

Special Council Meeting
1/3/94 .

7:00 P.M.

Monday

January 3, 1994

SPECIAL COUNCIL MEETING - STUDY SESSION

A special meeting of the Farmington City Council was held on Monday, January 3, 1994 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:06 p.m. by Mayor Arnold Campbell.

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock (arrived 7:10), McShane, Tupper.

COUNCIL MEMBERS ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Attorney Donohue, City Manager Lauhoff, Admin. Asst. Schultz.

Mayor Campbell asked for an update on the proposed travel policy for Council. Attorney Donohue reviewed the proposed policy. Councilwoman McShane questioned how detailed the policy should be. Attorney Donohue stated that in his opinion the policy should be broad enough to facilitate adherence to the policy. Councilman Tupper stressed the importance of having a policy. Mayor Campbell suggested that the travel policy should be broad and should be supplemented by detailed guidelines. Council decided that the guidelines should be reviewed each year when the annual travel budget is set. Councilwoman Bush stated that she agreed with the content of the policy. Mayor Campbell, with Council consensus, asked that the draft travel policy be reviewed by the City Manager and City Attorney and that a final draft be presented to Council for their approval at the February 7, 1994 meeting.

Mayor Campbell introduced discussion on the proposed sculpture gift from the 125th Anniversary Committee. City Manager Lauhoff summarized the creation of the 125th Anniversary Committee and the events leading up to the questions regarding committees created by the City. Attorney Donohue reviewed an opinion letter provided to Council regarding the formation of committees such as the 125th Anniversary Committee and the appropriateness of the City's involvement in soliciting and holding funds for such committees. He noted that contributions for the use of a political subdivision of a state, for exclusively public purposes, is a charitable contribution under the Internal Revenue Code. Discussion followed regarding proper procedures for the establishment and operation of such committees. Attorney Donohue advised that such ad hoc committees should be given specific guidelines at the time they are established and this would address Council concerns regarding oversight responsibility.


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Clerk/Treasurer Cantrell reviewed the new system now being used to index the minutes of council meetings. Council was advised of the information retrieval capability of this system once the indexing of previous minutes is up-to-date.

Meeting adjourned at 7:59 p.m.



ARNOLD T. CAMPBELL, MAYOR



PATSY K. CANTRELL, CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, January 3, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Campbell.

PRESENT: Mary L. Bush, Arnold T. Campbell, William S. Hartsock, Jo Anne McShane, Richard L. Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Attorney Donohue, Director Gushman, City Manager Lauhoff, Adm. Assistant Schultz, Deputy Director Wiggins.

MINUTES OF PREVIOUS MEETING

01-94-001 MOTION BY HARTSOCK, SECONDED BY TUPPER, to approve the minutes of the special and regular meetings of December 20, 1993 as corrected. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

01-94-002 MOTION BY MCSHANE, SECONDED BY BUSH, to receive and/or file the minutes of the following Boards and Commissions:

--Farmington Area Arts Commission minutes of November 18, 1993.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM CITY OF DETROIT WATER AND SEWERAGE DEPARTMENT RE: PUBLIC HEARING ON PROPOSED WATER AND SEWERAGE RATES FOR FISCAL YEAR 1994-95. The City Manager advised Council that the City will be represented at a public hearing scheduled for January 19, 1994 on proposed water and sewerage rates for fiscal year 1994-95.

City Manager Lauhoff informed Council that the City is in the certification process and another area was discovered feeding into the Twin Valley pump station that was supposed to have been separated, and that procedure was corrected as of today.

01-94-003 MOTION BY HARTSOCK, SECONDED BY TUPPER, to accept the report from the City of Detroit Water and Sewerage Department regarding the public hearing on proposed fiscal year 1994-95 water and sewerage rates. MOTION CARRIED UNANIMOUSLY.

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REQUEST FOR PROCLAMATION: MARTIN LUTHER KING, JR. DAY, JANUARY 17, 1994. A request was received from Lloyd Davis, Executive Director, The Martin Luther King, Jr. Federal Holiday Commission, to proclaim January 17, 1994 as Martin Luther King, Jr. Day.

01-94-004 MOTION BY TUPPER, SECONDED BY MCSHANE, to proclaim January 17, 1994 as Martin Luther King, Jr. Day. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

ENGINEERING PAYMENT SEWER IMPROVEMENT PROJECT. City Manager Lauhoff advised Council that the City has a contract with Black & Veatch Engineers for engineering services to measure the project performance certification program as required by the Michigan Department of Natural Resources which is expected to continue through mid 1994. Administration recommended payment to Black & Veatch for services billed through November 19, 1993 in the amount of \$10,191.43; funds to be provided from the State Revolving Loan Fund.

Councilman Tupper questioned why Black & Veatch had not submitted an AIA report as it was his understanding that Council had requested the use of this form for payments. Councilman Tupper expressed concern that Black & Veatch, in performing the certification work, were evaluating their own performance. City Manager Lauhoff explained that Black & Veatch were measuring the performance of the new sewer system and reporting the measurements to the Michigan Department of Natural Resources who will certify the performance of the system.

01-94-005 MOTION BY MCSHANE, SECONDED BY BUSH, to authorize payment to Black & Veatch Engineers in the amount of \$10,191.43 for services billed through November 19, 1993; funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONTRACTOR PAYMENT, CEMETERY FENCE. Administration recommended payment in the amount of \$7,590.00 to the House of Iron for installing iron fencing at Oakwood Cemetery; funds to be provided from the General Fund and the Cemetery Trust Fund.

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01-94-006 MOTION BY HARTSOCK, SECONDED BY TUPPER, to authorize payment to the House of Iron in the amount of \$7,590.00; funds to be provided from the General Fund and the Cemetery Trust Fund.

ROLL CALL

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

DISTRICT COURT JUDGES' SALARY ADJUSTMENT. Administration recommended that Council adopt a standing resolution authorizing the increase in the local supplement to District Court judges' salaries as approved by the state legislature under Public Act 181 of 1989.

01-94-007 MOTION BY BUSH, SECONDED BY TUPPER, to adopt the following resolution:

BE IT RESOLVED that the City Council hereby acknowledges an increase in the District Court Judges' salaries based upon Public Act 181 of 1989 from \$93,817.00 to \$98,508.00 annually effective January 1, 1994.

BE IT FURTHER RESOLVED that City Council approve a standing resolution authorizing the maximum local supplement approved by the legislature as long as the state approved judicial standardization payment is increased and adequate funds are budgeted for such payment.

ROLL CALL

AYES: McShane, Tupper, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JANUARY 3, 1994.

MISCELLANEOUS

PUBLIC COMMENT.

William Liba, 33640 Hillcrest, inquired if the newly constructed sewer facilities have been used. City Manager Lauhoff informed Mr. Liba that the system was on-line in June of 1993 and has operated successfully during period of heavy rainfall.

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COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Tupper inquired regarding any further discussion on the formation of a foundation for the City. Attorney Donohue explained that such a foundation would have to be established through private funding.

Councilman Tupper inquired regarding the status of the exchange of property at Oakwood Cemetery. City Manager Lauhoff informed Mr. Tupper that the agreement to purchase had been signed. Attorney Donohue explained that the Frommes had ordered title work and the transaction would be finalized when the title work was completed.

Councilman Tupper inquired regarding accident statistics at the corner of Eight Mile and Farmington Road after the left turn signal had been installed. Deputy Director Wiggins stated that he would review the statistics.

Councilman Tupper inquired regarding construction at Drake and Freedom Road and was informed that work is being done on a Detroit Edison substation.

Councilman Tupper noted the communication from the Road Commission for Oakland County stating that the Commission's Financial Planning Group has been instructed to look at including an annual increase for maintenance contracts with communities.

Councilman Tupper questioned Senator Faxon's voting record on school finance and reform legislation. Councilman Hartsock informed Council that Senator Faxon stated that he was available to vote during the day, but votes were taken at night when he was unavailable. Discussion followed.

01-94-008. MOTION BY TUPPER, SECONDED BY HARTSOCK, to send a letter to Senator Faxon expressing Council's concern regarding Senator Faxon's failure to vote on the school funding legislation resulting in a lack of representation on this issue for the City of Farmington. MOTION CARRIED UNANIMOUSLY.

Mayor Campbell noted that the Michigan Municipal League is offering a Board of Review training session and suggested that City of Farmington Board of Review members be advised of this offering.

Mayor Campbell requested that the newly appointed Assistant Director of Public Works be available at a future Council meeting for introduction to Council.

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Mayor Campbell advised Council that the City of Farmington collected \$428.00 and the City of Farmington Hills collected \$364.00 when the two city councils participated in holiday collections for the Salvation Army.

Councilman Hartsock suggested that Council meet annually with the state representatives and suggested that this year the meeting be held after the Michigan Municipal League meeting in February. City Manager Lauhoff will schedule the meeting.

RESCHEDULING OF COUNCIL MEETING. Administration advised Council that due to the Martin Luther King, Jr. holiday on January 17, 1994 city offices are closed and it will be necessary to reschedule the Council meeting to Tuesday, January 18, 1994.

01-94-009 MOTION BY BUSH, SECONDED BY MCSHANE, to reschedule the January 17, 1994 Council meeting to Tuesday, January 18, 1994 in observance of the Martin Luther King, Jr. holiday. MOTION CARRIED UNANIMOUSLY.

FINANCIAL REPORT: GENERAL FUND AND 47TH DISTRICT COURT FUND FIVE MONTHS ENDED NOVEMBER 30, 1993.

01-94-010 MOTION BY HARTSOCK, SECONDED BY TUPPER, to receive and file Financial Reports for General Fund and 47th District Court Fund for three months ended November 30, 1993. MOTION CARRIED UNANIMOUSLY.

WARRANT LIST

01-94-011 MOTION BY TUPPER, SECONDED BY HARTSOCK, to approve payment of \$21,879.45 from the General Fund, and \$1,912.81 from the Water and Sewer Fund.

ROLL CALL

AYES: Tupper, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

01-94-012 MOTION BY TUPPER, SECONDED BY MCSHANE to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

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Meeting adjourned at 8:45 p.m.



ARNOLD T. CAMPBELL, MAYOR



PATSY K. CANTRELL, CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Tuesday, January 18, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Campbell.

PRESENT: Bush, Campbell, McShane, Tupper.

ABSENT: Hartsock.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss, Director Gushman, City Manager Lauhoff.

MINUTES OF PREVIOUS MEETING

01-94-013 MOTION BY BUSH, SECONDED BY MCSHANE, to approve the minutes of the special and regular meetings of January 3, 1994. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

01-94-014 MOTION BY MCSHANE, SECONDED BY BUSH, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of January 10, 1994.
- Downtown Development Authority minutes of January 4, 1994.
- Board of Review minutes of December 14, 1993.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM JODY SORONEN, EXECUTIVE DIRECTOR, FARMINGTON/FARMINGTON HILLS CHAMBER OF COMMERCE RE: FOUNDERS FESTIVAL RAFFLE. Paula Masterka, Mike Paulson, and Jim Stark, members of the Founders Festival Raffle Committee, and Jody Soronen, Executive Director of the Farmington/Farmington Hills Chamber of Commerce, were present to present the plan for the Corvette raffle for the 1994 Founders Festival.

Jim Stark explained the concept of the Corvette raffle program. Councilwoman McShane asked about provisions for trash removal. Mr. Stark indicated that the Chamber would arrange for clean up of trash. Jody Soronen stated that the Chamber rents a dumpster for the Festival clean up and will consider renting another dumpster. Mike Paulson spoke regarding the benefits of the raffle. Councilman Tupper questioned if the tent for the raffle would block traffic flow and questioned arrangements for security and traffic control. City Manager Lauhoff indicated that

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administration was satisfied with the arrangements and with planned supervision of the activity. Councilwoman Bush applauded the organization of the raffle program and inquired about the planned use of profits. Council was advised that profits would be used to fund the Festival. Councilwoman McShane asked Director Goss and Director Gushman if they had any concern regarding the activity and was advised that they did not. The Chamber representatives indicated that they would work with City staff. When advised of the Designated Driver Program, the Chamber indicated that they would pursue use of the program. Councilman Tupper asked that the motion to approve the activity include the stipulation that the Chamber cooperate with the City Manager, Department of Public Services, and the Department of Public Safety.

01-94-015 MOTION BY TUPPER, SECONDED BY MCSHANE, to allow the Farmington/Farmington Hills Chamber of Commerce to conduct a Corvette raffle and mixer for the 1994 Founders Festival, to be held in a tent in the parking lot of Ray Interiors and to grant approval to the Public Safety and Public Services Department to assist as deemed necessary, with the stipulation that the Chamber of Commerce cooperate with the City Manager, Department of Public Services, and the Department of Public Safety. MOTION CARRIED UNANIMOUSLY.

LETTER FROM JUDY DOWNEY, EXECUTIVE DIRECTOR, DOWNTOWN DEVELOPMENT AUTHORITY RE: PERMISSION TO SPONSOR MINI PRIX. Judy Downey, Executive Director of the Farmington Downtown Development Authority, was present to explain the Mini Prix Program. Bobbi Gelman and Debra Grant of Gelman & Grant were also present.

Mayor Campbell asked who the drivers of the cars would be. Judy Downey stated that the drivers could be selected in a number of ways. Debra Grant and Bobbi Gelman reviewed specifics of the event noting that sponsors will be solicited and that profits will be shared with local non-profit organizations as well as used to fund future events in the downtown area. Councilwoman McShane asked about the cost to the City and was advised that the Downtown Development Authority will make arrangements for security and supervision of the event. Councilwoman McShane inquired if a classic car show will be included in the event. Ms. Gelman advised that it is planned to include a classic car show. Councilwoman Bush stated that the event sounded interesting and inquired about noise levels in the neighborhoods. Ms. Gelman stated that any noise would be at levels which would not interfere with normal conversation along the Mini Prix route.

01-94-016 MOTION BY TUPPER, SECONDED BY BUSH, to grant permission to the Downtown Development Authority to sponsor a Mini Prix on Sunday, May 22, 1994 from 11:30 a.m. to 2:30 p.m.

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and further authorize the closing of a portion of the Downtown Center Parking Lot on Saturday, May 21, 1994 from 10:00 p.m. until Sunday, May 22, 1994 at 2:30 p.m. and to require liability insurance naming the City of Farmington as an insured as a condition of authorizing the event. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONTRACTOR PAYMENT OAKWOOD CEMETERY ADDITION. City Manager Lauhoff advised Council that F. J. LaFontaine & Sons had completed construction of roadway and installation and removal of fencing for the Oakwood Cemetery addition. Administration recommended Change Order No. 1 which included the increase for the removal of chain link fence and decrease in road materials and edge drain in the decreased amount of [\$852.09] and final payment of \$16,701.35; funds to be provided from the General Fund and the Cemetery Trust Fund.

01-94-017 MOTION BY MCSHANE, SECONDED BY BUSH, to authorize Change Order No. 1 decreasing the contract by [\$852.09]; and to authorize final payment in the amount of \$16,701.35 to F. J. LaFontaine & Sons for work completed on the Oakwood Cemetery addition; funds to be provided from the General Fund and the Cemetery Trust Fund.

ROLL CALL

AYES: Campbell, McShane, Tupper, Bush.
NAYS: None.
ABSENT: Hartsock.

MOTION CARRIED UNANIMOUSLY.

CONTRACTOR PAYMENT FLORAL PARK TREE TRIMMING. Administration recommended payment in the amount of \$4,224.00 to KJ Tree Service for completion of 25 per cent of contracted tree trimming in Floral Park Subdivision.

01-94-018 MOTION BY BUSH, SECONDED BY MCSHANE, to authorize payment to KJ Tree Service in the amount of \$4,224.00 for partial completion of tree trimming in the Floral Park Subdivision.

ROLL CALL

AYES: McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: Hartsock.

MOTION CARRIED UNANIMOUSLY.

ISSUANCE OF 1994 TAXICAB LICENSES. Northwest Transport Company, 31370 Industrial Road, Livonia, owner of Suburban Checker Cab,

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Inc. and Yellow and Red Cab, requested licensing for eleven vehicles, and Robert Clark of ABC Cab Company, located at 36977 Amrheim in Livonia, requested licensing for three vehicles.

01-94-019 MOTION BY MCSHANE, SECONDED BY TUPPER, to authorize the issuance of eleven taxicab licenses to Northwest Transport Company and three taxicab licenses to ABC Cab Company. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF COUNCIL PORTRAIT. Administration advised Council that estimated costs for a professional portrait of Council would range from \$150.00 to \$160.00 for a 11 x 14 print and 16 x 20 prints would cost \$200.00 to \$270.00

Councilwoman McShane noted that she is concerned with the cost for the Council portraits as the City already has portraits of individual councilmembers and previous mayors on display.

01-94-020 MOTION BY BUSH, SECONDED BY TUPPER, to approve an 8 x 10 portrait of each newly elected City Council for historical purposes. MOTION CARRIED, 3 AYES, 1 NAY (MCSHANE), HARTSOCK ABSENT.

CONSIDERATION TO SET TIME LIMIT FOR RETENTION OF PUBLIC MEETING RECORDINGS. City Manager Lauhoff concurred with City Clerk Cantrell's recommendation that a resolution be adopted by Council to set a time limit for retention of tapes of public meetings.

01-94-021 MOTION BY MCSHANE, SECONDED BY BUSH, to adopt the following resolution:

BE IT RESOLVED that the tape recordings made of City Council and Planning Commission meetings are considered to be working notes, and once the official minutes of these public meetings are approved retention of the tapes is no longer necessary.

RESOLUTION DECLARED ADOPTED JANUARY 18, 1994.

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Tupper stated that he was at a January 17th meeting at the Mercy Center and was questioned regarding the status of cable television rates. Councilman Tupper requested an update from the City Manager on the status of cable television rates. Manager

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Lauhoff advised that Metrovision has filed their rate structure with the Federal Communications Commission, and that a copy of the filing is available at the Clerk's office. He advised Councilman Tupper that a report will be provided.

Councilwoman McShane noted that trash was picked up on January 17th, but that the City calendar stated there would be no pickup on that date. Manager Lauhoff advised Council that he has reviewed the calendar and found no additional errors in pickup dates. Director Gushman stated that few complaints were received.

Councilwoman McShane inquired regarding the ice on the sidewalks along Grand River at Focal Point. Director Gushman advised that Inspector Koncsol inspects for such conditions and that compliance with snow removal requirements is generally good. He noted special circumstances at the above location and advised that Focal Point attempts to keep the area clear.

Councilwoman Bush advised Council that she had attended a Michigan Municipal League training session for newly elected officials on January 8, 1994 and found the program to be extremely helpful.

APPOINTMENTS OF BOARDS AND COMMISSIONS (BOARD OF REVIEW).

01-94-022 MOTION BY MCSHANE, SECONDED BY BUSH, to appoint Earl Thomas, 23053 Farmington Road, to the Farmington Board of Review to fill the unexpired term of Mary Bush until December 31, 1994.

Councilwoman Bush encouraged the committee to keep the application of Walter J. Eichon on file for future reference.

RESCHEDULE JOINT MEETING WITH FARMINGTON HILLS CITY COUNCIL AND LIBRARY BOARD.

01-94-023 MOTION BY MCSHANE, SECONDED BY TUPPER, to reschedule the February 12th joint meeting with the Farmington Hills City Council and the Farmington Community Library Board to Wednesday, January 26, 1994 at 7:30 p.m. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF CONVENING EXECUTIVE COUNCIL SESSION REGARDING PUBLIC SAFETY CONTRACT NEGOTIATIONS.

01-94-024 MOTION BY BUSH, SECONDED BY TUPPER, to convene an executive Council session regarding the status of Public Safety contract negotiations.

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ROLL CALL

AYES: Tupper, Bush, Campbell, McShane.
NAYS: None.
ABSENT: Hartsock.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO ESTABLISH DATE FOR COUNCIL GOAL SETTING MEETING.

01-94-025 MOTION BY BUSH, SECONDED BY MCSHANE, to set a special goal setting meeting on February 7, 1994 at 6:00 p.m. MOTION CARRIED UNANIMOUSLY.

WARRANT LIST

01-94-026 MOTION BY TUPPER, SECONDED BY MCSHANE, to approve payment of \$57,728.29 from the General Fund, and \$34,498.59 from the Water and Sewer Fund.

ROLL CALL

AYES: Bush, Campbell, McShane, Tupper.
NAYS: None.
ABSENT: Hartsock.


MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

01-94-027 MOTION BY MCSHANE, SECONDED BY TUPPER, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:17 p.m.


ARNOLD T. CAMPBELL, MAYOR


PATSY K. CANTRELL, CLERK/TREASURER

MEETING MINUTES
JOINT CITY COUNCILS OF
CITY OF FARMINGTON AND CITY OF FARMINGTON HILLS
WITH THE FARMINGTON COMMUNITY LIBRARY BOARD OF TRUSTEES
JANUARY 26, 1994

The Joint meeting was called to order at 7:35 p.m. by Library Board Chairman Plummer.

PERSONS PRESENT:

FARMINGTON HILLS: Mayor Lichtman, Mayor Pro-Tem Smith, Bates, Oliverio, Sever and Vagnozzi.

OTHERS: City Manager Costick, City Clerk Dornan

FARMINGTON: Mayor Campbell, Mayor Pro-Tem McShane, Bush, Hartsock and Tupper.

OTHERS: City Manager Lauhoff, City Clerk Cantrell

LIBRARY BOARD: Chairman Plummer, Frankel, Walker, Lanigan, Stoutjesdyk

OTHERS: Director Papai

Chair Plummer indicated that due to the recent millage defeat for the proposed new library, the Library Board felt they should meet with the City Councils to discuss future plans for the Library. He indicated that they had prepared a 5-year plan for services and building needs and through this document, wanted to make the councils aware of the Library's needs before they prepared their budget.

Mr. Plummer explained that they had internally reaffirmed that the Library needs to provide the best service possible based on the limited resources they have. He indicated that they have reviewed their mission statement, their service values, performed a demographic review of the community, reviewed the existing building details, etc. in order to prepare the 5-year plan which they requested to present to the Councils at this time.

Library Director Papai reviewed the following highlights of the 5 year plan.

MISSION STATEMENT: Ms. Papai indicated that they had updated their mission statement to better reflect the functions and services being performed by the Library for the Community. She reviewed the Values and Service Roles of the Library and outlined the main service responsibilities provided by each of the branches of the Library.

FIVE YEAR GOALS: Ms. Papai reviewed the Five Year Goals document presented to the Councils and spoke on a survey that was completed by residents which indicated general responses on library services, what services users would like to see, what changes users would make, etc. She noted that one main request received was for the

Farmington Branch to be open on Saturdays in the summer and Saturdays and Sundays in the winter months.

Ms. Papai spoke on the existing phone system and its problems and the need for updated phone equipment to be installed. She indicated that she is working on obtaining costs for an upgraded Centrax system which will be provided at budget time.

She indicated that the Library is looking at enhancements to services and programs with the use of the existing staff in order to provide better service. She touched on the need for updating the audio-visual materials and noted that they currently have a sub-standard collection.

Ms. Papai Touched on the "English as a Second Language" issue and discussion was held.

Councilmember Sever questioned if the Board had assessed all of these needs being discussed by priority? Ms. Papai indicated that they had reviewed this, and feels that the higher priority items are the capital items which have not been discussed as yet rather than the service issues.

Councilmember Tupper questioned the reason for education by the Library through the use of computers and indicated that he felt this need should be taken care of by the school system. He also added that he is still opposed to the Library being in the audio and video cassette business. He added that he realizes people ask for this service, but does not feel it is the Library's responsibility. He added that if providing a service causes a budget restraint, and if that service is being provided by private business, then the item should not be a priority.

Discussion was held on the audio/video portion of the Library's services. Mr. Frankel indicated that books are now on audio tapes and with people commuting, etc. there is a great demand for books on tape. He added that users could find other sources for this service, such as purchasing the tapes, etc., but that there would not be as much availability to users because of costs, etc. than to check them out from the library.

Ms. Papai indicated that she is aware the audio-video service has not been promoted by Councilmember Tupper in the past, but that this service is well-used and that there is not much money put into this category. She added that she feels the computer issue is very important to the Library, that they are used for learning, and that a great percentage of the users are not "school-age" users or have access to computer units at all; that they are used for several purposes, etc. and that she feels this is part of the role of the Library.

Mayor Lichtman indicated that he has no opposition to the video tape collection; however, he feels the Library should be involved and provide the services of the computers; that these are very important to the Community. He added that he feels there is a great use and need for the computers. He added that he is aware that legal research materials in the future are all going to be on CD's and feels a lot of reference materials will become available on CD's also. He added that while books are very important, the computer age and technological advances are happening and should be an integral part of the Library to provide.

Ms. Stoutjesdyk indicated that the Library is the only exposure to computers for a lot of people; for example, retirees, nonworking persons, seniors, etc. She added that computers in the Library is a valuable opportunity for a large segment of the City.

Councilmember McShane questioned that in looking at expenditures 5-10-15 years down the road, does the Library hope to move out of their building or stay at the Twelve Mile Location. She also questioned whether the Board and Staff have thought about having space planners come into the building to help plan out the existing building in hopes that they could suggest better uses, layouts, etc.

Mr. Plummer indicated that the Library's needs are the same as last year; but that they do not plan to go back to the public at this time to ask for money for a new Library building. He indicated that the Board still feels they need a new, larger building, but that they feel they should wait at least a couple of years before going back to the voters on this issue. He added that location is a main problem with getting voter approval for a new building, but that they feel there is no where else to relocate except for the two locations already proposed, with those not appearing to be agreeable with the public. He indicated that at the appropriate time, the Board does intend to go back to the public on this issue and will then decide on a site.

Councilmember McShane again indicated that she feels money would be well-spent on space planners and that this should be considered.

Mr. Plummer indicated that he feels the expertise on the layout and use of the Library is with Director Papai, not outside consultants.

Director Papai indicated that she has met with the consultant who helped with the building plans for both elections on several occasions and that there is no money in the budget for space planners at this time, but that if the City Councils want to add money for these services, she feels the existing consultant will do this. She also added that she feels the Library will most likely stay at this facility at least 5-6 years.

MEETING MINUTES-JOINT FARMINGTON/FARMINGTON HILLS
CITY COUNCILS AND FARMINGTON LIBRARY BOARD
JANUARY 26, 1994

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Councilmember Campbell indicated the he feels if the Library has a revenue producing source of any type such as video's etc that they should be pursued in order to put money back into the Library and not be a tax burden. He applauded the Board for its technical advances like the use of CD Roms that take less space than books, etc. He questioned how the 5-year goals were developed.

Director Papai indicted these were developed with input from both the Library staff individuals and from the Board.

Councilmember Hartsock questioned how the book collection is decided upon; when books are changed; about books not used, etc?

Director Papai indicted that many of the books are leased, rather than purchased, because the leased books are sent back when no longer used. She added that they meet with the media center people from the schools and work in cooperation in order to have the books that are most in demand, needed for school work, etc. She added that quite a few books are purchased when they have contests (sometimes with grants or donated monies) wherein books are turned over to the schools once the contest is completed, etc.

