department of Public Works for the period April 1, 2013 through April 30, 2013. [SEE ATTACHED RESOLUTION NO. 04-13-015].

The votes were taken in the following order: McShane, Buck, Cowley, Galvin, Kuiken.

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

D. Consideration to Amend Legal Description for Grove Street Special Assessment district

Pastue advised that after the Special Assessment Roll for the Grove Street Project was approved it was noted the legal description associated with the Roll was encompassing the entire parcel. He stated the request before Council is to amend the legal description of the Special Assessment Roll removing the portion of the parcel that will be sold to the City.

Move to amend the parcel legal description, PT. 23-27-156-005, associated with the Special Assessment Roll 2012-89, The Grove Street Improvement Project, as presented. [SEE ATTACHED PARCEL DESCRIPTION].

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Galvin, Mayor Pro Tem
SECONDER:	Kristin Kuiken, Councilmember
AYES:	Buck, Cowley, Galvin, Kuiken, McShane

9. DEPARTMENT HEAD COMMENTS

Corridor Improvement Authority Update - Kevin Christiansen

Kevin Christiansen provided an update on the activities of the Grand River Corridor Improvement Authority. He spoke about the eight development principles that will guide the CIA in planning and developing the corridor. He stated the goal is to finish the project phase, which includes establishment of the vision and regulatory process, by June 1st. He advised the next steps would be to develop a plan for the corridor and a TIF plan.

Pastue commented that the Winery will be part of the Mooney Street redevelopment.

Buck stated the CIA Board which is relatively new has generated some outstanding ideas.

McShane noted she recently attended an economic development meeting in Lansing that included a presentation on an older building in Grand Rapids that was similar to the Winery. She stated the building was repurposed with the help of Brownfield Redevelopment tax dollars and Federal tax credits. She noted the Winery could be redeveloped in the same way. She asked if there has been any thought given to designating an area of the City and giving it an identity such as East Town.

Christiansen spoke about the importance of branding and place making in the community. He pointed out the focus areas of the Grand River Corridor.

Kuiken asked about the opportunities that will engage the river corridor?

Christiansen responded the river corridor is a hidden gem that has not been inventoried or explored well enough in order to understand the existing conditions. He stated the river corridor could be its own focus area.

Galvin asked if it is a fair assessment that we are trying to expand the downtown.

Christiansen responded that expansion of the downtown has not been a part of any of their discussions. He stated the Grand River Corridor needs a breath of fresh. The development in that area is dated and fragmented with limited occupancy. He stated the intent is not to expand the downtown, but to create a uniqueness for the corridor.

Other Department Head Comments

Halberstadt spoke about the success of the reopening of the Mansion on April 7th and invited the public to attend the upcoming Fashion Show on May 1st.

Eudy stated his department is busy doing restoration work and is in the process of hiring temporary summer staff.

Schulz reminded everyone that April is the National Safe Digging Month. He advised that state law requires anyone digging in their yards to contact Miss Dig or call 811 in order to have utilities marked.

Christiansen advised redevelopment is moving forward in the city with the "kick-off" of the Grove Street Project and the start of the Los Tres Amigos renovations. He stated there is considerable interest in the downtown and he is receiving calls on a daily basis about redevelopment opportunities. He noted the Bright Side Dental location was recently approved by the Planning Commission.

Christiansen spoke about changes in the Farmington Crossroads Center that will include the addition of Ollies Bargain Outlet, True Value Hardware and outdoor seating at Peterlins Restaurant.

10. COUNCIL COMMENT

Cowley asked about the status of the Drakeshire Center.

Christiansen responded facade improvements have begun once again. He stated there have been ongoing discussions with prospective tenants as well as the owners in how they can market their center. He stated the Grand River Halsted Center is moving forward with redevelopment interest. He also stated there is interest and ongoing discussions regarding the courthouse.

McShane stated her recent attendance at the MML Conference included a session on Economic Development 101. She discussed some of the points emphasized in the class on stimulating growth in a community that included establishing a vision which she was thrilled Farmington is already doing. Other strategies included: ways to attract baby boomers and millenials, create cultural economic development and have a spectacular website. She noted two college presidents sit on the Adrian DDA Board which has proven to be very meaningful. She stated they recommended converting two-way streets into one-way streets.

McShane spoke about the upcoming joint meeting with Farmington Hills City Council and the Farmington School Board which she will be unable to attend. She expressed her hope that 2 issues would be addressed at the meeting. The first issue is why it is necessary to spend \$65,000 taxpayer dollars on a special election, held in August when many people are on vacation, for a one issue ballot. She pointed out there would be no cost to the schools if the issue is placed on the November ballot.

McShane stated the other concern is how Farmington Public Schools is addressing unused school properties of which three are in Farmington. She stated it is time to put these properties on the market where they can be sold, developed and generate tax dollars. She stated by not doing this they are stifling economic development.

McShane asked Director Schulz about a new feature that adds texting to 911.

Schulz responded texting 911 will be a reality probably within a year. He advised current equipment is now being evaluated to determine if texting can be accommodated. He stated texting is being used more and more by the hearing community. He noted an additional goal is for dispatch to accept video and photos from people.

McShane asked about a recent incident that occurred at a Zap Zone event that drew 500 people. She expressed concern regarding this size event at that location. She stated this size event would make families and small children nervous who want to go there.

Schulz responded this was a lock-in event which Zap Zone has held for many years. He stated this was the first time there has been an incident related to this event. He noted the officers did an excellent job of showing patience and maintaining calm in responding to the incident.

Kuiken commented the new look of the remodeled T.J. Maxx looks great. She is happy to see private investment from the business community.

Galvin mentioned the Caddell Drain in his subdivision looks like it is falling apart.

Pastue responded a couple of years ago the Water Resource Commission was looking at bank stabilization. He thought they were going to proceed with some improvements, but for whatever reason have held back. He stated a significant amount of work in that area will probably be done in the next couple of years.

Christiansen introduced two new reporters: Aileen Wingblad from the Farmington Observer and Chris Jackett from C&G Newspapers.

11. ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Kristin Kuiken, Councilmember
AYES:	Buck, Cowley, Galvin, Kuiken, McShane

The meeting adjourned at 9:16 pm.

Mayor J.T. Buck

Susan K. Halberstadt, City Clerk

Approval Date: _____

Minutes Acceptance: Minutes of Apr 15, 2013 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)



**JOINT/FARMINGTON/FARMINGTON HILLS/BOARD OF EDUCATION MEETING
6:40 PM, TUESDAY, APRIL 16, 2013
Huron River Hunting & Fishing Club
22575 Farmington Rd
Farmington, MI 48336**

DRAFT

**JOINT MEETING OF THE FARMINGTON AND FARMINGTON HILLS CITY COUNCILS AND
THE FARMINGTON BOARD OF EDUCATION MINUTES**

A joint meeting of the Farmington Public Schools Board of Education and the Farmington and Farmington Hills City Councils was held on Tuesday, April 16, at the Huron River Hunting & Fishing Club, 22575 Farmington Road, Farmington, MI. The meeting was hosted by the Farmington City Council.

The meeting was called to order at 6:40 PM by Mayor J.T. (Tom) Buck.

City of Farmington Council Members: Mayor Tom Buck, Mayor Pro Tem Bill Galvin, Greg Cowley and Kristin Kuiken
ABSENT: JoAnne McShane

City of Farmington Representatives: City Manager Vince Pastue, Executive Assistant Cheryl Poole, City Clerk Sue Halberstadt

Farmington Hills City Council Members: Mayor Barry Brickner, Randy Bruce, Mayor Pro-Tem Richard Lerner, Ken Massey and Cheryl Oliverio
ABSENT: Nancy Bates, Michael Bridges

Farmington Hills City Representatives: City Manager Steve Brock, City Clerk Pam Smith, Assistant City Manager Dave Boyer

Public Schools Board of Education Members: President Sheilah Clay, Karen Bolsen, Priscilla Brouillette, and Frank Reid
ABSENT: George Gurrola, Murray Kahn

Farmington Public Schools Representatives: Sue Zurvalec, Superintendent; Diane Bauman, Director of School and Community Relations Services; Catherine Cost, Assistant Superintendent; Michele Harmala, Assistant Superintendent; John Manier, Executive Director of Instructional Services; Mary Reynolds, Executive Director, Business; John Riebe, Director of Facilities Management; and David Ruhland, Assistant Superintendent

WELCOME AND INTRODUCTIONS

Welcome and Introductions

Mayor Buck welcomed everyone to the meeting and requested introductions from participants.

FACILITIES FORWARD OVERVIEW

Minutes Acceptance: Minutes of Apr 16, 2013 6:40 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

Financial Proposal

John Riebe, Director of Facilities Management, gave a presentation on the recommendations of the Facilities Forward Steering Committee (FFSC) on the proposed upgrade and enhancement of the Schools' instructional and support facilities.

Mr. Riebe discussed the process by which the FFSC developed their proposal.

Mr. Riebe further presented the recommendation of the Capital Finance Planning Task Team (CFPTT) that was to move forward with implementation of the FFSC recommendation by asking voters to approve a bond proposal for \$222 million.

Mr. Riebe discussed the financial options available in funding the renovations including a bond issue and sinking fund. The bond issue was found to be the most viable option structured for 25-years and sold in 3 series. He stated the average cost to homeowners would be between \$8-10 per month.

Mr. Riebe indicated the recommendation is to place the bond proposal on the August ballot. He stated the reasons for choosing an August election included: construction could begin the following summer; yearly costs of repairs and capital improvements are becoming unmanageable; and interest rates are low.

Mayor Brickner noted Congress is considering the elimination of tax free municipal bonds.

Mr. Riebe responded the committee and current legal counsel has not brought this up as a concern.

City Manager Brock asked regarding LEED certified construction incorporating sustainable energy in the proposal.

Mr. Riebe responded any new construction would be energy efficient. He stated it would be difficult to achieve LEED certification because the proposal is for reconstruction rather than new buildings.

Councilmember Galvin asked regarding the status of vacant school properties and bringing them back into the tax roll.

Mr. Ruhland responded they are not acting on this property until the needs of the schools are determined. He stated based on the FFSC recommendation, they now know what properties will not be utilized. He stated he will be bringing his recommendation to the Board of Education to market that property. He noted they are leaning towards demolishing the Maxfield Training Center building. He stated the value is in the land, not the building. He spoke about other school properties that need to be updated or moved.

City Manager Brock felt that the estimated cost to the taxpayers seemed too low for the majority of taxpayers and suggested another review of those estimates.

Councilmember Kuiken expressed concern that the increasing millage rate would make the community less attractive to young families given the current millage rate is already higher than some of the surrounding communities.

Mr. Riebe responded to retain and attract more students the recommended upgrades are necessary to compete with surrounding communities.

Councilmember Cowley asked about the demographic forecast and how declining enrollment will likely be an issue twenty-five years out. He expressed concern that the community is rapidly pricing itself out of the market in terms of investment and young families. He asked what happens if the millage fails.

Mr. Ruhland responded they would go to Plan B which would require \$90 million to upgrade the buildings enough to be sustainable. They would have to go back to the voters with a different plan.

Councilmember Cowley expressed concern that voters would be besieged by both millage increases from the school and both cities.

Mayor Buck pointed out that as a community we are not doing additive math. He stated we are each looking at our numbers in isolation and determining how our objectives will be met. He expressed concern that our millage rates will be cost prohibitive to young families who might otherwise move here.

Responding to a question from Karen Bolsen, Mayor Buck cited future major projects in Farmington including a parking structure that might require a millage increase. He asked how we can keep from pricing ourselves out of the market and accomplish our objectives at the same time.

Responding to a question from Karen Bolsen, City Manager Pastue stated the City's debt levy compared to other cities is very low.

Mayor Buck noted we are not just looking at debt ratio, but the millage taxpayers see on their bill.

Councilmember Cowley pointed out Farmington's total millage rate is in the top five in Oakland County. He noted high millage rates can deter developers.

Dr. Massey asked if community groups will have access to the new facilities outside of school hours. He noted the Emergency Preparedness Commission holds a very popular program twice a year that requires a larger facility. He discussed the difficulties they have had in the past in scheduling programs at the schools.

Dr. Massey pointed out that missing from Mr. Riebe's presentation is supporting data that a reconfiguration of the learning environment increases student performance.

Discussion followed regarding how the schools are meeting vocational and technology needs of the students.

JOINT TASK FORCE

Where We've Been and Where Do We Go

Frank Reid, President of the Farmington Board of Education, provided an update on the activities of the Joint Intergovernmental Task Force. He reviewed the history of the task force, the guiding principles, and the shared activities/services currently in place.

Mr. Reid stated one of the recommendations of the task force was to combine the dispatch services of Farmington and Farmington Hills. He noted this service has now been combined and the savings are now accruing to the total community.

Mr. Reid discussed other achievements of the task force including: maintenance of school properties and availability of athletic fields that include a dog park. He stated they determined no further savings could be realized on energy/diesel fuel bulk purchase.

Mr. Reid noted IT resource sharing between Farmington and Farmington Hills is moving forward.

Mr. Reid shared that the task force needs more input regarding what other joint ventures can be pursued that would provide economic benefits to the community. He requested ideas be forwarded to Cheryl Poole at the City of Farmington.

Discussion followed regarding bulk purchases including those through the Michigan Intergovernmental Network (MITN).

Councilmember Galvin spoke about the importance of repurposing properties that would increase the tax base. He noted every year the school properties sit costs the City revenue.

OTHER ISSUES OF INTEREST

CPR Training Update

Diane Bauman, Director of School and Community Relations Services, stated the schools partnered with the cities of Farmington and Farmington Hills to once again hold CPR training for senior high students. She noted last year 150 students were trained in CPR and approximately the same number will be trained this year.

Michele Harmala, Assistant Superintendent, advised they met with the 7th and 9th grade health teachers to discuss incorporating CPR training into the curriculum. She stated the teachers did not see how they could add the training given other state mandated curriculum requirements.

Dr. Massey asked how we can be more creative in reaching more students for CPR training. He pointed to a recent report from the Heart Association that indicated the Detroit area has a .6% out of hospital save rate whereas Seattle has a 21% save rate. He noted the difference is teaching CPR in the schools.

Dr. Massey stated the schools should be able to find two hours in the curriculum for CPR training. He noted both cities and Botsford Hospital have expressed support for this issue.

Ms. Harmala stated the teachers understand the importance of this issue, but cannot incorporate given the curriculum requirements at this time.

Dr. Massey expressed the importance for the schools to take a leadership role on this issue.

F2H Fit Challenge

Richard Lerner, Farmington Hills Mayor Pro-Tem, provided an update on the success of F2H Fit Challenge. He reviewed the features of the Fit website and the promotion efforts being made in the community. He encouraged the public to join a group.

Suicide Prevention Task Force

Dr. Massey advised the Farmington Area Suicide Task Force was formed as a result of the efforts of himself, Nancy Bates and Dr. Randy Bruce to address the issue of suicide threats and attempts.

Dr. Massey stated the mission of the task force is to get information into the hands of citizens so they understand the signs of mental illness and depression. He stated their motto is "let's talk about it."

Dr. Massey noted the approach of the task force is to produce literature that can be distributed as a basis for discussion at resource tables during community conversations.

Dr. Massey discussed the community conversation approach where meetings are held every 3-4 months. He identified some of the topics addressed at these meetings.

Dr. Massey spoke about efforts in the surrounding communities to address this issue. He identified successes as a result of this program.

Dr. Massey stated the program is completely funded through a memorial fund established by he and his wife, Katherine, after their son died. He noted fundraising efforts in the community that will provide additional opportunities to bring in subject material experts.

Dog Park Update

City Manager Brock thanked Farmington Public Schools for use of the William Grace Elementary property for a city dog park. He noted several hundred families have signed up to use the park which has been in operation for about a year. He spoke about how the park is structured and the training requirements of dog owners.

PUBLIC COMMENT

No public comment was heard.

ADJOURNMENT

The meeting adjourned at 8:45 PM.

Mayor J.T. Buck

Susan K. Halberstadt, City Clerk

Approval Date: _____

Minutes Acceptance: Minutes of Apr 16, 2013 6:40 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)



**Budget City Council Meeting
7:00 PM, MONDAY, APRIL 29, 2013
City Council Chambers
23600 Liberty Street
Farmington, MI 48335**

DRAFT

BUDGET MEETING MINUTES

A Budget meeting of the Farmington City Council was held on April 29, 2013, 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 J.T. Buck.

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
J.T. Buck	Mayor	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor Pro Tem	Present	
Kristin Kuiken	Councilmember	Present	
JoAnne McShane	Councilmember	Absent	

City Administration Present

City Clerk Halberstadt
City Manager Pastue
Treasurer Weber

II. APPROVAL OF AGENDA

1. Motion to approve the agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Kristin Kuiken, Councilmember
AYES:	J.T. Buck, Greg Cowley, William Galvin, Kristin Kuiken
ABSENT:	JoAnne McShane

III. CLOSED SESSION - LABOR NEGOTIATIONS

1. Motion to enter closed session to discussion labor negotiations.

Minutes Acceptance: Minutes of Apr 29, 2013 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

RESULT: **APPROVED [UNANIMOUS]**
MOVER: William Galvin, Mayor Pro Tem
SECONDER: Greg Cowley, Councilmember
AYES: J.T. Buck, Greg Cowley, William Galvin, Kristin Kuiken
ABSENT: JoAnne McShane

The votes were taken in the following order: Cowley, Galvin, Kuiken, McShane, Buck.

Council entered closed session at 7:02 pm.

2. Motion to exit closed session.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: William Galvin, Mayor Pro Tem
SECONDER: Kristin Kuiken, Councilmember
AYES: J.T. Buck, Greg Cowley, William Galvin, Kristin Kuiken
ABSENT: JoAnne McShane

Council exited closed session at 7:18 pm.

IV. PUBLIC COMMENT

No public comment was heard.

V. BUSINESS ITEMS

1. Consideration to Ratify One-Year Agreement with Farmington TPOAM Bargaining Unit - Public Works Employees

Pastue reviewed proposed one-year agreement with Public Works employees.

Motion to ratify a one-year agreement with Farmington TPOAM bargaining unit (Public Works Employees) for period July 1, 2013 thru June 30, 2014. [SEE ATTACHED AGREEMENT].

The votes were taken in the following order: Galvin, Kuiken, McShane, Buck, Cowley.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Kristin Kuiken, Councilmember
SECONDER: William Galvin, Mayor Pro Tem
AYES: J.T. Buck, Greg Cowley, William Galvin, Kristin Kuiken
ABSENT: JoAnne McShane

2. Consideration to Amend MERS Early Retirement Resolution with the Farmington TPOAM

Minutes Acceptance: Minutes of Apr 29, 2013 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

Pastue advised an amendment to the previous early retirement resolution was needed in order to change the window period from 30 to 60 days as required by MERS.

Motion to adopt a resolution that amends MERS early retirement Resolution No. 04-13-015, changing the window period for an early retirement option to March 1, 2013 through April 30, 2013. [SEE ATTACHED RESOLUTION].

The votes were taken in the following order: Kuiken, McShane, Buck, Cowley, Galvin.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Galvin, Mayor Pro Tem
SECONDER:	Kristin Kuiken, Councilmember
AYES:	J.T. Buck, Greg Cowley, William Galvin, Kristin Kuiken
ABSENT:	JoAnne McShane

3. Consideration to Approve Drakeshire Center Improvements Change Order#3

Pastue advised this change order is to reframe the soffits for each of the three buildings of the drakeshire Center so they are level.

Motion to approve change order #3 for the Drakeshire Center improvements and issue payment to Richard Hyman Builders in the amount of \$4,939.00 .

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kristin Kuiken, Councilmember
SECONDER:	William Galvin, Mayor Pro Tem
AYES:	J.T. Buck, Greg Cowley, William Galvin, Kristin Kuiken
ABSENT:	JoAnne McShane

VI. REVIEW OF PROPOSED FISCAL YEAR 2013-14 BUDGET

Pastue provided an overview of the proposed FY 2013-14 city budget. He discussed the positive trends in major revenues including an increase in residential values. He stated the challenges the city faces include: retiree healthcare costs, changes resulting from the Affordable Healthcare Act, changes in personal property tax, and long term funding of capital improvements.

Pastue stated the budget is built on five objectives: 1) balance operating budgets, 2) maintain high level of service, 3) maintain existing millage rate, 4) continue investment in infrastructure, and 5) maintain a AA bond rating.

Minutes Acceptance: Minutes of Apr 29, 2013 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

General Fund

Pastue advised the proposed budget is balanced in the General Fund at \$7,842,198 with operating millage remaining at 14.000. He reviewed the primary revenue sources for the Fund.

Galvin pointed out that with the last millage increase there was discussion regarding a sunset option where it would automatically come off. He stated at that time Council decided not to include this option, but recommended a review of the millage in 2013.

Pastue responded that discussion could take place later in the presentation when the millage rate is addressed.

In a discussion of growth in taxable value, Buck pointed out a program that provided incentives to homeowners to make changes to their residences could have a significant impact on the tax base.

Discussion followed regarding ordinance to encourage residential/commercial improvements, especially where a second story is added.

Responding to a question from Kuiken, Pastue advised the owners are the problem in redevelopment of apartment complexes.

Discussion followed regarding the potential for developing industrial properties.

Pastue discussed the growth in taxable value and operating millage. He noted the city is operating with 25% less revenue than just a few years ago.

Pastue discussed proposed increases in the fee schedule including: building inspection fees, cemetery burial charges, and establishment of a Public Safety towing charge. He spoke about the increase in the MMRMA distribution and the end of the COPS grant.

Galvin questioned how we know we are getting our bang for the buck in sharing parks and recreation costs with Farmington Hills.

Pastue discussed the formula for calculating the City's share of the cost for Parks and Recreation. He stated Farmington Hills provides a very good recreation program and benchmarks well with comparable programs in the surrounding communities.

Discussion followed regarding the benefits of the parks and recreation program and the challenges the city would face going it alone.

Pastue reviewed the General Fund expenditures and proposed changes including: a wage increase of 2%, capital outlay, capital projects, implementation of DPW equipment replacement fund. He discussed the impact of Dispatch consolidation, addition of Economic Development and DDA changes.

Pastue discussed the idea of transferring funds that are above the 25% balance in the General Fund to the Capital Improvement at the end of each year.

Galvin discussed the need for a funding mechanism for the Capital Improvement Fund.

Pastue spoke about the option of dedicating other revenue sources to the Capital Improvement Fund, i.e. MMRMA distribution, cell tower fees, etc.

Pastue discussed the outlook for the General Fund including: modest growth in property values, budget balanced through FY 2014-15, deficit grows if retiree healthcare costs are not addressed, and impact of internet sales tax on state revenue sharing.

Major Street Fund

Pastue advised the Major Street Fund operating budget is balanced. He discussed planned construction projects including Grove Street and Drake Road. He stated the \$147,386 balance in the Major Street Fund is lower than the \$200K target, but should recover within two years. The future forecast is stable for this fund.

Local Street Fund

Pastue indicated the Local Street Fund operating budget is balanced with no change in service. The Oakland/Warner Street project will begin after Founders Festival.

Municipal Street Fund

Pastue advised the Municipal Street Fund has a very aggressive construction schedule both this year and next. He stated the fund balance at \$61,838 is lower than the \$250K target, but will recover the following year. He advised the 1.6 mills dedicated to road repair/replacement projects approved by voters in 1994 may need to be renewed next year. He stated they originally believed it was a perpetual millage, however, there is a provision in the State constitution that special millages can only extend 20 years.

Capital Improvements Fund

Pastue discussed the Capital Improvement projects scheduled for FY 2013-14 that include: Page's parking lot, a grant match for ball field improvements and debt service payment. He stated in the long term the city needs to develop an ongoing source of funding. He noted there is no funding mechanism for sidewalks, building improvements, DPW equipment replacement, parking, park improvements, urban forestry and debt service.

Discussion followed regarding options for funding debt to support a parking structure. Pastue advised the budget at this time could not support this kind of debt.

Kuiken asked about a parking authority as an outcome of the visioning project.

Cowley pointed out growth in the downtown will be stifled by a lack of parking. He hopes parking as a priority will be an outcome of the visioning project.

Galvin pointed out that a dedicated stream of funding for Capital Improvements creates an attitude for who we are and where we want to be. It shows the community a dedication to its infrastructure and future wellbeing.

Pastue discussed the Farmington Road Streetscape Project planned for FY 2014-15 where a \$350K grant match will be needed providing the DDA secures the State grant. He discussed the impact of additional road funding from the State.

Pastue advised the Capital Improvement Funds will remain sparse until the visioning program is completed and a direction for future projects is provided.

Council took a 5-minute break at 9:04 pm.

Water and Sewer Fund

Pastue advised the budget for the Water and Sewer Fund includes a 4% water rate increase and a 4% wastewater treatment increase. He discussed capital outlay which includes completion of the Oakland Street Project. He noted the Fund has healthy reserves. He discussed future projects that will include: Bel Aire sewer lining project, Warner Farms water main replacement and Farmington Evergreen District improvements.

Discussion followed regarding the issue of homes no longer connected to sanitary sewer lines with their footing drains causing higher sewer rates than water costs. Pastue discussed doing a future analysis of how much would be saved by doing a footing drain disconnection project.

Civic Theater Fund

Pastue advised the Civic Theater continues to operate at a profit with continued increase in attendance and concession sales. He pointed out the planned purchase and financing of digital equipment. He noted an increase in part-time hours and a change to the proposed budget to reflect the General Manager's new compensation plan.

Other noteworthy items

Pastue discussed other noteworthy items including the DPW equipment Revolving Fund. He stated the goal is have adequate cash flow to fund major purchases. He discussed changes in the organization chart, full-time equivalents and restructured non-union pay plan.

Council congratulated City Manager Pastue, Treasurer Weber and staff for their work on the budget.

VII. COUNCIL COMMENT

No Council comments were heard.

VIII. ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kristin Kuiken, Councilmember
SECONDER:	William Galvin, Mayor Pro Tem
AYES:	J.T. Buck, Greg Cowley, William Galvin, Kristin Kuiken
ABSENT:	JoAnne McShane

The meeting adjourned at 10:10 pm.

Mayor J.T. Buck

Susan K. Halberstadt, City Clerk

Approval Date: _____

Minutes Acceptance: Minutes of Apr 29, 2013 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)



Special Study Session City Council Meeting
6:00 PM, MONDAY, MAY 6, 2013
Conference Room A
Farmington City Hall
23600 Liberty St
Farmington, MI 48335

DRAFT

SPECIAL STUDY SESSION MEETING MINUTES

A Special Study Session meeting of the Farmington City Council was held on May 6, 2013, 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 J.T. Buck.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
J.T. Buck	Mayor	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor Pro Tem	Present	
Kristin Kuiken	Councilmember	Present	
JoAnne McShane	Councilmember	Present	

City Administration Present

- Director Christiansen
- City Clerk Halberstadt
- Treasurer Weber
- Director Knowles
- Attorney Schultz (left 6:55 pm)
- Director Schulz (left at 6:10 pm)

2. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Kristin Kuiken, Councilmember
AYES:	Buck, Cowley, Galvin, Kuiken, McShane

3. BUSINESS ITEMS

A. Consideration to Approve Class C Liquor License with Additional SDM, Outdoor Service and Sunday Sales Permits for Kim's Korea House Located at 32758 Grand River, Farmington, MI 48336

Motion to approve the transfer of Class C Liquor License for Kim's Korea House located at 32758 Grand River, Farmington, MI 48336.

Minutes Acceptance: Minutes of May 6, 2013 6:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	William Galvin, Mayor Pro Tem
AYES:	Buck, Cowley, Galvin, Kuiken, McShane

4. CLOSED SESSION

A. Review of On-Going Litigation

B. Land Acquisition

C. Labor Negotiations

Motion to enter closed session to review on-going litigation, land acquisition and labor negotiations.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Galvin, Mayor Pro Tem
SECONDER:	Kristin Kuiken, Councilmember
AYES:	Buck, Cowley, Galvin, Kuiken, McShane

Council entered closed session at 6:10 p.m.

Motion to exit closed session.

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

Council exited closed session at 8:00 p.m.

5. REVIEW OF PROPOSED FISCAL YEAR 2013-14 BUDGET

A. Review of Proposed Fiscal Year 2013-14 Budget

Weber discussed two amendments to the proposed 2013-14 budget. The first was to increase the Parking Budget in the General Fund by \$13,000 to reflect the cost of repairs and resurfacing for Page's municipal lot. The second item is to increase the budget for meter replacements in the Water and Sewer Fund by \$16,000. He stated the Public Works Department has tested some meters at the large multi-family apartment complexes in the city and found they were not recording low flows. As a result, the city needs to change to a compound meter which will more accurately record their usage which will increase revenues.

B. Downtown Development Authority

DDA Executive Directors Knowles reviewed the proposed FY2013-14 DDA Budget. She discussed core themes and related goals.

Discussion followed regarding funds for wayfinding signs and lighting, effectiveness of events in terms of return on the dollar, and the need for the DDA board to participate in the visioning process.

Discussion continued regarding the high cost of generators at the Founders Festival and status of the budget reserve.

C. Corridor Improvement Authority

Treasurer Weber reviewed budget for Corridor Improvement Authority.

D. Brownfield Redevelopment Authority

Treasurer Weber reviewed the Brownfield Redevelopment Authority budget.

6. DISCUSSION - SALE OF OLD COURTHOUSE PROPERTY

Discussion - Sale of Old Courthouse Property

Christiansen discussed offers received for the sale of the Courthouse Property. He indicated all four of the offers were below asking price. He advised City Manager Pastue is not recommending the city accept any of the proposals. He stated consideration should be given to demolishing the building so the site would be clean for residential development which the city believes would be the highest and best use of the property.

Christiansen advised the property is on the market for \$425,000. He reviewed the offers as follows:

- Residential developer building approximately 20 homes - offer less than half of \$425,000
- Mixed use scenario on vacant portion of property - offer about half of \$425,000
- Mixed use, but predominately office use - offer at a little more than half of \$425,000
- Institutional use - offer was three-quarters of \$425,000

Responding to a question from Buck, Christiansen stated the annual revenue to the city on a \$2 million development would be approximately \$80,000 - \$100,000.

McShane questioned whether the asking price is too high or whether the interested parties are lowballing to see what the market will bear.

Christiansen responded he does not believe the asking price is too high, citing the array of offers. He stated they need an additional 60-90 days with current price.

McShane asked regarding rumors that the school board is willing to sell the whole "top of the hill." She asked if the city is looking at the possibility of packaging the properties together. She asked if there had been any discussion with the schools regarding this opportunity.

Christiansen responded he has had dialogue with the schools regarding vacant properties, but the school property adjoining the courthouse property has not been part of the discussion. He noted the city has received development interest regarding

packaging the courthouse and school properties.

Responding to a question from Galvin, Christiansen stated the city has recommended not pursuing the first three offers because of price and the fourth because it would not put the property back on the tax roll.

Discussion followed regarding the feasibility of 20 homes on the courthouse property and the cost of infrastructure and demolishing the building.

Discussion continued regarding the merits of accepting the offer for residential development or waiting for a possible opportunity of joining with the schools on a much larger development project.

Kuiken pointed out there should be a time limit on how long we wait for developing the property.

Christiansen noted that waiting 60-90 more days to market the property at the current price point may result in a couple more offers and would also allow for discussions with the school to take place.

McShane stated it is imperative that the city works with the schools to encourage them in the most expeditious way possible to join with us in economic development.

Buck pointed out this property is long overdue to be sold and redeveloped. He noted several years ago the city had a party interested in developing the whole "top of the hill" property but couldn't get it to work. He expressed support for accepting the offer for development of 20 homes on the site. He stated it is such a small portion of the total hill that it does not exclude any future development on the top of the hill.

Galvin stated the need to give the developers a drop dead date. He asked about leaving one lot open to be able to link to the school property in the future.

Christiansen stated the courthouse property can stand on its own as a residential development that can be incorporated as part of a larger more comprehensive development. He stated this has been part of the discussion with the developer, but not the schools as yet.

Buck noted 15-20 homes that were walkable to the downtown would bring in revenue sooner than later. He does not want to see much more delay in redeveloping the property.

Cowley recommended engaging the school system in a discussion of joining together on developing the whole property.

Galvin noted it may take the city to show the schools the importance and value of that property.

Discussion followed regarding the length of time that would be needed for a larger development that would include the school property.

Buck pointed out with the first offer of residential development, construction could begin by next spring with new homes built and occupied by end of the summer. He stated a larger development may not be realized until 2015 or 2016.

Kuiken pointed out the real estate market is hot right now with a low inventory of homes. She stated it is prudent to wait to see if better offers on the property are received, but a deadline needs to be established.

McShane noted the possibility of a planned staged development where portions of the land are developed in staged periods of time.

Cowley pointed out this is a revenue opportunity for both city and schools.

Christiansen advised Council to keep in mind the big picture understanding that the city has several redevelopment opportunities. He stated the city wants to make sure it is moving in the right direction before making a decision.

7. DISCUSSION - FLANDERS SCHOOL SITE AND MAXFIELD TRAINING CENTER

1. 1248 : Discussion - Flanders School Site and Maxfield Training Center

Christiansen discussed a recent meeting with school officials regarding the Flanders and Maxfield Training Center (MTC) properties. He stated a proposal to the Farmington Public Schools has been prepared outlining a collaborative process in which the city would be willing to assist them with the sale of these properties.

Christiansen advised the City of Farmington Hills should also be part of this collaborative process for two reasons: 1) their River Walk residential development is adjacent to the Flanders property, and 2) redevelopment of the Flanders site would decommission two baseball fields used by their Parks and Recreation Department.

Christiansen advised the schools are ready to demolish the Maxfield Training Center building. He stated the parties have agreed to give the city 120 days to determine whether the building should remain or be demolished.

Christiansen distributed a draft of the proposed letter to the schools and reviewed its contents relative to the Flanders and MTC properties.

Buck stated the conversation at the recent meeting with the schools was highly constructive. At that meeting he strongly recommended the city with its strong economic development resources take the lead on the development of both the MTC and Flanders properties.

Discussion followed regarding the economic incentives to the school for marketing the properties.

McShane suggested setting a deadline for a response to letter from the schools.

McShane stated if cooperation or desire is not there to collaborate, she would encourage the schools to put For Sale signs on their properties immediately.

Christiansen stated that the process going forward with the schools includes an initial proposal from the city followed by the creation of an ad-hoc committee to develop recommendations.

Christiansen advised that Farmington Public Schools would like to be relieved of the holding costs associated with maintaining the MTC property. He pointed out funds have been appropriated for the demolition of the building. As indicated earlier, the city is

asking the schools to delay taking any action for 120 days.

Discussion followed regarding the merits of keeping the MTC building for opportunities such as educational use. Buck noted in the past Oakland County had looked at the site for a vocational institute. He believes residential is the best use of that facility.

Galvin pointed out the market is always right. He stated the job at hand is to get the properties redeployed at the best and highest market price. He noted all parties involved need to win somehow in development of these properties. He stated the courthouse property is most important because it shows the schools how we will lead in economic development. He further stated the MTC property is our master stroke that could lead to a new center of downtown. He noted we need to go slow and hit a home run. He recommended going full steam ahead with the Flanders property.

Cowley stated voters need to understand the significant opportunity all 3 properties present for creating new revenue. He expressed support for the city marketing the properties.

8. PUBLIC COMMENT

No public comment was heard.

9. COUNCIL COMMENT

Cowley recognized the great things going on in Farmington, but pointed out the need for parking is going nowhere. He emphasized the need to establish a parking authority.

McShane requested feedback from Director Knowles regarding the evaluation from Bob Donohue of Oakland County Main Street regarding downtown events.

Knowles stated the evaluation was in the form of a spreadsheet. She stated there were no conclusions drawn. She noted the feedback was that the DDA events were focused more on community rather than business.

McShane cited the recent success of Ladies Night Out in the downtown. She suggested adding more of these events.

McShane noted this past weekend a business in the city held a mammoth garage sale on their front lawn. She requested the city look into this ordinance violation.

Kuiken noted how much she and her family the enjoyed the South Farmington Baseball parade over the past weekend.

Buck requested the property sales be placed back on the May 20 Council meeting agenda.

10. ADJOURNMENT

Motion to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Kristin Kuiken, Councilmember
AYES:	Buck, Cowley, Galvin, Kuiken, McShane

The meeting adjourned at 10:05 pm.