CAPITAL IMPROVEMENTS: Mr. Plummer indicated that the major portion of the 5-year plan is the capital improvement needs within the Library branches; that the Board and Staff feels these items are the current priority, and suggested that the Councilmembers tour the Twelve Mile Branch at this time so that the Capital items being proposed for that building can be discussed while viewing the rooms/areas/needs in question. It was indicated that the total cost for the proposed Space Reallocation improvements is \$194,686; and the total cost for the proposed Capital Equipment purchases is \$23,150; for a grand total of \$217,836.

*Councilmember Hartsock left the meeting at 8:55 p.m.

The Councilmembers of both cities and the Library Board members toured the facility at this time in order to review the capital needs proposed.

There being no further business, the meeting was adjourned after the tour of the building at 9:15 p.m.

Respectfully submitted,

Kathryn A. Dornan, City Clerk
City of Farmington Hills

Special Council Meeting
2/7/94

6:00 P.M.

Monday

February 7, 1994

SPECIAL COUNCIL MEETING - STUDY SESSION

A special meeting of the Farmington City Council was held on Monday, February 7, 1994 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:00 p.m. by Mayor Arnold Campbell.

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

COUNCIL MEMBERS ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Manager Lauhoff, Admin. Asst. Schultz, Attorney Donohue (arrived 6:48 p.m.)

Council met to review it's mission statement, to evaluate achievement of goals established for 1993, and to establish goals for 1994. Council revised and updated the goals established in 1993 and agreed to carry those goals forward for 1994. No new goals were added. Council directed administration to prepare a draft of the 1994 goals agreed on by Council and present the draft to Council for review and approval next month.

Mayor Campbell suggested that City Manager Lauhoff meet with staff to review the proposed goals and ask for staff suggestions.

Council directed the City Manager to propose a policy to recognize City employees for years of service to the City. Council discussed possible increments of five to ten years of service with recognition to occur at the annual City Christmas Party. Manager Lauhoff asked for direction on how to proceed and Mayor Campbell stated that a study session would be held to review the proposed policy.

Council heard updates by the City Manager on the State proposed tax plans, their impact on the Tax Increment Financing District, and how the City plans to process the homestead affidavit forms associated with the tax plans.

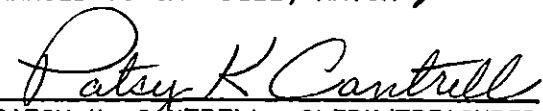
Council discussed various options for displaying a map of the City in Council Chambers and directed administration to provide examples of visual projection options, overhead and slide, at the next meeting of Council.

Special Council Meeting
2/7/94

Council discussed reorganization of books and other materials located in the Council conference room and directed administration to proceed with reorganization of the area.

Meeting adjourned at 7:50 p.m.


ARNOLD T. CAMPBELL, MAYOR


PATSY K. CANTRELL, CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, February 7, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Campbell.

PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Adm. Assistant Schultz, Assistant Director Smith.

MINUTES OF PREVIOUS MEETING

02-94-028 MOTION BY MCSHANE, SECONDED BY BUSH, to approve the minutes of the Regular meeting of January 18, 1994. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

02-94-029 MOTION BY HARTSOCK, SECONDED BY TUPPER, to receive and/or file the minutes of the following Boards and Commissions:

- Employees' Retirement System Board of Trustees Special Meeting of January 26, 1994.
- Traffic and Safety Board minutes of January 20, 1994.
- Beautification Commission minutes of January 12, 1994.
- Farmington Community Library minutes of December 9, 1993.
- Board of Education minutes of December 7, 1993.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM WALTER CHRISTENSEN, VETERANS MEMORIAL DAY PARADE CHAIRMAN RE: PARADE PERMIT. Administration advised Council that this year's Memorial Day Parade is scheduled for Monday, May 30, 1994, and recommended that Council approve the use of Grand River for this event.

02-94-030 MOTION BY TUPPER, SECONDED BY HARTSOCK:

THAT, the Farmington City Council hereby approves the use of Grand River for the purpose of conducting a Memorial Day Parade, and authorizes the City to acquire a parade permit from the Michigan Department of Transportation for the closing of Grand River Avenue on May 30, 1994 from 9:00 a.m. to 1:00 p.m. for the annual Memorial Day Parade, and

THAT FURTHER, the City of Farmington will indemnify the State of Michigan against all liabilities arising out of the operations authorized by said permit.

MOTION CARRIED UNANIMOUSLY.

REPORT FROM CITY ATTORNEY

TERM OF OFFICE FOR COUNCIL MEMBERS ON PLANNING COMMISSION. City Attorney Donohue presented a report on the term of office for Council members on the Planning Commission. No action was taken.

REPORTS FROM CITY MANAGER

CONSIDERATION TO ADOPT CITY COUNCIL EXPENSE POLICY.

Administration presented a draft of an expense policy for City Council outlining travel procedures and reimbursement for travel, lodging and meal expenses. Council discussed the content of the policy. Attorney Donohue clarified the term "travel" as used in section C (1) of the proposed expense policy, indicating that the term includes all expenses incurred when traveling.

02-94-031 MOTION BY TUPPER, SECONDED BY BUSH, to adopt the City Council Expense Policy. [SEE ATTACHED POLICY]. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO INTRODUCE CABLE TELEVISION CUSTOMER SERVICE STANDARDS ORDINANCE. Cable television regulations were amended in the 1993 Congressional Act, and the Federal Communications Commission developed rules for cable operators including customer service standards. Administration and the Cable Commission concurred that an ordinance should be introduced to clarify customer service standards.

02-94-032. MOTION BY HARTSOCK, SECONDED BY MCSHANE, to introduce Ordinance No. C-608-94 clarifying cable television customer service standards. MOTION CARRIED UNANIMOUSLY.

1994 COUNTY TRI-PARTY PROGRAM. The Road Commission for Oakland County invited the City to participate in the proposed 1994 Tri-Party Road Improvement Program. The City's share of the program, based on road miles and accidents is \$17,669.00 with the local share of that amount being \$5,889.00. Administration recommended that Council select the Orchard Lake Road Improvement Project for the 1994 Tri-Party Program.

02-94-033 MOTION BY MCSHANE, SECONDED BY BUSH, to authorize the City Manager to inform the Road Commission for Oakland County that Orchard Lake Road has been selected as the 1994 Farmington Tri-Party Program and to approve the local share of \$5,889.00.

COUNCIL PROCEEDINGS -3-
February 7, 1994

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

HOUSE RESOLUTION 3636 RE: PUBLIC RIGHT-OF-WAY ACCESS. House Resolution 3636 prohibits states and local governments from impeding phone companies from providing cable and other related services, and does not provide for local franchises.

Michigan's constitution requires all utilities to obtain a franchise from each municipality they serve and prohibits the State from granting such franchises.

Councilman Hartsock summarized the current cable and related services environment as it relates to regulation.

02-94-034 MOTION BY MCSHANE, SECONDED BY TUPPER, to authorize the City Manager to respond to the House Telecommunications Subcommittee and other members of Congress regarding House Resolution 3636, Public Right-of-Way Access; to express Council's concern that they include amendments allowing for continued local control of right-of-ways and that all companies acquire locally granted franchises. MOTION CARRIED UNANIMOUSLY.

PROGRESS REPORT CITY SEAL. Proposals were solicited for a representation of the City seal for Council Chambers. Two proposals were received. Council discussed the desirability of purchasing a City seal for display in the Council Chambers. Councilpersons McShane and Tupper expressed concern regarding the expenditure of City funds for this purpose. Mayor Campbell reminded Council that Council had previously decided that a seal would be appropriate for Council Chambers.

02-94-035 MOTION BY HARTSOCK, SECONDED BY TUPPER, to request sketches on a proposal for sand blasted redwood representation of the City seal. MOTION CARRIED, 4 AYES, 1 NAY (MCSHANE).

CONTRACTOR PAYMENT SEWER IMPROVEMENT PROJECT.

CONTRACT NO. 1, POSEN CONSTRUCTION, INC. - PAYMENT NO. 34. Payment No. 34 for work completed from September 1, 1993 - January 21, 1994, was recommended by Black & Veatch Engineers in the amount of \$85,151.15. Administration concurred with the payment recommendation with funds to be provided from the State Revolving Loan Fund.

COUNCIL PROCEEDINGS -4-
February 7, 1994

02-94-036 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to authorize payment No. 34 to Posen Construction, Inc., Sewer Improvement Project, in the amount of \$85,151.15, for work completed on Contract No. 1, between September 1, 1993 and January 21, 1994. Funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

PURCHASE OF HANDGUNS. Administration recommended that Council accept the bid of Shouter's World Law Enforcement Services and award a contract to purchase 42 handguns and accessories for the Public Safety Department.

02-94-037 MOTION BY MCSHANE, SECONDED BY BUSH, to accept the low bid from Shouter's World Law Enforcement Services, in the amount of \$14,626.38, for the purchase of 42 handguns and accessories for the Public Safety Department.

ROLL CALL

AYES: McShane, Tupper, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Mayor Campbell informed Council that the City Council of Farmington had been invited to the PTA Founders' dinner, and that he will provide Council with the details regarding the invitation.

APPOINTMENTS OF BOARDS AND COMMISSIONS (CONSTRUCTION BOARD OF APPEALS AND DOWNTOWN DEVELOPMENT AUTHORITY)

02-94-038 MOTION BY BUSH, SECONDED BY HARTSOCK, to reappoint Kenneth Wallace, 23846 Longacre, Michael Garr, 23354 Cass, and Robert Allen, 23611 Liberty, to the Construction Board of

COUNCIL PROCEEDINGS -5-
February 7, 1994

Appeals, for a 2-year term expiring February 5, 1996. MOTION CARRIED UNANIMOUSLY.

02-94-039 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to reappoint Michelle Jakacki, 25381 Witherspoon, and Craig Grace, 33304 Grand River, to the Downtown Development Authority, for a 4-year term expiring February 17, 1998. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO ESTABLISH MEETING SCHEDULE WITH CITY BOARDS AND COMMISSIONS. Administration presented Council with a proposed meeting schedule for City boards and commissions for 1994.

02-94-040 MOTION BY TUPPER, SECONDED BY MCSHANE, to meet with City boards and commissions according to the following schedule:

March 7, 1994	7:00 P.M.	Beautification Commission
April 18, 1994	7:00 P.M.	Library Board
June 20, 1994	7:00 P.M.	Downtown Development Authority
July 18, 1994	7:00 P.M.	SWOCC
September 6, 1994	7:30 P.M.	Farmington Area Commission on Aging
September 19, 1994	7:30 P.M.	Farmington Area Arts Commission
October 17, 1994	7:00 P.M.	Historical Commission
November 7, 1994	7:00 P.M.	Traffic and Safety Board

MOTION CARRIED UNANIMOUSLY.

DETROIT EDISON CONSUMER ADVISORY PANEL. City Manager Lauhoff reported that Mr. Al Freude, of the City of Farmington, was selected by Detroit Edison to serve as a member on the Detroit Edison Consumer Advisory Panel to represent the Farmington community.

Councilman Tupper asked City Manager Lauhoff to advise him of future meetings as he might choose to attend.

DEPARTMENT OF PUBLIC SERVICES AND WATER AND SEWER DEPARTMENT QUARTERLY REPORT, OCTOBER - DECEMBER 1993.

02-94-041 MOTION BY MCSHANE, SECONDED BY BUSH, to receive and file the Department of Public Services and Water and Sewer Department Quarterly Report. MOTION CARRIED UNANIMOUSLY.

BUILDING DEPARTMENT QUARTERLY REPORT, OCTOBER - DECEMBER 1993.

02-94-042 MOTION BY BUSH, SECONDED BY HARTSOCK, to receive and file the Building Department Quarterly Report. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -6-
February 7, 1994

Councilman Tupper inquired about the enforcement of the City's snow removal policy. Director Gushman reported on the current status of snow removal enforcement indicating that provisions of the Code relating to snow removal were being enforced. City Manager Lauhoff reviewed the City's policy regarding snow removal on City streets advising Council that every effort is made to avoid inconveniencing residents during the snow removal process.

Councilwoman McShane asked what type of trash removal problems were being encountered as indicated by statistics on the Building Department Report. Director Gushman stated that trash containers are put out too early or the empty containers are left out too long after the scheduled pickup. Councilwoman McShane suggested that the City remind residents of the rules for trash pickups.

FINANCIAL REPORT: GENERAL FUND AND 47TH DISTRICT COURT, SIX MONTHS ENDED DECEMBER 31, 1993 AND WATER AND SEWER FUND QUARTER ENDED DECEMBER 31, 1993.

02-94-043 MOTION BY HARTSOCK, SECONDED BY BUSH, to receive and file the Financial Report for General Fund, and 47th District Court, Six Months Ended December 31, 1993 and Water and Sewer Fund Quarter Ended December 31, 1993. MOTION CARRIED UNANIMOUSLY.

Mayor Campbell recognized Paul Smith, recently appointed as the Assistant Director of the Department of Public Works.

WARRANT LIST

02-94-044 MOTION BY TUPPER, SECONDED BY MCSHANE, to approve payment of \$43,984.80 from the General Fund, and \$96,197.09 from the Water and Sewer Fund.

ROLL CALL

AYES: Tupper, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

02-94-045 MOTION BY TUPPER, SECONDED BY MCSHANE, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

PROPOSED
CITY OF FARMINGTON
COUNCIL EXPENSE POLICY

WHEREAS, the City Council, individually and as a whole, is a steward of the public interest of the residents of Farmington; and

WHEREAS, the public interest has always demanded that public funds are spent wisely and frugally; and

WHEREAS, the City recognizes the challenges it faces in current times such as transportation and roads, environmental regulation, housing and accommodations for the disabled, may be addressed only in coordination with federal, state and other local governments; and

WHEREAS, the City Council recognizes that meeting its challenges and securing regional, state and federal cooperation requires that Council members travel on behalf of the City; and

WHEREAS, to ensure the wise expenditure of funds for official travel, standards should be established to guide Council members and the City Manager in decisions upon transportation arrangements, travel accommodations and meal expenses.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

A.

1. The attendance and participation of Council members at national, state and regional meetings of associations of which the City is a member is encouraged as a wise use of public funds when consistent with the standards of this policy.
2. The attendance and participation of Council members at national, state and regional meetings of government officials where issues of substantial interest to the City and its residents is encouraged as a wise use of public fund when consistent with the standards of this policy.
3. The attendance and participation of Council members at other functions is encouraged as a wise use of public funds when it appears to be prudent and beneficial to the interests of the community and when such attendance is consistent with the standards of this policy.

B.

1. Annually, as a component of City Council line item of the budget of the general fund, Council shall appropriate the amount it deems prudent for expenses of its members. All such expenses shall be paid from this line item.
2. When travel of Council members requires the use of commercial transportation and/or overnight accommodations, all reservations, tickets and confirmations shall be made by the City Manager's office. In each instance, the City Manager shall:
 - (a) Obtain transportation at the "coach" class or its equivalent.
 - (b) Obtain overnight accommodations at the meeting site or from among a list of accommodations provided by the meeting host.
 - (c) Make use of such discounts or credits which may be available consistent with timely arrivals and departures.
 - (d) Whenever possible, all such expenses shall be paid directly by the City to the vendor. When paid by the Council member, the member shall submit a "reimbursement request form" to the manager's office. All available receipts shall be attached.
3. When travel of Council members requires the use of personal transportation, if the Council member desires to be reimbursed, the Council member shall submit a "reimbursement request form" to the City Manager's office. Reimbursement shall be provided at the rate per mile provided for in the City's Personnel Manual.
4. When travel of Council members requires the incurrence of meal expenses, the Council member shall submit a "reimbursement request form" to the manager's office. All available receipts shall be attached. The City shall reimburse the Council member for 100% of reasonable meal expenses, including any gratuity up to 15%.

C.

1. The City shall not reimburse Council members for travel expenses incurred by family members or others who may accompany a member on out-of-state travel. Any incidental benefits which may be received by such individuals such as group discounts, frequent flyer mileage and the like may be retained by them, however.


2. The City shall not reimburse Council members for expenses which are incurred in violation of this policy or without the documentation required by this policy.

COUNCIL PROCEEDINGS -7-
February 7, 1994

Meeting adjourned at 9:10 p.m.



ARNOLD T. CAMPBELL, MAYOR



PATSY K. CANTRELL, CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, February 21, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Campbell.

PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss, Director Gushman, City Manager Lauhoff, Adm. Assistant Schultz.

MINUTES OF PREVIOUS MEETING

02-94-046 MOTION BY MCSHANE, SECONDED BY BUSH, to approve the minutes of the Special and Regular meetings of February 7, 1994. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

02-94-047 MOTION BY TUPPER, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of February 14, 1994.
- Downtown Development Authority minutes of February 1, 1994.
- Farmington Area Arts Commission minutes of January 20, 1994.
- Board of Education minutes of January 4, 1994.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

APPLICATION FOR SIGN VARIANCE: OUR LADY OF SORROWS CHURCH, 23815 POWER ROAD. Leon Kohls, architect, presented a request for a sign variance for Our Lady of Sorrows Church. The proposed square footage for the sign would be 64 square feet. The allowable square footage would be 25 square feet making the request for variance 39 square feet.

Councilman Tupper questioned the need for a larger sign stating that he feels that it is important to adhere to the sign ordinance where possible.

David Blake, of Simpson Granite, advised Council that as this is a granite sign if it is too small it begins to look like a "headstone", and for adequate lettering size a larger area is

COUNCIL PROCEEDINGS -2-
February 21, 1994

needed. Councilwoman McShane suggested placing the sign on a berm to give height and reduce the size of the sign.

Councilman Hartsock commented that the sign ordinance should not be applied in all instances, and in this situation he did not have a problem with the sign as presented.

02-94-048 MOTION BY HARTSOCK, SECONDED BY BUSH, to grant a sign variance to the City Code, Section 25-7, for Our Lady of Sorrows Church, 23815 Power Road, to allow an additional 39 square feet of sign size. MOTION CARRIED, 4 AYES, 1 NAY (TUPPER).

LETTER FROM JODY SORONEN, FESTIVAL ADMINISTRATOR RE: PERMIT FOR FOUNDERS FESTIVAL. The Farmington/Farmington Hills Chamber of Commerce requested assistance in conducting the annual Farmington Founders Festival July 14 - 16, 1994, and requested the City obtain a State permit to close Grand River on July 16, 1993 for parade activities.

02-94-049 MOTION BY TUPPER, SECONDED BY MCSHANE, to adopt the following motion:

THAT, the Farmington City Council has granted permission to the Founders Festival Committee to conduct the Founders Festival in the City of Farmington from July 14 to July 16, 1994; allow use of portions of the City downtown parking lot, close Grove Street to provide an additional area for festival activities; and

THAT, the Department of Public Safety is authorized to apply to the State of Michigan, Department of Transportation, for a permit to close Grand River in the City of Farmington from its intersection with M-102 to Gill Road from 9:00 a.m. to 1:00 p.m. on July 16, 1994 to accommodate the parade, and

THAT, the City of Farmington agrees to faithfully fulfill all permit requirements, and to hold the State of Michigan harmless for any liability resulting from the closing of Grand River.

MOTION CARRIED UNANIMOUSLY.

LETTER FROM MOSLEM SHRINE TEMPLE RE: PERMISSION TO CONDUCT ANNUAL FUND DRIVE. The Moslem Shrine Temple requested permission to solicit funds for their annual fund drive for in-patient and out-patient care and treatment of crippled and burned children on June 10 - 11, 1994.

02-94-050 MOTION BY MCSHANE, SECONDED BY BUSH, to authorize the Moslem Shrine Temple to solicit funds for the their annual fund drive on June 10 - 11, 1994. MOTION CARRIED UNANIMOUSLY.

LETTER FROM JUDY DOWNEY, EXECUTIVE DIRECTOR, DOWNTOWN DEVELOPMENT AUTHORITY RE: DOWNTOWN PROMOTIONS EVENTS. Judy Downey, Executive Director, was present to answer questions regarding the proposal to use the Downtown Center Parking Lot and the Civic Theater for a Summer Fun Series beginning June 15 through August 3, 1994; permission for the downtown merchants to hold sidewalk sales on Wednesdays during the Summer Fun Series, and to allow the Downtown Farmers Market to be held on Saturdays from May 14 through October 29, 1994.

02-94-051 MOTION BY HARTSOCK, SECONDED BY TUPPER, to authorize the Downtown Development Authority to use the easterly portion of the Downtown Center Parking lot and the Civic Theater for a Summer Fun Series beginning June 15 through August 3, 1994; to grant permission to hold sidewalk sales on Wednesdays during the Summer Fun Series, and authorizes the Downtown Farmington Farmers' Market to be held on Saturdays from May 14 through October 29, 1994, in the Village Commons parking lot. MOTION CARRIED UNANIMOUSLY.

LETTER FROM JUDY DOWNEY, DOWNTOWN DEVELOPMENT AUTHORITY DIRECTOR RE: PERMISSION TO PLACE FLOWER PLANTERS ALONG GRAND RIVER. The Downtown Development Authority requested permission to place sixteen (16) flower planters along Grand River, between Farmington Road and School Street, to be maintained by the downtown gardener. The Beautification Commission would be contacted to discuss the project.

Councilwoman McShane expressed concern regarding liability problems and problems with the opening of car doors. Director Downey stated planters will be placed next to benches and trees where possible to help prevent problems.

Councilman Hartsock asked if planters would be out year round and Director Downey responded that the planters would be removed during the winter months.

02-94-052 MOTION BY BUSH, SECONDED BY HARTSOCK, to authorize the Downtown Development Authority to place approximately sixteen (16) flower planters, Oak half barrels 28 inches high and 26 inches in diameter, along Grand River between Farmington Road and School Street; and to obtain a permit from the Michigan Department of Transportation for placement of the planters in the State right-of-way. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CITY COUNCIL MISSION AND GOALS STATEMENT. Administration advised that City Council had met and developed its policies, goals and objectives for 1994.

COUNCIL PROCEEDINGS -4-
February 21, 1994

02-94-053 MOTION BY MCSHANE, SECONDED BY BUSH, to adopt the 1994 Mission Statement, Policies and Goals Document as presented. [SEE ATTACHED DOCUMENT]. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF REQUEST FOR TAXICAB RATE INCREASE. Thomas Peterson, owner of Red and Yellow Cab Company and Suburban Checker Cab Company was present to answer questions regarding the proposed increase from \$1.20 for the first one-sixth of a mile and an additional 20 cents for each additional one-sixth of a mile to \$1.50 for the first one-sixth of a mile and 25 cents for each additional one-sixth of a mile.

Councilwoman McShane questioned the increase in liability insurance cost. Mr. Peterson explained that he is rated as part of a class and the primary reason for increases relate to lawsuits brought by passengers.

Councilwoman Bush asked if senior citizens have reduced rates.

Manager Lauhoff explained the Senior Transportation Program which provides reduced rates for senior citizen transportation.

02-94-054 MOTION BY BUSH, SECONDED BY MCSHANE, to adopt the attached resolution.

RESOLUTION ADOPTED FEBRUARY 21, 1994.

GEOGRAPHIC INFORMATION SYSTEMS INTRODUCTION. Paul McNamara, of Orchard, Hiltz and McCliment, presented an overview of Geographic Information Systems. A Geographic Information System (G.I.S.) is a system that relates all informational files, record book data bases and maps and unites them in one location in one system.

Mr. McNamara advised Council that arrangements could be made for Council to observe a GIS in operation. No action was taken.

Frank Valencic, 23888 Fairview, commented on the cost of the system.

ENGINEERING PAYMENT SEWER IMPROVEMENT PROJECT.

BLACK & VEATCH ENGINEERS. Project Engineers, Black & Veatch, submitted a request for payment for work completed through January 14, 1994, in the amount of \$2,833.66. Administration recommended approval of the payment with funds to be provided from the State Revolving Loan Fund.

02-94-055 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to authorize payment to Black & Veatch, Engineers, in the amount of \$2,833.66, for work completed on the Sewer Improvement Project through

COUNCIL PROCEEDINGS -5-
February 21, 1994

January 14, 1994; funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

BIDS: HANDGUN AMMUNITION. Administration recommended that Council accept the low bids of FPC, Inc., in the amount of \$1,285.00, for new bullets; Michigan Police Equipment, in the amount of \$612.00, for remanufactured .40 caliber bullets; and Michigan Ammo Co., Inc., in the amount of \$5,519.50, for remanufactured .45 caliber bullets.

02-94-056 MOTION BY MCSHANE, SECONDED BY BUSH, to accept the low bids from FPC, Inc., in the amount of \$1,285.00; Michigan Police Equipment, in the amount of \$612.00, and Michigan Ammo Co., Inc., in the amount of \$5,519.50, for new and remanufactured ammunition for the Public Safety Department. Funds to be provided from State of Michigan Training Funds and drug forfeiture monies.

ROLL CALL

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilwoman Bush reported that Domol and Domol requested a stairwell addition, at 32812 Grand River, in order to move their offices upstairs, and that their present office will be leased by attorneys, who will be moving into Farmington.

Council inquired about the filing of homestead affidavits and the Clerk/Treasurer advised Council of the process and the City's experience to date with processing the filings.

Councilman Tupper stated that he feels that the City Council should take a position on the March ballot proposal and advise

COUNCIL PROCEEDINGS -6-
February 21, 1994

Farmington citizens regarding which school financing alternative would be best for the City.

Councilman Hartsock stated that there are many variables to the school financing reform issue with a disparate impact on individuals and on communities. Councilman Hartsock indicated that he would support providing information on the issue.

Councilman Tupper stated that he feels residents are looking to Council for recommendations on how the City would be effected.

Councilwoman McShane stated that she was concerned with complicating the issue.

Discussion ensued regarding the pros and cons of taking a position on the school financing reform issue. No position was taken.

Mayor Campbell advised Council that Team Farmington has invited Council to form a team and participate in their second annual bowlathon to be held on March 19, 1994 at 1:30 p.m. at Drakehire Lanes. Five team members will be needed. Mayor Campbell asked City Manager Lauhoff to coordinate the City's participation in the event.

Mayor Campbell advised Council that an awards banquet to recognize public safety officers will be held at 7:00 p.m. on March 29, 1994. Mayor Campbell asked Councilmembers to advise the City Manager if they will be available.

RECOMMENDATION OF APPOINTMENT TO BEAUTIFICATION COMMISSION.

02-94-057 MOTION BY MCSHANE, SECONDED BY TUPPER, to appoint Jacqueline Saito, 35560 Lark Harbor, to the Beautification Commission, for a term expiring December 31, 1996. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS AND ORDINANCES

02-94-058 MOTION BY HARTSOCK, SECONDED BY BUSH, to adopt Ordinance No. C-608-94 clarifying cable television customer service standards.

ROLL CALL

AYES: McShane, Tupper, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -7-
February 21, 1994

WARRANT LIST

02-94-059 MOTION BY TUPPER, SECONDED BY MCSHANE, to approve payment of \$36,315.57 from the General Fund, and \$34,112.41 from the Water and Sewer Fund.

ROLL CALL

AYES: Tupper, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

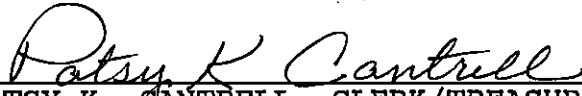
ADJOURNMENT

02-94-060 MOTION BY TUPPER, SECONDED BY HARTSOCK, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:40 p.m.