Mayor J.T. Buck

Susan K. Halberstadt, City Clerk

Approval Date: _____

Minutes Acceptance: Minutes of May 6, 2013 6:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

**Farmington City Council
Staff Report****Council Meeting Date:**
May 20, 2013**Reference
Number
(ID # 1249)****Submitted by:** Vincent Pastue, City Manager**Description:** Approve Farmington Monthly Payment Report, March 2013**Requested Action:****Background:****Agenda Review****Review:**

Vincent Pastue Skipped

City Manager Skipped

City Council Completed 05/20/2013 9:23 PM

CITY OF FARMINGTON - MONTHLY PAYMENTS REPORT**MONTH OF MARCH 2013**

FUND #	FUND NAME	AMOUNT:
101	GENERAL FUND	\$ 335,599.74
202	MAJOR STREET FUND	\$ 55,147.72
203	LOCAL STREET FUND	\$ 58,340.40
204	MUNICIPAL STREET FUND	\$ 144.34
243	BROWNFIELD REDEVELOP AUTHORITY	\$ 2,000.00
247	CAPITAL IMPROVEMENT FUND	\$ 1,004.75
331	2007 MTA 175 DEBT FUND	\$ 0.00
351	GENERAL DEBT SERVICE FUND	\$ 0.00
409	DRAKESHIRE CP FUND	\$ 710.17
410	GROVE STREET CP FUND	\$ 1,795.00
592	WATER & SEWER FUND	\$ 161,866.74
595	FARMINGTON COMMUNITY THEATER FUND	\$ 27,473.24
601	EMPLOYEE ACCRUED BENEFITS FUND	\$ 15,838.00
701	AGENCY FUND	\$ 11,948.91
736	PUBLIC EMPLOYEE HEALTH CARE FUND	\$ 57,007.22
	TOTAL CITY PAYMENTS ISSUED:	\$ 728,876.23
136	47TH DISTRICT COURT FUND	\$ 211,822.66
248	DOWNTOWN DEVELOPMENT AUTHORITY FUND	\$ 42,544.73
296	SWOCC FUND	\$ 318,309.01
	TOTAL OTHER ENTITIES PAYMENTS ISSUED:	\$ 572,676.40
	TOTAL PAYMENTS ISSUED	\$ 1,301,552.63

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

CITY OF FARMINGTON - ACH PAYMENTS REPORT**MONTH OF MARCH 2013**

TRANSFER FROM:	TRANSFER TO:	DESCRIPTION:	AMOUNT:
Agency Tax	Farmington Public Schools	Tax Payment #21	34,893.22
Agency Tax	Oakland County	Tax Payment #21	6,775.95
Agency Tax	Farmington Comm. Library	Tax Payment #21	2,339.87
General Fund	Chase (Payroll Acct)	Direct Deposit Payroll	188,049.84
General Fund	Federal Gov't	W/H & FICA Payroll	68,882.39
General Fund	MERS	February Transfer	31,223.23
	TOTAL CITY ACH TRANSFERS		288,155.46
Court Fund	Chase (Payroll Acct)	Direct Deposit Payroll	80,731.79
Court Fund	Federal Gov't	W/H & FICA Payroll	30,320.22
SWOCC Fund	Chase (Disbursing Acct)	Dir.Dep. Pay & W/H & FICA	24,444.76
DDA Fund	Included in General Fund Transfers		
	TOTAL OTHER ENTITIES ACH TRANSFERS		135,496.77

**Farmington City Council
Staff Report****Council Meeting Date:**
May 20, 2013**Reference
Number
(ID # 1250)****Submitted by:** Vincent Pastue, City Manager**Description:** Approve Farmington Monthly Payment Report, April 2013**Requested Action:****Background:****Agenda Review****Review:**

Vincent Pastue Skipped

City Manager Skipped

City Council Completed 05/20/2013 9:23 PM

CITY OF FARMINGTON - MONTHLY PAYMENTS REPORT**MONTH OF APRIL 2013**

FUND #	FUND NAME	AMOUNT:
101	GENERAL FUND	\$ 359,716.03
202	MAJOR STREET FUND	\$ 26,315.02
203	LOCAL STREET FUND	\$ 14,713.65
204	MUNICIPAL STREET FUND	\$ 1,096.88
247	CAPITAL IMPROVEMENT FUND	\$ 116,828.01
351	GENERAL DEBT SERVICE FUND	\$ 0.00
352	SPECIAL ASSESSMENT DEBT SERV	\$ 0.00
410	GROVE STREET CP FUND	\$ 12,684.30
592	WATER & SEWER FUND	\$ 534,241.21
595	FARMINGTON COMMUNITY THEATER FUND	\$ 31,832.22
601	EMPLOYEE ACCRUED BENEFITS FUND	\$ 3,633.97
701	AGENCY FUND	\$ 7,670.96
736	PUBLIC EMPLOYEE HEALTH CARE FUND	\$ 61,179.76
	TOTAL CITY PAYMENTS ISSUED:	\$ 1,169,912.01
136	47TH DISTRICT COURT FUND	\$ 189,308.82
248	DOWNTOWN DEVELOPMENT AUTHORITY FUND	\$ 45,516.13
296	SWOCC FUND	\$ 11,849.55
	TOTAL OTHER ENTITIES PAYMENTS ISSUED:	\$ 246,674.50
	TOTAL PAYMENTS ISSUED	\$ 1,416,586.51

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

CITY OF FARMINGTON - ACH PAYMENTS REPORT**MONTH OF APRIL 2013**

TRANSFER FROM:	TRANSFER TO:	DESCRIPTION:	AMOUNT:
Agency Tax	Farmington Public Schools	Tax Payment Final	20,709.80
Agency Tax	Oakland County	Tax Payment Final	8,875.11
Agency Tax	Farmington Comm. Library	Tax Payment Final	1,889.18
General Fund	Chase (Disbursing Acct)	Direct Deposit Payroll	187,215.85
General Fund	Federal Gov't	W/H & FICA Payroll	104,470.69
General Fund	MERS	March Transfer	47,118.19
	TOTAL CITY ACH TRANSFERS		370,278.82
Court Fund	Chase (Disbursing Acct)	Direct Deposit Payroll	78,941.34
Court Fund	Federal Gov't	W/H & FICA Payroll	42,472.73
SWOCC Fund	Chase (Disbursing Acct)	Dir.Dep. Pay & W/H & FICA	24,683.69
DDA Fund	Included in General Fund Transfers		
	TOTAL OTHER ENTITIES ACH TRANSFERS		146,097.76

**Farmington City Council
Staff Report****Council Meeting Date:**
May 20, 2013**Reference
Number
(ID # 1251)****Submitted by:** Vincent Pastue, City Manager**Description:** Approve Farmington Financial Report Quarter Ended March 31, 2013**Requested Action:****Background:****Agenda Review****Review:**

Vincent Pastue Skipped

City Manager Skipped

City Council Completed 05/20/2013 9:23 PM

FINANCIAL REPORT
CITY OF FARMINGTON
QUARTER ENDED MARCH 31, 2013

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

CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 3-31-13

BUDGETED FUNDS:

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

Property Taxes	4,262,952.00	4,229,751.18	(33,200.82)	General Government	1,775,530.00	1,100,447.28	(675,082.72)
Licenses & Permits	69,800.00	63,424.20	(6,375.80)	Court	466,538.00	349,903.53	(116,634.47)
Federal Grants	96,878.00	76,751.32	(20,126.68)	Public Safety	3,733,911.00	2,777,914.17	(955,996.83)
State Shared Revenues & Grants	893,106.00	457,023.10	(436,082.90)	Public Services	1,210,598.00	850,523.87	(360,074.13)
Charges For Services	1,715,951.00	1,323,769.72	(392,181.28)	Health & Welfare	12,581.00	0.00	(12,581.00)
Fines & Forfeits	500,500.00	324,033.39	(176,466.61)	Community & Econ. Development	185,675.00	105,920.31	(79,754.69)
Other Revenue	164,870.00	94,660.76	(70,209.24)	Recreation & Cultural	454,570.00	260,115.67	(194,454.33)
Transfer, Capital Improvement Fund	103,000.00	0.00	(103,000.00)	Transfer, Drakeshire SA Debt Service	203,200.00	203,200.00	0.00
				Contingency	690.00	0.00	(690.00)
Total Revenues:	7,807,057.00	6,569,413.67	(1,237,643.33)	Total Expenditures:	8,043,293.00	5,648,024.83	(2,395,268.17)
Appropriation, Fund Equity	236,236.00			Transfer, Fund Equity	0.00		
Total Revenues/Appr Fund Equity:	8,043,293.00	6,569,413.67		Total Expenditures/Trans Fund Equity	8,043,293.00	5,648,024.83	

MAJOR STREET FUND:

Federal Grants	416,000.00	0.00	(416,000.00)	Operation & Maintenance	301,338.00	136,284.87	(165,053.13)
State Shared Revenue	383,926.00	222,065.42	(161,860.58)	Construction	1,855,745.00	261,853.82	(1,593,891.18)
Contracts and Grants	90,320.00	30,331.53	(59,988.47)	Transfer, Debt Service Fund	139,688.00	139,687.50	(0.50)
Other Revenue	150.00	33.73	(116.27)	Transfer Local Street Fund	3,849.00	0.00	(3,849.00)
Transfer, Capital Improvement Fund	535,000.00	0.00	(535,000.00)				
Transfer, Municipal Street Fund	739,775.00	0.00	(739,775.00)				
Total Revenues:	2,165,171.00	252,430.68	(1,912,740.32)	Total Expenditures:	2,300,620.00	537,826.19	(1,762,793.81)
Appropriation, Fund Equity	135,449.00			Transfer, Fund Equity			
Total Revenues/Appr Fund Equity:	2,300,620.00	252,430.68		Total Expenditures/Trans Fund Equity	2,300,620.00	537,826.19	

LOCAL STREET FUND:

State Shared Revenue	161,998.00	93,417.74	(68,580.26)	Operation & Maintenance	178,497.00	153,033.18	(25,463.82)
Special Assessments	12,600.00	14,850.00	2,250.00	Construction	146,500.00	127,069.03	(19,430.97)
Other Revenue	50.00	24.56	(25.44)				
Transfer, Major Street Fund	3,849.00	0.00	(3,849.00)				
Transfer, Municipal Street Fund	146,500.00	98,036.86	(48,463.14)				
Total Revenues:	324,997.00	206,329.16	(118,667.84)	Total Expenditures:	324,997.00	280,102.21	(44,894.79)
Appropriation, Fund Equity	0.00			Transfer, Fund Equity	0.00		
Total Revenues/Appr Fund Equity:	324,997.00	206,329.16		Total Expenditures/Trans Fund Equity	324,997.00	280,102.21	

CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 3-31-13

BUDGETED FUNDS:

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

Property Taxes	290,711.00	288,199.62	(2,511.38)	Transfer, Major Street Fund	739,775.00	0.00	(739,775.00)
Other Revenue	750.00	185.39	(564.61)	Transfer, Local Street Fund	146,500.00	98,036.86	(48,463.14)
Total Revenues:	291,461.00	288,385.01	(3,075.99)	Total Expenditures:	886,275.00	98,036.86	(788,238.14)
Appropriation, Fund Equity	594,814.00			Transfer, Fund Equity	0.00		
Total Revenues/Appr Fund Equity:	886,275.00	288,385.01		Total Expenditures/Trans Fund Equity	886,275.00	98,036.86	

CAPITAL IMPROVEMENT FUND:

Other Revenue	9,000.00	7,105.96	(1,894.04)	Transfer, General Fund	103,000.00	0.00	(103,000.00)
				Transfer, Major Street Fund	535,000.00	0.00	(535,000.00)
				Transfer, Nonvoted Debt Service	170,417.00	28,589.69	(141,827.31)
				Transfer, Special Assess. Debt Service	112,684.00	112,684.00	0.00
				Transfer, Shiawassee Park Fund	29,100.00	0.00	(29,100.00)
Total Revenues:	9,000.00	7,105.96	(1,894.04)	Total Expenditures:	950,201.00	141,273.69	(808,927.31)
Appropriation, Fund Equity	941,201.00			Transfer, Fund Equity	0.00		
Total Revenues/Appr Fund Equity:	950,201.00	7,105.96		Total Expenditures/Trans Fund Equity	950,201.00	141,273.69	

BROWNFIELD REDEVELOP AUTHORITY:

Total Revenues:	2,385.00	(2,083.08)	(4,468.08)	Total Expenditures:	500.00	2,000.00	1,500.00
Appropriation, Fund Equity	0.00			Transfer, Fund Equity	1,885.00		
Total Revenues/Appr Fund Equity:	2,385.00	(2,083.08)		Total Expenditures/Trans Fund Equity	2,385.00	2,000.00	

DWTWN DEVELOPMENT AUTHORITY:

Total Revenues:	1,370,600.00	1,141,761.80	(228,838.20)	Total Expenditures:	1,475,300.00	997,748.05	(477,551.95)
Appropriation, Fund Equity	104,700.00			Transfer, Fund Equity	0.00		
Total Revenues/Appr Fund Equity:	1,475,300.00	1,141,761.80		Total Expenditures/Trans Fund Equity	1,475,300.00	997,748.05	

TOTAL BUDGETARY FUNDS REVENUE:	\$8,463,343.20		TOTAL BUDGETARY FUNDS EXPENDITURES:	\$7,705,011.83	
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CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 3-31-13

SUPPLEMENTAL INFORMATION:

REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
WATER & SEWER FUND:							
Water & Sewer Sales	4,025,375.00	3,198,131.00	(827,244.00)	Operating & Maintenance	3,615,811.00	2,031,595.57	(1,584,215.43)
Service Fees	50,000.00	39,979.02	(10,020.98)	Total O & M Expenditures:	3,615,811.00	2,031,595.57	(1,584,215.43)
Other Revenue	9,000.00	9,208.03	208.03	Capital Outlay	372,130.00	123,770.52	(248,359.48)
Total Revenues:	4,084,375.00	3,247,318.05	(837,056.95)	Debt, Principal and Interest	210,367.00	156,052.71	(54,314.29)
Appropriation, Fund Equity	113,933.00			Capital & Debt Outlays	582,497.00	279,823.23	(302,673.77)
Total O & M/ Other Revenues:	4,198,308.00	3,247,318.05		Transfer, Debt & Equity	0.00		
				Total O & M Exp.& Trans Debt & Equity	4,198,308.00	2,311,418.80	

FARMINGTON COMMUNITY THEATRE FUND:

Admission/Rentals/Concessions	417,650.00	359,465.78	(58,184.22)	Operation & Maintenance	400,729.00	295,288.76	(105,440.24)
Other Revenue	920.00	(197.44)	(1,117.44)	Total O & M Expenditures:	400,729.00	295,288.76	(105,440.24)
Total Revenues:	418,570.00	359,268.34	(59,301.66)	Capital Outlay	17,000.00	5,245.00	(11,755.00)
Appropriation, Fund Equity	0.00			Capital Outlay	17,000.00	5,245.00	(11,755.00)
Total Financing Sources:	418,570.00	359,268.34		Transfer, Fund Equity	841.00		
				Total O & M Exp.& Trans Debt & Equity	418,570.00	300,533.76	

CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 3-31-13

MULTI YEAR CAPITAL PROJECT FUND

REVENUES:	PROJECT TO DATE REVENUES	EXPENDITURES:	PROJECT TO DATE EXPENDITURES
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SHIAWASSEE PARK CAPITAL PROJECTS FUND (AMOUNTS REPRESENT TOTAL PROJECT TO DATE):

Federal Grants	0.00	Switchback Staircase	8,692.36
Grants, Other	0.00	Trail Improvements	0.00
Transfer, Capital Improvement Fund	8,692.36	Park Acquisition	0.00
Total Revenues:	8,692.36	Total Expenditures:	8,692.36

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

Bond Proceeds	400,000.00	Engineering & Supervision	33,999.56
Investment Income	22.11	Contractual Services	215,042.31
		Cost of Bond Issuance	19,100.00
Total Revenues:	400,022.11	Total Expenditures:	268,141.87

**Farmington City Council
Staff Report****Council Meeting Date:**
May 20, 2013**Reference
Number
(ID # 1252)****Submitted by:** Vincent Pastue, City Manager**Description:** Approve Farmington Investment Report Quarter Ended March 31, 2013**Requested Action:****Background:****Agenda Review****Review:**

Vincent Pastue Skipped

City Manager Skipped

City Council Completed 05/20/2013 9:23 PM

INVESTMENT REPORT
CITY OF FARMINGTON
QUARTER ENDED MARCH 31, 2013

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

CITY OF FARMINGTON
QUARTER ENDING MARCH 31, 2013

	BALANCE	BALANCE	BALANCE	RATE OF RETURN			MATURITY	RATING	RATING
	1/31/13	2/28/13	3/31/13	1/31/13	2/28/13	3/31/13			AGENCY
Pooled Mutual Funds:									
Chase	\$ 4,651,626	\$ 4,278,628	\$ 5,368,556	0.020%	0.020%	0.020%	Daily	Aaa	Moody's
Comerica	251,213	251,224	251,236	0.080%	0.060%	0.060%	Daily	Not rated	N/A
Oakland County Investment Pool	4,076,688	3,577,691	3,580,769	0.760%	0.372%	1.049%	Daily	Not rated	N/A
MBIA Class	<u>251,615</u>	<u>251,630</u>	<u>251,647</u>	0.080%	0.080%	0.080%	Daily	AAA	S&P
Total Pooled Funds:	9,231,142	8,359,173	9,452,208						
Certificates of Deposit:									
Bank of Michigan	101,231	-	-	0.350%			2/28/2013	3.5	Bauer
Bank of Michigan	500,000	500,000	500,000	0.750%	0.750%	0.750%	11/14/2013	3.5	Bauer
Flagstar Bank FSB	500,000	500,000	500,000	0.550%	0.550%	0.550%	5/9/2013	3	Bauer
Mercantile Bank	250,000	250,000	250,000	0.840%	0.840%	0.840%	6/27/2013	3.5	Bauer
Talmer Bank	<u>203,200</u>	<u>203,200</u>	<u>203,200</u>	0.250%	0.250%	0.250%	11/21/2013	5	Bauer
Total Certificates of Deposit:	1,554,431	1,453,200	1,453,200						
Uninvested:	\$ 216,101	\$ 472,749	\$ 237,947	Bank Analysis Credit Earned			N/A		
TOTAL:	\$ 11,001,674	\$ 10,285,122	\$ 11,143,355						

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

**Farmington City Council
Staff Report****Council Meeting Date:**
May 20, 2013**Reference
Number
(ID # 1253)****Submitted by:** Vincent Pastue, City Manager**Description:** Approve 47Th District Court Financial Report Quarter Ended March 31, 2013**Requested Action:****Background:****Agenda Review****Review:**

Vincent Pastue Skipped

City Manager Skipped

City Council Completed 05/20/2013 9:23 PM

FINANCIAL REPORT
47TH DISTRICT COURT
QUARTER ENDED MARCH 31, 2013

Distribution:

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

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

PERIOD ENDING 03/31/2013

GL NUMBER	DESCRIPTION	2012-13 AMENDED BUDGET	BEG. BALANCE 07/01/2012	ACTIVITY FOR MONTH 03/31/2013	YEAR-TO-DATE THRU 03/31/13	END BALANCE 03/31/2013	AVAILABLE BALANCE	% B US
Fund 136 - 47TH DISTRICT COURT FUND								
Assets								
Dept 000.00								
136-000.00-001.000	CASH-GENERAL RECEIVING		0.00	(256,720.62)	851.51	851.51		
136-000.00-004.000	IMPREST CASH		1,950.00	0.00	0.00	1,950.00		
136-000.00-005.101	INVESTMENTS, CHASE POOL		341,724.73	253,146.83	427,249.05	768,973.78		
136-000.00-040.000	A/R MISCELLANEOUS		17,230.27	0.00	(17,230.27)	0.00		
136-000.00-084.101	DUE FROM GENERAL FUND		0.00	(20.69)	1.90	1.90		
136-000.00-102.000	PREPAID EXPENSES		485.00	0.00	(485.00)	0.00		
Total Dept 000.00			361,390.00	(3,594.48)	410,387.19	771,777.19		
TOTAL Assets			361,390.00	(3,594.48)	410,387.19	771,777.19		
Liabilities								
Dept 000.00								
136-000.00-202.000	ACCOUNTS PAYABLE, P O		66,611.49	0.00	(66,611.49)	0.00		
136-000.00-202.002	ACCOUNTS PAYABLE, ACCRUED		17,340.94	0.00	(17,340.94)	0.00		
136-000.00-214.101	DUE TO GENERAL FUND		762.85	65,098.61	(719.41)	43.44		
136-000.00-214.130	DUE TO GEN DISBURSING FUND		0.00	(75,168.93)	0.00	0.00		
136-000.00-221.000	DUE TO CITY OF FARMINGTON		17,797.12	0.00	(17,797.12)	0.00		
136-000.00-221.001	DUE TO FARMINGTON HILLS		101,330.34	0.00	(101,330.34)	0.00		
136-000.00-231.011	PAYROLL, LINCOLN NATIONAL		(8.00)	0.00	(314.80)	(322.80)		
136-000.00-257.000	ACCRUED WAGES		63,969.35	0.00	(63,969.35)	0.00		
136-000.00-285.600	FLEX ACCOUNT 2012, COURT		4,525.53	(770.11)	(1,955.24)	2,570.29		
136-000.00-285.601	FLEX ACCOUNT 2013, COURT		0.00	2,052.40	1,818.50	1,818.50		
Total Dept 000.00			272,329.62	(8,788.03)	(268,220.19)	4,109.43		
TOTAL Liabilities			272,329.62	(8,788.03)	(268,220.19)	4,109.43		
Fund Equity								
Dept 000.00								
136-000.00-368.000	NONSPENDABLE, INVENTORIES, PR		485.00	0.00	0.00	485.00		
136-000.00-390.000	FUND BALANCE		38,967.24	0.00	0.00	38,967.24		
136-000.00-393.000	DESIGNATED FUND BALANCE		49,608.14	0.00	0.00	49,608.14		
Total Dept 000.00			89,060.38	0.00	0.00	89,060.38		
TOTAL Fund Equity			89,060.38	0.00	0.00	89,060.38		
Revenues								
Dept 000.00								
136-000.00-539.901	STATE GRANT, DRUNK DRIVING	15,000.00		0.00	0.00	0.00	15,000.00	0.00
136-000.00-539.902	DRUG CASE MANAGEMENT	900.00		0.00	0.00	0.00	900.00	0.00
136-000.00-539.903	JUDGES, SALARY STD	91,448.00		22,862.00	68,586.00	68,586.00	22,862.00	75.00
136-000.00-664.000	INVESTMENT INCOME	1,000.00		11.02	85.74	85.74	914.26	8.57
136-000.00-671.000	REVENUES, OTHER	7,500.00		60.00	4,345.55	4,345.55	3,154.45	57.94
136-000.00-674.400	COMMUNITY WORK PROGRAM	20,585.00		0.00	1,768.97	1,768.97	18,816.03	8.59
136-000.00-678.001	CONTRIBUTIONS, FARMINGTON	474,970.00		38,878.17	349,903.53	349,903.53	125,066.47	73.67

er: anorgara
Farmington

PERIOD ENDING 03/31/2013

GL NUMBER	DESCRIPTION	2012-13 AMENDED BUDGET	BEG. BALANCE 07/01/2012	ACTIVITY FOR MONTH 03/31/2013	YEAR-TO-DATE THRU 03/31/13	END BALANCE 03/31/2013	AVAILABLE BALANCE	% BI US
Fund 136 - 47TH DISTRICT COURT FUND								
Revenues								
136-000.00-678.002	CONTRIBUTIONS FARMINGTON HILL	2,623,331.00		218,610.91	2,186,109.10	2,186,109.10	437,221.90	83.33
136-000.00-679.000	HEALTH INSURANCE CONTRIBUTION	10,068.00		665.00	5,814.00	5,814.00	4,254.00	57.75
Total Dept 000.00		3,244,802.00		281,087.10	2,616,612.89	2,616,612.89	628,189.11	80.64
TOTAL Revenues		3,244,802.00		281,087.10	2,616,612.89	2,616,612.89	628,189.11	80.64
Expenditures								
Dept 000.00								
136-000.00-703.001	SALARIES, JUDGES	91,448.00		10,551.66	66,827.46	66,827.46	24,620.54	73.08
136-000.00-703.002	SALARIES, COURT ADMINISTRATOR	178,783.00		20,628.80	130,649.09	130,649.09	48,133.91	73.08
136-000.00-704.000	SALARIES, COURT REPORTERS	110,328.00		12,730.17	80,624.50	80,624.50	29,703.50	73.08
136-000.00-704.001	SALARIES, DEPUTY COURT CLERKS	676,481.00		68,826.83	451,445.97	451,445.97	225,035.03	66.73
136-000.00-704.002	SALARIES, COURT OFFICERS	93,958.00		5,420.67	61,255.47	61,255.47	32,702.53	65.19
136-000.00-704.003	SALARIES, PROBATION OFFICER	285,246.00		28,970.76	204,182.94	204,182.94	81,063.06	71.58
136-000.00-707.000	SALARIES, PART-TIME/TEMP	76,497.00		9,796.56	50,323.44	50,323.44	26,173.56	65.78
136-000.00-707.001	SALARIES, BLDG MAINT CWP	3,500.00		218.53	1,987.29	1,987.29	1,512.71	56.78
136-000.00-707.002	SALARIES, BLDG MAINT, PT	51,996.00		6,094.43	38,009.50	38,009.50	13,986.50	73.10
136-000.00-707.003	SALARIES, MAGISTRATE, PT	54,000.00		5,355.00	34,655.00	34,655.00	19,345.00	64.18
136-000.00-709.000	SALARIES, OVERTIME	3,000.00		14.87	336.80	336.80	2,663.20	11.23
136-000.00-714.000	SALARIES, ACCRUED BENEFITS	0.00		7,787.05	21,527.08	21,527.08	(21,527.08)	100.00
136-000.00-715.000	LONGEVITY PAY	60,871.00		0.00	59,451.78	59,451.78	1,419.22	97.67
136-000.00-719.000	FRINGE BENEFITS	0.00		0.00	445.00	445.00	(445.00)	100.00
136-000.00-719.004	INSURANCE ALLOWANCE	840.00		70.00	630.00	630.00	210.00	75.00
136-000.00-719.005	VEHICLE ALLOWANCE	3,600.00		300.00	2,700.00	2,700.00	900.00	75.00
136-000.00-720.007	PYMT IN LIEU OF HOSP INS	30,240.00		3,489.15	25,919.40	25,919.40	4,320.60	85.71
136-000.00-720.100	SOC SEC, EMPLOYER'S SHARE	129,102.00		12,787.86	86,319.17	86,319.17	42,782.83	66.86
136-000.00-720.200	COMPREHENSIVE MEDICAL INS	256,835.00		20,231.93	172,165.04	172,165.04	84,669.96	67.03
136-000.00-720.300	LIFE INSURANCE	16,250.00		1,021.83	11,886.81	11,886.81	4,363.19	73.15
136-000.00-720.400	RETIREMENT CONTRIBUTION	245,802.00		373.47	2,489.80	2,489.80	243,312.20	1.01
136-000.00-720.450	RETIREE HEALTHCARE CONTRIBUTI	166,492.00		0.00	0.00	0.00	166,492.00	0.00
136-000.00-720.500	WORKMEN'S COMPENSATION INS	11,283.00		0.00	9,757.00	9,757.00	1,526.00	86.48
136-000.00-720.550	UNEMPLOYMENT COMPENSATION	10,000.00		0.00	103.80	103.80	9,896.20	1.04
136-000.00-720.700	DENTAL	44,500.00		3,283.51	35,555.32	35,555.32	8,944.68	79.90
136-000.00-727.000	OFFICE SUPPLIES	36,000.00		1,303.11	17,925.02	17,925.02	18,074.98	49.79
136-000.00-728.000	POSTAGE, METER	15,000.00		42.84	10,884.79	10,884.79	4,115.21	72.57
136-000.00-733.000	RECORDS MANAGEMENT	2,000.00		48.75	692.25	692.25	1,307.75	34.61
136-000.00-735.000	LAW LIBRARY	5,201.00		1,508.43	4,382.00	4,382.00	819.00	84.25
136-000.00-740.500	NON-CAPITALIZED ASSETS	5,000.00		0.00	594.31	594.31	4,405.69	11.89
136-000.00-801.000	PROFESSIONAL SERVICES	10,000.00		0.00	2,847.50	2,847.50	7,152.50	28.48
136-000.00-801.002	PRO SERVICES, LABOR RELATIONS	5,000.00		1,134.00	1,639.00	1,639.00	3,361.00	32.78
136-000.00-802.101	WITNESS FEES	7,500.00		767.30	4,083.00	4,083.00	3,417.00	54.44
136-000.00-802.102	JURY FEES	5,000.00		492.30	2,725.84	2,725.84	2,274.16	54.52
136-000.00-802.104	INTERPRETER FEES	7,000.00		150.00	1,908.03	1,908.03	5,091.97	27.26
136-000.00-802.105	SUBSTITUTE COURT REPORTER	5,000.00		130.00	1,560.00	1,560.00	3,440.00	31.20
136-000.00-802.107	ACCOUNTING FEES	30,821.00		0.00	23,115.75	23,115.75	7,705.25	75.00
136-000.00-802.109	APPOINTED COUNSEL-C, R, 2	35,000.00		3,000.00	20,100.00	20,100.00	14,900.00	57.43
136-000.00-802.110	APPOINTED COUNSEL-C. R. 1	45,000.00		2,550.00	25,250.00	25,250.00	19,750.00	56.11
136-000.00-806.101	AUDIT & ACCOUNTING FEES	17,000.00		0.00	17,200.00	17,200.00	(200.00)	101.18
136-000.00-818.000	CONTRACTUAL SERVICES	97,929.00		13,618.45	62,309.51	62,309.51	35,619.49	63.63
136-000.00-853.000	TELECOMMUNICATIONS	15,500.00		1,293.35	9,406.33	9,406.33	6,093.67	60.69
136-000.00-860.000	TRANSPORTATION	5,900.00		298.70	3,306.08	3,306.08	2,593.92	56.04
136-000.00-861.000	MILEAGE	2,000.00		273.93	1,311.45	1,311.45	688.55	65.57

er: anorgara
Farmington

PERIOD ENDING 03/31/2013

GL NUMBER	DESCRIPTION	2012-13 AMENDED BUDGET	BEG. BALANCE 07/01/2012	ACTIVITY FOR MONTH 03/31/2013	YEAR-TO-DATE THRU 03/31/13	END BALANCE 03/31/2013	AVAILABLE BALANCE	% B US
Fund 136 - 47TH DISTRICT COURT FUND								
Expenditures								
136-000.00-920.000	PUBLIC UTILITIES	120,000.00		8,671.77	67,181.21	67,181.21	52,818.79	55.98
136-000.00-934.000	MAINTENANCE, OFFICE EQUIPMENT	12,441.00		0.00	2,917.92	2,917.92	9,523.08	23.45
136-000.00-935.000	MAINT, BUILDINGS & GROUNDS	50,314.00		301.64	34,956.71	34,956.71	15,357.29	69.48
136-000.00-936.000	CLEANING & UNIFORMS	3,000.00		157.86	1,388.85	1,388.85	1,611.15	46.30
136-000.00-943.000	EQUIPMENT RENTAL	13,700.00		6,020.32	20,093.46	20,093.46	(6,393.46)	146.67
136-000.00-955.000	MEMBERSHIPS	5,105.00		98.50	4,393.50	4,393.50	711.50	86.06
136-000.00-956.000	MISCELLANEOUS EXPENSE	8,000.00		649.72	4,272.36	4,272.36	3,727.64	53.40
136-000.00-959.500	BANKING CHARGES	1,000.00		0.00	0.00	0.00	1,000.00	0.00
136-000.00-963.000	INSURANCE & BONDS	35,725.00		0.00	25,371.00	25,371.00	10,354.00	71.02
136-000.00-977.000	CAPITAL OUTLAY, EQUIPMENT	63,500.00		15,429.50	15,429.50	15,429.50	48,070.50	24.30
Total Dept 000.00		3,265,688.00		275,893.55	1,936,493.03	1,936,493.03	1,329,194.97	59.30
Dept 000.01-DRUG COURT								
136-000.01-740.701	OPER.SUPPLIES MI DRUG 06-07	3,000.00		0.00	0.00	0.00	3,000.00	0.00
136-000.01-801.702	MI DRUG COURT	0.00		0.00	1,512.48	1,512.48	(1,512.48)	100.00
Total Dept 000.01-DRUG COURT		3,000.00		0.00	1,512.48	1,512.48	1,487.52	50.42
TOTAL Expenditures		3,268,688.00		275,893.55	1,938,005.51	1,938,005.51	1,330,682.49	59.29
Total Fund 136 - 47TH DISTRICT COURT FUND								
TOTAL ASSETS			361,390.00	(3,594.48)	410,387.19	771,777.19		0.00
BEG. FUND BALANCE			89,060.38			89,060.38		0.00
+ NET OF REVENUES & EXPENDITURES			(23,886.00)	5,193.55	678,607.38	678,607.38	(702,493.38)	0.00
= ENDING FUND BALANCE			89,060.38	5,193.55	678,607.38	767,667.76		0.00
+ LIABILITIES			272,329.62	(8,788.03)	(268,220.19)	4,109.43		0.00
= TOTAL LIABILITIES AND FUND BALANCE			361,390.00	(3,594.48)	410,387.19	771,777.19		0.00

**Farmington City Council
Staff Report****Council Meeting Date:**
May 20, 2013**Reference
Number
(ID # 1254)****Submitted by:** Vincent Pastue, City Manager**Description:** Approve Farmington Building Department Third Quarter Report January 1, 2013 through March 31, 2013**Requested Action:****Background:****Agenda Review****Review:****Vincent Pastue Skipped****City Manager Skipped****City Council Completed 05/20/2013 9:23 PM**

CITY OF FARMINGTON
BUILDING DEPARTMENT

3rd Quarter Report

January 1, 2013
through
March 31, 2013

Charles Eudy
Public Services Superintendant

John D. Koncsol
Building Inspector

FY 2012 - 13

MONTH	NEW HOMES		HOME REMODEL		SHEDS/GARAGES		COMMERCIAL REMODEL		COMMERCIAL BUILDING		INDUSTRIAL REMODEL	
	No. of Permits	Value	No. of Permits	Value	No. of Permits	Value	No. of Permits	Value	No. of Permits	Value	No. of Permits	Value
JULY			1	\$1,500			1	\$12,000				
AUGUST							1	\$9,500				
SEPTEMBER												
OCTOBER				\$13,000				\$130,000				
NOVEMBER			4	\$159,750	1	\$12,000	2	\$170,000				
DECEMBER							1	\$200,000				
JANUARY							1	\$60,000				
FEBRUARY			1	\$125,000								
MARCH					1	\$750						
APRIL												
MAY												
JUNE												
TOTAL			6	\$299,250	2	\$12,750	6	\$581,500				

2012-13 CASH SHEET SUMMARY

	July	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	Jun
Building	\$2,416	\$2,338	\$1,385	\$3,416	\$4,606	\$380	\$660	\$1,745	\$1,228			
Building Registration	\$240	\$180	\$120	\$300	\$325	\$90	\$30	\$60	\$180			
Building Bond	\$1,688	\$1,265	\$585	\$1,515	\$1,515	\$765	\$150	\$750	\$335			
Water Tap/Meter												
Sewer Tap				\$450								
Construction Water												
Water/Sewer Debt												
Sign	\$150	\$275			\$50	\$100		\$250	\$75			
Sign Registration	\$55	\$80			\$55			\$110	\$25			
Fence	\$50	\$90	\$60	\$30		\$90			\$30			
Fence Registration	\$30	\$40				\$20						
Pool												
Approach/Sidewalk	\$20											
Mechanical	\$820	\$605	\$220	\$920	\$590	\$1,080	\$1,030	\$325	\$480			
Mechanical Registration	\$120	\$60	\$60	\$120	\$175	\$150	\$155	\$60	\$60			
Electrical	\$535	\$140	\$528	\$637	\$784	\$496	\$651	\$1,022	\$1,301			
Electrical Registration	\$120		\$210	\$120	\$180	\$30	\$210	\$210	\$30			
Plumbing	\$690	\$50	\$130	\$737	\$540	\$550	\$376	\$740	\$750			
Plumbing Registration	\$64		\$16	\$96	\$48	\$78	\$48	\$64	\$32			
Zoning Board of Appeals	\$100							\$35				
Engineering Fees						\$980						
Planner Fees												
Plan Review	\$150	\$60	\$85	\$190	\$95	\$100	\$85	\$170	\$35			
Foreclosures	\$150	\$300	\$150	\$150	\$300	\$150	\$150	\$300	\$650			
Other	\$210	\$260	\$380.00	\$60	\$40	\$200	\$20	\$20	\$320			
Total	\$7,608.00	\$5,743.00	\$3,929.00	\$8,741.00	\$9,303.20	\$5,259.00	\$3,565.00	\$5,861.00	\$5,531.00	\$0.00	\$0.00	\$0.00

NUMBER OF PERMITS ISSUED BY MONTHFY 2012 - 13

	July	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June	Total
Single Family Home													
Residential Alteration	1			2	3			1					7
Garage/Shed			5	1	1				1				8
Commercial Building													
Commercial Alteration					2	1	1						4
Industrial Building													
Industrial Alteration				1									
Church, School													
Church, School Alteration													
Office, Bank, Professional Building													
Office, Bank, etc Alteration				1									
Swimming Pool													0
Fence	2	3	2	1	1	2			1				12
Sign	2	2			1		1	2	1				9
Fire Repair		1			1								
Observable Inspection													0
Roof, Siding, Windows	16	14	6	10	13	4	1	4	8				76
Sidewalk/Approach	1												1
Demolition		1						1					2
Temporary Signs		1				1			2				4
Other	2	4	2	4		2							14
Total	24	26	15	20	22	10	3	8	13	0	0	0	141

BUILDING PERMITS

MONTH	2012 - 13		2011 - 12		2010 - 11	
	NUMBER OF PERMITS	FEES	NUMBER OF PERMITS	FEES	NUMBER OF PERMITS	FEES
JULY	19	\$2,346	21	\$2,776	15	\$1,784
AUGUST	20	\$2,458	19	\$1,860	24	\$2,798
SEPTEMBER	13	\$1,335	21	\$1,943	12	\$2,027
OCTOBER	19	\$3,956	17	\$2,325	20	\$2,649
NOVEMBER	20	\$4,701	19	\$2,423	19	\$2,326
DECEMBER	6	\$2,170	14	\$1,765	8	\$1,249
JANUARY	2	\$710	6	\$1,080	9	\$1,775
FEBRUARY	6	\$1,880	7	\$605	3	\$270
MARCH	9	\$1,368	10	\$895	12	\$1,877
APRIL			22	\$2,957	9	\$870
MAY			21	\$2,830	16	\$2,330
JUNE			25	\$4,025	15	\$1,691
TOTAL	114	\$20,924	202	\$25,484	162	\$21,646

ELECTRIC PERMITS

MONTH	2012 - 13		2011 - 12		2010 - 11	
	NUMBER OF PERMITS	FEES	NUMBER OF PERMITS	FEES	NUMBER OF PERMITS	FEES
JULY	7	\$535	7	\$408	10	\$876
AUGUST	2	\$140	6	\$419	6	\$370
SEPTEMBER	6	\$528	3	\$273	8	\$668
OCTOBER	9	\$637	6	\$768	4	\$420
NOVEMBER	10	\$784	4	\$279	7	\$530
DECEMBER	7	\$496	6	\$647	3	\$162
JANUARY	7	\$651	7	\$535	5	\$516
FEBRUARY	8	\$1,022	5	\$475	4	\$295
MARCH	13	\$1,301	8	\$2,519	6	\$622
APRIL			9	\$804	4	\$234
MAY			8	\$570	7	\$875
JUNE			8	\$1,087	6	\$444
TOTAL	69	\$6,094	77	\$8,784	70	\$6,012

MECHANICAL PERMITS

MONTH	2012 - 13		2011 - 12		2010 - 11	
	NUMBER OF PERMITS	FEES	NUMBER OF PERMITS	FEES	NUMBER OF PERMITS	FEES
JULY	11	\$820	10	\$725	5	\$200
AUGUST	6	\$605	5	\$195	8	\$720
SEPTEMBER	4	\$220	7	\$560	6	\$650
OCTOBER	10	\$920	15	\$1,305	9	\$730
NOVEMBER	11	\$590	10	\$665	14	\$1,585
DECEMBER	10	\$1,080	14	\$1,155	9	\$465
JANUARY	17	\$1,030	7	\$720	14	\$1,180
FEBRUARY	5	\$325	11	\$985	0	\$0
MARCH	6	\$480	6	\$515	3	\$190
APRIL			6	\$580	8	\$450
MAY			7	\$420	6	\$550
JUNE			12	\$965	12	\$740
TOTAL	80	\$6,070	110	\$8,790	94	\$7,460

PLUMBING PERMITS

MONTH	2012 - 13		2011 - 12		2010 - 11	
	NUMBER OF PERMITS	FEES	NUMBER OF PERMITS	FEES	NUMBER OF PERMITS	FEES
JULY	5	\$690	4	\$280	5	\$290
AUGUST	1	\$50	8	\$477	5	\$597
SEPTEMBER	3	\$130	6	\$324	5	\$502
OCTOBER	7	\$737	4	\$270	6	\$435
NOVEMBER	9	\$540	3	\$120	6	\$530
DECEMBER	9	\$550	7	\$330	2	\$162
JANUARY	7	\$376	2	\$80	6	\$380
FEBRUARY	9	\$740	5	\$580	1	\$80
MARCH	9	\$750	4	\$530	4	\$370
APRIL			7	\$530	9	\$532
MAY			4	\$440	7	\$594
JUNE			9	\$870	4	\$160
TOTAL	59	\$4,563	63	\$4,831	60	\$4,632

COMPLAINTS:

1 Business on Orchard Lake Rd sent warning about torn sign (awning). Given 60 days to repair or remove.

2 Homeowner on Laurelwood sent warning about utility trailer parked on street.

3 Homeowner on Heatherton warned about refrigerator out at curb with doors on.

4 Due to resident complaint, sent warning to homeowner on Tall Oaks about sidewalk in front not cleared of snow. Note: Owner did clear walk along Farmington Road corner lot.