ARNOLD T. CAMPBELL, MAYOR



PATSY K. CANTRELL, CLERK/TREASURER

FARMINGTON CITY COUNCIL

MISSION STATEMENT

The purpose of the City Council of the City of Farmington is to:

- advance the interests of the municipality, its residents, businesses and visitors;
- insure the safety, order and welfare of the city;
- maintain a historical, aesthetic, social, physical, political and economic environment conducive to the prosperity of the city and its inhabitants;
- uphold the laws of the city, state and federal governments.

POLICIES

1. Council will hold a yearly meeting for the purpose of assessing needs, establishing goals, and setting priorities.
2. The governmental processes shall be open to resident individuals, institutions and businesses to the extent consistent with law and prudence.
3. Officials and employees of the city will so conduct themselves as to build the community's confidence in government and nurture the integrity of governmental policies and procedures.
4. The city will support initiatives and regulations which protect and improve the physical environment, maintain public properties, improve the general health, and enhance the appearance of the community.
5. The city will enforce regulations and encourage citizens and organizations to protect and preserve the cultural and historical heritage of the community.

GOALS

1. Regularly evaluate the effectiveness of boards and commissions in administering Council's policies. Meet with the following committees during the coming year.
 - a. Beautification Commission

- b. Library Board
 - c. Downtown Development Authority
 - d. Southwestern Oakland Cable Commission
 - e. Farmington Area Commission on Aging
 - f. Farmington Area Arts Commission
 - g. Historical Commission
 - h. Traffic & Safety Board
2. Develop and maintain a list of eligible citizens willing to serve on volunteer boards and commissions.
 3. Establish a range of recognition honors for board and commission members who retire after lengthy service and for those who continue to serve for long terms.
 4. Maintain public properties in good repair and in an aesthetically pleasing fashion.
 5. Establish a program of community maintenance, beautification and environmental efforts for those commercial areas which are outside of the downtown.
 6. Schedule the annual policy review meeting before the budget is prepared.
 7. Establish procedures to insure that all appropriate information is being communicated to residents in a timely and effective manner.
 8. Continue to make more effective use of cable television facilities.
 9. Identify exterior governments and organizations with which the city should maintain regular communication.
 10. Audit the city's services to insure that programs are matched to the population profile. The emphasis for 1994-95 will be on the senior programs and the parks and recreation programs.
 11. Maintain a current knowledge of the city's resources including its properties and equipment. The emphasis for 1993-94 will be on the streets and parks.
 12. Monitor social programs including those directed toward crime prevention to insure that residents and visitors feel secure in their persons and property.

Amended February 21, 1994

CITY OF FARMINGTON

Ordinance No. C-608-94

AN ORDINANCE ADAPTING AND CLARIFYING FEDERAL
CABLE TELEVISION CUSTOMER SERVICE STANDARDS.

THE CITY OF FARMINGTON ORDAINS:

Sec. 1. Definitions.

When used in this ordinance:

(A) *Normal business hours* means 8:30 a.m. to 7:00 p.m., Monday to Thursday; 8:30 a.m. to 5:30 p.m. Friday; and, 9:00 a.m. to 2:00 p.m. Saturday, excluding holidays.

(B) *Normal operating conditions* means those service conditions which are within the control of the cable operator. Those conditions which are not within the control of the cable operator include, but are not limited to, natural disasters, civil disturbances, power outages, telephone network outages and severe or unusual weather conditions. Those conditions which are ordinarily within the control of the cable operator include, but are not limited to, special promotions, pay-per-view events, rate increases, regular peak or seasonal demand periods and maintenance or upgrade of the cable system.

(C) *Service interruption* means the loss of picture or sound on one or more cable channels.

Sec. 2. Exceptions.

Nothing in this ordinance is intended to prevent or prohibit:

(A) The Southwestern Oakland Cable Commission and a cable operator from agreeing to customer service requirements that exceed the standards set forth in this ordinance;

(B) The Southwestern Oakland Cable Commission from enforcing through the end of the franchise term pre-existing customer service requirements that exceed the standards set forth in this ordinance and are contained in current franchise agreements;

(C) The Southwestern Oakland Cable Commission from enacting or enforcing any consumer protection law; or

(D) The establishment or enforcement of any ordinance or regulation concerning customer service that imposes customer

service requirements that exceed or address matters not addressed by the standards set forth in this ordinance.

Sec. 3. Customer Service Standards

A cable operator is subject to the following customer service standards certified quarterly by the cable operator:

(A) The cable operator will maintain a local, toll-free or collect call telephone access line which will be available to subscribers 24 hours a day, seven days a week. Trained company representatives shall be available to respond to customer telephone inquiries 7:00 a.m. to 11:00 p.m., Monday to Friday; 8:00 a.m. to 5:00 p.m., Saturday; and 9:00 a.m. to 5:00 p.m., Sunday.

(B) During hours when a trained company representative is not required, the access line may be answered by a service or an automated response system, including an answering machine. Inquiries received by the service or automated response system shall be responded to by a trained company representative on the next business day.

(C) Under normal operating conditions, telephone answer time by a company representative, including wait time, shall not exceed 30 seconds when the connection is made. If the call needs to be transferred, transfer time shall not exceed 30 seconds. These standards shall be met no less than 90% of the time under normal operating conditions measured on a quarterly basis.

(D) Under normal operating conditions, the customers may receive a busy signal less than 3% of the time measured on a quarterly basis.

(E) Customer service center and bill payment locations will be open at least during normal business hours and will be conveniently located. A customer service center and bill payment location shall be in the City of Farmington Hills.

(F) A cable operator shall keep an emergency system maintenance and repair staff, capable of responding to and repairing system malfunctions or interruptions on a twenty-four (24) hour basis.

(G) Under normal operating conditions, each of the following five standards will be met no less than 95% of the time measured on a quarterly basis:

- (1) Standard installations will be performed 7 business days after an order has been placed. Standard installations are those that are located not more

than 125 feet from the existing distribution system.

- (2) The appointment window for installations, service calls, and other installation activities will be either a specific time or, at maximum, a 4-hour block during normal business hours. The operator may schedule service calls and other installation activities outside of normal business hours for the express convenience of the customer.
- (3) A cable operator may not cancel an appointment with a customer after the close of business on the business day prior to the scheduled appointment.
- (4) If a cable operator representative is running late for an appointment and will not be able to keep the appointment as scheduled, the customer will be contacted, the appointment rescheduled, as necessary, at a time which is convenient for the customer.

(G) The cable operator shall provide written information on each of the following areas at the time of installation of service, at least annually to all subscribers, and at any time upon request:

- (1) Products and services offered;
- (2) Prices and options for programming services and conditions of subscription to programming and other services;
- (3) Installation and service maintenance policies;
- (4) Instructions on how to use the cable service;
- (5) Channel positions of programming carried on the system; and
- (6) Billing and complaint procedures, including the business address and telephone number of the cable operator and of the Southwestern Oakland Cable Commission, 24021 Research Dr., Farmington Hills, MI 48335; telephone (313) 473-7266.

(H) Customers will be notified of any changes in rates, programming services or channel positions as soon as possible through announcements on the cable system and in writing. Notice must be given to subscribers a minimum of thirty (30) days in advance of such changes if the change is within the

control of the cable operator. In addition, the cable operator shall notify subscribers thirty (30) days in advance of any significant changes in the other information required by the preceding paragraph.

(I) Bills shall be clear, concise and understandable. Bills must be fully itemized with itemizations including, but not limited to, basic and premium service charges and equipment charges. Bills shall clearly delineate all activity during the billing period, including operational charges, rebates and credits. In case of a billing dispute, a cable operator must respond to a written complaint from a subscriber within 30 days.

(J) Refund checks shall be issued promptly, but not later than:

- (1) The customer's next billing cycle following resolution of the request or 30 days, whichever is earlier; or
- (2) The return of the equipment supplied by the cable operator if service is terminated.

(K) Credits will be issued no later than the customer's next billing cycle following the determination that a credit is warranted.

Sec. 4. Enforcement.

(A) A cable operator shall file with the Southwestern Oakland Cable Commission a notarized statement signed by an officer or employee certifying compliance with these customer service standards on a quarterly basis.

(B) An officer or employee who knowingly and intentionally signs a false certificate shall be guilty of a misdemeanor punishable by up to 90 days in jail or a fine of \$500 or both.

(C) Failing to file a certificate shall subject a cable operator to pay a civil forfeiture to the Southwestern Oakland Cable Commission of \$500 per day.

(D) A cable operator in non-compliance shall on a quarterly basis file with the Southwestern Oakland Cable Commission a statement specifying areas of non-compliance along with a remedial plan. Failing to file a non-compliance statement and remedial plan shall subject a cable operator to pay a civil forfeiture to the Southwestern Oakland Cable Commission of \$500 per day.

Sec. 5. Conflicts.

In the event of a conflict between this ordinance and any cable communication franchise agreement, that provision which provides the greatest benefit to the City, in the opinion of the Southwestern Oakland Cable Commission, shall prevail.

CITY OF FARMINGTON

RESOLUTION NO. 2-94-054

Motion by Bush, seconded by McShane, to adopt the following resolution:

WHEREAS, City Council, under the authority of Section 33-38 of the Farmington City Code, establishes by resolution the charges and collections that may be made for services by taxicabs;

THEREFORE BE IT RESOLVED that the following rates are hereby established for the operation of taxicabs in the City of Farmington:

1) For the first one-sixth (1/6) of a mile or fraction thereof one dollar and fifty cents (\$1.50), and for each additional one-sixth (1/6) of a mile or fraction thereof, twenty-five cents (25 cents).

2) For each sixty (60) seconds of waiting time or fraction thereof the charge may be made of twenty-five cents (25 cents). Waiting time shall include the time when the taxicab is not in motion beginning at the arrival to the place to which it has been called or time consumed while standing at the direction of the passenger.

3) No charges may be made for time lost for inefficiency of the taxicab or its operator, or time consumed by premature response to a call, or for traffic delays.

RESOLUTION DECLARED ADOPTED FEBRUARY 21, 1994.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, February 21, 1994, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk/Treasurer

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, March 7, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Campbell.

PRESENT: Bush, Campbell, Hartsock, McShane.

ABSENT: Tupper.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Attorney Donohue, Director Goss, City Manager Lauhoff, Adm. Assistant Schultz, Assistant Director Smith.

MINUTES OF PREVIOUS MEETING

03-94-061 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to approve the minutes of the Special and Regular meeting of February 21, 1994. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: AMERICAN HEART ASSOCIATION

Karen Kotila, of the American Heart Association, advised Council that the Association will hold its Cardiac Arrest event again this year and asked for Council's support.

David Ramirez, member of the Planning Committee, explained how the event will be structured. Council was advised that the goal this year is \$25,000.00.

Council thanked Ms. Kotila and Mr. Ramirez for the presentation.

MINUTES OF OTHER BOARDS

03-94-062 MOTION BY MCSHANE, SECONDED BY BUSH, to receive and/or file the minutes of the following Boards and Commissions:

- Downtown Development Authority Special Meeting minutes
- of February 22, 1994.
- Farmington Historical Commission minutes of February 16, 1994.
- Farmington Community Library minutes of January 13, 1994.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM GROVES-WALKER POST 346, AMERICAN LEGION RE: PERMISSION TO CONDUCT POPPY DAYS MAY 12 - 14, 1994. Robert W. Yackley, Poppy Chairman, Groves-Walker Post 346, American

COUNCIL PROCEEDINGS -2-
March 7, 1994

Legion, requested permission to conduct their annual Poppy Days sale from May 12 - 14, 1994, and to proclaim May 12, 13 and 14, 1994 as Poppy Days in Farmington.

03-94-063 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to grant permission to the Groves-Walker Post 346, American Legion, to conduct Poppy Day sales from May 12 - 14, 1994, and to proclaim May 12, 13 and 14, 1994 as Poppy Days in Farmington. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

SET PUBLIC HEARING 1994 RECREATION GRANT. Administration advised Council that the Michigan Department of Natural Resources is accepting applications for a grant to fund improvements in Shiawassee Park. A public hearing should be held on March 21, 1994 since the application is due on April 1, 1994.

03-94-064 MOTION BY MCSHANE, SECONDED BY BUSH, to set a public hearing to hear comments on the proposed park improvements on Monday, March 21, 1994 at 8:00 p.m. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO COMMENCE CABLE FRANCHISE RENEWAL NEGOTIATIONS. The Cable Commission recommended that Council authorize cable television franchise negotiations with MetroVision, and have the Commission report back to Council on the progress of negotiations.

03-94-065 MOTION BY BUSH, SECONDED BY MCSHANE, to adopt a resolution authorizing the Cable Commission to negotiate cable franchise renewal with MetroVision. [SEE ATTACHED RESOLUTION].

RESOLUTION DECLARED ADOPTED MARCH 7, 1994.

CONSIDERATION TO ADOPT SIDEWALK REPLACEMENT PROGRAM. Administration advised Council that the current sidewalk replacement policy should be updated to incorporate the use of a concrete scarifier. Council was advised that the cost of sidewalk replacements are 100% assessed and that the property owner has the option of a one time payment or installment payments. It was noted that the City provides a 10 year guarantee on sidewalks and allows the owner the option of replacing sidewalk and not participating in the City replacement program.

03-94-066 MOTION BY HARTSOCK, SECONDED BY BUSH, to adopt the recommended sidewalk replacement guidelines in determining the necessity of replacing or repairing sidewalks. [SEE ATTACHED GUIDELINES]. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO INTRODUCE NEW CITY FENCE ORDINANCE. City Manager Lauhoff presented a new fence ordinance to Council for introduction. The new ordinance provides improved information on construction of fences and allows better enforcement by the Ordinance Officer.

03-94-067 MOTION BY BUSH, SECONDED BY MCSHANE, to introduce Ordinance No. C-609-94 amending Chapter 13, Fences, of the City Code. MOTION CARRIED UNANIMOUSLY.

PURCHASING: CITY CODE SUPPLEMENT. Administration requested that Council waive the bid process and authorize a contract with Municipal Code Corporation to print Supplement No. 4 to the City Code at an approximate price of \$4,777.50 depending on the final page count.

03-94-068 MOTION BY HARTSOCK, SECONDED BY BUSH, to waive the bid process and award a contract to Municipal Code Corporation to print Supplement No. 4 to the City Code, at an estimated cost of \$4,777.50.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Bush.
NAYS: None.
ABSENT: Tupper.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilwoman McShane advised Council that she had attended a Southeastern Michigan Council of Governments meeting and had obtained reference materials which will be left with the City Manager for distribution.

Mayor Campbell announced that the City has the necessary five members for participation in the Bowl-A-Thon for Team Farmington Special Olympics to be held on Saturday, March 19, 1994 at 1:30 p.m. at Drakeshire Lanes.

Mayor Campbell announced a Bowl-A-Thon planned for Muscular Dystrophy and advised Council that details will be provided at a later date.

COUNCIL PROCEEDINGS -4-
March 7, 1994

Mayor Campbell advised Council that the City had received a plaque from the Michigan Municipal League recognizing the City as a member for 1994.

Mayor Campbell noted a news article in the weekend edition of the Detroit News/Free Press, which incorrectly stated the millage levy for the City of Farmington. It appears that the paper reported all millage levied, except for the Farmington Public Schools, as City millage.

APPOINTMENTS TO BOARDS AND COMMISSION: FARMINGTON COMMUNITY LIBRARY BOARD OF TRUSTEES - FARMINGTON HISTORICAL COMMISSION.

03-94-069 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to reappoint Barbara A. Walker, 33315 Oakland, to the Farmington Community Library Board of Trustees, to a 4-year term expiring March of 1998. MOTION CARRIED UNANIMOUSLY.

03-94-070 MOTION BY MCSHANE, SECONDED BY BUSH, to reappoint Barbara Butler, 23975 Gill Road, Thomas Lyczkowski, 23925 Farmington Road, and Judith Cook, 23550 Wesley, to the Farmington Historical Commission, to a 3-year term expiring March of 1997. MOTION CARRIED UNANIMOUSLY.

FARMINGTON PUBLIC SAFETY DEPARTMENT ANNUAL OPERATIONS REPORT, DECEMBER 1993.

Director Goss reviewed the annual report including a presentation on crime statistics.

03-94-071 MOTION BY BUSH, SECONDED BY MCSHANE, to receive and file the Public Safety Department Annual Operations Report, December, 1993. MOTION CARRIED UNANIMOUSLY.

FINANCIAL REPORTS: GENERAL FUND AND 47TH DISTRICT COURT, SEVEN MONTHS ENDED JANUARY 31, 1994.

03-94-072 MOTION BY HARTSOCK, SECONDED BY BUSH, to receive and file the Financial Reports for the General Fund and 47th District Court. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO SET BUDGET MEETING WITH JOINTLY FUNDED AGENCIES AND CITY COUNCILS OF FARMINGTON AND FARMINGTON HILLS FOR MAY 4, 1994.

03-94-073 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to set a budget meeting with Jointly Funded Agencies and City Councils of Farmington and Farmington Hills for May 4, 1994. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -5-
March 7, 1994

WARRANT LIST

03-94-074 MOTION BY BUSH, SECONDED BY MCSHANE, to approve payment of \$47,104.08 from the General Fund, and \$30,577.24 from the Water and Sewer Fund.

ROLL CALL

AYES: Hartsock, McShane, Bush, Campbell.
NAYS: None.
ABSENT: Tupper.

MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

02-94-075 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:22 p.m.



ARNOLD T. CAMPBELL, MAYOR



PATSY K. CANTRELL, CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 03-94-065

Motion by Bush, seconded by McShane, to adopt the following resolution:

WHEREAS, the City of Farmington has awarded a franchise for the operation of a cable television system to MetroVision of Oakland County, Inc., and

WHEREAS, MetroVision is rebuilding its cable television system using fiber optic technology at a cost of more than five million dollars, and

WHEREAS, the franchise held by MetroVision expires in 1997, and federal law requires that renewal negotiations commence no later than November, 1994, and

WHEREAS, the franchise held by MetroVision in Redford Township and Livonia will be expiring about the same time, and

WHEREAS, the rebuilding of the cable television system by MetroVision is so significant that the City may lose the protection of the grandfather clause of the U.S. Cable Communications Policy Act of 1984 for various provisions of the existing franchise agreement, and

WHEREAS, the existing franchise agreement includes a purchase option provision under which the City may purchase the cable system, and

WHEREAS, the purchase option clause of the franchise agreement presents significant legal, financial and management issues including the possibility of municipal ownership and operation of a cable television system serving subscribers in the communities of Farmington, Farmington Hills, and Novi;

NOW, THEREFORE, BE IT RESOLVED that the Southwestern Oakland Cable Commission is directed to commence cable television franchise renewal negotiations with MetroVision taking into account the community's future cable television and telecommunications related needs and interests, and to report back to the City Council on the legal, financial and management implications of the purchase option clause of the franchise agreement and the possibility of municipal ownership and operation of a cable television system serving Farmington, Farmington Hills, and Novi.

RESOLUTION DECLARED ADOPTED MARCH 7, 1994.

PATSY K. CANTRELL, CITY CLERK

.....

I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on March 7, 1994, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk

SIDEWALK REPLACEMENT GUIDELINES

The following are the recommended sidewalk replacement guidelines. We recognize that other situations will occur where an inspector will use his best judgment in determining the necessity of replacing or repairing sidewalks.

Sidewalks shall be replaced when:

1. A flag is cracked into more than four pieces.
2. The sidewalk is displaced at a depth of one inch or more. This displacement may occur between flags or at cracks.
3. The sidewalk has an area of spalling of a depth of more than one half inch.
4. There is a hole or spalled area of depth of one inch or more anywhere on the flag of a size large enough to cause a pedestrian to trip.
5. The sidewalk is depressed to a depth of one inch or more. Such depression shall be determined by establishing a straight line from one end of the flag to the other. Grade of a flag is not subject to this criteria.
6. The sidewalk is contiguous to a curb and has dropped below the curb to a depth of one inch or more causing a "trip" condition.
7. Other conditions which may exist that in the opinion of the Sidewalk Inspector are a hazard to pedestrians or bicyclists.

Revised: March 7, 1994

Special Council Meeting
March 7, 1994

SPECIAL COUNCIL MEETING - STUDY SESSION

A special meeting of the Farmington City Council was held on Monday, March 7, 1994 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:30 p.m. by Mayor Arnold Campbell.

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, McShane.

COUNCIL MEMBERS ABSENT: Tupper.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Manager Lauhoff, Admin. Asst. Schultz, Attorney Donohue (arrived 7:50 p.m.)

Council met to discuss agenda items for meetings with the City Boards and Commissions. Potential agenda items for the meeting with the Beautification Commission were discussed. As the Beautification Commission is relatively new, Council discussed the need to provide direction and to assist the Commission to work together as a team. Council directed Administrative Assistant Schultz to advise the Commission that Council will review the Commission's goals and plans with them at their joint meeting scheduled for March 21, 1994.

City Manager Lauhoff advised Council that an informational insert will be included with the July 1994 tax bills to explain the components of the tax levy.

Meeting adjourned at 7:59 p.m.

ARNOLD T. CAMPBELL, MAYOR

PATSY K. CANTRELL, CLERK/TREASURER

Special Council Meeting
March 21, 1994

SPECIAL COUNCIL MEETING WITH THE
FARMINGTON BEAUTIFICATION COMMISSION

A special meeting of the Farmington City Council and the Farmington Beautification Commission was held on Monday, March 21, 1994 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 p.m. by Mayor Campbell.

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

COUNCIL MEMBERS ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Manager Lauhoff, Admin. Asst. Schultz (arrived 7:16 p.m.)

BEAUTIFICATION MEMBERS PRESENT: Fitzpatrick, Miller, Oglesby, Saito.

Chairperson Fitzpatrick reviewed the Commission's 1994 goals.

Commission Member Miller reviewed new programs which would support the goal of encouraging more competition for the beautification awards currently under consideration by the Commission.

Commission Member Oglesby reviewed plans for the annual awards program.

Discussion ensued regarding the goals and programs planned for the upcoming year.

Council discussed ideas for recruiting and retaining members with the Commission and decided to ask the Commission to recommend to Council applicants for appointment to the Commission.

Ideas for projects and funding were discussed. Chairperson Fitzpatrick advised Council of current projects and of the appointment of Commission members to act as liaisons to the City of Farmington Hills Beautification Commission and to the Farmington Downtown Development Authority.

City Manager Lauhoff suggested that Council receive the Beautification Commission Goals Statement at a regular council meeting. Council concurred.

In response to an inquiry from Councilwoman McShane, Council was advised that records of the Commission were stored at the Department of Public Works.

Councilwoman McShane advised Council that "Keep Farmington Beautiful" month is included in the City calendar and asked if the program was still operative. City Manager Lauhoff suggested that the program be kept on the calendar and Council concurred deciding to proclaim the month of May as "Keep Farmington Beautiful" month.

Special Council Meeting
March 21, 1994

Commission Member Miller presented several ideas for supporting beautification projects including providing architectural and landscaping assistance and implementing a traveling trophy program for designated beautification award categories.

Meeting adjourned at 7:58 p.m.

ARNOLD T. CAMPBELL, MAYOR

PATSY K. CANTRELL, CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, March 21, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Campbell.

PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss, Director Gushman, City Manager Lauhoff, Adm. Assistant Schultz.

MINUTES OF PREVIOUS MEETING

03-94-076 MOTION BY BUSH, SECONDED BY MCSHANE, to approve the minutes of the Special and Regular meetings of March 7, 1994. MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARING: 1994 RECREATION GRANT

03-94-077 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to open the Public Hearing on the Grant Application for Shiawassee Park. MOTION CARRIED UNANIMOUSLY.

Mayor Campbell invited comments.

Frank Valencic, 23888 Fairview, asked Council to comment on the park improvements. Mayor Campbell advised that the grant application was denied last year since the criteria was not met, and that an application was being resubmitted this year to the State of Michigan for a reduced amount.

Bill Liba, 33640 Hillcrest, inquired if the items listed for improvement were for Shiawassee Park. City Manager Lauhoff advised that all of the improvements were for Shiawassee Park.

03-94-078 MOTION BY HARTSOCK, SECONDED BY TUPPER, to close the Public Hearing. MOTION CARRIED UNANIMOUSLY.

Councilwoman McShane stated that she felt it was important to maintain the present buildings and to provide recreational facilities.

Frank Valencic, 23888 Fairview, asked if it was good policy to put water on the black top for long periods of time for use as a skating area.

COUNCIL PROCEEDINGS -2-
March 21, 1994

Councilman Tupper responded that the blacktop in the skating area was heaving.

Mr. Valencic stated that in the future the City may not want to use blacktop areas for skating. He noted the need to provide recreation for the kids.

03-94-079 MOTION BY MCSHANE, SECONDED BY TUPPER, to authorize the City Manager to submit a grant application for the Shiawassee Park improvements and to adopt a resolution stating that if the application is successful, Council will undertake the project and appropriate the local matching funds. MOTION CARRIED UNANIMOUSLY. [RESOLUTION ATTACHED]

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MARCH 21, 1994.

MINUTES OF OTHER BOARDS

03-94-080 MOTION BY BUSH, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of March 14, 1994.
- Downtown Development Authority minutes of March 1, 1994.
- Farmington Beautification Commission minutes of February 9 and March 9, 1994.
- Farmington Area Arts Commission minutes of February 24, 1994.
- Farmington Community Library minutes of February 10, 1994.
- Board of Education minutes of February 1, 1994.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM SHARLAN DOUGLAS, EXECUTIVE DIRECTOR, EIGHT MILE BOULEVARD ASSOCIATION RE: ANNUAL DUES. Sharlan Douglas, Executive Director, asked the City to reaffirm their support for the Eight Mile Boulevard Association and to direct the City administration to include Farmington's dues of \$500.00 as a member of the Association in the 1994-95 City budget.

03-94-081 MOTION BY TUPPER, SECONDED BY HARTSOCK, to reaffirm support for the Eight Mile Boulevard Association, and direct the City administration to include Farmington's dues of \$500.00 as a member of the association in the 1994-95 City budget. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -3-
March 21, 1994

LETTER FROM JUDY DOWNEY, EXECUTIVE DIRECTOR, DOWNTOWN DEVELOPMENT AUTHORITY RE: BANNER PERMIT FOR UPTOWN ASSOCIATION OF FARMINGTON. Judy Downey, Downtown Development Authority Director, requested Council permission to apply for a permit from the Road Commission for Oakland County for the installation of three (3) banners on Orchard Lake Road between Shiawassee and Grand River.

03-94-082 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to authorize the City administration to file a permit application request with the Road Commission for Oakland County for the installation of three (3) banners on Orchard Lake Road between Shiawassee and Grand River; and to indemnify the Road Commission for Oakland County against all liabilities arising out of the installation of these banners. MOTION CARRIED UNANIMOUSLY.

REQUESTS FOR PROCLAMATIONS: (JAYCEE WEEK AND MICHIGAN SEVERE WEATHER AWARENESS WEEK). Requests were received to proclaim April 18 - 24, 1994 as Jaycee Week, and March 27 - April 2, 1994, as Michigan Severe Weather Awareness Week.

03-94-083 MOTION BY MCSHANE, SECONDED BY TUPPER, to proclaim April 18 - 24, 1994 as Jaycee Week. MOTION CARRIED UNANIMOUSLY.

03-94-084 MOTION BY TUPPER, SECONDED BY BUSH, to proclaim March 27 - April 2, 1994 as Michigan Severe Weather Awareness Week. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

SERVICE AGREEMENT: OAKLAND COUNTY ANIMAL CONTROL DIVISION. The Oakland County Animal Control Division of Oakland County, submitted a proposed contract for the board and disposal of small domestic animals for the 1994 calendar year. The fees for the year have been reduced to \$10.66 for the disposal of each small live animal, and \$9.50 for the disposal of each small dead animal. Administration recommended approval of the agreement.

03-94-085 MOTION BY BUSH, SECONDED BY MCSHANE, to approve the contract proposed by Oakland County Animal Control Division for the board and disposal of small domestic animals for the calendar year 1994, and to authorize the Mayor and City Clerk to sign the agreement on behalf of the City.

ROLL CALL

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -4-
March 21, 1994

ROAD SALT CONTRACT. Administration recommended that Council approve participation in the State of Michigan's road salt program for 1994-95 and authorize the City Manager to purchase 1,500 tons of road salt through State of Michigan's Extended Purchasing Program.

03-94-086 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to participate in the State of Michigan's road salt program for 1994-95 and authorize the City Manager to commit to the purchase of 1,500 tons of road salt through the State of Michigan's Extended Purchasing Program.

ROLL CALL

AYES: McShane, Tupper, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

SIX YEAR CAPITAL IMPROVEMENT PLAN 1994-1999. City Manager Lauhoff presented the 1994-1999 Six Year Capital Improvement Program consisting of street improvements, economic development projects, sewer separation project completion, improvements to the Farmington library branch, underground fuel tank replacement at the Department of Public Services, Shiawassee Park improvements, reconstruction of the Downtown Center Parking lot, and replacement vehicles for the Department of Public Services; at a estimated cost of \$6,513,000.00.

Councilwoman McShane questioned the need to re-do the Downtown Center Parking Lot. City Manager Lauhoff noted that the recent improvements to the parking lot were only expected to last about five years.

Councilman Hartsock asked regarding the likelihood of the project to widen Farmington Road being completed. Manager Lauhoff responded that completion was dependent on the priority assigned the project by Oakland County. Councilman Hartsock asked if Council could do anything to move the project along and Manager Lauhoff suggested talking to Oakland County officials to express concerns regarding the project.

03-94-087 MOTION BY MCSHANE, SECONDED BY BUSH, to receive and file the Six Year Capital Improvement Program 1994-1999. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilwoman McShane questioned if the City of Farmington would be able to participate in the clean-up of Detroit. City Manager Lauhoff stated that a truck with two volunteers from the Department of Public Services could be sent.

Councilman Hartsock was concerned about the liabilities involved and wondered if it would be in violation of the Charter. He was also concerned about the expense to the City.

City Manager Lauhoff informed Council that administration was checking into all of the details.

Councilwoman Bush informed Council that the Tea Room should be open by Easter.

Mayor Campbell stated that SMART is having a meeting on Thursday, March 31, 1994 at the Farmington Hills Mercy Conference Center at 9:00 a.m.

Mayor Campbell encouraged participation in the Chaldean Federation of America Memorial Mass on Friday, April 8, 1994 at 4:00 p.m. at the Chaldean Catholic church at 25585 Berg Road in Southfield.

Mayor Campbell thanked Council for their participation in the Team Farmington Bowl-A-Thon and presented certificates to Council members who participated.

FARMINGTON/FARMINGTON HILLS MULTICULTURAL/MULTIRACIAL COMMUNITY COUNCIL INFORMATION. Council was provided a copy of the Farmington/Farmington Hills Multicultural/Multiracial Community Council Mission Statement and Goals. NO ACTION WAS TAKEN.

WARRANT LIST

03-94-088 MOTION BY TUPPER, SECONDED BY BUSH, to approve payment of \$58,377.21 from the General Fund, and \$9,708.11 from the Water and Sewer Fund.

ROLL CALL

AYES: Tupper, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -6-
March 21, 1994

ADJOURNMENT

03-94-089 MOTION BY TUPPER, SECONDED BY HARTSOCK, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:45 p.m.



ARNOLD T. CAMPBELL, MAYOR



PATSY K. CANTRELL, CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 03-94-079

Motion by McShane, seconded by Tupper, to adopt the following resolution:

WHEREAS, the Farmington City Council has determined that the City's largest park, located at Shiawassee and Power Roads, is due for the repair of existing facilities and the addition of new facilities as listed here, and

\$12,025	Basketball, half court
15,989	Rebuild two lighted tennis courts
6,852	Repair and refurbish buildings
7,044	Install two volleyball courts
6,011	Install three new bleachers

WHEREAS, the Council has previously included these improvements in the City's five year plan, and

WHEREAS, these projects have been estimated to cost \$47,921;

THEREFORE BE IT RESOLVED that the City Manager is authorized to submit an application to the Michigan Department of Natural Resources under the Quality of Life Recreation Bond Program and the Michigan Natural Resources Trust Fund for funding for seventy-five percent of the project; and under the Land and Water Conservation Fund for fifty percent of the project;

BE IT FURTHER RESOLVED that if the application is successful the Council will undertake the projects and will appropriate up to \$23,961 to match the state and federal funds.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
 NAYS: None.
 ABSENT: None.

RESOLUTION DECLARED ADOPTED MARCH 21, 1994.

PATSY K. CANTRELL, CITY CLERK

.....

I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on March 21, 1994, in the City of Farmington, Oakland County, Michigan.


 Patsy K. Cantrell, City Clerk

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, April 4, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Campbell.

PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Attorney Donohue, Director Goss, Director Gushman, Adm. Assistant Schultz.

Mayor Campbell advised Council of a revision to the agenda with the addition of Item 5 D.

MINUTES OF PREVIOUS MEETING

04-94-090 MOTION BY MCSHANE, SECONDED BY BUSH, to approve the minutes of the Special and Regular meetings of March 21, 1994. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

04-94-091 MOTION BY HARTSOCK, SECONDED BY TUPPER, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Employees' Retirement System Board of Trustees minutes of March 16, 1994.
- Board of Zoning Appeals minutes of October 6, 1993.
- Construction Board of Appeals minutes of February 11, 1992 and October 7, 1993.
- Farmington Beautification Commission Special Meeting minutes of March 16, 1994.
- Farmington Area Arts Commission minutes of March 17, 1994.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM THOMAS ALLOR RE: RESIGNATION FROM BEAUTIFICATION COMMISSION. Thomas Allor submitted his resignation from the Beautification Commission for health reasons and work commitments.

Mayor Campbell requested that a notice be placed in the Observer regarding vacancies on the Beautification Commission. Councilwoman McShane suggested that Mr. Allor be asked if he wants to be on the Friends List for the Beautification Commission.

COUNCIL PROCEEDINGS -2-
April 4, 1994

04-94-092 MOTION BY BUSH, SECONDED BY TUPPER, to accept the resignation of Thomas Allor from the Beautification Commission; direct the Clerk to write a letter of appreciation and to ask Mr. Allor if he wishes to have his name placed on the Friends List. MOTION CARRIED UNANIMOUSLY.

LETTER FROM DEBORAH HYDE, FARMINGTON YOUTH ASSISTANCE CASEWORKER RE: REDISTRIBUTION OF CASEWORKER SERVICES. Deborah Hyde, Farmington Youth Assistance Caseworker, advised the City that she has been assigned to the City of Berkley, due to a redistribution of caseworkers in Oakland County.

04-94-093 MOTION BY TUPPER, SECONDED BY MCSHANE, to direct the Clerk to send a letter to Deborah Hyde expressing appreciation for her years of service to the Farmington community. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR RESOLUTION FROM NATIONAL LEAGUE OF CITIES RE: SUPPORT FOR ANTI-CRIME/VIOLENCE LEGISLATION. The National League of Cities requested support from municipalities to influence Congress to enact meaningful anti-crime legislation.

04-94-094 MOTION BY HARTSOCK, SECONDED BUSH, to endorse and adopt a resolution in support of anti-crime/violence legislation, and to forward a copy to the appropriate members of Congress. [SEE ATTACHED RESOLUTION].

RESOLUTION DECLARED ADOPTED APRIL 4, 1994.

REQUEST FOR SIGN VARIANCE FOR MRS. LOVILL'S TEA COZY, AT 32905 GRAND RIVER. Doris Lovill, proprietor of Mrs. Lovill's Tea Cozy, was present to request a sign variance to waive the prohibition against ground signs in the Central Business District.

Mrs. Lovill was advised that an electrical permit would be required for the sign. Councilman Tupper asked if the sign could be shortened to 5 feet and asked if the "tea cup" portion of the sign would be free swinging, noting that for safety reasons the sign should be anchored. Attorney Donohue advised that the sign would not have to be anchored if it was swinging from chains attached to the top of the sign. Councilwoman McShane asked regarding the construction material and color of the sign. Mrs. Lovill advised that the sign would be constructed of wood with colors of green and cream. Director Gushman, indicating that he had not had an opportunity to review the location of the sign, wondered if there would be any problem with obstruction of vision for cars exiting the driveway. Councilman Hartsock inquired about the set back of signs on the north side of Grand River. Adm. Assistant Schultz thought that the signs might be set back 11 feet. Director Goss agreed with Director Gushman that there

COUNCIL PROCEEDINGS -3-
April 4, 1994

might possibly be obstruction of vision from the driveway with the planned placement of Mrs. Lovill's sign. Mrs. Lovill noted that she had driven the area to determine if vision would be obstructed and that it would not. Mayor Campbell and Councilman Tupper suggested postponing action on the requested sign variance until the next meeting. Councilman Hartsock suggested a motion approving the variance pending approval of placement of the sign by the Departments of Public Service and Public Safety. Councilwoman Bush asked if the extra 1 foot of signage would make much difference. Mayor Campbell responded that he felt that it would as it is a variance and the highest sign under variance currently is 5 foot.

04-94-095 MOTION BY MCSHANE, SECONDED BY BUSH, to grant a sign variance for Mrs. Lovill's Tea Cozy, 32905 Grand River, with the stipulation that the ground sign be no higher than 5 ft.; the tea cup be anchored; that the sign be located no closer than 7 ft. from the center of the sidewalk with the Departments of Public Service and Public Safety to approve the exact location to ensure vision clearance; and that the sign color be green and cream. MOTION CARRIED, 4 AYES, 1 NAY (HARTSOCK).

Councilman Hartsock voiced opposition to stipulating the color of the sign in the motion to approve the variance. Councilwoman McShane stated that she was agreeable to reconsidering the stipulation of color.

04-94-096 MOTION BY BUSH, SECONDED BY MCSHANE, to amend motion 04-94-095 to remove the color restriction. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

PURCHASE OF HANDGUNS. The administration requested that Council authorize the cancellation of the purchase order to Shooter's World Law Enforcement Services since they were unable to fulfill the contract, and to issue a new purchase order to the second lowest bidder, Michigan Police Equipment in the amount of \$14,965.92.

04-94-097 MOTION BY TUPPER, SECONDED BY HARTSOCK, to approve the cancellation of the purchase order to Shooter's World Law Enforcement Services, and to issue a new purchase order to Michigan Police Equipment in the amount of \$14,965.92.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONTRACTOR PAYMENT: TREE TRIMMING FLORAL PARK SUBDIVISION. The Director of Public Services inspected the completed tree trimming in the Floral Park Subdivision and recommended payment to K & J Tree Service, in the amount of \$10,571.00, for completion of contract plus additional work removing trees and stumps.

04-94-098 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to authorize payment to K & J Tree Service, in the amount of \$10,571.00, for tree trimming in Floral Park Subdivision; funds to be provided from the 1993-94 General Fund Budget.

ROLL CALL

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

SDM LICENSE REQUEST, 31550 GRAND RIVER - CATTLEMAN'S MEAT MARKET. Cattleman's Meat Market, 31550 Grand River, applied for a SDM License Permit from the Michigan Liquor Control Commission. Cattlemen's Meat Market is in compliance with all zoning codes, and administration found no objection to the SDM license request.

04-94-099 MOTION BY MCSHANE, SECONDED BY BUSH, to receive and file the information pertaining to the SDM License Permit for Cattleman's Meat Market, at 31550 Grand River. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Nancy Leonard, 33309 Shiawassee, inquired if all signs came under the jurisdiction of City Council.

Mayor Campbell replied that only requests for variance from the sign ordinance come before Council. Councilman Tupper added that if the sign meets the Code requirements it does not need Council approval.

Mrs. Leonard asked if the sign on the corner of Farmington Road and Grand River, Masonic Temple property, was approved by Council.

Mayor Campbell replied that it was. He stated that the Farmington Downtown Development Authority brought the improvement plan for that corner before Council for their approval and approval was given. Mrs. Leonard stated that she did not remember the sign being approved by Council and asked if Council

approved the color of the sign.

Mayor Campbell stated that the size and location of the sign had been approved by Council, that the lease agreement provided for erection of a sign that the Masonic Temple could use to advertise events, and that, as far as he knew, the sign was in the location approved by Council.

Councilman Hartsock commented that the color of the sign was not part of the approval process, that the location was approved, and that the size, he thought, fell within the requirements of the sign ordinance.

Mrs. Leonard stated that she thought the location was different on the plan. Mayor Campbell stated that Council would review the location for compliance with the plan approved by Council.

Councilman Tupper stated that he did not realize there was that much sentiment toward the sign until reading the paper and would like to have the City Manager review the plan as approved by Council.

Thomas Lyczkowski, 23925 Farmington Road, commented that he attended the meeting to give support to Mrs. Lovill, of Mrs. Lovill's Tea Cozy, as Chairman of the Historical Commission, and that he was not recognized during the discussions. He asked when the public is allowed to comment during Council proceedings.

Mayor Campbell advised Mr. Lyczkowski that he was not aware that he wanted to comment, but that normally the public did not participate in Council deliberations.

Attorney Donohue advised the Council and the public that the Open Meetings Act requires that there be an item agenda which allows citizens to have the opportunity to address Council about matters that are subject to their concern. As to the other items on the agenda, unless they are public hearings, there is no absolute right for the public to participate.

Mr. Lyczkowski asked how Boards and Commissions are represented in matters brought before Council. He expressed concern that he was not aware of the sign variance request for Mrs. Lovill's Tea Cozy being on the Council's agenda until shortly before the meeting.

Attorney Donohue commented that the appropriate ways of Boards and Commissions communicating with Council would be 1) through the City Manager's office or 2) through a direct, written communication by means of minutes of the Board or Commission or through a resolution of the Board or Commission.

COUNCIL PROCEEDINGS -6-
April 4, 1994

Mr. Lyczkowski noted that he did not have an opportunity to be advised of the item added to the agenda.

Attorney Donohue asked if the Council had ever received a communication from the Historic Commission indicating that they had taken some action to add this ancillary property to the historic district.

Mr. Lyczkowski stated that he believed that this was done in August, indicating that Mrs. Lovill came before the Historic Commission and asked the Commission to consider her property as part of the ancillary historic district, and at that time they felt that it was proper to do so.

Attorney Donohue asked if Mr. Lyczkowski was aware that in order to make the action official an ordinance amendment would have to be proposed to add the property to the historic district. Attorney Donohue informed Mr. Lyczkowski that the historic district is designated not by resolution of the Historic Commission but by ordinance of the City Council.

Mr. Lyczkowski indicated that he was not aware of this.

Attorney Donohue informed Mr. Lyczkowski that it may well be that City Council did not realize that the Commission had taken action to include Mrs. Lovill's property in the historic district as it required an ordinance amendment to include the property in the district.

Mr. Lyczkowski noted that he was glad he came to the meeting as, unfortunately, the Commission cannot support Mrs. Lovill's attempts to avoid compliance with State of Michigan handicap legislation if the property is not part of the historic district.

Councilman Hartsock advised Council and the public that he recalled the joint meeting with the Historical Commission in reference to identifying additional sites and sections within the City for inclusion in the historic district and returning to Council after researching additions to the district. Councilman Hartsock stated that the express purpose of annual meetings with the Board and Commission is to avoid miscommunication. He suggested that this Council, historically, has not just conformed with legal requirements, but has gone beyond legal requirements in recognizing those people in the audience that wished to address Council at any time during meetings. He noted that it was unfortunate that no one saw Mr. Lyczkowski's hand raised to address the Council.

Mayor Campbell reiterated that he did not, unfortunately, see Mr. Lyczkowski's hand raised.

COUNCIL PROCEEDINGS -7-
April 4, 1994

Councilman Tupper noted that he was interested in the statement regarding Mrs. Lovill's appeal to the State regarding exemption from handicap requirements through the historical designation.

Mr. Lyczkowski said that he believed this was Mrs. Lovill's approach.

Discussion ensued regarding the handicap waiver process.

Attorney Donohue advised Council that such a request would be made to the Handicap Appeals Board, and based on the facts Mrs. Lovill presented, they would make their decision. The State grants the variance and the City has no participation, Attorney Donohue added.

Administrative Assistant Schultz stated that he believed Mrs. Lovill had filed an application with the State Barrier Free Commission and that if the property is eligible for listing on the State registry, it can be considered for a barrier free waiver as a historic building. Mr. Schultz indicated that he is unsure of the exact requirements for a waiver.

Councilman Tupper indicated that he was uncomfortable approving a variance in an emergency situation that should not have been an emergency.

Mayor Campbell indicated that he will talk with the City Manager regarding inclusion of additional locations in the historic district and invited further public comment.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilwoman McShane questioned Clerk/Treasurer Cantrell if staff would have to be increased as a result of the passage of Proposal A. Clerk/Treasurer Cantrell responded that there would be extra work involved but that implementing rules and regulations would determine how much.

Mayor Campbell stated that two sets of books will have to be kept on each parcel due to recent legislation.

Mayor Campbell reminded Council of the Community Leadership Breakfast on April 19, 1994, sponsored by the Jaycees.

FINANCIAL REPORT: GENERAL FUND AND 47TH DISTRICT COURT, EIGHT MONTHS ENDED FEBRUARY 28, 1994.

04-94-100 MOTION BY MCSHANE, SECONDED BY BUSH, to receive and file Financial Reports for the General Fund and 47th District Court for eight months ended February 28, 1994. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS AND ORDINANCES

04-94-101 MOTION BY TUPPER, SECONDED BY MCSHANE, to adopt Ordinance No. C-609-94 amending the City's Fence Ordinance with paragraphs from 13-9 to 13-11 to be renumbered to reflect deleted material.

ROLL CALL

AYES: McShane, Tupper, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None,

MOTION CARRIED UNANIMOUSLY.

WARRANT LIST

04-94-102 MOTION BY TUPPER, SECONDED BY BUSH, to approve payment of \$13,239.41 from the General Fund, and \$918.82 from the Water and Sewer Fund.

ROLL CALL

AYES: Tupper, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

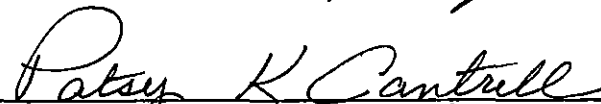
MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

04-94-103 MOTION BY TUPPER, SECONDED BY MCSHANE, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:24 p.m.


ARNOLD T. CAMPBELL, MAYOR


PATSY K. CANTRELL, CLERK/TREASURER

R E S O L U T I O N

NO. 04-94-094

WHEREAS, America's communities and families are scarred by increasing numbers of violent crimes, and

WHEREAS, the level of violence associated with criminal acts is increasing, and

WHEREAS, no community or family is untouched by incidents of crime or the fear of being victimized by crime, and

WHEREAS, reductions in crime and in the fear of crime will require enactment of meaningful national anti-crime legislation as well as work by local communities and state governments to develop and implement long-term solutions that deal with both the causes and effects of crime, and

WHEREAS, implementing short-term and long-term solutions to stop crime and violence in our cities and towns is NLC's top priority in 1994, and

WHEREAS, the critical nature of the problem demands an end to Congressional gridlock, and

WHEREAS, achieving an early partnership to reduce crime will require immediate action by the Congress;

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington urgently calls upon the Congress to enact anti-crime legislation immediately so that the resources and programs which such legislation will provide can be utilized on a timely basis to deal with this critical problem now.

BE IT FURTHER RESOLVED that such anti-crime legislation should include:


- >> A balanced approach that includes both enforcement and prevention programs.
- >> Direct block grant anti-crime trust funds to cities and towns with maximum flexibility allowed in the use of those funds.
- >> Creation of federal anti-crime trust fund financed by dedicated revenues derived from licensing fees levied on weapons, ammunition and weapons dealers.

BE IT FURTHER RESOLVED that the City of Farmington rededicates itself to crime prevention and suppression and calls upon its citizens to assist in these efforts.

RESOLUTION DECLARED ADOPTED APRIL 4, 1994.

PATSY K. CANTRELL, CITY CLERK

.....
I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on April 4, 1994, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk

Special Council Meeting
4/18/94

7:00 P.M.

Monday

April 18, 1994

SPECIAL COUNCIL MEETING WITH THE
FARMINGTON COMMUNITY LIBRARY BOARD OF TRUSTEES

A special meeting of the Farmington City Council and the Farmington Community Library Board of Trustees was held on Monday, April 18, 1994 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 p.m. by Mayor Arnold Campbell.

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

COUNCIL MEMBERS ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Manager Lauhoff, Adm. Asst. Schultz
(7:42 p.m.)

LIBRARY BOARD MEMBERS PRESENT: Lanigan, Sauter, Walker.

Library Board members Lanigan, Sauter and Walker advised Council of their views on the future direction of the Library.

City Manager Lauhoff advised Council that the two city managers, Farmington and Farmington Hills, had reviewed the Library Capital Improvement Plan and that the possibility of accomplishing the improvements in increments was not feasible. Manager Lauhoff advised that improvements to the phone system could be delayed. The capital improvements being proposed are at an approximate cost of \$242,000, all of which will be spent for improvements to the Farmington Hills Branch of the Library. The 1994-95 Library budget proposes an operating increase of about three percent and capital improvement increases of about nine percent. Funds are included for a second opinion on the use of space at the Library facility. Mayor Campbell asked if the proposed capital improvements would make the space viable. Walker responded that these improvements are not enough but was hesitant to say the Library would try again to bond for improvements. Councilman Tupper discussed the possibility of using the meeting rooms for other purposes relating to outside use. Library Board members responded that the meeting rooms are now heavily used by other sponsored programs.

Council discussed at length the proposal to extend Saturday hours during the summer months and opening the Library on Sundays for four hours each Sunday. Councilman Tupper asked if the Library

Special Council Meeting
April 18, 1994

could be closed on another day. Boardmember Walker stated that in order to keep State aid funding, they must be open at least fifty-six hours per week. Boardmember Sauter stated that people are usually waiting outside the library sometimes as much as one hour before it is scheduled to open. Mayor Campbell questioned as to whether the library could be open on alternate Sundays. The response from the Board was that the volume was too heavy and that the Library could easily serve the public every Sunday. Board members felt that \$15,000 was a reasonable cost projection to provide Sunday hours. Councilman Hartsock stated that he supports Saturday and Sunday hours. He asked what the defeat of the millage proposal said to the Library Board. Sauter replied that Farmington was supportive of Library services, but that a contingent in Farmington Hills was opposed to tax increases. Lanigan said that he thought that the people did not feel a new Library facility was needed. Councilman Hartsock stated that he felt the vote was a representative response from the community. Councilwoman Bush feels the quality of service from the Library is important and would like to maintain this quality.

City Manager Lauhoff advised that the Library for the Blind, which has provided service for 18 years, is leaving and that the Library will have to add an additional person in order to provide some of the services previously provided by this program. Projected cost for an additional person would be \$25,000. Councilman Hartsock asked if this was in the budget; City Manager Lauhoff responded that it is in the budget.

Council discussed various options regarding the mix of materials such as audio tapes and visual cassettes. Councilwoman Bush commented that these decisions should be left up to the Library Board.

Mayor Campbell suggested that in the consideration of time, discussion of long-term goals for the facility be continued at the Joint Budget meeting scheduled for May 4th.

Meeting adjourned at 7:56 p.m.


ARNOLD T. CAMPBELL, MAYOR


PATSY K. CANTRELL, CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, April 18, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Campbell.

PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss, Director Gushman, Adm. Assistant Schultz.

MINUTES OF PREVIOUS MEETING

04-94-104 MOTION BY HARTSOCK, SECONDED BY TUPPER, to approve the minutes of the Regular meeting of April 4, 1994. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

04-94-105 MOTION BY BUSH, SECONDED BY TUPPER, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of April 11, 1994.
- Joint Meeting of Farmington and Farmington Hills City Councils with Library Board of January 26, 1994.
- Farmington Beautification Commission Special Meeting minutes of March 21, 1994.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM PENNY AND LYNN OGLESBY RE: PERMISSION TO OPEN BED AND BREAKFAST AT 34002 GRAND RIVER. Penny Oglesby was present to answer Council's questions regarding the Bed and Breakfast they wish to operate at their residence. Administration advised Council there currently is no specific ordinance that pertains to operation of a Bed and Breakfast in a residential area. Amendments to the Zoning Code might be required since this use would not be allowed under the home occupation section.

Councilman Tupper questioned the number of rooms, off street parking, if meals would be provided, and if the Oglesby's would be renovating their home. Mrs. Oglesby informed Councilman Tupper there would not be any renovations, breakfast would be provided for 2-4 guests, primarily on weekends, and because of the limited number of guests, parking would not be a problem.

COUNCIL PROCEEDINGS -2-
April 18, 1994

Discussion followed concerning the guidelines and regulations for operating a Bed and Breakfast.

Councilman Tupper advised Mrs. Oglesby to contact Norm Kinney, Director of the Innkeepers International, for information regarding the operation of a Bed and Breakfast.

04-94-106 MOTION BY MCSHANE, SECONDED BY BUSH, to direct Administration to have Attorney Donohue review the Zoning Ordinance and to advise Council of amendments that would be required to allow operation of a Bed and Breakfast in a residential area; and to report back to Council within 30-45 days. MOTION CARRIED UNANIMOUSLY.

LETTER FOR OUTSIDE SALES PERMIT: FRESH APPROACH MARKET, 35243 GRAND RIVER. Scott Saxton, owner of Fresh Approach Market, requested a temporary permit to display plants from May 1 through September 9, 1994. Mr. Saxton was present to assure Council that the display area would be well maintained.

04-94-107 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to approve the outside sale of plants and flowers on the sidewalk area along the front and side of Fresh Approach Market, 35243 Grand River, for thirteen consecutive 10 day periods from May 1 through September 9, 1994, plus an additional 2 days; with the stipulation that the area shall be maintained and safe for pedestrian use at all times. MOTION CARRIED UNANIMOUSLY.

LETTER FROM FRANK MILO, PRESIDENT, LONGACRE WOODS CONDOMINIUMS RE: WATER METER CHARGES. Mr. Milo was present to request that a sewage charge not be levied on water purchased for an irrigation system, indicating that the City had informed him that there would not be a sewage charge.