5 Snow on Dec 27, 2012, City cleared Jan. 4, 2013 and invoiced the following 9 owners:

- | | |
|------------------------------------|---------------------------------------|
| Jets Pizza - 30790 Grand River | Valero - 31233 Grand River |
| JR 3's - 32330 Grand River | Radio Shack - 32434 Grand River |
| House - 33925 Grand River | Former Novi Music - 32716 Grand River |
| World Wide - 34701-801 Grand River | Valero - 33330 Eight Mile |
| House - 33640 Grand River | |

6 Homeowner at Farmington/Shiawassee sent warning about dog feces along sidewalk in ROW and along private property.

CODE ENFORCEMENT LOG

MONTH: February, 2013

VIOLATIONS	METHOD OF CONTACT				
	PHONE	VERBAL	LETTER	WARNING TICKET	TOTAL
Automobiles					
Recreational Vehicles				1	1
Trash					
Streets / Sidewalks				1(5)	
Comm. Property Maint.					
Signs				2(2)(3)	2
Housing Code					
Fences					
Nuisances			1(1)		1
Zoning:			3(4)		3
Property Blight					
Grass (over 8")					
Brush					
Comm. Vehicles					
Rodent Activity					
Total			4	4	8

COMPLIANCE	NON-COMPLIANCE	COURT	PENDING	RESULTS		TOTAL
				CITY COUNCIL	ZONING BOARD	
1						1
1						1
2						2
			1			1
3						3
7			1			8

INSPECTIONS	
Gas Pressure Tests	
Rough Building	1
Final Building	21
Foundation	
Observable Component	
Roof	
Heating/Cooling	9
Fireplace	
Foreclosures *	1
Fire Suppression	1
* 34124 Moore	
total	33

PLAN REVIEW	
Signs	2
Buildings	3
Fences	
Decks	
Hood Suppression	
Demolition	
Basement Remodel	
Pool Demo	1
total	6

COMPLAINTS:

1 Posted condo on Lark Harbor as dangerous and unsafe due to kitchen fire damage.

2 Warning notices sent to Garden City Upholstery.

3 Grand Dry Cleaners for "flashing" sign.

4 3 Zoning compliances forms filled out with additional information completed so that property owners could refinance.

5 Warning notice sent to owner on Wilmarth about clearing sidewalk due to phone complaint.

COMPLAINTS:

- 1 Warning sent to Hungry Howies for window signs over 25% of glass area.
- 2 Warning notice to residnet on Ely Ct for deteriorated brick chimney.
- 3 Warning to homeowner on Vicary about car with flat tires/expired plates.
- 4 Warning notice to Public Storage for sign on fence.
- 5 2 signs picked up from right of way on 8 Mile Road.
- 6 Warning notice car parked on grass on Shiawassee.
- 7 Warning notice Myers property on Shiawassee, car with flat tires.
- 8 Based on phone complaint, three (3) owners on Drake Rd. sent copy of ordinance for clearing sidewalks of snow/ice.
- 9 Owner on Hawthorne ticketed for having utility trailer next to house and not behind home. Prior warning and prior citation.

**Farmington City Council
Staff Report****Council Meeting Date:**
May 20, 2013**Reference
Number
(ID # 1256)****Submitted by:** Vincent Pastue, City Manager**Description:** Proclamation - Community Living Centers 45Th Anniversary**Requested Action:****Background:****Agenda Review****Review:**

Vincent Pastue Skipped

City Manager Skipped

City Council Completed 05/20/2013 9:23 PM

History of Community Living Centers, Inc. (CLC) *Farmington, Michigan*

Mary Isabelle Wagner, founder of Community Living Centers (1968) was a special education teacher and the mother of a developmentally disabled son. Her life experiences confirmed that people with special needs were not being provided the opportunity to be integrated into the community physically and socially as they deserved.

In the late 1960's Mary Wagner was in step with the movement to de-institutionalize individuals with developmental disabilities. As a pioneer in the concept of group home living, Mary worked diligently to provide a more normalized lifestyle to those residents of her first, six person group home. She established a relationship with the community and worked with local businesses to secure employment opportunities for the 6 gentlemen who resided in the home. Work then began with local social service agencies to establish programs that would assist the developmentally disabled. From local, she took her enthusiasm to Washington DC, and worked with political leaders there to establish the National Association of Private Residential Facilities, which is still in existence today.



Mary Wagner's efforts were recognized in the 1985 edition of "Who's Who in the Midwest." She also received a Presidential Award in the same year for providing excellent private residential services to the developmentally disabled. Mary Wagner's commitment to people with special needs was never ending. By the 1980's, Community Living Centers had expanded to six privately owned, licensed, group homes. A waiting list of over 100 people interested in joining the CLC family had developed.

Today, CLC owns and operates ten group homes and provides support services to 25 special need individuals living in their own community based apartments. Community Living Centers, Inc. now employs 95 staff members.

Despite the many transitions that CLC has seen over the years, its extended family (staff, residents, families, and the community) proudly continue to share and live Mary Wagner's dream. Mary passed away in December 2001. Bob Wagner, Mary's husband, who also dedicated his life to promoting and enriching the lives of people with disabilities, passed away in January, 2007. Their vision continues with all our hearts and effort.

Community Living Centers (CLC) 45th Anniversary Tribute Resolution

- Community Living Centers, Inc. was founded in 1968 by Farmington Residents Mary and Robert Wagner and a group of concerned parents, community leaders and professional people, who realized that individuals with developmental disabilities possessed abilities to become useful members of the community, participate in every-day normal activities and lead happy fulfilled lives.
- Community Living Center, Inc. was one of the first provider agencies meeting the residential needs of individuals with developmental disabilities in the community.
- Community Living Centers, Inc. began by housing eight young men in a group home located on 13 Mile Road between Orchard Lake and Middlebelt Roads. In our 45 years of commitment we have grown to service over 120 men and women. CLC currently employs 90 staff members.
- Community Living Centers, Inc. currently owns and operates 8 Adult Foster Care (AFC) licensed group homes, an AFC licensed apartment training site and a supported and assisted independent living program. The main office for CLC is located within the shopping plaza on the southeast corner of Farmington Road and Grand River.
- Our mission is to provide an enriching environment of opportunities to residents, staff and volunteers. We promote wellness of body, mind and spirit with respect for each person's gifts and uniqueness. Our goal is to provide quality customer service by maintaining safe and comfortable homes that are welcomed in the community.
- It is the philosophy of Community Living Centers, Inc. that individuals with special needs be treated with the dignity and respect befitting them as members of society.
- The majority of its clients work in sheltered workshops or have community employment. Community Living Centers, Inc. consumers also fully operate and maintain a second-hand resale store, ReRuns, located on Grand River just west of Orchard Lake Road in the old historic winery building.
- Community Living Centers, Inc. staff, on a daily basis, strives to follow the motto of our founder, Mary Wagner- **“Let your heart be seen in your actions today!”**

NOW, THEREFORE, I, Tom Buck, Mayor of the City of Farmington, on behalf of the City Council, do hereby recognize the 45th Anniversary of Community Living Centers in Farmington, Michigan.

Tom Buck, Mayor
May 20, 2013

**Farmington City Council
Staff Report****Council Meeting Date:**
May 20, 2013**Reference
Number
(ID # 1257)****Submitted by:** Vincent Pastue, City Manager**Description:** Proclamation - May Mental Health 2013**Requested Action:****Background:****Agenda Review****Review:**

Vincent Pastue Skipped

City Manager Skipped

City Council Completed 05/20/2013 9:23 PM



JEFFREY L. BROWN, Executive Director

April 18, 2013

Mayor Tom Buck
City of Farmington
23600 Liberty Street
Farmington, MI 48335

Dear Mayor Buck:

Please accept this invitation to join an exciting, community-driven collaboration declaring May, 2013 as Mental Health Month.

Each year Oakland County Community Mental Health Authority, along with its exceptional service provider network, hosts an array of events that promote community awareness about mental illness issues. As part of this endeavor, we are once again asking cities, townships and villages throughout Oakland County to partner with us by approving a proclamation for May as Mental Health Month at their council meetings.

Several cities made this declaration in 2012, and we are hoping for even greater participation this year. We also welcome the opportunity to participate in an official proclamation presentation at your council meeting. You can contact Debbie at (248) 858-0929 to make this arrangement and/or for any questions regarding this effort.

Thank you for considering this meaningful initiative. Together we can serve as advocates of independence and equality for people who have a mental illness.

Sincerely,

Vicki L. Suder

Vicki L. Suder
Communication and Education Manager

Inspire hope, empower people, and strengthen communities.



Mental Health Month – May 2013

- WHEREAS, mental health is critical for our individual well-being and vitality as well as that of our families, communities and businesses; and
- WHEREAS, one in five (25%) of all Americans experience a mental health illness that requires treatment at some point in their lives; and
- WHEREAS, one in ten (10%) children has a serious mental illness that, if untreated, can lead to school failure, physical illness, substance use, jail and even suicide; and
- WHEREAS, May 9th has been designated the National Children’s Mental Health Awareness Day; and
- WHEREAS, stigma and stereotypes associated with mental illnesses often keeps those living with such an illness from seeking treatment that could improve their quality of life and help them manage the illness effectively; and
- WHEREAS, mental illness is a biologically based brain disorder that cannot be overcome through “will power” and is not related to a defect in a person’s “character” or intelligence; and
- WHEREAS, the National Institute of Mental Health reports that mental disorders are the leading cause of disability in the United States and Canada for ages 15-44; and
- WHEREAS, mental health recovery is a journey of healing and transformation enabling a person with a mental illness to live a meaningful life in a community of his or her choice while striving to achieve his or her full potential; and
- WHEREAS, mental health recovery not only benefits individuals with mental health disabilities by focusing on their abilities to live, work, learn and fully participate and contribute to our society, but also enriches the texture of our community life; and
- WHEREAS, the Oakland County Community Mental Health Authority has established and is committed to inspiring hope, empowering people, and strengthening communities.

NOW, THEREFORE, BE IT RESOLVED that, Oakland County Community Mental Health Authority, hereby recognizes May 2013 as Mental Health Month. OCCMHA calls upon our citizens, government agencies, public and private institutions, businesses and schools to recommit our state to increasing awareness and understanding of mental illness, and the need for appropriate and accessible services for all people with mental illnesses to promote recovery.

**Farmington City Council
Staff Report****Council Meeting Date:**
May 20, 2013**Reference
Number
(ID # 1258)****Submitted by:** Vincent Pastue, City Manager**Description:** Miss Farmington Elena Pavlicas and Miss Farmington Contestants-Ginny Morris**Requested Action:****Background:****Agenda Review****Review:**

Vincent Pastue Skipped

City Manager Skipped

City Council Completed 05/20/2013 9:23 PM

**Farmington City Council
Staff Report**

Council Meeting Date:
May 20, 2013

**Reference
Number
(ID # 1259)**

Submitted by: Vincent Pastue, City Manager

Description: Special Event Request - Rock Studio Music Inc/School of Rock

Requested Action:

<<Enter Requested Action or None>>

Background:

<<Enter Background or None>>

Agenda Review

Review:

Vincent Pastue Skipped

City Manager Skipped

City Council Completed 05/20/2013 9:23 PM

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
 Legal Name Rock Studio Music Inc/School of Rock Phone 248-987-4450
 Organization Address 22730 Orchard Lk Rd, Farmington, MI 48336
 Organization's Agent Sheri Fucnari Phone 248-535-3978
 Agent's Title General Manager
 Agent's Address 22730 Orchard Lk Rd, Farmington, MI. 48336
 Event Name Music in Farmington
 Event Purpose Promote music in Farmington
and the School of Rock program, to be held in
our parking lot.
 Event Dates June 1st, 2013
 Event Times 12-4 pm
 Event Location 22730 Orchard Lk Farmington, MI. 48336

1. TYPE OF EVENT: Based on Policy Section 2, this event is

City Operated Event
 Other Non-Profit 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)

Next year's specific dates: _____

3. **An EVENT MAP** [is] [is not] attached. If your event will use streets and/or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. Also, show any streets or parking lots that you are requesting to be blocked off.

4. **VENDORS:** Food Concessions [YES] [NO] Other vendors [YES] [NO]

If yes, refer to Policy Section 13 for license and insurance requirements.

5. **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 location of your proposed signs: **Please complete sign illustration sheet on page 4 and include with the application.**

6. **EXEMPT PARKING:** Are you requesting exempt parking? (See Policy Section 5)

[YES] [NO]

7. **OTHER REQUESTS:** _____

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

W
I
D
T
H

Write copy of banner in the box.

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

Stand-up A Frame sign

WIDTH 26.5"

School
of Rock.

Free
trial
lessons

12pm - 4pm

HEIGHT
41"

Write sign copy inside sign area.

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

04/30/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER David Pniewski Insurance Agency Farmers Insurance Group of Companies 33423 Grand River Avenue Farmington MI 48335	CONTACT NAME: Dale Smigelski PHONE (A/C, No, Ext): 248-987-4450 E-MAIL ADDRESS:	FAX (A/C, No):
	INSURER(S) AFFORDING COVERAGE	
INSURED Rock Studio of Music Inc. 22730 Orchard Lake Rd Farmington Hills MI 48336	INSURER A:	NAIC #
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC			605059335	12/05/2012	12/05/2013	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						<input type="checkbox"/> Y <input type="checkbox"/> N N/A WC STATU-TORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER

CANCELLATION

City of Farmington - additional insured
 23600 Liberty St
 Farmington MI 48335


SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
 David Pniewski

City of Farmington General Rules and Regulations

INDEMNIFICATION AGREEMENT

The Rock Studio Music Inc/School of Rock agree(s) 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 recovered against or from the _____ by reason of any damage to property, personal injury, including death, sustained by any person whomsoever and which damage, injury or death arises out of or is incident to or in any way connected with the performance of this contract, and regardless of which claim, demand, damage, loss, cost of expense is caused in whole or in part by the negligence of the City of Farmington or by third parties, or by the agents, servants, employees or factors of any of them.

Signature  Date: 4/30/2013

Witness _____ Date: _____

**Farmington City Council
Staff Report**
Council Meeting Date:
May 20, 2013

**Reference
Number
(ID # 1260)**
Submitted by: Vincent Pastue, City Manager

Description: Consideration of Temporary Liquor License Approval for Alley Regally

Requested Action:

Move to approve Farmington Area Chamber of Commerce request for a temporary liquor license for the Alley Regally as part of the Founders Festival activities, July 18 thru 20, 2013.

Background:

The Farmington Area Chamber of Commerce is requesting the Farmington City Council to authorize a temporary liquor license to host the Alley Regally as part of the Founders Festival activities. The Chamber is partnering with Salon Legato to organize the event and activities. The Chamber is also working with the Downtown Development Authority.

Alley Regally would take place Thursday, July 18 and conclude Saturday, July 20 and would be located in the Village Mall Parking Lot. The hours of operation would be 10:00 a.m. to midnight on Thursday, Friday, and Saturday. After 7:00 p.m., patron must be 21 years or older.

The Chamber and Salon Legato have experience with hosting such events. The Public Safety Department would work with them regarding security related issues. City Administration recommends approval of the temporary liquor license request.

Agenda Review
Review:
Vincent Pastue Skipped
City Manager Skipped
City Council Completed 05/20/2013 9:23 PM



MEMORANDUM

TO: Farmington City Council

FROM: Greater Farmington Area Chamber of Commerce, Mary Engelman,
Executive Director

DATE: May 10, 2013

RE: Approval of Liquor License for Alley Regalley 2013

The Greater Farmington Area Chamber of Commerce (GFACC) and Salon Legato are pleased to announce its Co-Sponsor of Alley Regalley at Downtown Farmington Founders Festival 2013. Alley Regalley is a community celebration where local businesses, community organizations promote their goods, services, and businesses to festival attendees and the business community. This event highlights the sense of unity, pride and tradition within the Farmington and Farmington Hills area. Alley Regalley –a fine beer and wine tent offers an alternative experience for Chamber members, community members and visitors to Founders Festival. Additionally, all funds raised support the GFACC (non-profit organization) and the After School Program for both Farmington and Farmington Hills.

The GFACC will manage the following:

- Sponsorships
- Liquor License
- Liability Insurance Policy
- Security and perimeter protection
- Training of volunteers

Alley Regalley expects to accommodate 100-300 per night, with hours of operation tentatively being, 10:00 a.m. - 12 midnight, July 18th- July 20th. This tent will only allow patrons 21 and over after 7:00 p.m., and all guests will be carded. In keeping with tradition of Alley Regalley, specialty wine, beer, food and live music will be provided along with outdoor seating

The location of Alley Regalley will be the Village Mall Parking lot.

**Farmington City Council
Staff Report****Council Meeting Date:**
May 20, 2013**Reference
Number
(ID # 1261)****Submitted by:** Vincent Pastue, City Manager**Description:** Presentation - 2012 Public Safety Annual Report**Requested Action:****Background:****Agenda Review****Review:**

Vincent Pastue Skipped

City Manager Skipped

City Council Completed 05/20/2013 9:23 PM

**Farmington City Council
Staff Report**

Council Meeting Date:
May 20, 2013

**Reference
Number
(ID # 1262)**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Approve Public Hearing Notice for Proposed Fiscal Year 2013-14 Budget and Property Tax Rates

Requested Action:

Move to hold public hearing on Monday, June 3 at 7:00 p.m. regarding the proposed Fiscal Year 2013-14 Budget and property tax rates.

Background:

The City Council has held two budget workshops to review the City Manager's proposed Fiscal Year 2013-14 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 3 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.

As discussed during the budget workshops, City Administration is recommending two changes from the proposed budget. The first is to increase the General Fund budget by \$13,000. This would increase the budget for repairs to the municipal lot behind Page's Restaurant to \$43,000 which reflects proposals DPW received. The additional appropriation would come from a transfer from the Capital Improvements Fund; this transfer is also recognized in the revised Capital Improvements Fund budget. The second item would be to increase the line item for the purchase of water meters by \$16,000 and a corresponding increase in Water and Sewer Fund revenues. It is anticipated that the replacement of large meters that are not recording usage correctly will result in additional revenues.

Agenda Review

Review:

Vincent Pastue Skipped
City Manager Skipped
City Council Completed 05/20/2013 9:23 PM

CITY OF FARMINGTON
NOTICE OF PUBLIC HEARING
TO REVIEW THE PROPOSED FISCAL YEAR 2013-14 BUDGET

The City Council of the City of Farmington will hold a public hearing on the proposed Fiscal Year 2013-14 Budget at 7:00 p.m. on June 3, 2013, 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 2013 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.