Councilman Hartsock explained the City of Farmington water and sewage rate structure; indicating that as there is no means of measuring actual sewage flow, the sewage rate is based on measured water usage.

City Manager Lauhoff stated that there were other properties in the same situation as Longacre Woods, Greenbriar Estates being one, using Farmington water and Farmington Hills storm drains.

Councilwoman Bush asked Mr. Milo how he arrived at the misunderstanding that only water rates would be charged on a sprinkler system. Mr. Milo could not remember any specifics except that he was given the information by the City, not appearing certain which City staff, Farmington or Farmington Hills, had given him the information.

COUNCIL PROCEEDINGS -3-
April 4, 1994

Discussion followed regarding the water and sewer rate structure.

Councilman Tupper spoke in opposition to a fragmented rate structure.

Councilman Hartsock noted that, historically, the City has had requests to charge for sewage differently. He acknowledged that Mr. Milo's situation is unique; but that there is a broader question of its applicability to other residents; and that there is strong precedent for the current rate structure.

04-94-108 MOTION BY HARTSOCK, SECONDED BY BUSH, to instruct Administration to review the water and sewer rate structure and report back to Council on the feasibility of separate metering for irrigation systems and on the legal aspects of a different rate structure for different groups of users. MOTION CARRIED UNANIMOUSLY.

LETTER FROM PAUL SCHIKORA, ARRANGEMENTS COMMITTEE, CHURCH WORLD SERVICE RE: PERMISSION TO CONDUCT CROP WALK FOR HUNGER. First United Methodist Church, 33112 Grand River, is sponsoring Crop Walk for Hunger on Sunday, May 1, 1994 at 1:30. Donations are distributed and a portion goes to the Farmington community to assist feeding the hungry.

04-94-109 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to grant approval for the "Crop Walk for Hunger" to be conducted by community churches, on Sunday, May 1, 1994 at 1:30 p.m., and to notify the organization that spray paint will not be allowed for mile markings. MOTION CARRIED UNANIMOUSLY.

LETTER FROM DONNA DAMON RE: RESIGNATION FROM BEAUTIFICATION COMMISSION. Donna Damon submitted her resignation from the Beautification Commission.

04-94-110 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to accept the letter of resignation from Donna Damon and to send a letter thanking her for her participation on the Beautification Commission. MOTION CARRIED UNANIMOUSLY.

REQUESTS FOR PROCLAMATIONS: LAW DAY, MAY 1, 1994, NATIONAL HISTORIC PRESERVATION WEEK, MAY 8-14, 1994, FAIR HOUSING MONTH, APRIL 1994. Requests were received to proclaim May 1, 1994 as Law Day, May 8-14, 1994 as National Historic Preservation Week, and April 1994 as Fair Housing Month.

04-94-111 MOTION BY HARTSOCK, SECONDED BY BUSH, to proclaim May 1, 1994 as Law Day, May 8-14, 1994 as National Historic Preservation Week, and April 1994 as Fair Housing Month. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

MEMBERSHIP IN MICHIGAN MUNICIPAL LEAGUE. Administration recommended continued membership in the Michigan Municipal League including the Legal Defense Fund for total dues of \$3,957.00.

04-94-112 MOTION BY BUSH, SECONDED BY TUPPER, to continue membership in the Michigan Municipal League, including the Legal Defense Fund, and to authorize payment of the annual dues in the amount of \$3,957.00.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF ROAD REPLACEMENT PLAN. City Manager Lauhoff advised Council of the need for road replacement and repair over the next 10 to 20 years, asking Council to consider alternative funding sources as opposed to special assessing property owners for road repairs. He requested Council approval to analyze the street system and prepare detailed cost estimates of needed street repairs.

04-94-113 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to instruct Administration to develop a long-term street replacement plan, to research alternate funding sources for a long-term street construction plan and to report back to Council within 90 days.
MOTION CARRIED UNANIMOUSLY.

BID: CEMETERY LANDSCAPING. Administration recommended that Council accept the bid of Steinkopf Nursery and award a contract for landscaping the cemetery expansion project in the amount of \$4,027.75; funds to be provided in the General Fund and the Cemetery Trust Fund.

04-94-114 MOTION BY MCSHANE, SECONDED BY BUSH, to accept the bid from Steinkopf Nursery for landscaping the cemetery addition for a cost of \$4,027.75; funds to be provided in the General Fund and the Cemetery Trust Fund.

ROLL CALL

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -5-
April 4, 1994

Before the motion was voted Mr. David Fromme reminded Council that landscaping was to be coordinated with the City and the Frommes, and that he had not been contacted. Mr. Fromme stated they wanted the eastern two-thirds of the fence left unlandscaped by the City in order to have access to sunlight for growing shrubs, and have the City dedicate their shrubbery on the western one-third of the northern border.

City Manager Lauhoff stated that the City wanted to work with the Frommes and that if the contract between the City and the Frommes needed to be changed, the City Attorney would be contacted.

BID: STREET TREES. Administration recommended that Council accept the bid of F. J. LaFontaine & Sons for planting of 68 street trees in the amount of \$8,741.04; the funds to be provided in the General Fund and the Local Street Fund.

Mayor Campbell requested that the selected trees comply with the amended tree ordinance.

04-94-115 MOTION BY BUSH, SECONDED BY MCSHANE, to accept the bid from F. J. LaFontaine & Sons for street trees in the amount of \$8,741.04; funds to be provided in the General Fund and the Local Street Fund.

ROLL CALL

AYES: McShane, Tupper, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CITY MANAGER RECOMMENDED FY 1994-95 BUDGET. The City Manager presented the 1994-95 Budget to Council, and advised that study sessions should be scheduled for reviewing the budget and to determine the City's millage rate for the 1994-95 fiscal year.

04-94-116 MOTION BY BUSH, SECONDED BY TUPPER, to schedule a budget study session on May 2, 1994 from 5:00 p.m. until 8:00 p.m. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Bill Liba, 33640 Hillcrest, supported the City Manager's plan to include street repairs in the millage rather than special assessments; he would further like to see it implemented this year.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Tupper requested that the City Manager report back at a later date on the status of the underground tank at the Mobil Station on Eight Mile and Farmington Road, and how changes from the Department of Natural Resources on contamination from underground tanks will effect the City of Farmington. He also requested a report on the vacant building at Grand River and Mayfield.

Councilman Tupper commented on the problem of grass clippings and appliances that are being placed outside prior to the scheduled pick-up date.

Councilman Tupper stated that he would like to fine tune the Fence Ordinance at a later date, in a meeting with Council and the City Attorney.

City Manager Lauhoff advised Council of the groundbreaking of the Materials Recycling Facility on April 22, 1994 at 10:00 a.m. on Eight Mile and Evergreen.

Councilman Hartsock thanked those who participated in the Cardiac Arrest event that raised over \$20,000.00.

Councilwoman McShane inquired when the Grand River and Drake sidewalks would be repaired. Director Gushman replied that the repairs should be made within the next two weeks.

Councilwoman Bush advised Council that she was a judge at Earth Weekend, Trashed Treasures event, concerning the Special Olympics. She advised that the Special Olympics are opening offices in the Farmington Training Center at the end of this month.

Nancy Leonard, 33309 Shiawassee, inquired about putting out appliances by the curb at the time new appliances are delivered.

Director Gushman stated that, technically, appliances should not be put out early.

Council concurred that appliance disposal presents a problem.

Councilman Tupper re-emphasized the problem with grass clippings which are put out too early.

Director Gushman stated that his department will monitor early placement of grass clippings at the curb more carefully.

COUNCIL PROCEEDINGS -7-
April 18, 1994

Mayor Campbell asked if he needed to thank Farmington Hills for the donation of prints to the Historical Commission. Nancy Leonard stated that Dick Carvell had taken care of the matter.

BEAUTIFICATION COMMISSION 1994 PROPOSED PLAN. Rosemary Fitzpatrick reviewed the goals and proposed plan of the Beautification Commission, noting the immediate response to the recent mailing by the Commission. She also stated that new members are needed for the Beautification Commission.

Mayor Campbell thanked Ms. Fitzpatrick for her participation and organization of the Commission.

City Manager Lauhoff thanked Ms. Fitzpatrick and stated that teamwork is a result of the leader.

Councilman Tupper asked Ms. Fitzpatrick if a business would still be considered for an award if it did not mail back the application indicating an interest in participating in the program.

Ms. Fitzpatrick stated that the business would be evaluated for an award regardless of whether they mailed back the application.

04-94-117 MOTION BY HARTSOCK, SECONDED BY TUPPER, to receive and file the Beautification Commission 1994 Proposed Plan. MOTION CARRIED UNANIMOUSLY.

WARRANT LIST

04-94-118 MOTION BY TUPPER, SECONDED BY MCSHANE, to approve payment of \$48,608.55 from the General Fund, and \$31,687.66 from the Water and Sewer Fund.

ROLL CALL.

AYES: Tupper, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

04-94-119 MOTION BY HARTSOCK, SECONDED BY TUPPER, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -8-
April 18, 1994

Meeting adjourned at 9:45 p.m.



ARNOLD T. CAMPBELL, MAYOR



PATSY K. CANTRELL, CLERK/TREASURER

CITY OF FARMINGTON

SPECIAL COUNCIL MEETING OF COUNCIL - BUDGET STUDY SESSSION
May 2, 1994

A special meeting of the Farmington City Council was called to order by Mayor Campbell at 5:25 p.m. on Monday, May 2, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

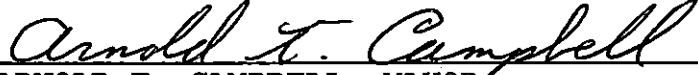
PRESENT: Bush, Campbell, Hartsock (arrived at 6:42 p.m.), McShane, Tupper.

ABSENT: None.


OTHERS PRESENT: City Clerk/Treasurer Cantrell, City Manager Lauhoff, Adm. Assistant Schultz.

Council met to review and discuss the proposed 1994-95 Budget.

Meeting adjourned at 7:50 p.m.



ARNOLD T. CAMPBELL, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, May 2, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Campbell.

PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Adm. Assistant Schultz.

MINUTES OF PREVIOUS MEETING

05-94-120 MOTION BY MCSHANE, SECONDED BY BUSH, to approve the minutes of the Special and Regular meetings of April 18, 1994. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

05-94-121 MOTION BY TUPPER, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of April 12, 1994.
- Board of Zoning Appeals minutes of April 6, 1994.
- Historical Commission minutes of March 16 and April 20, 1994.
- Beautification Commission minutes of April 13, 1994.
- Farmington Community Library minutes of March 10, 1994.
- Board of Education Special Meeting minutes of March 22, 1994.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE EXTENSION: THOMPSON-BROWN. Mr. Bill Bowman, representing Thompson-Brown Realtors, was present to request a sign variance extension on the property at Gill Road and Nine Mile to allow an additional 12 square feet of signage.

Councilwoman Bush requested permission to abstain from discussion or voting as she is an employee of Thompson-Brown. Council concurred.

05-94-122 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to extend the sign variance for Thompson-Brown Realtors, on the property at

COUNCIL PROCEEDINGS -2-
May 2, 1994

Gill Road and Nine Mile, to allow an additional 12 square feet of signage. The variance is to Section 24-4, Subsection (6), of the City's Sign Ordinance for a period of six months. MOTION CARRIED. 4 AYES, BUSH ABSTAINED.

REQUEST FOR PARADE PERMIT: SOUTH FARMINGTON BASEBALL, INC. South Farmington Baseball, Inc. President, Roxanne Fitzpatrick, requested permission for their annual opening day parade on Saturday, May 7, 1994.

05-94-123 MOTION BY MCSHANE, SECONDED BY BUSH, to grant permission to South Farmington Baseball, Inc. to conduct their annual parade, using City streets, on Saturday, May 7, 1994 at 10:00 a.m., and to have Public Safety provide assistance to ensure safety along the parade route. MOTION CARRIED UNANIMOUSLY.

LEGISLATIVE CORRESPONDENCE FROM MICHIGAN MUNICIPAL LEAGUE RE: SUPPORT FOR EMERGENCY VEHICLE OPERATION LEGISLATION. The Michigan Municipal League requested support for legislation to amend the laws regarding emergency vehicle operations.

05-94-124 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to adopt a resolution for Emergency Vehicle Operation Legislation supporting a six bill package to amend the laws regarding emergency vehicle operation, and to forward a copy to State Representative Dolan and Senator Jack Faxon. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

APPROVAL OF PUBLIC HEARING NOTICE 1994-95 BUDGET AND INCREASE IN PROPERTY TAXES. The City Charter requires a public hearing to be held on the budget and state statutes require a public hearing whenever revenues from existing property taxes exceed the prior year's revenues as a result of increased property assessments, and require that a notice of public hearing be published.

05-94-125 MOTION BY TUPPER, SECONDED BY BUSH, to hold a public hearing on increasing property taxes and to review the 1994-95 proposed budget, on Monday, June 6, 1994, and to authorize the City Clerk to publish a notice of the public hearing. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO ADOPT CEMETERY RULES AND REGULATIONS AND FEE SCHEDULE. Bob Rock, Funeral Director at Thayer Rock Funeral Home, provided assistance to Director Gushman in rewriting the Cemetery Rules and Regulations, and was present to answer questions from Council.

COUNCIL PROCEEDINGS -3-
May 2, 1994

Director Gushman reviewed the layout of the addition to Oakwood Cemetery, the proposed rules and regulations, and proposed fee schedule.

Mr. Frank Valencic, 23888 Fairview, inquired if two burials could be placed in the same grave. Director Gushman responded that a casket and one cremains could be placed in one grave. Bob Rock replied that some cemeteries allowed stacking of caskets, but he did not recommend this procedure due to water tables.

Councilman Tupper questioned if there were provisions for flower urns. Director Gushman responded that the rules did not allow permanent urns, but do allow floral arrangements. Flush markers would be more convenient for mowing and maintenance.

Councilwoman McShane inquired if an agreement had been reached with the Frommes regarding the landscaping in the cemetery. City Manager Lauhoff replied that the matter had been resolved.

Councilman Hartsock inquired if plantings had been finalized along the fence area. City Manager Lauhoff responded that fast growing plantings would be placed for screening purposes.

05-94-126 MOTION BY MCSHANE, SECONDED BY TUPPER, to adopt the Cemetery Rules and Regulations and Fee Schedule as provided for under Section 10-2 (a) of the City Code.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

Mayor Campbell thanked Bob Rock, Director Gushman and City Manager Lauhoff for their effort in rewriting the rules.

INTRODUCE ORDINANCE NO. C-610-94 TO AMEND CHAPTER 10, CEMETERIES, OF THE CITY CODE. Amendments to Chapter 10, Cemeteries, of the City Code are required as a result of the revisions to the Cemetery Rules and Regulations.

05-94-127 MOTION BY HARTSOCK, SECONDED BY BUSH, to introduce Ordinance No. C-610-94 to amend Chapter 10, Cemeteries, of the City Code of the City of Farmington. MOTION CARRIED UNANIMOUSLY.

BID: LAWN MOWER. Administration recommended that Council award a contract to Wayne Lawn and Garden, low bidder, in the amount of \$5,040.00.

COUNCIL PROCEEDINGS -4-
May 2, 1994

05-94-128 MOTION BY BUSH, SECONDED BY MCSHANE, to award a contract to Wayne Lawn and Garden for a Dixie Chopper lawn mower, in the amount of \$5,040.00; funds to be provided in the 1993-94 General Fund Budget.

ROLL CALL

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO AMEND CITY FENCE ORDINANCE. City Manager Lauhoff advised Council that the section relating to side yards and height of fences was omitted from the recently amended Fence Ordinance. Attorney Donohue prepared an amendment to Section 13-8 (2) to require that fences in side yards do not exceed 4 feet.

04-94-129 MOTION BY TUPPER, SECONDED BY MCSHANE, to introduce Ordinance No. C-611-94, an amendment to Section 13-8 (2) to require that fences in side yards do not exceed 4 feet. MOTION CARRIED UNANIMOUSLY.

CITY ATTORNEY REPORT

SUPPLEMENTAL HISTORIC DISTRICTS. Attorney Donohue advised Council that according to Section 17-27 (4) of the City Code, the Historical Commission has the authority to designate sites as "supplemental historic districts."

Mayor Campbell asked if a decision made by the Historical Commission would come back to Council. Attorney Donohue advised Council that other communities, i.e. Farmington Hills, have adopted Historic District Ordinances under the authority of the State Statutes. Compliance with these ordinances is mandatory, and if a property owner does not comply they are in violation of the ordinance. Farmington did not take this approach.

Mayor Campbell inquired if the Historical Commission designated a piece of property as Historical, but it was not in the Historical District, would there have to be a public hearing. He also inquired if the surrounding property owner had any input as to what was being done. Attorney Donohue replied that, under the current ordinance, designation as a supplemental historic district, is by resolution of the Commission. There is no provision for notice or public hearing.

Councilman Hartsock questioned if a supplemental historic district had a different standing than a historic district. Attorney Donohue replied that there is no distinction.

COUNCIL PROCEEDINGS -5-
May 2, 1994

Nancy Leonard, 33309 Shiawassee, stated that supplemental districts are done at the request of the person. She further responded that there are 4 supplemental historic districts; one house next to Thayer Rock Funeral Home, Ed Thayer's house, Doris Porter's house on the triangle at Warner and Thomas, and Dr. Samborski's house on the North side of Grand River across from the Ram's Horn. She noted that Dr. Samborski's house is on the National Register.

Councilwoman McShane inquired how often the City map is updated to reflect the houses in the supplemental historic district. City Manager Lauhoff replied that the City map does not show the supplemental historic district since the City was unaware of the houses in that district.

Mrs. Leonard has met with Assessor Sailer to go over the map, and add the supplemental districts by shading areas on the map.

City Manager Lauhoff stated that there was no procedure written into the ordinance for the Historic Commission providing information to the City.

Attorney Donohue noted that the Historical Commission provides an annual report to Council, but this does not include legal descriptions or supportive information that would be needed, by administration, to identify supplemental districts.

Mayor Campbell requested that Attorney Donohue and City Manager Lauhoff meet to draft procedures in order to keep the City and Council advised.

Adm. Assistant Schultz informed Council that the City Engineers are currently updating the Zoning Map.

Attorney Donohue replied that any building permits to alter or change a structure on a piece of property in the supplemental historic district must also go before the Historical Commission.

Mayor Campbell stated that these districts must be known in order to take the necessary steps.

Attorney Donohue stated that the Historical Commission can only advise. It cannot deny the permit, if it meets the Building Department's requirements.

NO ACTION TAKEN ON ATTORNEY REPORT.

MISCELLANEOUS

PUBLIC COMMENT.

Virginia Kraft, 31831 Grand River - #50, voiced her concern over work done on catch basins on the Brookdale Condominium Association's property. She feels the work is not complete as the drain pipes are not in.

Director Gushman noted that the erosion problem at Brookdale Condominiums is on private property. The City engineers gave their expertise to help Brookdale Condominiums evaluate whether or not they were getting quality work to stop their erosion problem; however none of that work came under the jurisdiction of the City.

City Manager Lauhoff advised Council he would review the area to see if the City has any involvement.

Councilman Hartsock commented that is this was an edge drain, there would not be a drain pipe.

Director Gushman stated he will review and discuss the situation with the condominium association manager, Mr. Hammer, and he will advise Mrs. Kraft.

Frank Valencic, 23888 Fairview, read in the Observer newspaper that permission was given to T. J. Maxx to expand. He questioned if the City was going to allow the expansion.

Mayor Campbell responded that it had gone before the Planning Commission and the Board of Zoning Appeals.

Mr. Valencic inquired if there were enough parking spaces. He questioned how many parking spaces were going to be given up.

City Manager Lauhoff stated that about 20 parking spaces were going to be given up.

Councilman Tupper stated that parking space requirements vary with square footage of building space, and that the City felt there would still be enough parking to accommodate the expansion of the building.

Mr. Valencic felt the City should be concerned about eliminating parking spaces.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilwoman McShane questioned if the SMART schedule recorded data for later use by the Public Safety Department as far as different speeds at different times of the day.

Director Goss responded that it was an Awareness Program only. The option to allow recorded information was quite expensive.

Councilman Hartsock noted that the sidewalk improvement program, shaving down of cement flags in the sidewalk, and removing the hazard, also saves the residents money. He expressed his appreciation to the City management and the Department of Public Works for the program.

Mayor Campbell stated he felt the Downtown Development Authority Newsletter was very well done, and would like to have the newsletters available at City Hall for the public.

BUILDING DEPARTMENT QUARTERLY REPORT, JANUARY - MARCH 1994.

04-94-130 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to receive and file the Building Department Quarterly Report. MOTION CARRIED UNANIMOUSLY.

FINANCIAL REPORT: GENERAL FUND AND 47TH DISTRICT COURT FUND NINE MONTHS ENDED MARCH 31, 1994, WATER AND SEWER FUND QUARTER ENDED MARCH 31, 1994.

04-94-131 MOTION BY MCSHANE, SECONDED BY BUSH, to receive and file the Financial Report. MOTION CARRIED UNANIMOUSLY.

DEPARTMENT OF PUBLIC SERVICES AND WATER AND SEWER DEPARTMENT QUARTERLY REPORT, JANUARY - MARCH 1994.

04-94-132 MOTION BY TUPPER, SECONDED BY MCSHANE, to receive and file the Department of Public Services and Water and Sewer Department Quarterly Report. MOTION CARRIED UNANIMOUSLY.

WARRANT LIST

04-94-133 MOTION BY TUPPER, SECONDED BY BUSH, to approve payment of \$14,773.35 from the General Fund, and \$109,503.51 from the Water and Sewer Fund.

ROLL CALL

AYES: McShane, Tupper, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -8-
May 2, 1994

ADJOURNMENT

04-94-134 MOTION BY TUPPER, SECONDED BY MCSHANE, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:14 p.m.



ARNOLD T. CAMPBELL, MAYOR



PATSY K. CANTRELL, CLERK/TREASURER

R E S O L U T I O N

NO. 05-94-124

Motion by Hartsock, seconded by McShane, to adopt the following resolution:

WHEREAS, the State Legislature is now considering a six bill package that will amend the laws regarding emergency vehicle operations, and

WHEREAS, these bills are SB 1040, SB 1041 (S-1), SB 1042, HB 5390, HB 5391 and HB 5392, and

WHEREAS, these bills will make fleeing and eluding a public safety officer a more serious crime and create a commission to establish model emergency vehicle operations policies, and

WHEREAS, these bills will limit municipal liability when an emergency vehicle is involved in an accident resulting in an injury or death where there was no gross negligence on the part of the officer, and

WHEREAS, these bills will prevent monetary recovery by the violator, and

WHEREAS, cities such as Farmington are regularly being forced to fund large liability payments resulting from jury decisions even when officers were following policy and there was not gross negligence, and

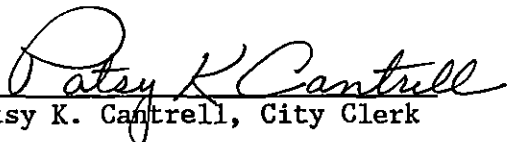
WHEREAS, these large liability claims can occur at any time and require a city such as Farmington to reduce services or raise taxes in order to comply with judgments.

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington City Council supports the six bill package listed in this resolution, finding that the most critical part is the liability protection afforded to communities, and urges both Senator Faxon and Representative Dolan to support this legislation in its current form.

RESOLUTION DECLARED ADOPTED MAY 2, 1994.

PATSY K. CANTRELL, CITY CLERK

.....
I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on May 2, 1994, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk

R E S O L U T I O N

NO. 05-94-125

Motion by Tupper, seconded by Bush, to adopt the following resolution:

WHEREAS, the Farmington City Council has received the City Manager's recommended City budget for Fiscal 1994-95, and

WHEREAS, the budget process to maintain essential City services to the citizens of the community, and

WHEREAS, Public Act 5 of 1982 requires the millage rate be reduced from the prior year's rate, unless the City Council adopts a higher rate after holding a public hearing in accordance with P.A. 5 of 1982, and

WHEREAS, the revenue needed to continue essential City services will require increasing property tax revenues by a maximum of .24 mills;

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the City Clerk to publish a Notice of Public Hearing on increasing property taxes and to review the City's proposed budget for 1994-95.

RESOLUTION DECLARED ADOPTED MAY 2, 1994.

PATSY K. CANTRELL, CITY CLERK

.....

I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on May 2, 1994, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk

OAKWOOD CEMETERY EXPANSION

RULES AND REGULATIONS

A. EXISTING CEMETERIES

1. Shall be subject to the rules and regulations with the exception of marker and monument placement. Marker and monument restrictions will be determined by the Director of Public Services and shall be in harmony with existing conditions.

B. DEFINITIONS

1. Lot: Numbered divisions as shown on the cemetery plot which consist of two or more graves.
2. Grave: A space of sufficient size to accommodate one adult interment.
3. Interment: The permanent disposition of the remains of a deceased person by cremation and inurnment or burial.
4. Memorial: Shall include a monument, marker or headstone for family or individual use.
5. Monument: Shall include a tombstone or memorial of granite or marble which shall extend above the surface of the ground.
6. Marker: A memorial flush with the ground.
7. Lot Marker: Refers to any means used by the cemetery to locate corners of the lot or grave.
8. Deed: The certificate of ownership which applies to the original conveyance to the original purchaser.

C. MARKERS, MEMORIALS AND MONUMENTS

1. All markers, or memorials must be constructed of granite. Bronze memorials must be mounted on a granite base.
2. Foundations for memorials shall conform to specifications set by the City, and all foundation work shall be done under permit of the Director of Public Services. All memorials require foundations.

3. All expenses incurred in setting, repairing or maintaining markers shall be borne by the lot owner.
4. Memorial sites may only be constructed or erected on lots of sufficient size so as no portion of the memorial site extends beyond the lot borders.
5. If any memorial is allowed to fall into disrepair by the owner, it may be removed by the City. The City shall have no responsibility for the return of the memorial to the owner.
6. Only one marker will be permitted per grave and shall be flush with the ground. Companion markers are permitted in lieu of single markers and must be a minimum of 32" in length.
7. Markers shall be 12"x 24"x 4".
8. Markers shall be centered on the grave and placed at the foot of walkways facing the adjoining walkway. Markers for the most easterly graves, parallel with the east property line, shall be placed at the common lot line and face west.
9. Markers and monuments must match the family plot.
10. Monuments shall be permitted on minimum four grave lots.
11. Monuments shall be centered on the lot and shall be located one foot into the lot at the common lot line. All monuments shall face the adjoining walkway.
12. Monuments are prohibited in single grave sections.
13. Vases with permanent bases are prohibited.

D. INTERMENT OR DISINTERMENT

1. The City Clerk shall keep a record of all interments made in City cemeteries. Such records shall disclose the name of the deceased, date of burial, last address, next of kin, funeral director, lot and grave number and the owner's name.