FISCAL YEAR 2013-14 BUDGET

GENERAL FUND

Beginning Fund Balance (Projected)	\$ 2,567,339
Revenues	
Property Taxes	\$ 4,296,000
Licenses & Permits	82,200
Federal Grants	22,000
State Shared Revenues & Grants	916,016
Charges For Services	1,819,982
Fines & Forfeits	480,500
Other Revenues	183,000
Transfer, Capital Improvement Fund	55,500
Total Revenues	\$ 7,855,198
Expenditures	
General Government	\$ 1,751,621
Court	499,749
Public Safety	3,773,976
Public Services	1,116,315
Health & Welfare	12,846
Community & Economic Development	185,285
Recreation & Cultural	515,406
Total Expenditures	\$ 7,855,198
Ending Fund Balance	\$ 2,567,339

FISCAL YEAR 2013-14 BUDGET

STREET FUNDS

MAJOR STREET FUND:		LOCAL STREET FUND:	
Beginning Fund Balance (Projected)	\$ 185,412	Beginning Fund Balance (Projected)	\$ 135,751
Revenues		Revenues	
Federal Grants	\$ 323,400	State Shared Revenue	\$ 163,087
State Shared Revenue	386,266	Special Assessments	12,150
Contracts and Grants	90,320	Other Revenues	50
Other Revenue	50	Transfer, Municipal Street Fund	400,000
Transfer, Municipal Street Fund	75,000	Total Revenues	\$ 575,287
Total Revenues	\$ 875,036		
Expenditures		Expenditures	
Construction	\$ 471,000	Construction	\$ 433,376
Operation & Maintenance	301,177	Operation & Maintenance	183,121
Transfer, Debt Service Fund	140,885	Total Expenditures	\$ 616,497
Total Expenditures	\$ 913,062		
Ending Fund Balance	\$ 147,386	Ending Fund Balance	\$ 94,541

MUNICIPAL STREET FUND:	
Beginning Fund Balance (Projected)	\$ 244,605
Revenues	
Property Taxes	\$ 292,234
Total Revenues	\$ 292,234
Expenditures	
Transfer, Major Street Fund	\$ 75,000
Transfer, Local Street Fund	400,000
Total Expenditures	\$ 475,000
Ending Fund Balance	\$ 61,839

FISCAL YEAR 2013-14 BUDGET

CAPITAL PROJECTS FUNDS

CAPITAL IMPROVEMENT FUND		
Beginning Fund Balance (Projected)	\$	1,322,010
Revenues		
Sale of Capital Assets, Gen Gov	\$	250,000
Other Revenue		7,000
Total Revenues	\$	257,000
Expenditures		
Transfer, General Operating	\$	55,500
Transfer, Nonvoted Debt Service		190,357
Transfer, Special Assess. Debt Service		114,644
Total Expenditures	\$	360,501
Ending Fund Balance	\$	1,218,509

GROVE STREET CAPITAL PROJECTS FUND:		
Beginning Fund Balance (Projected)	\$	350,000
Revenues		
	\$	-
Total Revenues	\$	-
Expenditures		
Capital Outlay	\$	90,000
Construction		260,000
Total Expenditures	\$	350,000
Ending Fund Balance	\$	-

FISCAL YEAR 2013-14 BUDGET

ENTERPRISE FUNDS

WATER & SEWER FUND:		
Beginning Fund Balance (Projected)	\$	1,838,117
Revenues		
Water & Sewer Sales	\$	4,242,260
Service Fees		60,000
Other Revenues		10,000
Total Revenues	\$	4,312,260
Expenditures		
Operations & Maintenance	\$	3,761,239
Capital Outlay		426,442
Debt, Principal and Interest		207,619
Total Expenditures	\$	4,395,300
Ending Fund Balance	\$	1,755,077

FARMINGTON COMMUNITY THEATER FUND:		
Beginning Fund Balance (Projected)	\$	83,257
Revenues		
Admissions/Rentals/Concessions	\$	564,000
Bond Proceeds		180,000
Other Revenues		920
Total Revenues:	\$	744,920
Expenditures		
Operations & Maintenance	\$	507,944
Debt Service		40,000
Capital Outlay		180,000
Total Expenditures	\$	727,944
Ending Fund Balance	\$	100,233

FISCAL YEAR 2013-14 BUDGET

DEBT SERVICE FUNDS

2007 MTA 175 DEBT SERVICE FUND:

Beginning Fund Balance (Projected)	\$	-
Revenues		
Transfer, Major Street Fund	\$	140,885
Total Revenues	\$	140,885
Expenditures		
Bonds, Principal	\$	100,000
Bonds, Interest		40,560
Bonds, Paying Agent		325
Total Expenditures	\$	140,885
Ending Fund Balance	\$	-

NONVOTED DEBT SERVICE FUND:

Beginning Fund Balance (Projected)	\$	100
Revenues		
Transfer, Capital Improvement Fund	\$	190,357
Total Revenues	\$	190,357
Expenditures		
Caddell Drain - Bonds, Principal	\$	25,307
Caddell Drain - Bonds, Interest		1,493
Caddell Drain - Bonds, Paying Agent		36
Building Authority Lease		163,521
Total Expenditures	\$	190,357
Ending Fund Balance	\$	100

SPECIAL ASSESSEMENT DEBT SERVICE FUND

Beginning Fund Balance (Projected)	\$	2,738
Revenues		
Special Assessment	\$	31,179
Other Revenues		8,535
Transfer, Capital Improvement Fund		114,644
Total Revenues	\$	154,358
Expenditures		
Bonds, Principal	\$	120,000
Bonds, Interest		34,133
Bonds, Paying Agent		225
Total Expenditures	\$	154,358
Ending Fund Balance	\$	2,738

STREETSCAPE DEBT SERVICE FUND

Beginning Fund Balance (Projected)	\$	-
Revenues		
DDA Contribution	\$	76,551
Total Revenues	\$	76,551
Expenditures		
Bonds, Principal	\$	35,000
Bonds, Interest		41,451
Bonds, Paying Agent		100
Total Expenditures	\$	76,551
Ending Fund Balance	\$	-

DRAKESHIRE SPECIAL ASSESSMENT DEBT SERVICE

Beginning Fund Balance (Projected)	\$	933
Revenues		
Special Assessment	\$	24,000
Total Revenues	\$	24,000
Expenditures		
Bonds, Interest	\$	24,000
Total Expenditures	\$	24,000
Ending Fund Balance	\$	933

GROVE SPECIAL ASSESSMENT DEBT SERVICE FUND

Beginning Fund Balance (Projected)	\$	-
Revenues		
Special Assessment	\$	30,000
Other Revenues	\$	27,000
DDA Contribution		35,000
Total Revenues	\$	92,000
Expenditures		
Bonds, Principal	\$	10,000
Bonds, Interest		38,080
Bonds, Paying Agent		250
Total Expenditures	\$	48,330
Ending Fund Balance	\$	43,670

FISCAL YEAR 2013-14 BUDGET

INTERNAL SERVICE FUNDS

EMPLOYEE ACCRUED BENEFITS FUND		
Beginning Fund Balance (Projected)	\$	8,585
Revenues		
Other Revenues	\$	11,500
Total Revenues:	\$	11,500
Expenditures		
Salaries, Accrued Benefits	\$	10,000
Total Expenditures	\$	10,000
Ending Fund Balance	\$	10,085

SELF INSURANCE FUND:		
Beginning Fund Balance (Projected)	\$	345,472
Revenues		
Charges for Service	\$	162,334
Other Revenues		3,100
Total Revenues	\$	165,434
Expenditures		
Claims Expense	\$	15,000
Admin and Reinsurance		146,081
Total Expenditures	\$	161,081
Ending Fund Balance	\$	349,825

DPW EQUIPMENT REVOLVING FUND		
Beginning Fund Balance (Projected)	\$	-
Revenues		
Equipment Rental	\$	390,865
Other Revenues		50
Total Revenues	\$	390,915
Expenditures		
Operations & Maintenance	\$	266,332
Capital Outlay		32,500
Total Expenditures	\$	298,832
Ending Fund Balance	\$	92,083

**Farmington City Council
Staff Report**
Council Meeting Date:
May 20, 2013

**Reference
Number
(ID # 1263)**
Submitted by: Vincent Pastue, City Manager

Description: Consideration to Certify 2013 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 2013 City of Farmington tax roll in accordance with Farmington City Code. The total amount to be placed on the tax roll is \$194,048.43. Of that amount, \$193,192.29 represents delinquent water and sewer bills. The remaining \$856.14 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.

2013	\$ 193,192.29
2012	\$ 176,723.32
2011	\$ 134,169.69
2010	\$ 137,237.64
2009	\$ 112,502.04

ALTERNATIVES

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

ATTACHMENTS

1. Treasurer Certification of Delinquent Invoices and Water and Sewer Bills

Agenda Review
Review:
Vincent Pastue Skipped
City Manager Skipped
City Council Completed 05/20/2013 9:23 PM

CITY OF FARMINGTON
May 20, 2013

**CERTIFICATION OF 2013 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, 2013, the attached City Invoices and Water & Sewer Bills were delinquent and should be placed on the 2013 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	\$ 193,192.29
TOTAL DELINQUENT CITY SERVICE INVOICES	\$ 856.14
	<hr/>
GRAND TOTAL	\$ 194,048.43

Attachment: Delinquent Invoice Certification (1263 : Consideration to Certify 2013 Delinquent Invoices and Water and Sewer Bills)

**2013
CERTIFICATION OF DELINQUENT CITY INVOICES**

<u>PARCEL NO.</u>	<u>ACCOUNT NAME</u>	<u>DESCRIPTION</u>	<u>INVOICE NO.</u>	<u>AMOUNT</u>
20-23-27-230-010	MARY DUMBRUN	GRASS CUTTING	1659	\$ 44.00
20-23-27-230-010	MARY DUMBRUN	GRASS CUTTING	1745	44.00
20-23-27-230-010	MARY DUMBRUN	GRASS CUTTING	1691	44.00
20-23-27-326-013	NASSER TAGHAVI	SNOW & ICE REMOVAL	1818	52.64
20-23-28-428-046	AMY BETH BASSO	TREE & WOOD REMOVAL	1792	600.00
20-23-28-428-046	AMY BETH BASSO	GRASS CUTTING	1736	<u>71.50</u>
			TOTAL	<u>\$ 856.14</u>

2013
CERTIFICATION OF DELINQUENT WATER AND SEWER BILLS

Parcel #	Service Address	Delinquent Amount	Penalty	Delq. Total
20-23-21-454-002	33935 GLENVIEW	\$ 505.48	\$ 50.55	\$ 556.03
20-23-26-301-003	23250 ORCHARD LAKE	1,013.54	101.35	1,114.89
20-23-26-301-004	23240 ORCHARD LAKE	951.94	95.19	1,047.13
20-23-26-301-009	23140 ORCHARD LAKE	132.40	50.00	182.40
20-23-26-301-027	23227 VIOLET	616.40	61.64	678.04
20-23-26-301-044	23017 VIOLET	106.04	50.00	156.04
20-23-26-301-045	23007 VIOLET	1,500.23	150.02	1,650.25
20-23-26-302-001	23274 VIOLET	306.74	50.00	356.74
20-23-26-302-003	23244 VIOLET	155.98	50.00	205.98
20-23-26-302-005	23220 VIOLET	137.46	50.00	187.46
20-23-26-302-029	23195 LILAC	216.62	50.00	266.62
20-23-26-303-001	23274 LILAC	291.59	50.00	341.59
20-23-26-303-002	23260 LILAC	285.82	50.00	335.82
20-23-26-303-008	23168 LILAC	784.51	78.45	862.96
20-23-26-303-013	23090 LILAC	1,161.31	116.13	1,277.44
20-23-26-303-023	23235 FLORAL	291.98	50.00	341.98
20-23-26-303-032	23085 FLORAL	106.04	50.00	156.04
20-23-26-304-005	23182 FLORAL	165.97	50.00	215.97
20-23-26-304-012	23072 FLORAL	250.23	50.00	300.23
20-23-26-304-014	23038 FLORAL	551.67	55.17	606.84
20-23-26-304-025	23167 HAWTHORNE	568.51	56.85	625.36
20-23-26-326-009	23096 HAWTHORNE	916.39	91.64	1,008.03
20-23-26-326-057	23270 HAWTHORNE	825.48	82.55	908.03
20-23-26-351-021	22745 VIOLET	777.24	77.72	854.96
20-23-26-352-021	22709 LILAC	291.60	50.00	341.60
20-23-26-354-010	22839 HAWTHORNE	136.00	50.00	186.00
20-23-26-354-014	22779 HAWTHORNE	175.96	50.00	225.96
20-23-26-354-017	22750 FLORAL	559.89	55.99	615.88
20-23-26-358-001	22580 LILAC	126.02	50.00	176.02
20-23-26-358-002	22566 LILAC	993.22	99.32	1,092.54
20-23-26-358-006	22510 LILAC	298.14	50.00	348.14
20-23-26-358-007	22500 LILAC	786.19	78.62	864.81
20-23-26-358-015	22515 FLORAL	222.11	50.00	272.11
20-23-26-358-022	22437 FLORAL	398.02	50.00	448.02
20-23-26-359-003	22490 FLORAL	1,300.47	130.05	1,430.52
20-23-26-377-003	22460 HAWTHORNE	235.88	50.00	285.88
20-23-27-101-008	24195 FARMINGTON RD	637.40	63.74	701.14
20-23-27-101-009	24185 FARMINGTON RD	497.91	50.00	547.91
20-23-27-102-006	24155 ST MARY CT	715.49	71.55	787.04
20-23-27-102-013	24156 ST MARY CT	522.66	52.27	574.93
20-23-27-102-019	24143 ELIZABETH CT	709.36	70.94	780.30
20-23-27-103-012	24117 TWIN VALLEY CT	2,222.09	222.21	2,444.30
20-23-27-103-014	24095 FARMINGTON RD	345.75	50.00	395.75
20-23-27-106-001	33345 SHIAWASSEE	165.97	50.00	215.97
20-23-27-128-007	23644 POWER	470.00	50.00	520.00
20-23-27-152-014	23708 WARNER	195.93	50.00	245.93
20-23-27-154-004	33107 THOMAS	282.00	50.00	332.00
20-23-27-201-007	32240 MARBLEHEAD	537.86	53.79	591.65

2013
CERTIFICATION OF DELINQUENT WATER AND SEWER BILLS

Parcel #	Service Address	Delinquent Amount	Penalty	Delq. Total
20-23-27-201-013	32120 MARBLEHEAD	216.10	50.00	266.10
20-23-27-201-015	32080 MARBLEHEAD	853.74	85.37	939.11
20-23-27-201-018	32020 MARBLEHEAD	331.47	50.00	381.47
20-23-27-201-022	24197 BROADVIEW	717.31	71.73	789.04
20-23-27-202-004	32339 LEELANE	477.92	50.00	527.92
20-23-27-202-010	32255 LEELANE	808.67	80.87	889.54
20-23-27-202-019	32129 LEELANE	777.57	77.76	855.33
20-23-27-202-027	32298 LOOMIS	885.75	88.58	974.33
20-23-27-202-035	32172 LOOMIS	732.56	73.26	805.82
20-23-27-202-038	32118 LOOMIS	587.79	58.78	646.57
20-23-27-203-030	32374 LEELANE	255.86	50.00	305.86
20-23-27-203-033	32330 LEELANE	192.10	50.00	242.10
20-23-27-203-041	32250 LEELANE	817.20	81.72	898.92
20-23-27-204-009	23936 COLCHESTER	391.87	50.00	441.87
20-23-27-226-005	24084 BROADVIEW	469.66	50.00	519.66
20-23-27-226-027	31624 FOLKSTONE	145.99	50.00	195.99
20-23-27-227-010	31930 LAMAR	225.90	50.00	275.90
20-23-27-227-020	31775 MARBLEHEAD	557.84	55.78	613.62
20-23-27-228-006	31759 FOLKSTONE	1,068.35	106.84	1,175.19
20-23-27-228-008	31773 FOLKSTONE	225.90	50.00	275.90
20-23-27-228-012	31611 FOLKSTONE	331.93	50.00	381.93
20-23-27-228-014	31620 LEELANE	371.89	50.00	421.89
20-23-27-229-015	23748 BEACON	704.91	70.49	775.40
20-23-27-230-004	31632 MARBLEHEAD	1,042.14	104.21	1,146.35
20-23-27-230-010	31608 MARBLEHEAD	370.45	50.00	420.45
20-23-27-231-023	31582 LAMAR	234.66	50.00	284.66
20-23-27-231-025	23639 BEACON	861.33	86.13	947.46
20-23-27-251-016	23571 BICKING CT	511.71	51.17	562.88
20-23-27-251-046	32200 SHIAWASSEE	201.69	50.00	251.69
20-23-27-252-013	32366 VALLEYVIEW CR	686.32	68.63	754.95
20-23-27-252-029	23247 PROSPECT	274.22	50.00	324.22
20-23-27-254-011	31925 SHIAWASSEE	771.78	77.18	848.96
20-23-27-276-003	32009 LEELANE	668.39	66.84	735.23
20-23-27-301-035	32924 SLOCUM	579.53	57.95	637.48
20-23-27-301-040	32820 SLOCUM	285.82	50.00	335.82
20-23-27-303-017	23095 HAYDEN	808.40	80.84	889.24
20-23-27-304-003	23056 HAYDEN	165.41	50.00	215.41
20-23-27-304-004	23036 HAYDEN	255.86	50.00	305.86
20-23-27-304-022	23051 FREDERICK	136.00	50.00	186.00
20-23-27-305-002	23050 FREDERICK	746.24	74.62	820.86
20-23-27-305-007	22976 FREDERICK	255.86	50.00	305.86
20-23-27-326-013	32434 -36 GRAND RIVER	441.84	50.00	491.84
20-23-27-328-011	22860 MANNING	581.23	58.12	639.35
20-23-27-328-019	23057 MAYFIELD	451.80	50.00	501.80
20-23-27-328-023	22951 MAYFIELD	591.53	59.15	650.68
20-23-27-329-005	23020 MAYFIELD	457.84	50.00	507.84
20-23-27-329-009	22932 MAYFIELD	165.97	50.00	215.97
20-23-27-329-038	22815 MAPLE	211.33	50.00	261.33