2. There shall be no interment of anything other than the remains of human bodies in City cemeteries.
3. No funerals shall be held on Sunday, nor between the hours of 6:00 p.m. and 7:00 a.m.
4. Reasonable notice must be given to the City Clerk, and all arrangements with the City must be completed for services to be furnished by the City, and payment made prior to a grave opening.
5. All applications for burial shall be made to the City Clerk in a timely manner to allow at least eight working hours to prepare the grave. Such applications shall be accompanied by a burial permit issued by the County Health Department or other authorized agency of the state or county.
6. There shall be no disinterment or relocation without a permit issued by the County Health Department. Such permit shall be submitted to the City Clerk.
7. There shall be no interment of more than one body and one cremation, or two cremations within any one grave. Further, there shall be no disinterment of the cremains or body within any grave for the purpose of burying bodies or cremains within the same grave.

E. GROUND MAINTENANCE REGULATIONS

1. No grading, leveling or excavation shall take place within any cemetery without written permission of the Director of Public Services.
2. No live plantings are allowed. Fencing of graves, or statuary is prohibited.
3. The City reserves the right to plant, remove or trim any tree, plant or shrub in the interest of maintaining a good appearance or to reduce maintenance expenses.
4. No surface shall be applied to any grave other than one consisting of grass.

5. The City reserves the right to change, maintain and revise any roadway or plat incorporated within any cemetery when necessary to improve the grounds.

F. GIFTS FOR CEMETERIES

Whenever any person shall grant or give, bequest or devise any gift to the City for the perpetual maintenance and care of, or for the general upkeep and improvement of a City cemetery, the City Clerk shall review such gift, bequest or devise, and shall forthwith issue to the donor or his/her representative, an acknowledgment of receipt of same, signed by the City Clerk/Treasurer.

Any funds paid shall be delivered to the City Treasurer.

The City Clerk shall report to the City Council the receipt of any funds by grant, gift, bequest or devise at the next regular Council meeting.

G. CEMETERY CARE

1. Cemetery care shall include only watering, cutting and trimming of the grass, top dressing and seeding when necessary and the general upkeep of the lot.
2. Cemetery care shall not include the maintenance of any memorial or other items.
3. All monies received by the City in trust, gifts or other donations, shall be credited to the Cemetery Improvement Account. The City shall not commit itself to extraordinary care or special care of any lot or grave within the cemetery.

H. BURIALS OF POOR PERSONS AND STRANGERS

A part of at least one City cemetery shall be set aside for single graves, and shall be used as a burial place for indigent persons and strangers. Each grave shall be numbered and marked with a durable material.

I. OTHER REGULATIONS

1. No advertisement of any description will be permitted within any cemetery.
2. No persons shall injure, cut or remove any tree, shrub or plant or other vegetation growing or being within the limits of the cemetery whether on graves or unimproved grounds.
3. All persons are prohibited from defacing, injuring or removing any memorial, fence or other structure in or belonging to the cemetery, or any property thereof, and from entering on such grounds by any other means other than the gates provided for the purpose thereof.
4. The presence of wildlife and birds enhances the natural beauty of City cemeteries, so the cemetery grounds shall be considered a wildlife and bird sanctuary. All persons are forbidden from disturbing, wounding, trapping or killing any bird or animal.
5. Refreshments or liquor shall not be allowed within the cemeteries.
6. No persons shall drive any vehicle other than on the designated roads provided within the cemetery, other than those vehicles permitted by the Director of Public Services for maintenance, placement of markers or required for interment.
7. The cemetery shall be open to visitors from 9:00 a.m. to 6:00 p.m. daily.
8. The cemetery (City) reserves, and shall have, the right to correct any errors that may be made by them either in making interments, disinterments or removals or the description, transfer or conveyance of any interment property. Such correction shall include cancelling such conveyance and substituting in lieu thereof other interment property of equal value and similar location as far as possible, or as may be selected by the Cemetery Board, or, in the sole discretion of the City Manager, by refunding the amount paid for such purchase. In the event

such error shall involve the interment of the remains of any person in such property, the cemetery reserves and shall have the right to remove or transfer such remains to another property of equal value and similar location as may be substituted and conveyed in lieu thereof.

9. All orders for interments in lots must be signed by the owner of the lot or his legal representative. However, when this is impossible because such person is absent from the city, permission by telegraph will be accepted in lieu thereof.
10. Decorations shall be limited to one floral offering per grave. Grave blankets and wreaths are permitted from November 1st to March 1st. Flags are permitted on graves for a period of one week following Memorial Day, Fourth of July and Veteran's Day. Expressly forbidden are miscellaneous statues, glass and plastic objects, cans, toys, vigil lights, Christmas trees and similar items. Other items deemed unsightly, objectionable or detrimental, shall be removed and disposed of without reason or notice. The City shall have no responsibility for return to the owner of any object or item removed.
11. No dogs will be allowed in the cemetery unless on a leash.
12. Single graves will be limited to designated areas of the cemetery. All other purchases must be made in a minimum number of two in succession. The City shall be the sole determiner of limitations concerning sales of graves.

J. FEE SCHEDULE

Fees shall be established by resolution adopted by the Farmington City Council.

GRAVE:

Resident	\$375.00
Non-Resident	500.00

OPENING & CLOSING:

Weekdays	
Service arriving before 3:00 p.m.	450.00
Service arriving after 3:00 p.m.	550.00
Saturday/Holiday*	
Service arriving before 1:00 p.m.	625.00
Service arriving after 1:00 p.m.	725.00

CREMATION BURIAL:

Weekdays	
Service arriving before 3:00 p.m.	150.00
Service arriving after 3:00 p.m.	200.00
Saturday/Holiday*	
Service arriving before 1:00 p.m.	225.00
Service arriving after 1:00 p.m.	275.00

DISINTERMENT: To re-enter

City Cemetery	650.00
Other Cemetery	400.00

TRANSFER OF OWNERSHIP:

Resident	20.00
Non-Resident	25.00

CONSTRUCTION OF FOUNDATIONS**FOR MEMORIALS AND MARKERS:**

Single up to 42"x 18"	90.00
Double up to 60"x 18"	160.00
(\$.35 per square inch if larger)	

*Holidays include Martin Luther King, Jr.'s Birthday, Good Friday, day after Thanksgiving, day before Christmas.

NO OPENING OR CLOSING ON SUNDAY, NEW YEAR'S DAY, MEMORIAL DAY, INDEPENDENCE DAY, LABOR DAY, THANKSGIVING DAY AND CHRISTMAS DAY.

EXISTING FEE SCHEDULE

Fees shall be established by resolution adopted by the Farmington City Council.

	Resident	Non-Resident
Grave	\$325.00	\$475.00
Opening & Closing		
Adult	325.00	450.00
Saturday	375.00	600.00
Child	325.00	450.00
Urn	150.00	175.00
Disinterment: to re-enter		
City Cemetery	650.00	650.00
Other Cemetery	400.00	400.00
Transfer of Ownership	20.00	25.00
Construction of Foundations for Memorials and Markers		
Single up to 42"x 18"	90.00	(\$.35 per square
Double up to 60"x 18"	160.00	inch if larger)

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, May 16, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Campbell.

PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss, Director Gushman, City Manager Lauhoff.

INTRODUCTION OF SWOCC EXECUTIVE DIRECTOR CAREN COLLINS

City Manager Lauhoff introduced Caren Collins, Southwestern Oakland Cable Commission Director. Ms. Collins was welcomed by Mayor Campbell after she reviewed her background for the benefit of Council.

MINUTES OF PREVIOUS MEETING

05-94-135 MOTION BY MCSHANE, SECONDED BY BUSH, to approve the minutes of the Budget Study Session and Regular meetings of May 2, 1994. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

05-94-136 MOTION BY TUPPER, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of May 9, 1994.
- Downtown Development Authority minutes of May 3, 1994.
- Traffic and Safety Board minutes of March 17, 1994.
- Board of Education minutes of March 1, 1994.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM WILLIAM RAY, PRESIDENT, RAY INTERIORS RE: PERMISSION TO CONDUCT WEEKEND AUCTION. Mr. Ray was present to explain his request. He noted that he would not expect any more traffic than a normal busy weekend. City Code regulates that the operation of auctions be held on week days between 8:00 a.m. and 10:30 p.m. Mr. Ray's request was to conduct an auction on Saturday, June 18, 1994 from 11:00 a.m. to 5:00 p.m. and Sunday, June 19, 1994 from 1:00 p.m. to 5:00 p.m.

COUNCIL PROCEEDINGS -2-
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05-94-137 MOTION BY MCSHANE, SECONDED BY TUPPER, to grant permission for Ray Interiors to conduct an auction on June 18 from 11:00 a.m. to 5:00 p.m. and June 19, 1994 from 1:00 p.m. to 5:00 p.m., an exception to City Code Section 6.7, Hours of Auction Operation. MOTION CARRIED UNANIMOUSLY.

LETTER FROM JODY SORONEN, EXECUTIVE DIRECTOR, FARMINGTON/
FARMINGTON HILLS CHAMBER OF COMMERCE AND MEMBER OF 125TH
COMMITTEE RE: PLACEMENT OF KIOSK IN DOWNTOWN CENTER AREA. Jody Soronen, Nanette Reid, and Shirley Richardson, were present to answer questions regarding placement of the kiosk in the downtown center area. Sufficient funds have been raised and the sidewalk area near the fountain in the downtown center has been selected as the site. Community oriented and non-commercial information will be posted and the kiosk will be maintained by the Chamber of Commerce.

City Manager Lauhoff noted that the location may be moved further east for safety reasons.

Councilman Hartsock requested that the Chamber of Commerce coordinate with the City Manager's office on the materials to be displayed. Mayor Campbell requested that Judy Downey, Downtown Development Authority Director, also be included.

05-94-138 MOTION BY TUPPER, SECONDED BY HARTSOCK, to accept the gift of a kiosk and further grant permission to the 125th Committee to construct it in the sidewalk area north of the fountain in the downtown center; with the stipulation that the materials displayed be approved by the Chamber of Commerce in consultation with the City Manager and Downtown Development Authority Director and be community oriented and non-commercial in nature. MOTION CARRIED UNANIMOUSLY.

LETTER FROM JUDY DOWNEY, EXECUTIVE DIRECTOR, DOWNTOWN DEVELOPMENT
AUTHORITY RE: RESCHEDULING OF MINI PRIX EVENT. The Downtown Development Authority requested permission to reschedule the date of the mini prix from May 22 to August 14, 1994.

05-94-139 MOTION BY TUPPER, SECONDED BY BUSH, to grant permission to the Downtown Development Authority to reschedule the Mini Prix Event from May 22 to August 14, 1994. MOTION CARRIED UNANIMOUSLY.

Mayor Campbell requested that Farmington Hills City Council be advised of the date change.

LETTER FROM CINDY DALY, DIRECTOR OF PROMOTIONS & ADVERTISING,
SHOE CARNIVAL, INC. RE: PRE-OPENING EVENT. Mr. Wes Sorrells,
Manager of the Shoe Carnival, was present to answer Council's

COUNCIL PROCEEDINGS -3-
May 16, 1994

questions. The Shoe Carnival requested permission to have a pre-opening party for one hour on May 19, 1994 between 9:00 a.m. and 10:00 a.m. in the easement area between A & P and the Shoe Carnival location.

Mr. Sorrells also advised Council that he wished to display a car which will be given away by drawing.

05-94-140 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to grant permission to Shoe Carnival, Inc. to conduct a one hour pre-opening party on May 19, 1994, between 9:00 a.m. and 10:00 a.m.; and to allow use of the easement area between the A & P Store and the Shoe Carnival. MOTION CARRIED UNANIMOUSLY.

05-94-141 MOTION BY HARTSOCK, SECONDED BY BUSH, to allow display of a car, from May 18, to May 22, 1994 in the easement area between the A & P and Shoe Carnival or in an area approved by the Departments of Public Safety and Public Services. MOTION CARRIED UNANIMOUSLY.

LETTER FROM SCOTT SAXTON, FRESH APPROACH MARKET RE: OUTSIDE SALES IN PARKING LOT. Mr. Saxton was present to request permission for outside sales of plants and flowers from May 17 through June 30, 1994, and to enclose the area with a 4 foot decorative metal fence. Mr. Saxton showed a sample of the fence to Council. Four ten day permits and an additional 5 day permit would be required.

Councilman Tupper expressed his support of the merchants, but he felt it was important that there were no objections from the other merchants to reducing parking spaces for the use of outside sales. He also stated that the spaces should be reverted back to parking use immediately after the outside sale. Councilman Tupper objected to the picket top on the fence.

Councilwoman McShane stated that she believed the nine parking spaces were not originally designated for parking, but the owners of Fresh Approach put in the stripes converting the space into parking. Mr. Saxton confirmed that Fresh Approach had added the nine extra parking spaces.

City Manager Lauhoff informed Council that the administration had requested that Fresh Approach include a fence around the display area similar to the display area at Cattlemen's Market that was stipulated by the Planning Commission. Mr. Saxton had also obtained permission from the property manager, Standard Construction, to install the fence.

Mayor Campbell questioned where the fence would be stored. Mr. Saxton replied that the fence company would store the fence.

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Councilwoman McShane cautioned that service trucks were causing a problem by not pulling all of the way into the alley. Mr. Saxton advised Council that he would notify the delivery companies not to obstruct the driveway.

05-94-142 MOTION BY BUSH, SECONDED BY MCSHANE, to grant four 10 day special permits and an additional 5 day special permit for outside sales to Fresh Approach Market for the sale of plants and flowers in the sidewalk area to be surrounded by a fence without spears on the top. MOTION CARRIED UNANIMOUSLY.

LETTER FROM THEODORE TAGGARD, SALEM UNITED CHURCH OF CHRIST RE: USE OF MEMORIAL PARK. Mr. Theodore Taggart, Salem United Church of Christ, requested authorization to use an area of Memorial Park for an ice cream social on July 10, 1994 between 1:00 p.m. and 5:00 p.m.

05-94-143 MOTION BY HARTSOCK, SECONDED BY BUSH, to approve the request for Salem United Church of Christ to use a portion of Memorial Park for an ice cream social on July 10, 1994 between 1:00 p.m. and 5:00 p.m. MOTION CARRIED UNANIMOUSLY.

LETTER FROM WILLIAM A. RAY RE: RESIGNATION FROM DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS. Mr. Ray advised Council that he is retiring and closing his business; and is therefore, submitting his resignation from the Downtown Development Authority Board of Directors.

Mayor Campbell thanked Mr. Ray for his service on the Board.

05-94-144 MOTION BY TUPPER, SECONDED BY MCSHANE, to accept the resignation of William A. Ray from the Downtown Development Authority Board of Directors and to send a letter of appreciation for his service. MOTION CARRIED UNANIMOUSLY.

LETTER FROM GERALDINE DIELENHEIN RE: RESIGNATION FROM FARMINGTON AREA COMMISSION ON AGING. Ms. Dielenhein resigned from the Farmington Area Commission on Aging as she has moved out of the City of Farmington.

05-94-145 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to accept the resignation of Geraldine Dielenhein from the Farmington Area Commission on Aging and to send a letter of appreciation for her service. MOTION CARRIED UNANIMOUSLY.

LETTER FROM MICHELE RHOTON RE: RESIGNATION FROM FARMINGTON PLANNING COMMISSION. Ms. Rhoton requested that she not be reappointed to the Farmington Planning Commission at the expiration of her term due to employment and personal obligations.

05-94-146 MOTION BY BUSH, SECONDED BY MCSHANE, to accept the resignation of Michele Rhoton from the Farmington Planning Commission at the expiration of her current term. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR PROCLAMATION: 40TH ANNIVERSARY, FIRST PRESBYTERIAN CHURCH OF FARMINGTON MAY 21, 1994.

05-94-147 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to issue a proclamation recognizing the 40th anniversary of the First Presbyterian Church of Farmington on Saturday, May 21, 1994. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

PURCHASE OF COMPUTER. The 1993-94 budget provides for replacing the computer employed for financial services and voter registration. The present Data General MV2000 computer is becoming technologically obsolete. The application software improvements by the City's software vendor, First Computer, do not run on the MV2000 making revisions to the existing software costly.

The Clerk/Treasurer prefers First Computer's software in comparison to systems used by other cities. The City has made an investment of staff training with the present software systems.

Data General hardware is the only hardware to run the First Computer software. Data General's marketing plan is based upon close cooperation with a Value Added Reseller (VAR), First Computer. No other company is authorized to sell the equipment new and to license the operating system.

Administration recommended Council waive the bid process for replacing the City's administrative computer and authorize the purchase from First Computer, Inc. of a new Data General MV3600 computer at \$33,350.00 installed, and software upgrades at a cost not to exceed \$7,500.00.

Councilwoman McShane asked the City Manager if more money could be obtained if the computer system was sold outright. City Manager Lauhoff responded that there would usually be no resale value.

Councilman Tupper stated that \$33,000.00 was a lot of money to spend on a computer system, and questioned why the cost of the software, which normally exceeds that of the hardware, is only a minute part of this.

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Clerk/Treasurer Cantrell explained that First Computer software had been purchased in the early 80's. The current software is written in extended basic language which is no longer being upgraded. Clerk/Treasurer Cantrell indicated that First Computer is rewriting all the applications used by Farmington in business basic which will increase processing speeds and flexibility.

Councilman Tupper expressed concern that the software would only run on Data General hardware, and that it was costing \$5,000.00 a year to keep the computer in operation.

Clerk/Treasurer Cantrell stated that upgrading the system would be the least expensive alternative. She stated that the software decision must be made first and hardware purchased to support the software.

Councilman Hartsock stated that in his opinion the software decision must be made first and that as the City has already committed a great deal of money in training on the present software, with which it is pleased, it makes sense to upgrade the software and hardware rather than disregard the money already put into the present system and go out and look for a different system.

05-94-148 MOTION BY MCSHANE, SECONDED BY BUSH, to waive the bid process for replacing the City's administrative computer in the best interests of the City and authorize the purchase from First Computer, Inc. of a new Data General MV3600 computer at \$33,350.00 installed, and software upgrades at a cost not to exceed \$7,500.00.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
Absent: None.

MOTION CARRIED UNANIMOUSLY.

BID: FIRE FIGHTING EQUIPMENT. The Department of Public Safety is procuring the necessary equipment to put the new fire truck in service. Administration recommended that Council authorize the purchase of fire fighting equipment in the amount of \$7,975.40 through the Oakland County Fire Chiefs' Association's annual joint bid.

05-94-149 MOTION BY HARTSOCK, SECONDED BY TUPPER, to accept the bid process of the Fire Chiefs' Association and authorize the purchase of the following equipment, which will be added to the financing contract for the new fire truck, and will be paid from the General Fund over six years; funds provided in the 1993-94 Budget:

COUNCIL PROCEEDINGS -7-
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1	sledge hammer	28.00
2	pick head axes	54.00
2	flat head axes	42.00
1	bolt cutter	253.00
3	hydrant wrenches	58.50
2	Akron nozzles	779.40
1	exhaust fan	1,075.00
500	feet of 5 inch hose	2,275.00
10	composite air bottles	3,410.00
		<u>7,974.90</u>

ROLL CALL

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

BID: BRUSH CHIPPER. Administration recommended Council accept the bid from Bandit Industries and authorize the purchase of a Brush Bandit 250 Chipper in amount of \$15,795.00; funds to be provided in the 1993-94 General Fund Budget.

05-94-150 MOTION BY TUPPER, SECONDED BY MCSHANE, to authorize the purchase of a Brush Bandit 250 Chipper from Bandit Industries, in the amount of \$15,795.00; funds to be provided in the 1993-94 General Fund Budget.

ROLL CALL

AYES: McShane, Tupper, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

SALE OF CLEAR PLASTIC BAGS. The new contract with the recycling contractor requires that no clear plastic bags be used. The City has 750 boxes on hand. The City of Farmington Hills continues to use the bags for yard waste and has offered to purchase our supply at \$7.20 per box. The City would lose \$600 on 750 boxes. Administration recommends that Council waive the bid process and authorize the City of Farmington Hills to purchase 750 boxes of clear plastic bags at \$7.20 per box.

05-94-151 MOTION BY MCSHANE, SECONDED BY BUSH, to waive the bid process and authorize the City of Farmington Hills to purchase from the City of Farmington Hills 750 boxes of clear plastic bags for \$7.20 per box.

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May 16, 1994

ROLL CALL

AYES: Tupper, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ENGINEERING PAYMENT SEWER IMPROVEMENT PROJECT. Administration recommended payment to Black & Veatch Engineers for work completed through April 8, 1994, to conduct the project performance certification program, in the amount of \$4,355.49; funds to be provided from the State Revolving Loan Fund.

05-94-152 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to authorize payment to Black & Veatch Engineers, for work completed through April 8, 1994, Sewer Improvement Project, in the amount of \$4,355.49; funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: Bush, Campbell, Hartsock, McShane, Tupper.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

REQUEST FOR AUTHORIZATION TO ACQUIRE FINANCING FOR EQUIPMENT PURCHASES. Administration requested that Council authorize the City Manager and City Clerk to accept the financing proposal, which is in the best interest of the City and to execute all documents, which are first approved by the City Attorney, to effectuate the purchase and financing of the fire truck and equipment and to upgrade the computer equipment.

05-94-153. MOTION BY MCSHANE, SECONDED BY BUSH, to adopt a resolution approving financing for equipment purchases. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 16, 1994.

05-94-154 MOTION BY BUSH, SECONDED BY HARTSOCK, to adopt a resolution making declaration of intent to reimburse. [SEE ATTACHED RESOLUTION].

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ROLL CALL

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 16, 1994.

APPLICATION FOR 1995 MUNICIPAL CREDIT PROGRAM. Suburban Mobility Authority for Regional Transportation (SMART) requested an application for the fiscal year 1995 Municipal Credit Program. Farmington is eligible to receive \$7,769.00 this year. In order to receive funding a resolution must be adopted selecting a City transportation program. Administration recommended Council adopt a resolution selecting to fund the senior and handicapped transportation system, including dial-a-ride and special services to the handicapped, in the amount of \$6,769.00, and the Farmington Hills senior citizens van services for Farmington and Farmington Hills, in the amount of \$1,000.00.

05-94-155 MOTION BY MCSHANE, SECONDED BY BUSH, to adopt a resolution authorizing the City Manager to execute a Municipal Credit Program Agreement with the Suburban Mobility Authority for Regional Transportation, for fiscal year 1995. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: McShane, Tupper, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 16, 1994.

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilwoman McShane questioned the City Manager on how many parking spaces had been allowed by the Planning Commission at Cattleman's for flower sales and that the area is not being well maintained. City Manager Lauhoff responded that there were more than eleven spaces, and that everything for sale is supposed to be behind a fenced area. He also stated that the City will investigate the situation immediately.

Councilwoman McShane inquired about the A & P store leaving Farmington. City Manager Lauhoff advised that he had not

COUNCIL PROCEEDINGS -10-
May 16, 1994

received anything in writing, but Kimco Realty had advised him verbally that the A & P will be closing. Administration stated that steps are being taken to maintain a food store in this area. Councilman Hartsock stated that Kimco Realty can draw from many areas to draw new retailers. City Manager Lauhoff stated that Kimco shares the City's concerns regarding a food store.

Councilman Tupper inquired if the City was still going to review contaminated sites in Farmington with the Department of Natural Resources. City Manager Lauhoff stated the Department of Natural Resources is in the process of scheduling a meeting with Representative Jan Dolan, Council, and the Department of Natural Resources.

Councilman Tupper inquired if a meeting was being scheduled to review the Milo sprinkler water system problem. City Manager Lauhoff responded that the sprinkler system was an agenda item scheduled for the June 6th Council meeting.

Nancy Leonard, 33309 Shiawassee, advised Council that she had shopped recently at Cattleman's and it was difficult getting through the area. Administration advised that the Code Enforcement officer would check the situation on a weekend.

Councilman Hartsock congratulated Director Goss, the Department of Public Safety, and the citizens involved in the Neighborhood Watch Program on resolving vandalism. He felt that the paper had incorrectly portrayed gang activity in the City. Director Goss stated that there was a graffiti problem involving middle school children. Councilman Hartsock expressed his opinion that the reporting in the paper of the vandalism incident was a discredit to the City and to the news media. He was concerned that it would cause the public to overreact. Director Goss stated that Larry O'Connor, of the Observer, had reported on a program in Farmington Hills to head off gang activity by parental involvement. Mayor Campbell thanked Director Goss and stated that his neighbors were concerned over sensationalism in regards to this incident.

APPOINTMENTS TO BOARDS AND COMMISSIONS (DOWNTOWN DEVELOPMENT AUTHORITY). Mayor Campbell reviewed potential candidates and recommended Joyce Cornwell to fill the unexpired term of William Ray on the Downtown Development Authority Board. The term would expire February of 1997.

05-94-156 MOTION BY BUSH, SECONDED BY HARTSOCK, to appoint Joyce Cornwell to fill the unexpired term of William Ray on the Downtown Development Authority Board until February, 1997.
MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -11-
May 16, 1994

CONSIDERATION TO REVIEW CITY COUNCIL SUMMER MEETING SCHEDULE. City Council having revised the summer meeting schedule by cancelling the first meeting in August earlier in the year, reviewed the desirability of cancelling the first meeting in July.

05-94-157 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to cancel the first meeting in July. MOTION CARRIED UNANIMOUSLY.

SET DATE FOR JOINT MEETING WITH SCHOOL BOARD AND FARMINGTON/FARMINGTON HILLS CITY COUNCILS. Administration advised Council that a joint meeting with the Councils of Farmington and Farmington Hills and the School Board had been tentatively scheduled for June 21, 1994 from 7:30 until 9:00 p.m.

Mayor Campbell asked Council to present items to be placed on the agenda.

05-94-158 MOTION BY BUSH, SECONDED BY MCSHANE, to set a meeting for June 21, 1994 from 7:30 p.m. until 9:00 p.m. for a joint meeting with Farmington/Farmington Hills City Councils and the Farmington School Board to be held at the Farmington Training Center. MOTION CARRIED UNANIMOUSLY.

DEPARTMENT OF PUBLIC SAFETY QUARTERLY OPERATIONS REPORT MARCH 31, 1994.

05-94-159 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to receive and file the Department of Public Safety Quarterly Operations Report March 31, 1994. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS AND ORDINANCES

ADOPT RESOLUTION CERTIFYING DELINQUENT PAYMENTS.

05-94-160 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to place the total of delinquent special assessments, invoices, and water and sewer bills, in the amount of \$37,855.67, on the 1994 City of Farmington Tax Roll. MOTION CARRIED UNANIMOUSLY.

ADOPT ORDINANCE NO. C-610-94 AMENDING CEMETERY ORDINANCE.

05-94-161 MOTION BY TUPPER, SECONDED BY MCSHANE, to adopt Ordinance No. C-610-94 amending the Cemetery Ordinance.

ROLL CALL

AYES: Tupper, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

COUNCIL PROCEEDINGS -12-
May 16, 1994

MOTION CARRIED UNANIMOUSLY.

ADOPT ORDINANCE NO. C-611-94 AMENDING FENCE ORDINANCE.

05-94-162 MOTION BY TUPPER, SECONDED BY HARTSOCK, to adopt Ordinance No. C-611-94 amending the Fence Ordinance.

ROLL CALL

AYES: Bush, Campbell, Hartsock, McShane, Tupper.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

WARRANT LIST

05-94-163 MOTION BY TUPPER, SECONDED BY BUSH, to approve payment of \$61,555.95 from the General Fund, and \$30,328.37 from the Water and Sewer Fund.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

05-94-164 MOTION BY TUPPER, SECONDED BY HARTSOCK, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:45 p.m.



ARNOLD T. CAMPBELL, MAYOR



PATSY K. CANTRELL, CLERK/TREASURER

CITY OF FARMINGTON
RESOLUTION NO. 05-94-153

RESOLUTION APPROVING INSTALLMENT PURCHASE AGREEMENTS
(Michigan Municipal Bond Authority)

City of Farmington
County of Oakland, State of Michigan

Minutes of a Regular Meeting of the City Council (the "Governing Body") of the City of Farmington, County of Oakland, State of Michigan (the "Obligor") held on the 16th day of May, 1994, at 8:00 p.m., Eastern Daylight Time.

PRESENT: Members Bush, Campbell, Hartsock, McShane,
Tupper.

ABSENT: Members None.

The following preamble and resolution were offered by Member McShane and supported by Member Bush :

WHEREAS, the Obligor intends to acquire the various items of property (hereinafter collectively referred to as the "Property") described in Exhibit A to this resolution by purchase from the various vendors (hereinafter collectively referred to as the "Vendors") named in Exhibit A; and

WHEREAS, the Obligor intends to finance purchase of the Property through a master installment purchase agreement to be executed in counterparts with the Vendors to be assigned initially to the Michigan Municipal Bond Authority (the "Authority") and thereafter to an entity or entities to be designated by the Authority; and

WHEREAS, it is necessary to approve and authorize the execution of the installment purchase agreement and related documents.

MILLER, CARRELL, PADDOCK AND STONE, P.L.C.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The standard Authority installment purchase agreement (the "Agreement") is hereby approved substantially in the form on file with the Obligor.

2. The Authorized Officers designated in Exhibit A shall execute and deliver a counterpart Agreement (or, if appropriate, separate Agreements) with each of the Vendors with such changes as they shall deem appropriate or expedient and approve the purchase price, discount at which the Agreement (or Agreements) would be assigned, net interest rate, rate of interest and term of payment within the limits set in Exhibit A.

3. The useful life of the Property is hereby determined to be not less than the number of years set forth in Exhibit A.

4. The Authorized Officers are further authorized, if requested by the Authority, (i) to enter into a Purchase Contract with the Authority for the Agreement (or Agreements) providing for assignment of the Agreement (or Agreements) to the Authority at a discount to be approved by the Authorized Officers of not greater than the amount described in Exhibit A with interest rates as approved by the Authorized Officers within the parameters described in Exhibit A and (ii) to enter into a revenue sharing pledge agreement with the Authority substantially in the form on file with the Clerk of the Obligor pursuant to section 17a of Act 140, Public Acts of Michigan, 1971, as amended, to further secure the Obligor's obligation for payment under the Agreement (or Agreements).

5. The Authorized Officers are hereby directed and authorized to execute such additional documentation as shall be

necessary to effectuate the closing contemplated by the Agreement (or Agreements) and the assignment thereof.

6. The Obligor hereby agrees to include in its budget for each year, commencing with the present fiscal year, a sum which will be sufficient to pay the principal of and the interest coming due under the Agreement (or Agreements) before each following fiscal year. In addition, the Obligor hereby pledges to levy ad valorem taxes on all taxable property in the Obligor each year in an amount necessary to make its debt service payments under the Agreement (or Agreements), subject to applicable constitutional, statutory and charter tax rate limitations.

7. The acquisition of the Property and the approval of the Agreement (or Agreements) hereby are found and declared to be for a valid public purpose and in the best interest of the health and welfare of the residents of the Obligor.

8. The Obligor hereby covenants to comply with all requirements of the Internal Revenue Code of 1986, as amended (the "Code"), that must be satisfied subsequent to the execution of the Agreement in order that the interest thereon be or continue to be excluded from gross income for federal income taxation purposes, including, but not limited to, requirements relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of proceeds and moneys deemed to be proceeds of the Agreement (or Agreements).

MILLER, GARFIELD, PADDOCK AND STONE, P.L.C.

9. The City Manager and Clerk are further authorized to take competitive proposals from banks or other financial institutions to provide financing for the acquisition of the Property. In the event that any such proposal is more favorable to the City than the proposal from the Authority, the Mayor, Clerk or City Manager are authorized and directed, as an alternative to financing the Property through the Authority, to execute the Agreement (or Agreements) with such changes as may be negotiated between the selected financial institution and the City and to execute and deliver such other documents or certificates as may be required to accomplish the financing as described herein.

10. All resolutions and parts of resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

AYES: Members Campbell, Hartsock, McShane, Tupper,
Bush.

NAYS: Members None.

RESOLUTION DECLARED ADOPTED. May 16, 1994.

Patsy K. Cantrell
 City Clerk

EXHIBIT A

THE FOLLOWING PROVISIONS SHALL APPLY TO EACH COUNTERPART OF THE MASTER INSTALLMENT PURCHASE AGREEMENT:

Maximum Interest Rate or Rates: 7%

Maximum Net Interest Rate: 7%

Authorized Officers: Mayor, Clerk/Treasurer and City Manager.

Maximum Discount: N.A.

THE FOLLOWING PROVISIONS SHALL BE COMPLETED AND APPLY TO THE RESPECTIVE COUNTERPARTS OF THE MASTER INSTALLMENT PURCHASE AGREEMENT:

I. Name of Vendors: Pierce Manufacturing, Inc.

Various - depending on bids

Description of Property: Fire trucks and equipment

Maximum Purchase Price: \$234,000.00

Estimated Useful Life of Property: 6 years

Maximum term of payment: 6 years

II. Name of Vendors: First Computer, Inc.

Various - depending on bids

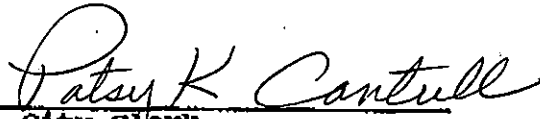
Description of Property: Computer hardware and software

Maximum Purchase Price: \$50,000.00

Estimated Useful Life of Property: 8 years

Maximum term of payment: 8 years

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Farmington, County of Oakland, Michigan at a Regular Meeting held on May 16, 1993, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.



City Clerk

CITY OF FARMINGTON

RESOLUTION NO. 05-94-154

RESOLUTION MAKING DECLARATION OF INTENT TO REIMBURSE

**City of Farmington
County of Oakland, State of Michigan**

Minutes of a regular meeting of the City Council of the City of Farmington, County of Oakland, State of Michigan, held in the City Hall in the City on the 16th day of May, 1994, at 8:00 o'clock p.m., Eastern Daylight Time.

PRESENT: Members Bush, Campbell, Hartsock, McShane,
Tupper.

ABSENT: Members None.

The following preamble and resolution were offered by Member Bush and supported by Member Hartsock :

WHEREAS, the City of Farmington, County of Oakland, State of Michigan (the "City"), intends to acquire certain capital equipment pursuant to installment purchase agreement under Act 99, Public Acts of Michigan, 1933, as amended; and

WHEREAS, the City desires to state its intentions to be reimbursed from proceeds of the agreement for any expenditures undertaken by the City for the aforescribed equipment prior to execution of the agreement.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:

- (a) As of the date hereof, the City reasonably expects to reimburse the City for the expenditures described in (b) below with proceeds of debt to be incurred by the City.

MILLER, CARFIELD, PADDOCK AND STONE, P.L.C.

R E S O L U T I O N

NO. 05-94-155

Motion by McShane, seconded by Bush, to adopt the following resolution:

WHEREAS, the City of Farmington, in cooperation with neighboring communities, operates a senior citizen and handicapped dial-a-ride and special transportation services program, and

WHEREAS, the City of Farmington wishes to continue participating in the Suburban Mobility Authority for Regional Transportation (SMART) Municipal Credit Program;

THEREFORE BE IT RESOLVED the City Council of Farmington authorizes an application to be submitted to SMART for Fiscal Year 1995 Municipal Credits, and such credits will be allocated to the City of Farmington Hills for special van transportation system services for senior citizens;

BE IT FURTHER RESOLVED the City of Farmington Council authorizes the City Manager, Frank J. Lauhoff, to execute the agreement on behalf of the City.

RESOLUTION DECLARED ADOPTED MAY 16, 1994.

PATSY K. CANTRELL, CITY CLERK

.....

I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on May 16, 1994, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk

CITY OF FARMINGTON

ORDINANCE NO. C-610-94

AN ORDINANCE TO AMEND CHAPTER 10, CEMETERIES, OF THE CITY CODE OF THE CITY OF FARMINGTON, TO REVISE THE DEFINITIONS OF CERTAIN TERMS AND TO REPEAL PROVISIONS ADDRESSING INTERMENTS AND MONUMENTS.

THE CITY OF FARMINGTON ORDAINS:

Section 1.

Section 10-1, Definitions, the terms "Grave" and "Vault", only, are hereby amended to read as follows:

"Grave" means and consists of one (1) burial space approximately four (4) feet by twelve (12) feet.

"Vault" shall, as a minimum, be a concrete rough box/grave liner.

Section 2.

Section 10-4, Interments, and Section 10-5, Monuments, of Chapter 10 are hereby specifically repealed. Section 10-6, Conduct in Cemetery, is hereby redesignated Section 10-4.

Section 3. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this Ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

Section 4. Severability.

If any section, clause, or provision of this Ordinance shall be declared to be unconstitutional, void, illegal, or ineffective by any court of competent jurisdiction, such section, clause, or provision declared to be unconstitutional, void, or illegal shall thereby cease to be a part of this Ordinance; but the remainder of this Ordinance shall stand and be in full force and effect.

Section 5. Repealer.

All other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 6. Effective Date.

The provisions of this Ordinance are hereby ordered to take effect upon publication in the manner prescribed by the Charter of the City.

Section 7. Adoption.

This Ordinance is hereby declared to have been adopted by the City Council of the City of Farmington at a meeting thereof duly called and held on the 16th day of May, 1994, and ordered to be given publication in the manner prescribed by the Charter of the City of Farmington.

Moved by Tupper and supported by McShane.

- YEAS: Tupper, Bush, Campbell, Hartsock, McShane.
- NAYS: None
- ABSENTS: None
- ABSTENTIONS: None

Ordained this 16th day of May, 1994, by the City Council of the City of Farmington.

Arnold T. Campbell
ARNOLD T. CAMPBELL

Its: Mayor

Patsy Cantrell
PATSY CANTRELL

Its: City Clerk

KOHL, SECREST, WARDLE, LYNCH, CLARK AND HAMPTON

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and appointed City Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of an Ordinance adopted at a regular meeting of the City Council of the City of Farmington held on the 16th day of May, 1994, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 16th day of May, 1994.


PATSY CANTRELL

Its: City Clerk

KOHL, SECREST, WARDLE, LYNCH, CLARK AND HAMPTON

CITY OF FARMINGTON

ORDINANCE NO. C-611-94

AN ORDINANCE TO AMEND CHAPTER 13, FENCES,
SECTION 13-8, OF THE CITY CODE OF THE
CITY OF FARMINGTON TO AMEND THE REGULATIONS
APPLICABLE TO THE HEIGHT OF FENCES IN THE CERTAIN
ZONING DISTRICTS.

THE CITY OF FARMINGTON ORDAINS:

Section 1.

Section 13-8(2) of Chapter 13, Fences, of the City Code of the City of Farmington, is hereby amended to read as follows:

13-8(2). Height.

No fence may exceed 6' 2" in height measured from the surface of the ground to the highest point of the fence. Supporting posts may measure 6' 4"; provided, that where a fence extends in front of a rear building line, the height above ground shall not exceed 4'.

Section 2. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this Ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

Section 3. Severability.

If any section, clause, or provision of this Ordinance shall be declared to be unconstitutional, void, illegal, or ineffective by any court of competent jurisdiction, such section, clause, or provision declared to be unconstitutional, void, or illegal shall thereby cease to be a part of this Ordinance; but the remainder of this Ordinance shall stand and be in full force and effect.

Section 4. Repealer.

All other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 5. Penalty.

Any person violating any of the provisions of this Ordinance shall, upon conviction thereof, be subject to a fine not exceeding Five Hundred Dollars (\$500.00) or imprisonment not to exceed ninety (90) days in the Oakland County Jail, or both such fine and imprisonment, in the discretion of the court, plus costs of prosecution.

Section 6. Effective Date.

The provisions of this Ordinance are hereby ordered to take effect upon publication in the manner prescribed by the Charter of the City.

Section 7. Adoption.

This Ordinance is hereby declared to have been adopted by the City Council of the City of Farmington at a meeting thereof duly called and held on the 16th day of May, 1994, and ordered to be given publication in the manner prescribed by the Charter of the City of Farmington.

Moved by Tupper and supported by Hartsock.

YEAS: Bush, Campbell, Hartsock, McShane, Tupper.

NAYS: None.

ABSENTS: None.

ABSTENTIONS: None.

Ordained this 16th day of May, 1994, by the City Council of the City of Farmington.

Arnold T. Campbell
ARNOLD T. CAMPBELL

Its: Mayor

Patsy Cantrell
PATSY CANTRELL

Its: City Clerk

KOHL, SECRET. WARDLE, LYNCH, CLARK AND HAMPTON

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and appointed City Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of an Ordinance adopted at a regular meeting of the City Council of the City of Farmington held on the 16th day of May, 1994, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 16th day of May, 1994.



PATSY CANTRELL

Its: City Clerk

KOHL, SECREST, WARDLE, LYNCH, CLARK AND HAMPTON

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, June 6, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Campbell.

PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: City Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Deputy City Clerk Schmidt, Adm. Assistant Schultz.

PUBLIC HEARINGS

Public Hearings were held on the Truth in Taxation and Fiscal Year 1994-95 Budget. City Manager Lauhoff reviewed expenditures of \$5,085,844.00 in the General Fund which would require a local operating millage rate of 10.29 mills of property tax; Debt Service Fund expenditures of \$1,118,830.00, requiring a local debt service rate of 3.62 mills; Highway Fund expenditures of \$543,490.00; Water and Sewer Fund expenditures of \$1,884,095.00; Downtown Development Authority Fund expenditures of \$243,070.00; and a Capital Improvement Fund budget with a transfer of earnings to fund balance of \$27,300.00.

The meeting was opened by Mayor Campbell, who invited public comment.

Frank Valencic, of 23888 Fairview, voiced his concern about raising taxes. He requested that Council veto the millage rate increase.

Councilman Tupper responded that Council had maintained the same tax rate for many years, and he felt that the City Manager and City staff were doing an excellent job in holding the line on the budget.

Mr. Valencic felt that the meetings should not be held behind closed doors.

Mayor Campbell responded that the City does not conduct closed door meetings. All meetings are open to the public.

William Liba, of 33640 Hillcrest, inquired if the City would have to use money in the reserve to balance the budget. City Manager Lauhoff responded that the budget is being balanced using \$80,000.00 worth of savings out of the City's budget. The budget is a 1.15% increase over last year, and the revenues have fallen

which is the reason for the tax change. As revenues fall everyone wants services to continue, but there is a relationship between services, salary increases annually, and all of the expenses that are involved in running a city.

Mr. Liba commented that Mr. Valencic should review the budget line by line. He felt there was no area that could be cut.

Mr. Valencic responded that salaries should be cut.

06-94-165 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to close the public Hearing. MOTION CARRIED UNANIMOUSLY.

City Manager Lauhoff advised the Mayor that the Agenda needed to be revised.

Councilwoman McShane explained that working on the budget involves making very difficult decisions. She commented that health insurance is becoming more costly and the City is getting older making the infrastructure expensive to maintain and replace. Councilwoman McShane encouraged the interest of the public.

Councilman Hartsock responded that there have been no millage increases in the last four years and that Farmington has the 2nd lowest rate in the county. In order to maintain services the budget must be kept in balance. Mandates from the state and federal government have increased the City's costs over the last 3 years. The millage had to be increased to maintain services.

Mr. Valencic commented that there may not have been an increase in millage, but there had been an increase in property valuation.

06-94-166 MOTION BY TUPPER, SECONDED BY MCSHANE, to accept the revised agenda. MOTION CARRIED UNANIMOUSLY.

INTRODUCTION OF FARMINGTON FAMILIES IN ACTION POSTER CONTEST WINNERS

Mayor Pro Tem McShane introduced Beverly Nicolay, Executive Director of Farmington Families in Action. Ms. Nicolay explained that in February there was an anti-drug and alcohol poster contest to be used in the October Drug Awareness Program in the communities of Farmington/Farmington Hills. Ms. Nicolay introduced the grand-prize winner, Julie Rosen, and mentioned the runners-up, Jason Yono and Tom May.

Mayor Campbell thanked Ms. Nicolay for her efforts.

PRESENTATION BY FARMINGTON/FARMINGTON HILLS SCHOLARSHIP PAGEANT
(GINNY MORRIS)

Mayor Campbell introduced Ginny Morris, Executive Director of the Farmington/Farmington Hills Scholarship Pageant. Ms. Morris introduced reigning Miss Farmington/Farmington Hills, Julie Dugan. Miss Dugan explained that the pageant is a scholarship pageant not a beauty pageant, and that community support and financial backing was needed. Contestants for this year's pageant presented themselves to Council.

Mayor Campbell thanked the contestants and explained that Council was willing to offer non-financial support for the pageant.

Councilman Hartsock responded that the community is willing to contribute to good causes.

Mayor Campbell suggested that the pageant contact the Arts Commission for recommendations in raising funds.

Mayor Campbell called a recess at 8:47 p.m.

Mayor Campbell called the meeting back to order at 8:50 p.m.

MINUTES OF PREVIOUS MEETING

06-94-167 MOTION BY HARTSOCK, SECONDED BY BUSH, to approve the minutes of the Regular meeting of May 16, 1994. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

06-94-168 MOTION BY MCSHANE, SECONDED BY TUPPER, to receive and/or file the minutes of the following Boards and Commissions:

- Board of Zoning Appeals minutes of May 4, 1994.
- Historical Commission Regular Meeting minutes of May 18, 1994 and Special Meeting minutes of May 24, 1994.
- Beautification Commission minutes of May 11, 1994.
- Farmington Area Arts Commission minutes of April 21, 1994.

MOTION CARRIED UNANIMOUSLY.

Councilman Tupper discussed the mail-out applications with Beautification Commission member Penny Oglesby, who was present.

Councilman Hartsock requested that the Mayor and City Council be included on the distribution list for changes and additions to the Supplemental Historic Districts.

City Manager Lauhoff advised that Attorney Donohue was reviewing the Supplemental Historical District.

PETITIONS AND COMMUNICATIONS

REQUEST FOR FENCE VARIANCE: 33880 GLENVIEW. Mrs. Slobin was present to explain her request. She stated that Mr. Slobin had called the City before installing the fence and was told to obtain letters of approval from his neighbors stating that the request for a fence over 4 feet in height, to be located in the side yard, would not be an eyesore. A dog kennel, 9 feet by 12 feet, has already been constructed and is located in front of the rear building line due to the topography of their rear yard. The kennel is made of fencing 5 feet 10 inches.

City Manager Lauhoff distributed photos of the kennel to Council.

Councilman Tupper inquired how far it encroached beyond the back of the home. City Manager Lauhoff stated that it was 16 feet in front of the building line.

Councilman Tupper asked City Manager Lauhoff about the phone call that was made to the City regarding procedure. City Manager Lauhoff stated that Mr. Koncsol did not recall the conversation with Mr. Slobin.

Councilman Tupper questioned if the kennel with a cover constituted a structure. Attorney Donohue stated that it is still a fence.

Councilman Tupper objected to requests for variances after the fact.

Mayor Campbell asked if the top could be on hinges, and Mrs. Slobin responded that they would have to get on a ladder.

Councilman Hartsock responded that since there was such a severe drop in the backyard, the Slobins have moved the kennel back as far as they can. Councilman Hartsock inquired if there had been any complaints about the picket fence in the back. Mrs. Slobin stated there had been none and that the picket fence was placed in the back due to other animals. Councilman Hartsock suggested a similar fence in the front.

Councilwoman McShane responded that she would rather see shrubs.

06-94-169 MOTION BY HARTSOCK, SECONDED BY BUSH, to grant a fence variance, allowing a 5 foot 10 inch fence in the side area at 33880 Glenview, to the City's Fence Ordinance, Section 13-8, Subsection (2); and that shrubbery be placed to form a privacy

COUNCIL PROCEEDINGS -5-
June 6, 1994

hedge on the front of the pen. Hedge specifications will be defined by the City's Building Department. MOTION CARRIED. (4) AYES, (1) NAY (TUPPER).

REQUEST FOR PROCLAMATION: PAUSE FOR THE PLEDGE OF ALLEGIANCE DAY, JUNE 14, 1994.

06-94-170 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to issue a proclamation recognizing Pause for the Pledge of Allegiance Day on June 14, 1994. MOTION CARRIED UNANIMOUSLY.

LETTER FROM JUDY DOWNEY, EXECUTIVE DIRECTOR, DOWNTOWN DEVELOPMENT AUTHORITY RE: PERMISSION TO INSTALL BANNER AT PERGOLA-GAZEBO ADVERTISING SUMMER CONCERT SERIES. The Downtown Development Authority requested permission to attach a 4 foot by 6 foot banner to the gazebo, located in the Central Business District, advertising concerts to be held in the pergola-gazebo from June 10 through July 29, 1994.

06-94-171 MOTION BY MCSHANE, SECONDED BY TUPPER, to grant permission to the Downtown Development Authority to attach a 4 foot by 6 foot banner to the gazebo, in the Central Business District, from June 10 through July 29, 1994. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

AMENDMENTS TO FY 1993-94 BUDGET. Budget expenditure for all funds will be decreased from \$9,723,341.00 to \$9,032,560.00. Administration recommended City Council adopt a resolution to adjust the fiscal year 1993-94 budget.

06-94-172 MOTION BY MCSHANE, SECONDED BY TUPPER, to adopt a resolution adjusting the fiscal year 1993-94 budget in accordance with the attached resolution. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: Campbell, Hartsock, Mcshane, Tupper, Bush.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 6, 1994.

ADOPT FY 1994-95 BUDGET AND ESTABLISH MILLAGE RATE.

Administration recommended City Council adopt resolutions to adopt the 1994-95 Fiscal Year Budget beginning July 1, 1994 and establish the local property tax millage rate for 1994.

06-94-173 MOTION BY TUPPER, SECONDED BY BUSH, to adopt the 1994-95 Fiscal Year Budget beginning July 1, 1994. [SEE ATTACHED

COUNCIL PROCEEDINGS -6-
June 6, 1994

RESOLUTION].

ROLL CALL

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 6, 1994.

06-94-174 MOTION BY BUSH, SECONDED BY MCSHANE, to adopt a resolution to establish the 1994 local property tax millage rate. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: McShane, Tupper, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 6, 1994.

RELEASE OF FUNDS FOR SCULPTURE.

Nanette Reid, Chairperson of the 125th Anniversary Sculpture Committee, and other members of the committee were present to answer Council's questions regarding the sculpture. Private funding is being held in a designated account by the City Treasurer for the sculpture. Mrs. Reid is requesting \$20,000.00 to pay the sculptor, Kegham Tazian; \$10,000.00 for casting at the foundry, \$5,000.00 to be paid upon completion, and \$5,000.00 for installation on the plaza at the east entrance to City Hall. Administration advised that the City Engineer and a consulting architect recommended installing the sculpture on a concrete foundation for an estimated cost of \$600.00.

06-94-175 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to authorize the release of \$20,000.00 of designated funds toward the purchase of the 125th anniversary sculpture from Kegham Tazian.

ROLL CALL

AYES: Tupper, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

Councilwoman McShane thanked Nanette Reid and her committee for achieving an impossible task.

Mayor Campbell suggested the City would sponsor a dedication reception for those volunteers and contributors, to the 125th

Anniversary sculpture. Council concurred.

CONSIDERATION FOR SEPARATE WATER METERS. City Attorney Donohue reviewed the City Ordinance regarding separate "water only" charges for meters installed to measure water used by sprinkler systems. Attorney Donohue determined that Council had no authority to relieve sewer charges and impose a "water only" charge to residents with separate water meters; and the City Code does not allow special sewer rates for property located partially in Farmington and partially in Farmington Hills. Attorney Donohue further stated that sewer rates based on water consumption, for indoor and outdoor water usage, has been accepted as fair, uniform and nondiscriminatory; and there is no legal argument to compel a change from the current method of sewer usage for billing purposes.

Councilwoman Mcshane responded that it would be discriminating against residents who cannot have separate meters installed.

Attorney Donohue stated that technology never existed to have effective sewerage meters, and that all customers pay the same sewer charges based on water consumption.

06-94-176 MOTION BY BUSH, SECONDED BY TUPPER, to receive and file the report from Attorney Donohue regarding separate water meters for sprinkler uses. MOTION CARRIED UNANIMOUSLY.

Mr. Milo, who was present, informed Council he would respond at a later time.

REVIEW OF BED AND BREAKFAST REQUEST. Mrs. Oglesby, of 34002 Grand River, was present to answer Council's questions regarding her request for approval to operate a Bed and Breakfast facility. Administration advised Council that Attorney Donohue reviewed the City Code and concurred that the current ordinance does not address Bed and Breakfasts; and recommended that an amendment be drafted to regulate Bed and Breakfast businesses, and be reviewed in combination with the local licensing section in the City Code.

06-94-177 MOTION BY MCSHANE, SECONDED BY TUPPER, to direct the City Planning Commission, City Attorney, and the City Manager to begin the process of developing an ordinance amending the Zoning Code, and to review amending the City's Licensing Ordinance to include Bed and Breakfast businesses. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Nanette Reid, 33305 Oakland, replied that she was looking forward to the concerts this summer, and suggested that a banner with a musical note be placed on the gazebo promoting the events. Ms. Reid also questioned the trucks parked in the Village Commons parking lot. Councilman Tupper responded that progress is being made on the trucks. Attorney Donohue advised Ms. Reid that a unique ordinance had been adopted restricting the location of trucks and in compliance the trucks must be parked back from sidewalk. City Manager Lauhoff responded that Judy Downey, Downtown Development Authority Director, could be contacted about the banner with a musical note to advertise the concert series.

Andrew Raczkowski, candidate for 37th District State Representative, introduced himself to Council.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Tupper inquired if the A & P Store was closing. Nanette Reid responded that the manager of the store informed her that the store was not moving, but was changing its name to Farmer Jack. Mayor Campbell stated that nothing was official. City Manager Lauhoff advised Council that rumors were spreading. Kimco advised that A & P wanted to discuss their lease, but there is no written communication regarding the matter.

Councilwoman Bush felt Mr. Ernie Sauter should be recognized for his 30 years of service as a Library Board of Directors member. Mayor Campbell suggested that a plaque be made for Mr. Sauter and a reception be held at 7:30 p.m. on July 18, 1994. Council concurred.

Council changed the time of the meeting with Southwestern Oakland Cable Commission from 7:00 p.m. to 6:30 p.m. on July 18, 1994.

06-94-178 MOTION BY HARTSOCK, SECONDED BY TUPPER, to offer to provide a tree for the new Founders Sport Park in Farmington Hills. MOTION CARRIED UNANIMOUSLY.