2013
CERTIFICATION OF DELINQUENT WATER AND SEWER BILLS

Parcel #	Service Address	Delinquent Amount	Penalty	Delq. Total
20-23-27-330-016	22850 MAPLE	1,169.01	116.90	1,285.91
20-23-27-330-027	22686 MAPLE	336.39	50.00	386.39
20-23-27-330-043	22801 POWER	3,037.21	303.72	3,340.93
20-23-27-330-054	22629 POWER	847.48	84.75	932.23
20-23-27-330-057	22806 MAPLE	587.79	58.78	646.57
20-23-27-351-011	33165 CLOVERDALE	116.03	50.00	166.03
20-23-27-376-003	32925 CLOVERDALE	300.21	50.00	350.21
20-23-27-376-010	32633 CLOVERDALE	134.64	50.00	184.64
20-23-27-376-015	22453 MAPLE	759.98	76.00	835.98
20-23-27-377-016	22539 POWER	217.29	50.00	267.29
20-23-27-377-022	32500 NINE MILE	895.40	89.54	984.94
20-23-27-377-027	22419 POWER	481.75	50.00	531.75
20-23-27-401-004	32252 VALLEYVIEW CR	796.19	79.62	875.81
20-23-27-402-003	31845 SHIAWASSEE	1,264.81	126.48	1,391.29
20-23-27-403-001	32297 VALLEYVIEW CR	757.60	75.76	833.36
20-23-27-403-014	32029 VALLEYVIEW	715.62	71.56	787.18
20-23-27-403-016	32013 VALLEYVIEW	1,619.85	161.99	1,781.84
20-23-27-403-024	22833 LAKEWAY	165.97	50.00	215.97
20-23-27-403-025	22829 LAKEWAY	451.79	50.00	501.79
20-23-27-427-018	22726 LAKEWAY	302.87	50.00	352.87
20-23-27-427-035	31530 GRAND RIVER	1,801.40	180.14	1,981.54
20-23-27-427-035	31600 GRAND RIVER	485.51	50.00	535.51
20-23-27-427-035	31606 GRAND RIVER	485.51	50.00	535.51
20-23-27-427-035	31614 GRAND RIVER	485.51	50.00	535.51
20-23-27-427-035	31618 GRAND RIVER	381.99	50.00	431.99
20-23-27-427-035	31528 GRAND RIVER	297.39	50.00	347.39
20-23-27-451-008	22906 POWER	345.98	50.00	395.98
20-23-27-451-013	22814 POWER	776.55	77.66	854.21
20-23-27-451-022	22700 POWER	137.40	50.00	187.40
20-23-27-451-042	22743 BROOKDALE	155.98	50.00	205.98
20-23-27-451-043	22731 BROOKDALE	965.31	96.53	1,061.84
20-23-27-452-004	22820 BROOKDALE	185.46	50.00	235.46
20-23-27-452-007	22744 BROOKDALE	316.00	50.00	366.00
20-23-27-452-028	22426 BROOKDALE	293.97	50.00	343.97
20-23-27-476-009	22409 SHERWOOD	175.76	50.00	225.76
20-23-28-126-011	23841 LONGACRE	195.93	50.00	245.93
20-23-28-126-021	23523 LONGACRE	975.32	97.53	1,072.85
20-23-28-126-029	34710 WHITTAKER CT	571.65	57.17	628.82
20-23-28-128-002	23960 WHITTAKER	1,108.28	110.83	1,219.11
20-23-28-128-026	34556 OAKLAND	165.97	50.00	215.97
20-23-28-129-001	23970 WESLEY	106.04	50.00	156.04
20-23-28-129-002	23940 WESLEY	587.37	58.74	646.11
20-23-28-129-006	23870 WESLEY	1,080.94	108.09	1,189.03
20-23-28-129-007	23848 WESLEY	1,503.29	150.33	1,653.62
20-23-28-129-012	23895 GILL	258.19	50.00	308.19
20-23-28-129-014	34458 OAKLAND	1,686.83	168.68	1,855.51
20-23-28-151-009	34940 OAKLAND	494.16	50.00	544.16
20-23-28-152-001	35251 OAKLAND	216.29	50.00	266.29

2013

CERTIFICATION OF DELINQUENT WATER AND SEWER BILLS

Parcel #	Service Address	Delinquent Amount	Penalty	Delq. Total
20-23-28-153-006	35109 DRAKE HEIGHTS	809.05	80.91	889.96
20-23-28-176-007	23606 LONGACRE	2,962.61	296.26	3,258.87
20-23-28-178-013	23719 GILL	410.40	50.00	460.40
20-23-28-202-010	33825 GLENVIEW	1,156.69	115.67	1,272.36
20-23-28-202-017	33760 SHIAWASSEE	852.59	85.26	937.85
20-23-28-203-009	23994 EARL CT	308.13	50.00	358.13
20-23-28-203-011	23978 EARL CT	215.91	50.00	265.91
20-23-28-203-038	24005 PICKETT	126.02	50.00	176.02
20-23-28-204-027	23915 WILMARTH	155.98	50.00	205.98
20-23-28-226-004	33784 GLENVIEW CT	7,006.08	700.61	7,706.69
20-23-28-226-024	33610 HILLCREST	205.92	50.00	255.92
20-23-28-228-004	33922 GRAND RIVER	787.55	78.76	866.31
20-23-28-228-008	33727 SHIAWASSEE	636.72	63.67	700.39
20-23-28-229-001	33629 SHIAWASSEE	258.19	50.00	308.19
20-23-28-231-002	33431 SHIAWASSEE	1,157.10	115.71	1,272.81
20-23-28-231-017	23925 FARMINGTON	268.18	50.00	318.18
20-23-28-231-021	23825 FARMINGTON	729.34	72.93	802.27
20-23-28-231-025	23930 GRACE	2,921.98	292.20	3,214.18
20-23-28-251-031	23641 WILMARTH	232.06	50.00	282.06
20-23-28-251-034	23621 WILMARTH	205.92	50.00	255.92
20-23-28-251-041	34015 OAKLAND	387.63	50.00	437.63
20-23-28-252-002	33919 OAKLAND	2,103.35	210.34	2,313.69
20-23-28-253-010	34117 CORTLAND	475.60	50.00	525.60
20-23-28-253-011	34105 CORTLAND	1,012.51	101.25	1,113.76
20-23-28-254-013	33906 STATE	966.68	96.67	1,063.35
20-23-28-254-019	33714 STATE	1,788.51	178.85	1,967.36
20-23-28-255-013	34196 SCHULTE	718.90	71.89	790.79
20-23-28-256-012	33904 SCHULTE	1,699.31	169.93	1,869.24
20-23-28-257-004	34135 SCHULTE	996.63	99.66	1,096.29
20-23-28-276-006	23704 CASS	381.87	50.00	431.87
20-23-28-276-022	23686 CASS	235.88	50.00	285.88
20-23-28-279-013	23349 LIBERTY	1,451.65	145.17	1,596.82
20-23-28-279-015	23325 LIBERTY	211.33	50.00	261.33
20-23-28-402-009	34049 ALTA LOMA	175.96	50.00	225.96
20-23-28-402-023	33920 MOORE	1,380.62	138.06	1,518.68
20-23-28-403-013	23000 GILL	272.00	50.00	322.00
20-23-28-403-036	34296 CONROY CT	185.94	50.00	235.94
20-23-28-403-038	34267 CONROY CT	1,005.26	100.53	1,105.79
20-23-28-403-049	34136 FREEDOM	1,290.81	129.08	1,419.89
20-23-28-426-003	33906 ALTA LOMA	1,179.92	117.99	1,297.91
20-23-28-428-013	23270 CASS	1,425.20	142.52	1,567.72
20-23-28-428-020	23148 CASS	531.70	53.17	584.87
20-23-28-428-027	33722 HAMLIN CT	795.85	79.59	875.44
20-23-28-428-046	33825 JAMES CT	1,394.23	139.42	1,533.65
20-23-28-428-073	22777 FARMINGTON RD	830.47	83.05	913.52
20-23-28-429-038	23015 FARMINGTON RD	145.99	50.00	195.99
20-23-29-103-004	36818 BRITTANY HILL	1,274.99	127.50	1,402.49
20-23-29-126-003	36640 BRITTANY HILL	377.81	50.00	427.81

2013
CERTIFICATION OF DELINQUENT WATER AND SEWER BILLS

Parcel #	Service Address	Delinquent Amount	Penalty	Delq. Total
20-23-29-127-011	36639 VICARY LN	301.57	50.00	351.57
20-23-29-128-006	36604 BRITTANY HILL CT	205.92	50.00	255.92
20-23-29-128-009	36627 BRITTANY HILL CT	144.19	50.00	194.19
20-23-29-128-019	36602 VICARY LN	527.86	52.79	580.65
20-23-29-130-005	36458 VICARY LN	583.09	58.31	641.40
20-23-29-152-006	36939 HEATHERTON	910.49	91.05	1,001.54
20-23-29-153-011	36820 HEATHERTON	965.07	96.51	1,061.58
20-23-29-153-012	36802 HEATHERTON	2,895.02	289.50	3,184.52
20-23-29-154-016	36651 SAXONY	3,394.20	339.42	3,733.62
20-23-29-176-007	36590 SAXONY	1,113.76	111.38	1,225.14
20-23-29-177-003	36563 SAXONY	1,377.30	137.73	1,515.03
20-23-29-177-005	36527 SAXONY	735.92	73.59	809.51
20-23-29-177-011	36660 LANSBURY	1,218.84	121.88	1,340.72
20-23-29-177-014	36624 LANSBURY	301.97	50.00	351.97
20-23-29-201-004	36243 SMITHFIELD	1,358.69	135.87	1,494.56
20-23-29-203-015	35844 SMITHFIELD CT	2,073.29	207.33	2,280.62
20-23-29-205-004	35797 SMITHFIELD	833.63	83.36	916.99
20-23-29-226-045	35410 TALL PINE	295.81	50.00	345.81
20-23-29-226-071	23915 DRAKE RD	571.65	57.17	628.82
20-23-29-226-074	23855 DRAKE RD	579.85	57.99	637.84
20-23-29-252-022	35915 SMITHFIELD	1,623.93	162.39	1,786.32
20-23-29-253-022	23374 HILLVIEW CT	1,403.07	140.31	1,543.38
20-23-29-255-001	36134 MISSION CT	285.82	50.00	335.82
20-23-34-102-008	33180 MAPLENUT	937.38	93.74	1,031.12
20-23-34-151-009	33254 TALL OAKS CT	737.62	73.76	811.38
20-23-34-152-005	21550 CHESTNUT LN	1,128.18	112.82	1,241.00
20-23-34-153-005	21566 BIRCHWOOD	837.50	83.75	921.25
20-23-34-153-011	21478 BIRCHWOOD	756.57	75.66	832.23
20-23-34-154-010	33011 TALL OAKS	245.87	50.00	295.87
20-23-34-301-012	21341 LARKSPUR	1,085.17	108.52	1,193.69
20-23-34-301-015	21305 LARKSPUR	1,170.95	117.10	1,288.05
20-23-34-301-021	21117 LARKSPUR	527.87	52.79	580.66
20-23-34-302-012	21359 BIRCHWOOD	413.47	50.00	463.47
20-23-34-303-005	21270 BIRCHWOOD	757.94	75.79	833.73
20-23-34-303-017	21205 ROBINWOOD	914.00	91.40	1,005.40
20-23-34-304-012	33230 KIRBY	407.54	50.00	457.54
20-23-34-326-008	21316 ROBINWOOD	2,086.00	208.60	2,294.60
20-23-34-326-022	21040 MEADOWLARK	725.94	72.59	798.53
20-23-34-328-021	21031 LAURELWOOD	1,124.10	112.41	1,236.51
20-23-34-329-007	21030 LAURELWOOD	559.22	55.92	615.14
20-23-34-329-008	21018 LAURELWOOD	2,022.77	202.28	2,225.05
20-23-34-329-010	20952 LAURELWOOD	1,580.12	158.01	1,738.13
20-23-34-329-011	20940 LAURELWOOD	670.78	67.08	737.86
20-23-34-329-014	21131 MEADOWLARK	457.72	50.00	507.72
20-23-34-351-016	33156 MEADOWLARK	493.04	50.00	543.04
20-23-34-352-001	21052 LARKSPUR	908.11	90.81	998.92
20-23-34-352-016	21007 BIRCHWOOD	295.81	50.00	345.81
20-23-34-354-006	33235 MEADOWLARK	559.54	55.95	615.49

2013

CERTIFICATION OF DELINQUENT WATER AND SEWER BILLS

<u>Parcel #</u>	<u>Service Address</u>	<u>Delinquent Amount</u>	<u>Penalty</u>	<u>Delq. Total</u>
20-23-34-376-012	20928 MEADOWLARK	1,333.16	133.32	1,466.48
20-23-35-126-001	22146 HAWTHORNE	<u>254.89</u>	<u>50.00</u>	<u>304.89</u>
		173,344.20	19,848.09	193,192.29

Delinquent Amount \$ 173,344.20

Fee \$ 19,848.09

Delinquent Total \$ 193,192.29

**Farmington City Council
Staff Report**
Council Meeting Date:
May 20, 2013

**Reference
Number
(ID # 1264)**
Submitted by: Vincent Pastue, City Manager

Description: Consideration to Authorize Purchase of Replacement Pick-Up Truck for Department of Public Works

Requested Action:

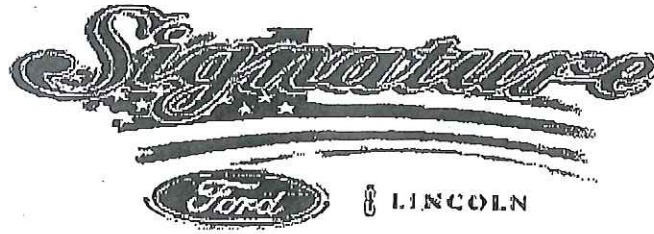
Move to authorize the purchase of a 2013 Ford F250 4 x 4 pick-up truck in the amount of \$29,068 from Signature Ford

Background:

The Public Works crew was involved in an accident on Friday, April 26 along Orchard Lake in which the pick-up truck was destroyed by another vehicle. The crew was chipping brush along the west side of Orchard Lake Road when a motorist not paying attention plowed into the arrow board which notifies oncoming motorists of road work ahead, the pick-up truck pulling the arrow board, the chipper, and the dump truck pulling the chipper. The arrow board and the 2004 GMC Sierra 4 x 4 pick-up were totaled. The chipper was damaged and is currently being repaired. The dump truck incurred minor damage. One DPW employee was injured and recently had surgery; he will be out for a few months.

City Administration is requesting authorization to purchase a replacement 4 x 4 pick-up from Signature Ford in the amount of \$29,068. Signature Ford is willing to honor the Macomb County bid price even though the bid period expired April 30. The price includes a plow, mini light bar, and spray-in liner. A claim was filed with Michigan Municipal Risk Management Authority (MMRMA) and the City will receive approximately \$14,700 toward the replacement of the truck from the City's self-insurance account. MMRMA will be subrogating the claim. The remainder of the funds will come from the General Fund DPW Admin account (50%) and the Water and Sewer Admin account. (50%).

Agenda Review
Review:
Vincent Pastue Pending
City Manager Pending
City Council Pending



Price

5/16/13

May 15, 2013

City of Farmington
 Attn: Chuck Eudy
 23600 Liberty Street
 Farmington, MI 48335

Dear Chuck Eudy:

Price on 2013 Vehicle Macomb County Contract Bid:

2013 Ford F250 Super Cab 4x4 Pickup 6 1/2' Box in Red	\$23,343.00 ea
Western 8' Pro Plow	\$4,785.00 ea
Mini Light Bar	\$565.00 ea
Spray-in Liner	\$375.00 ea
Total Delivered Price	\$29,068.00 ea

Standard Service Contract: 36,000 miles or 36 months factory Bumper to Bumper Warranty and 60,000miles 60 months Powertrain Warranty . Service to be handled by your local Ford Dealer.

Order Cutoff Date: Dealer Locate.

Ford Motor Company does not guarantee delivery---Ford Motor Company will make reasonable efforts to schedule orders received prior to fleet order cut-off date.

Payment requirements: All departments to pay on delivery of vehicle. 10-day grace period will be given if previous arrangements have been made. A \$9.50 per day floor plan will be charged if payment is not at the dealership within 10 days of delivery of the vehicle (s).

If you have any questions please call me, 888-92-FLEET (923-5338)

Respectfully Submitted,

Bill Campbell

Bill Campbell
 Government & Fleet Sales

**Farmington City Council
Staff Report**
Council Meeting Date:
May 20, 2013

**Reference
Number
(ID # 1266)**
Submitted by: Vincent Pastue, City Manager

Description: Consideration to Approve Construction Estimate #3 for Drakeshire Center

Requested Action:

Move to approve construction estimate #3 with Richard Hyman Builders in the amount of \$46,069.05 for the Drakeshire Center improvements.

Background:

City Administration is requesting approval of construction estimate #3 in the amount of \$46,069.05

The City Council approved a contract with Richard Hyman Builders at the October 29 special meeting in the amount of \$335,600 for the improvements at the Drakeshire Shopping Center. The improvements are part of a consent agreement with the property owner to abate a nuisance dealing with the building façade. The City Council previously approved two construction estimates totaling \$190,062 for work that was completed through December. The contractor is currently on-site and should have the work completed within the next few weeks. Attached is construction estimate #3 in the amount of \$46,069.05. This construction estimate reduces the retainage for work previously completed from 10% to 5%. As part of this project, the City retained the services of Siegal Toumalla Architects to oversee the construction phase of this project. The property owners, DIC Properties LLC, are involved with the project as well.

Agenda Review
Review:
Vincent Pastue Skipped
City Manager Skipped
City Council Completed 05/20/2013 9:23 PM

Richard M. Hyman Builders, Inc.

6400 Farmington Road, Suite 114
West Bloomfield, MI 48322

Invoice

DATE	INVOICE NO.
4/19/2013	2549

Revised 4/23/13

BILL TO
D.I.C. Properties, LLC 24383 Millcreek Ct. Farmington Hills, MI 48336

PROJECT ADDRESS
Drakeshire Plaza Facade Renovation 35103 Grand River Ave. Farmington, MI

P.O. NO.	JOB NO.
	12204

** Revised **

ITEM	DESCRIPTION	AMOUNT
Base Contract	Draw #3: Billing for work in place through 4/5/13, includes 5% retention for work completed.	46,069.05
Total		\$46,069.05

Phone #	Fax #
(248) 788-0100	(248) 788-2130

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF 2 PAGES

TO (OWNER) D.I.C. Properties, LLC
24383 Millcreek Ct.
Farmington Hills, MI 48336

PROJECT: Drakeshire Plaza Façade Renovation
35103 Grand River Ave.
Farmington, MI 48335

APPLICATION NO: Draw #3-Revised

Distribution to:
___ OWNER
___ ARCHITECT
X CONTRACTOR

FROM (CONTRACTOR): Richard M. Hyman, Bldrs.
6400 Farmington Rd Suite 114

VIA (ARCHITECT): Siegal Toumalla Architects
29200 Northwestern Hwy.

PERIOD TO: 9-Apr-13

ARCHITECT'S Rev. 4/23/13

PROJECT NO: _____

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY		ADDITIONS	DEDUCTIONS
Change Orders approved in previous months by Owner			
TOTAL			
Approved this Month		\$4,939.00	
Number	Date Approved		
4	4/23/2013		
TOTALS		\$4,939.00	
Net change by Change Orders			

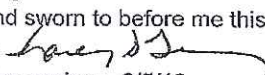
Application is made for Payment, as shown below, in connection with the Contract Continuation Sheet, AIA Document G703, is attached

- 1. ORIGINAL CONTRACT SUM... \$ 335,600.00
- 2. Net change by Change Orders..... \$ 10,799.00
- 3. CONTRACT SUM TO DATE (Line 1 + 2)... \$ 346,399.00
- 4. TOTAL COMPLETED & STORED TO DATE \$ 248,559.00
(Column G on G703)
- 5. RETAINAGE:
 - a. 5% of Completed Work \$ 12,427.95
(Column D+E on G703)
 - b. _____% of Stored Material \$ -
(Column F on G703)
- Total Retainage (line 5a+5b or Total in Column 1 of G703) \$ 12,427.95
- 6. TOTAL EARNED LESS RETAINAGE \$ 236,131.05
(line 4 less line 5 total)
- 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (line 6 from prior Certificate) \$ 190,062.00
- 8. CURRENT PAYMENT DUE \$ 46,069.05
- 9. BALANCE TO FINISH, PLUS RETAINAGE \$ 110,267.95
(line 3 less line 6)

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by the Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Richard M. Hyman-President


By:  Date: 4/30/13

State of: Michigan County of: Lapeer
Subscribed and sworn to before me this 30 day of April, 2013
Notary Public: 
My Commission expires: 9/5/13

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED..... \$ 46,069.05
(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT:  Date: 5/08/13

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner of Contractor under this Contract.

CHANGE
ORDER
AIA DOCUMENT G701

PROJECT: Drakeshire Plaza
35103 Grand River Ave.
Farmington, MI

TO CONTRACTOR:
Richard M. Hyman Builders, Inc.
6400 Farmington Road, Suite 114
W. Bloomfield, MI 48322

CHANGE ORDER NUMBER: 4
DATE: April 9, 2013
ARCHITECT'S PROJECT NO:
CONTRACT DATE:
CONTRACT FOR:

The Contract is changed as follows:

Extra work to re-frame soffits	\$4,939.00
Total Change Order:	

Not valid until signed by the Owner, Architect, and Contractor


The original Contract Sum was	\$335,600.00
Net changes by previously authorized Change Orders	\$7,600.00
The Contract Sum prior to this Change Order was	\$343,200.00
The Contract Sum will be increased by this Change Order in the amount of	\$4,939.00
The new Contract Sum including this Change Order will be	\$348,139.00
The contract Time will be unchanged.	

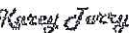
NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.


Architect: Siegal/Toumaala Assoc.
Address: 29200 Northwestern Hwy. #160
Southfield, MI 48334

Contractor: Richard M. Hyman Builders, Inc.
Address: 6400 Farmington Road, Suite 114
W. Bloomfield, MI 48322

Owner: D.L.C. Properties, LLC
Address: 24383 Millcreek Ct.
Farmington Hills, MI 48336

By: 

By: 

By: 

Date: 4/11/13

Date: April 9, 2013

Date: 04/23/13

Farmington City Manager: Vincent Pastore

By: _____

Date: _____

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 2 OF 2 PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing

APPLICATION NUMBER: Draw 3

Contractor's signed Certification is attached.

APPLICATION DATE: Revised 4/23/11

In tabulations below, amounts are stated to the nearest dollar.

PERIOD TO:

Use Column I on Contracts where variable retainage for line items may apply.

ARCHTECT'S PROJECT NO:

A ITEM NO	B DESCRIPTION OF WORK	C SCHED. VALUE	D WORK COMPLETED		F STORED MATERIALS (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE	H % G/C	I BALANCE TO FINISH	J RETAINAGE
			PREVIOUS APP.	THIS PERIOD					
1	Demolition	\$4,000.00	\$3,600.00			\$3,600.00	90%	\$400.00	\$180.00
2	Carpentry	\$49,740.00	\$45,200.00	\$4,540.00		\$49,740.00	100%	\$0.00	\$2,487.00
3	EIFS	\$95,000.00	\$47,500.00			\$47,500.00	50%	\$47,500.00	\$2,375.00
4	Brick	\$43,595.00	\$35,520.00	\$6,000.00		\$41,520.00	95%	\$2,075.00	\$2,076.00
5	Metal	\$17,500.00				\$0.00	0%	\$17,500.00	\$0.00
6	Electrical	\$30,088.00	\$15,000.00	\$10,000.00		\$25,000.00	83%	\$5,088.00	\$1,250.00
7	Roofing	\$12,000.00	\$12,000.00			\$12,000.00	100%	\$0.00	\$600.00
8	Concrete	\$15,000.00	\$15,000.00			\$15,000.00	100%	\$0.00	\$750.00
9	Signage Allowance	\$2,000.00				\$0.00	0%	\$2,000.00	\$0.00
10	Paint	\$5,600.00				\$0.00	0%	\$5,600.00	\$0.00
11	Powerwash	\$1,000.00				\$0.00	0%	\$1,000.00	\$0.00
12	Rail Ties @ Landscape	\$4,800.00				\$0.00	0%	\$4,800.00	\$0.00
13	Caulk	\$2,000.00				\$0.00	0%	\$2,000.00	\$0.00
14	Tuck point Allowance	\$500.00				\$0.00	0%	\$500.00	\$0.00
15	General Conditions	\$20,100.00	\$12,000.00	\$5,400.00		\$17,400.00	87%	\$2,700.00	\$870.00
16	O & P	\$32,677.00	\$19,500.00	\$6,500.00		\$26,000.00	80%	\$6,677.00	\$1,300.00
17	Change Order #1	\$2,880.00	\$2,880.00			\$2,880.00	100%	\$0.00	\$144.00
18	Change Order #2	\$2,980.00	\$2,980.00			\$2,980.00	100%	\$0.00	\$149.00
19	Change Order #4	\$4,939.00		\$4,939.00		\$4,939.00	100%	\$0.00	\$246.95
20						\$0.00	#####	\$0.00	
21	Total:	\$346,399.00	\$211,180.00	\$37,379.00		\$248,559.00	72%	\$97,840.00	\$12,427.95

STATE OF MICHIGAN)
)SS
 COUNTY OF Oakland)

Richard M. Hyman

being duly sworn deposes and says:

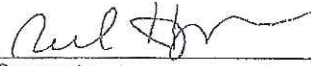
1. That Richard M. Hyman Builders, Inc. is the Contractor for an improvement to the property described on the reverse hereof.
2. That the following is a statement of each subcontractor and supplier and laborer, for which the payment of wages or fringe benefits and withholding is due but unpaid, with whom the contractor has subcontracted for performance under the contract with the owner or lessee thereof, and that the amounts due to the persons as of the date hereof are correctly and fully set forth opposite their names as follows:

Name of Subcontractor, Supplier or laborer	Type of improvement furnished	Total contract price	Change Orders plus or minus	Adjusted contract price	Amount already paid	Amount currently owing	Balance to complete + Retainage
Wojcik's Commercial Carpentry	Demolition	\$ 4,000.00		\$ 4,000.00	\$ 3,240.00	\$ 180.00	\$ 580.00
Wojcik's Commercial Carpentry	Carpentry	\$ 49,740.00	\$ 5,860.00	\$ 55,600.00	\$ 45,954.00	\$ 6,866.00	\$ 2,780.00
Everlast Exteriors Inc.	EIFS	\$ 95,000.00		\$ 95,000.00	\$ 42,750.00	\$ 2,375.00	\$ 49,875.00
Deline Construction	Brick	\$ 43,595.00	\$ 4,939.00	\$ 48,534.00	\$ 31,968.00	\$ 12,168.05	\$ 4,397.95
J.M.L. Contracting & Sales	Metal	\$ 17,500.00		\$ 17,500.00			\$ 17,500.00
Bradford Alsbrook & Assoc.	Electrical	\$ 30,088.00		\$ 30,088.00	\$ 13,500.00	\$ 10,250.00	\$ 6,338.00
Barbato Enterprises Inc.	Roofing	\$ 12,000.00		\$ 12,000.00	\$ 10,800.00	\$ 600.00	\$ 600.00
Don Bryant	Concrete	\$ 15,000.00		\$ 15,000.00	\$ 13,500.00	\$ 750.00	\$ 750.00
Brothers Painting	Signage Allowance	\$ 2,000.00		\$ 2,000.00			\$ 2,000.00
	Paint	\$ 5,600.00		\$ 5,600.00			\$ 5,600.00
	Powerwash	\$ 1,000.00		\$ 1,000.00			\$ 1,000.00
	Rail Ties @ Landscape	\$ 4,800.00		\$ 4,800.00			\$ 4,800.00
	Caulk	\$ 2,000.00		\$ 2,000.00			\$ 2,000.00
	Tuck Point Allowance	\$ 500.00		\$ 500.00			\$ 500.00
Richard Hyman Builders Inc.	General Conditions	\$ 20,100.00		\$ 20,100.00	\$ 10,800.00	\$ 5,730.00	\$ 3,570.00
Richard Hyman Builders Inc.	O & P	\$ 32,677.00		\$ 32,677.00	\$ 17,550.00	\$ 7,150.00	\$ 7,977.00
Total:		\$ 335,600.00	\$ 10,799.00	\$ 346,399.00	\$ 190,062.00	\$ 46,069.05	\$ 110,267.95

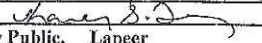
That the contractor has not procured material from, or subcontracted with, any person other than those set forth above and owes no money for the improvement other than the sums set forth above.

Deponent further says the he or she makes the foregoing statement as the Contractor for the purpose of representing to the owner or lessee of the above described premises and his or her agents that the above described property is free from claims of construction liens or the possibility of construction liens, except as specifically set forth above and except for claims of construction liens by laborers which may be provided pursuant to Section 109 of the Construction Lien Act, Act. No. 497 of the Public Acts of 1980, as amended being Section 70.1109 of the Michigan Compiled Laws.

WARNING: AN OWNER OR LESSEE OF THE ABOVE DESCRIBED PROPERTY MAY NOT RELY ON THIS SWORN STATEMENT TO AVOID THE CLAIM OF A SUBCONTRACTOR, SUPPLIER, OR LABORER WHO HAS PROVIDED A NOTICE OF FURNISHING OR A LABORER WHO MAY PROVIDE A NOTICE OF FURNISHING PURSUANT TO SECTION 109 OF THE MICHIGAN CONSTRUCTION LIEN ACT TO THE DESIGNEE OR TO THE OWNER OR LESSEE IF THE DESIGNEE IS NOT NAMED OR HAS DIED.


Deponent

WARNING TO DEPONENT: A PERSON, WHO WITH INTENT TO DEFRAUD, GIVES A FALSE SWORN STATEMENT IS SUBJECT TO CRIMINAL PENALTIES AS PROVIDED IN SECTION 110 OF THE MICHIGAN CONSTRUCTION LIEN ACT, ACT NO. 497 OR THE PUBLIC ACTS OF 1980, AS AMENDED, BEING SECTION 570.1110 OF THE MICHIGAN COMPILED LAWS.

Subscribed and sworn to before me this
30th Day of April, 2013

Notary Public, Lapeer
County, Michigan. My Commission
Expires: September 5, 2013

Material furnished by a contractor or a subcontractor out of his or her own inventory, and which has not been purchased specifically for the purpose of performing the contract, need not be listed.

**Farmington City Council
Staff Report**

Council Meeting Date:
May 20, 2013

**Reference
Number**
01-13-015

Submitted by: Vincent Pastue, City Manager

Description: Consideration of Resolution to Adopt Revised Oakland County Hazard Mitigation Plan

Requested Action:

Move to adopt resolution supporting revised Oakland County Hazard Mitigation Plan

Background:

The Oakland County Homeland Security Division has updated its Hazard Mitigation Plan (HMP) which was adopted in 2005. The HMP was developed through the Local Emergency Planning Council (LEPC) and the sixty-two local jurisdictions and agencies in Oakland County. The entire plan is on the County website. The three hazard mitigation areas within the City of Farmington are identified in Section 5.2.15.

A resolution has been drafted to adopt the revised Oakland County Hazardous Mitigation Plan. This is necessary in order for Oakland County to continue its eligibility in receiving state and federal funds should a state of emergency be declared.

Agenda Review

Review:

Vincent Pastue Skipped
City Manager Skipped

City Council Completed 05/20/2013 9:23 PM

RESOLUTION NO. 01-13-015

Resolution No. _____

ADOPTION OF THE OAKLAND COUNTY HAZARD MITIGATION PLAN

WHEREAS, the mission of the City of Farmington includes the charge to protect the health, safety, and general welfare of the people of Farmington; and

WHEREAS, Farmington, Michigan is subject to flooding, tornadoes, winter storms, and other natural, technological, and human hazards; and

WHEREAS, and the Oakland County Homeland Security Division and the Oakland County Local Emergency Planning Committee, comprised of representatives from the County, municipalities, and stakeholder organizations, have prepared a recommended Hazard Mitigation Plan that reviews the options to protect people and reduce damage from these hazards; and

WHEREAS, Farmington has participated in the planning process for development of this Plan, providing information specific to local hazard priorities, encouraging public participation, identifying desired hazard mitigation strategies, and reviewing the draft Plan; and

WHEREAS, the Oakland County Homeland Security Division (HSD), with the Oakland County Local Emergency Planning Committee (LEPC), has developed the OAKLAND COUNTY HAZARD MITIGATION PLAN (the "Plan") as an official document of the County and establishing a County Hazard Mitigation Coordinating Committee, pursuant to the Disaster Mitigation Act of 2000 (PL-106-390) and associated regulations (44 CFR 210.6); and

WHEREAS, the Plan has been widely circulated for review by the County's residents, municipal officials, and state, federal, and local review agencies and has been revised to reflect their concerns; and

NOW THEREFORE BE IT RESOLVED by the Farmington City Council that:

1. The Oakland County Hazard Mitigation Plan (or section(s) of the Plan specific to the affected community) is/are hereby adopted as an official plan of the City of Farmington.
2. The Director of Public Safety is charged with supervising the implementation of the Plan's recommendations, as they pertain to Farmington and within the funding limitations as provided by the Farmington City Council or other sources.
3. The Director of Public Safety shall give priority attention to the following action items recommended in portions of the Plan specific to Farmington:

- a. _____ (Recommendation _____, Section _____, page _____)
- b. _____ (Recommendation _____, Section _____, page _____)
- c. _____ (Recommendation _____, Section _____, page _____)

Passed by the Farmington City Council on May 20, 2013.

Signature

Signature

Vote:

Yes _____

No _____

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: JoAnne McShane, Councilmember
SECONDER: Kristin Kuiken, Councilmember
AYES: Buck, Cowley, Galvin, Kuiken, McShane

I, Susan K. Halberstadt, duly authorized City Clerk for the City of Farmington do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a regular meeting held on Monday, May 20, 2013, in the City of Farmington, Oakland County, Michigan.

Susan K. Halberstadt, City Clerk

5.2.15 City of Farmington

The likelihood of a tornado hitting the high rise senior citizen facility located on School Street off Grand River Avenue, or the possibility of a fire, create specific concerns, especially for the fire department.

Two companies located within the City present a hazmat risk to the community. Specific training with other communities in regard to large scale emergencies was requested by the City of Farmington.

Radio dead zones are still present in some areas, even after changing over to county wide system. Most of the dead zones are in the two high schools and senior facility. The need for bi-directional antennas is top priority.

The City of Farmington*Mitigation Strategies 2005*

- 1) Provide additional training for responding to mass emergencies.
 - Hazard(s) Addressed: All
 - Progress: ONGOING
- 2) Provide regular hazmat training to members of the Fire Department.
 - Hazard(s) Addressed: Hazmat Incidents – Fixed Sites
 - Progress: COMPLETED – Fire Department personnel receive ongoing training in specialized equipment

Mitigation Strategies 2012

- 1) Radio dead zones are still present even after changing over to the county-wide system. Most of the dead zones are in the two high schools and nursing homes. The need for bi-directional antennas is a top priority.
 - Hazard(s) Addressed: All

The City of Farmington Hills*Mitigation Strategies 2005*

- 1) Upgrade or replace the current communication equipment used by the public safety departments and community alert system.
 - Hazard(s) Addressed: All
 - Progress: COMPLETED – Implementation of the OakWin System has improved emergency communications
- 2) Address flooding problems caused by choke points in the Rouge River or the failure of the sewer system and flooding that results in road closures or residential/business damage.
 - Hazard(s) Addressed: Flooding – Riverine, Flooding - Urban
 - Progress: ONGOING
- 3) Provide backup power to operate traffic signals and lift stations at times of power outages. Reduce the potential hazards and property damage due to flooding, including traffic accidents, sanitary backups, and loss of commerce caused by power outages.
 - Hazard(s) Addressed: Flooding - Riverine, Flooding - Urban, Infrastructure Failure – Bridges, Roads, and Overpasses, Infrastructure Failure - Electrical System, Infrastructure Failure - Sanitary Sewer System
 - Progress: NOT COMPLETED
- 4) Study the feasibility of installing additional entrances and exits to/from I-696 to improve emergency vehicle access to accident sites.
 - Hazard(s) Addressed: Transportation Accidents – Surface Roads, Transportation Accidents - Highway
 - Progress: NOT COMPLETED

Mitigation Strategies 2012

- 1) Seek funding to provide boosters to the OakWin System to eliminate or reduce dead spots inside and outside of buildings.
 - Hazard(s) Addressed: All

**Farmington City Council
Staff Report**

Council Meeting Date:
May 20, 2013

**Reference
Number
(ID # 1265)**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Authorize the City Manager to Submit Employee Compensation Plan to Comply with Economic Vitality Incentive Program (EVIP) Requirements

Requested Action:

<<Enter Requested Action or None>>

Background:

<<Enter Background or None>>

Agenda Review

Review:

Vincent Pastue **Skipped**

City Manager **Skipped**

City Council Completed **05/20/2013 9:23 PM**

**Farmington City Council
Staff Report**
Council Meeting Date:
May 20, 2013

**Reference
Number
(ID # 1267)**
Submitted by: Vincent Pastue, City Manager

Description: Board and Committee Reappointments

Requested Action:
Reappointments on the various Boards and Committees

Background:

Listed below are terms of office for Boards/Commissions that expire June and July 2013. Each member listed below indicated a desire for reappointment. If City council has no objections, administration recommends reappointment of these members to the Commission and terms as indicated:

<u>Planning Commission</u>	<u>3-Year Term</u>
Kenneth Chiara	7/01/2013 - 6/30/2016
David Gronbach	7/01/2013 - 6/30/2016

<u>Commission on Aging</u>	<u>3-Year Term</u>
Jeanne Atkinson	7/01/2013 - 6/30/2016

<u>Beautification Committee</u>	<u>3-Year Term</u>
Larry Kilner	7/01/2013 - 6/30/016

<u>Traffic and Safety Board</u>	<u>3-Year Term</u>
Norbert Leppanen	8/01/2013 - 7/31/2016

<u>Board of Zoning Appeals</u>	<u>3-Year Term</u>
Alton Bennett	7/01/2013 - 6/30/2016

Agenda Review
Review:

Vincent Pastue **Skipped**
City Manager **Skipped**
City Council Completed **05/20/2013 9:23 PM**

**Farmington City Council
Staff Report**

Council Meeting Date:
May 20, 2013

**Reference
Number
(ID # 1268)**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Accept Cindy Wells Resignation from the DDA Board

Requested Action:

Move to accept the resignation of Cindy Wells from the DDA Board

Background:

City Administration received a letter from Ms. Cindy Wells resigning from the DDA Board. Ms. Wells's term of office expires February 28, 2014. The city truly appreciates her volunteer participation and valuable time expended on our behalf and we wish her well in her future endeavors.

Agenda Review

Review:

Vincent Pastue Skipped

City Manager Skipped

City Council Completed 05/20/2013 9:23 PM

May 14, 2013

Downtown Development Authority
City of Farmington
Farmington, Michigan

Dear board members,

Please accept this letter as my resignation from the Board of Directors of the Downtown Development Authority.

I thank you for the opportunity to join the Board of Directors. I regret I will not be able to continue on this journey with each of you. The City of Farmington with the support of the DDA has exciting and wonderful growth opportunities in the future. I know with the talent, dedication and professional resources on the DDA Board this will happen.

Thank you for allowing me to be a part of the board.

Sincerely,



Cindy Wells

**Farmington City Council
Staff Report****Council Meeting Date:**
May 20, 2013**Reference
Number
(ID # 1269)****Submitted by:** Vincent Pastue, City Manager**Description:** Consideration to Accept Resignation of Kristin Kuiken from the Farmington City Council**Requested Action:****Background:****Agenda Review****Review:**

Vincent Pastue Skipped

City Manager Skipped

City Council Completed 05/20/2013 9:23 PM

Kristin Kuiken
33808 Glenview Ct.
Farmington, MI 48335

The City of Farmington
23600 Liberty St.
Farmington, MI 48335

May 6, 2013

Dear Honorable Mayor Buck, City Council Members, and City Manager Pastue,

I, council member, Kristin Kuiken, will be resigning from my position on Farmington City Council with my last official meeting being held on Monday, May 20, 2013. My family and I will be relocating to Denver, Colorado as a result my husband's job transfer. It has been an honor to serve in this capacity and I am grateful to have had the opportunity.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kristin Kuiken".

Kristin Kuiken