City Manager Lauhoff thanked John Grewell, Court Administrator, and the judges from the 47th District Court for attending the meeting.

APPOINTMENTS TO BOARDS AND COMMISSIONS: PLANNING COMMISSION, BOARD OF ZONING APPEALS, TRAFFIC AND SAFETY BOARD.

COUNCIL PROCEEDINGS -9-
June 6, 1994

06-94-179 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to reappoint Timothy Zajaros, 33237 Cloverdale, and J. Lee Ratliff, 35122 Drake Heights, to the Farmington Planning Commission, to a term expiring June 15, 1997. MOTION CARRIED UNANIMOUSLY.

06-94-180 MOTION BY TUPPER, SECONDED BY BUSH, to reappoint Richard Peters, 23691 Longacre, to the Farmington Board of Zoning Appeals, to a term expiring June 15, 1997. MOTION CARRIED UNANIMOUSLY.

06-94-181 MOTION BY TUPPER, SECONDED BY BUSH, to reappoint Duane Reynolds, 32308 LeeLane, and Kenneth Chiara, 33630 Shiawassee, to the Farmington Traffic and Safety Board, to a term expiring July 1, 1997. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO ESTABLISH MEETING JUNE 20, 1994 TO DISCUSS ROAD IMPROVEMENT PLAN AND FENCE ORDINANCE.

06-94-182 MOTION BY HARTSOCK, SECONDED BY BUSH, to schedule a meeting to discuss the Road Improvement Plan and Fence Ordinance on June 20, 1994 from 5:00 p.m. to 8:00 p.m. MOTION CARRIED UNANIMOUSLY.

TOUR OF CITY FACILITIES. Administration advised Council that a tour is scheduled on June 10, 1994 at 3:00 p.m. to tour City operations and facilities.

06-94-183 MOTION BY TUPPER, SECONDED BY BUSH, to reschedule the meeting with the Downtown Development Authority from June 20, 1994 at 7:00 p.m. to August 15, 1994 at 7:00 p.m. MOTION CARRIED UNANIMOUSLY.

UPDATE ON TEAM FARMINGTON ACTIVITIES. Administration advised Council that Team Farmington will be hosting a state-wide softball tournament on Saturday, June 25, 1994 in the Farmington City Park.

RRRASOC BUDGET FOR FY 1994-95.

06-94-184 MOTION BY MCSHANE, SECONDED BY TUPPER, to receive and file the Resource Recovery and Recycling Authority of Southwest Oakland County Budget for the upcoming fiscal year. MOTION CARRIED UNANIMOUSLY.

FINANCIAL REPORT: GENERAL FUND AND 47TH DISTRICT COURT, TEN MONTHS ENDED APRIL 30, 1994.

06-94-185 MOTION BY TUPPER, SECONDED BY MCSHANE, to receive and file the Financial Report for the General Fund and 47th District Court. MOTION CARRIED UNANIMOUSLY.

WARRANT LIST

06-94-186 MOTION BY TUPPER, SECONDED BY MCSHANE, to approve payment of \$53,657.83 from the General Fund, and \$2,165.14 from the Water and Sewer Fund.

ROLL CALL

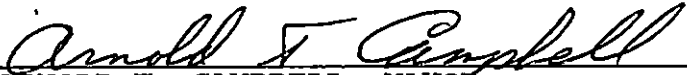
AYES: Bush, Campbell, Hartsock, McShane, Tupper.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

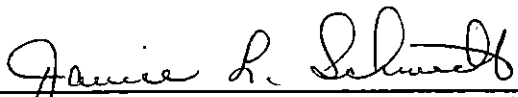
ADJOURNMENT

06-94-187 MOTION BY TUPPER, SECONDED BY HARTSOCK, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 10:10 p.m.



ARNOLD T. CAMPBELL, MAYOR



JANICE L. SCHMIDT, DEPUTY CLERK

R E S O L U T I O N
NO. 06-94-172

Motion by McShane, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby adjusts the 1993-94 budget as shown in the budget document on page 5, and

BE IT FURTHER RESOLVED that the following adjustments to revenues and expenditures are hereby approved in accordance with the line item detail as shown in the 1994-95 budget document as ESTIMATED CURRENT YEAR amounts.

<u>GENERAL FUND REVENUES</u>	<u>FROM</u>	<u>TO</u>
LOCAL TAXES	2,670,190	2,659,595
LICENSES & PERMITS	52,570	58,370
INTERGOVERNMENTAL REVENUES	132,559	63,085
STATE SHARED REVENUES	847,940	875,170
CHARGES FOR SERVICES	455,135	460,010
SALES	11,700	13,200
MISCELLANEOUS	507,830	546,290
TRANSFERS - OTHER FUNDS	211,355	256,955
APPROPRIATION - FUND BALANCE	<u>137,514</u>	<u>9,980</u>
TOTAL GENERAL FUND REVENUES:	5,026,793	4,942,655
 <u>HIGHWAY FUND REVENUES</u>		
GAS & WEIGHT TAXES	374,030	373,270
CONTRACTS & GRANTS	68,055	73,735
TRANSFERS & ASSESSMENTS	<u>284,995</u>	<u>199,315</u>
TOTAL HIGHWAY FUND REVENUES:	727,080	646,320
 <u>DEBT SERVICE FUND REVENUES</u>		
GENERAL DEBT SERVICE	1,110,470	1,040,795
SPECIAL ASSESSMENT DEBT SERVICE	<u>540,345</u>	<u>139,720</u>
TOTAL DEBT SERVICE FUND REVENUES	1,650,815	1,180,515
 <u>CAPITAL IMPROVEMENT FUND REVENUES</u>		
INVESTMENT & INTEREST INCOME	<u>28,000</u>	<u>26,745</u>
TOTAL CAPITAL IMPROVEMENT FUND REVENUES	28,000	26,745
 <u>WATER & SEWER FUND REVENUES</u>		
WATER & SEWER SALES	1,732,200	1,731,580
SERVICE FEES	25,340	26,885
MISCELLANEOUS REVENUES	<u>18,750</u>	<u>21,850</u>
TOTAL WATER & SEWER FUND REVENUES	1,776,290	1,780,315
 <u>DOWNTOWN DEVELOPMENT AUTHORITY REVENUES</u>		
LOCAL TAXES	436,210	435,675
OTHER	-0-	17,335
INVESTMENT INCOME	2,500	3,000
APPROPRIATION - FUND BALANCE	<u>75,653</u>	<u>-0-</u>
TOTAL DOWNTOWN DEVELOPMENT AUTHORITY REVENUES	514,363	456,010
TOTAL REVENUES - ALL FUNDS:	9,723,341	9,032,560

R E S O L U T I O N

NO. 06-94-172

Page 2

GENERAL FUND EXPENDITURES

GENERAL GOVERNMENT	1,101,022	1,089,552
PUBLIC SAFETY	1,591,300	1,545,038
PUBLIC SERVICES	841,055	893,805
PARKS & RECREATION	230,210	162,081
LIBRARY	209,613	209,613
MISCELLANEOUS	100,513	108,586
INSURANCE, FIXED EXPENDITURES	840,125	821,025

INTERFUND TRANSFERS	<u>112,955</u>	<u>112,955</u>
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TOTAL GENERAL FUND EXPENDITURES:	5,026,793	4,942,655
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HIGHWAY FUND EXPENDITURES

CONSTRUCTION	50,000	5,800
OPERATING & MAINTENANCE	570,150	533,590
DEBT SERVICE	<u>106,930</u>	<u>106,930</u>

TOTAL HIGHWAY FUND EXPENDITURES:	727,080	646,320
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DEBT SERVICE FUND EXPENDITURES

GENERAL DEBT SERVICE	1,110,470	1,040,795
SPECIAL ASSESSMENT DEBT SERVICE	<u>540,345</u>	<u>139,720</u>

TOTAL DEBT SERVICE FUND EXPENDITURES	1,650,815	1,180,515
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CAPITAL IMPROVEMENT FUND EXPENDITURES

TRANSFERS, OTHER FUNDS	<u>28,000</u>	<u>26,745</u>
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TOTAL CAPITAL IMPROVEMENT FUND EXPENDITURES	28,000	26,745
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WATER & SEWER FUND EXPENDITURES

OPERATING & MAINTENANCE	1,711,745	1,718,872
TRANSFER TO CAPITAL REPLACEMENT	<u>64,545</u>	<u>61,443</u>

TOTAL OPERATING & MAINTENANCE EXPENDITURES:	1,776,290	1,780,315
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DOWNTOWN DEVELOPMENT AUTHORITY

OPERATING & CAPITAL OUTLAY	314,220	258,785
DEBT SERVICE	200,000	-0-
TRANSFER, FUND BALANCE	<u>143</u>	<u>197,225</u>

TOTAL DOWNTOWN DEVELOPMENT AUTHORITY EXPENDITURES	514,363	456,010
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TOTAL EXPENDITURES - ALL FUNDS:	9,723,341	9,032,560
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R E S O L U T I O N

NO. 06-94-172

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BE IT FURTHER RESOLVED that the City Treasurer is hereby authorized to pay all claims and accounts properly chargeable to the foregoing appropriations provided that the said claims and accounts have been lawfully incurred and approved by Council, Board, Commission or other officer authorized to make such expenditures.

BE IT FURTHER RESOLVED that the City Treasurer shall prepare for the Council a financial report each quarter on the status of city funds as contained within the city budget.

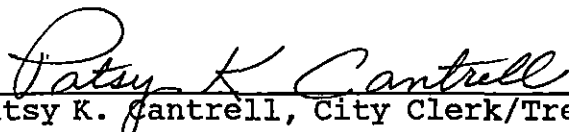
ROLL CALL:

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 6, 1994.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....
I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, June 6, 1994, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

R E S O L U T I O N

NO. 06-94-173

Motion by Tupper, supported by Bush, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby adopts the 1994-95 budget as shown in the budget document on Page 6; and

BE IT FURTHER RESOLVED that the following sums are hereby appropriated as the budget for the operation of the City of Farmington for fiscal year 1994-95, beginning July 1, 1994 and ending June 30, 1995:

GENERAL FUND EXPENDITURES

General Government	\$1,116,719
Public Safety	1,623,746
Public Services	820,375
Parks & Recreation	184,366
Library	235,289
Miscellaneous	131,229
Insurance, Fixed Expenditures	837,210
Inter-Fund & Debt Service Transfers	<u>136,910</u>

TOTAL GENERAL FUND EXPENDITURES: \$5,085,844

HIGHWAY FUND EXPENDITURES

Construction	\$ 13,900
Operating & Maintenance	410,635
Debt Service	<u>107,955</u>

TOTAL HIGHWAY FUND EXPENDITURES: \$ 532,490

DEBT SERVICE EXPENDITURES

General Debt Service	\$ 990,770
Special Assessment Debt Service	<u>\$ 128,060</u>

TOTAL DEBT SERVICE EXPENDITURES: \$1,118,830

CAPITAL IMPROVEMENT FUND EXPENDITURES

Transfers - Other Funds	\$ <u>27,300</u>
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TOTAL CAPITAL IMPROVEMENT FUND EXPENDITURES: \$ 27,300

WATER & SEWER FUND EXPENDITURES

Operating and Maintenance	\$1,780,388
Revenue Bond Contingency	75,000
Transfers to Retained Earnings	<u>28,707</u>

TOTAL WATER & SEWER FUND EXPENDITURES: \$1,884,095

DOWNTOWN DEVELOPMENT AUTHORITY EXPENDITURES

Operating & Capital Outlay	\$ 221,975
Transfer, Fund Balance	<u>21,095</u>

TOTAL DOWNTOWN DEVELOPMENT AUTHORITY EXPENDITURES: \$ 243,070

TOTAL EXPENDITURES - ALL FUNDS: \$8,891,629

R E S O L U T I O N

NO. 06-94-173

Page 2

BE IT FURTHER RESOLVED that the City Treasurer is hereby authorized to pay all claims and accounts properly chargeable to the foregoing appropriations provided that the said claims and accounts have been lawfully incurred and approved by Council, Board, Commission or other officer authorized to make such expenditures.

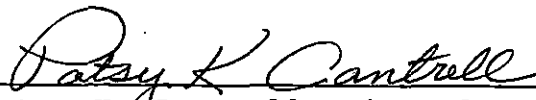
BE IT FURTHER RESOLVED that the City Treasurer shall report to the Council quarterly the status of the amounts as shown in the budget document on pages 8 through 12.

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED: JUNE 6, 1994.

PATSY K. CANTRELL, CITY CLERK

.....
I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, June 6, 1994, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

R E S O L U T I O N

NO. 06-94-174

Motion by Bush, seconded by McShane, to adopt the following resolution:

WHEREAS, the City Manager has presented to the Council a proposed budget for fiscal year beginning July 1, 1994 in accordance with the provisions of the City Charter; and

WHEREAS, the City Council has held Public Hearings in accordance with the provisions of the State Statutes and the City Charter; and

THEREFORE, BE IT RESOLVED, that the General Fund Budget for fiscal year beginning July 1, 1994 in the amount of \$5,085,844.00 as prepared by the City Manager, is hereby approved and adopted; and

BE IT FURTHER RESOLVED, that to meet the portion of the General Fund Budget cost, the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of ten dollars and twenty-nine cents (\$10.29) per thousand of State Equalized Assessed Valuation; and

BE IT FURTHER RESOLVED, that to meet portions of the Debt Service cost, the city Treasurer is hereby directed to spread taxes on real and personal property in the amount of three dollars and sixty-two cents (\$3.62) per thousand of State Equalized Assessed Valuation; and

BE IT FURTHER RESOLVED, that the budget of the Farmington Downtown Development Authority is hereby approved and to meet a portion of the budgeted cost the City Treasurer is hereby directed to spread taxes on real and personal property located within the boundaries of the Farmington Downtown Development Authority District in the amount of two (\$2.00) dollars per thousand of State Equalized Assessed Valuation; and

BE IT FURTHER RESOLVED, that property tax payments which have been deferred in accordance with State of Michigan Statutes may be unpaid until the last day of February without penalty; and

BE IT FURTHER RESOLVED, that the City shall collect a one (1%) percent administration fee on all taxes collected by the City on behalf of other units of government; and

BE IT FURTHER RESOLVED, that all summer taxes unpaid as of September 1 through the last day of February shall be assessed a four (4%) percent penalty in accordance with the provisions of the City Charter, and that all winter taxes unpaid as of February 15 through the last day of February shall be assessed a three (3%) percent penalty in accordance with the provisions of the State of Michigan Statutes.

ROLL CALL:

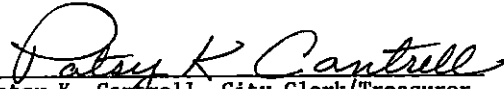
AYES: McShane, Tupper, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 6, 1994.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, June 6, 1994, in the City of Farmington, Oakland, Michigan.


Patsy K. Cantrell, City Clerk/Treasurer

RECEIVED

JUL 15 1994

FARMINGTON PUBLIC SCHOOL DISTRICT
OAKLAND COUNTY, MICHIGAN

**JOINT SPECIAL MEETING FARMINGTON BOARD OF EDUCATION,
FARMINGTON CITY COUNCIL AND FARMINGTON HILLS CITY COUNCIL
at the Farmington Training Center
33000 Thomas Street - Farmington, Michigan
Tuesday, June 21, 1994, 7:30 P.M.**

The meeting was called to order by President Webb at 7:30 P.M.

ROLL CALL:

Farmington Board of Education

Present: Cathleen M. Webb, President; Joseph A. Svoke, Vice President; Susan C. Lightner, Secretary; R. Jack Inch, Treasurer; Bobbie D. Feldman, Helen D. Prutow and David L. York, Trustees.

Absent: None.

Also Present: Superintendent Maxfield; Assistant Superintendents Barrett and White; Directors Cowan, O'Malley, Zurvalec; Supervisor Wolford; Coordinator Michaelson; secretary Kisner; members of the staff and community.

Farmington City Council

Present: Arnold T. Campbell, Mayor; JoAnne McShane, Mayor Pro Tem; Richard L. Tupper, Councilman; Mary L. Bush, Councilwoman.

Absent: William S. Hartsock, Councilman.

Also Present: Frank J. Lauhoff, City Manager; Gary Goss, Director of Public Safety and Patsy Cantrell, City Clerk.

ROLL CALL: - cont'd.

Farmington Hills City Council

Present: Lawrence Lichtman, Mayor; Joanne Smith, Mayor Pro Tem; Nancy Bates, Councilmember; Cheryl Olivario, Councilmember; Terry Sever, Councilmember.

Absent: Jon Grant, Councilmember and Aldo Vagnozzi, Councilmember.

Also Present: William M. Costick, City Manager; William Dwyer, Chief of Police; David Call, Assistant City Manager; Steve Brock, Assistant City Manager; Kathryn Dornan, City Clerk; Richard Murphy, Lieutenant/Police Department.

1. PLEDGE OF ALLEGIANCE.

2. WELCOME AND INTRODUCTIONS. President Webb, Mayor Campbell, and Mayor Lichtman made opening remarks followed by introductions of each participant.

3. REPORT FROM THE CONFLICT RESOLUTION TASK FORCE. Director Cowan summarized the formation and progress of the Task Force.

Coordinator Michaelson presented the goals and time lines for the first phase-in. A Conflict Resolution Advisory Committee will be formed in order to have a focused community initiative and will be chaired by Coordinator Michaelson.

4. RELATED COMMUNITY INITIATIVES. Chief Dwyer and Director Goss reported on the status of the Police School Liaison Program. A second officer will be placed at Harrison High School.

5. QUESTIONS AND DISCUSSION FROM COUNCIL MEMBERS AND MEMBERS OF THE BOARD OF EDUCATION. Several comments were made regarding other existing community organizations and how to get community members more involved.

There was general agreement that each participant would submit the names of community members to Estralee Michaelson by the week of July 11 who they feel would be willing to serve on the Conflict Resolution Advisory Committee.

6. **PUBLIC COMMENTS.** None.
7. **SUMMARY COMMENTS FROM COUNCIL MEMBERS AND BOARD OF EDUCATION MEMBERS.** A suggestion was made to have this become an annual meeting. It was noted that the press was not in attendance this evening.
8. **ADJOURNMENT.** Meeting was adjourned at 9:30 p.m.

Susan C. Lightner, Secretary

ejk

Special Council Meeting
June 20, 1994

SPECIAL COUNCIL MEETING - STUDY SESSION

A special meeting of the Farmington City Council was held on Monday, June 20, 1994 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 5:20 p.m. by Mayor Arnold Campbell.

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

COUNCIL MEMBERS ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Attorney Donohue (left 7:15 p.m.), Director Gushman, City Manager Lauhoff, Engineer Mariner, Admin. Asst. Schultz (arrived 6:33 p.m.).

Council met in a special study session to consider a Road Improvement Plan; review and consider changes to the fence ordinance; and to consider a transfer of land, which is part of the sewer pumping facility land area, from the City of Farmington Hills to the City of Farmington.

Manager Lauhoff reviewed the reasons for the proposed Road Improvement Plan noting the need to maintain city streets and thereby maintain a desirable community environment. He advised Council that the City Engineer had determined that extensive road improvements will be needed in the future. Manager Lauhoff stated that, in his opinion, citizens might prefer to finance road improvements with a tax levy as opposed to financing with special assessments.

Attorney Donohue advised Council of potential problems with special assessments and, in particular, with special assessments for road improvements. The courts have ruled in the past that market value after improvements must be proportional to the special assessment imposed on the property to finance the improvement.

Engineer Mariner reviewed street improvements included in the proposed Street Improvement Plan. He noted that the Plan calls for both new construction and for maintenance improvements.

City Manager Lauhoff and Engineer Mariner answered questions regarding the proposed Road Improvement Plan.

City Manager Lauhoff reviewed proposed financing advising Council that it would require an additional tax levy of 1.6 mills.

Council discussed the pros and cons of the proposed Road Improvement Plan.

City Manager Lauhoff reviewed the current fence ordinance noting potential changes.

Special Council Meeting
June 20, 1994

Attorney Donohue advised Council that it is not the intent of the new fence ordinance to disallow previously permitted fences, although they may not be in conformity with the new ordinance. He advised that non-permitted fences which the City had allowed to exist would not necessarily fall under the requirements of the new ordinance.

The definition of a fence versus landscape protection was discussed.

Councilman Tupper asked if a property owner could be put on notice regarding removal of a fence in need of repair.

Attorney Donohue replied that a notice could be sent if the disrepair was in violation of an ordinance.

City Manager Lauhoff suggested that the City work with property owners, in instances where their fence does not comply with the new fence ordinance, on a case by case basis.

Councilman Tupper stated that he believes the City has an obligation to enforce ordinances uniformly.

Attorney Donohue noted that there are practical problems with uniform enforcement.

In response to a question from Mayor Campbell, Attorney Donohue advised that the fence ordinance does not regulate berms. Director Gushman noted that regulations regarding drainage would apply if berms have an effect on drainage.

Discussion ensued regarding a future amendment to regulate split rail fences.

Councilwoman Bush stated that she will look at disclosure forms for real estate sales as Manager Lauhoff expressed interest in attempting to locate and correct violations at the point of sale. This would require making Realtors aware of ordinance requirements.

Manager Lauhoff advised Council of consideration of a land transfer between the City of Farmington Hills and the City of Farmington. Part of the City's new sewer pumping facility is located on property owned by the City of Farmington Hills and they have indicated a willingness to transfer the property to the City of Farmington. Council concurred to proceed with the transfer.

Council discussed honoring volunteers who serve for extended periods on City Boards and Commissions.

Adjourned at 7:45 p.m.


ARNOLD T. CAMPBELL, MAYOR


PATSY K. CANTRELL, CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, June 20, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:10 p.m. by Mayor Campbell.

PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss, Director Gushman, City Manager Lauhoff, City Engineer Mariner, Adm. Assistant Schultz.

MINUTES OF PREVIOUS MEETING

06-94-188 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to approve the minutes of the Regular meeting of June 6, 1994. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

06-94-189 MOTION BY MCSHANE, SECONDED BY BUSH, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of June 13, 1994.
- Downtown Development Authority minutes of June 7, 1994.
- Board of Zoning Appeals minutes of June 1, 1994.
- Farmington Community Library minutes of May 12, 1994.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM JUDY DOWNEY, DDA DIRECTOR RE: POLICY FOR USE OF MASONIC TEMPLE SIGN. Judy Downey, Downtown Development Authority Director, requested Council support for a Masonic Sign policy to advertise all Masonic Temple events and to advertise all Downtown Development Authority sponsored or endorsed events.

06-94-190 MOTION BY HARTSOCK, SECONDED BY BUSH, to adopt a policy for use of the Masonic Temple sign to (1) advertise all Masonic Temple events, and (2) to advertise all Downtown Development Authority sponsored or endorsed events. MOTION CARRIED UNANIMOUSLY.

LETTER FROM FRED MOLNER RE: USE OF CITY PARK FOR FARMINGTON ROCKETS. Mr. Fred Molner, Athletic Director, Farmington Rockets requested permission from Council for the Farmington Rockets League Football team and Cheerleading squads to use the outfields

COUNCIL PROCEEDINGS -2-
June 20, 1994

of diamonds 3, 4, and possibly diamond 2 for practice from August 8 through November 1, 1994 from 5:00 p.m. to 7:00 p.m.

06-94-191 MOTION BY TUPPER, SECONDED BY HARTSOCK, to grant permission for the Farmington Rockets Association to use diamonds 3, 4, and possibly diamond 2 for practice from August 8 through November 1, 1994 from 5:00 p.m. to 7:00 p.m.; and that Farmington be added as a co-insured on the Association's \$1 million insurance policy. MOTION CARRIED UNANIMOUSLY.

LETTER FROM DAVID JUSTUS, RECREATION SUPERVISOR CITY OF FARMINGTON HILLS RE: "KID'S DAY" EVENT. Mr. Justus, requested permission to close Shiawassee and Raphael Streets on July 12, 1994 from 11:00 a.m. to 5:30 p.m. for the Founders Festival Kids Day celebration in the City Park.

06-94-192 MOTION BY MCSHANE, SECONDED BY BUSH, to authorize the closing of Shiawassee and Raphael Streets on July 12, 1994 from 11:00 a.m. to 5:30 p.m. to insure proper safety for the Founders Festival Kids Day celebration in the City Park. MOTION CARRIED UNANIMOUSLY.

LETTER FROM TOVE BAESSLER, 23001 MAPLE STREET RE: BLOCK PARTY. Ms. Baessler, requested the closing of Maple Street from 4:00 p.m. to 10:00 p.m. on Saturday, July 16, 1994 for a block party.

06-94-193 MOTION BY BUSH, SECONDED BY MCSHANE, to authorize the closing of Maple Street from 4:00 p.m. to 10:00 p.m. on Saturday, July 16, 1994 for a block party, and to authorize the Department of Public Services to provide barricades for the event. MOTION CARRIED UNANIMOUSLY.

LETTER FROM SCOTT SAXTON, FRESH APPROACH MARKET, 35243 GRAND RIVER RE: EXTENSION TO PARKING LOT PLANT SALES PERMIT. Scott Saxton, owner of Fresh Approach Market, requested an extension to conduct outside sales of plants and flowers in the parking lot adjacent to their store for an additional 7 days ending July 7, 1994.

06-94-194 MOTION BY HARTSOCK, SECONDED BY BUSH, to grant an extension for outside sales of plants and flowers in the parking lot adjacent to Fresh Approach Market at 35243 Grand River, for an additional 7 days ending July 7, 1994 including 2 days for the removal of tables and fencing. MOTION CARRIED UNANIMOUSLY.

Councilwoman Bush inquired if there had been any problems associated with the sales. City Manager Lauhoff responded that Fresh Approach has run a good operation.

REPORTS FROM CITY MANAGER

CONSIDERATION OF ROAD IMPROVEMENT PLAN. City Manager Lauhoff reviewed the proposed Road Improvement Program advising Council that many of the roads in the community are aging. Mr. Lauhoff noted that local road improvements have been financed by special assessments which are burdensome.

Dave Mariner, Orchard, Hiltz, & McCliment, presented the details of the proposed road improvements which included maintaining and replacing streets in phases. The Department of Public Services Director, with the assistance of City Engineers, would annually re-evaluate the Street Improvement Plan moving streets needing immediate work to phase one and dropping to phase three those streets on which work had just been completed.

Councilwoman McShane questioned what the cost saving would be if the streets were maintained versus waiting until the streets had to be replaced. Engineer Mariner responded that there would be approximately a \$12 million dollar savings over 20 years. City Manager Lauhoff stated that \$12 million dollars would come from Farmington residents through special assessments if improvements are not made under the proposed plan and on a pay as you go basis. City Manager Lauhoff reviewed the proposed financing of road improvements through a 1.6 mill ad valorem tax levy.

Mayor Campbell noted that Act 51 revenues support maintenance, and he also noted the cost to replace roads that are left to deteriorate could escalate considerably.

Mayor Campbell stated a preference for letting the voters decide how to finance road improvements.

Mike McGee, Bonding Attorney with Miller, Canfield, Paddock & Stone, was present to answer questions.

Councilwoman McShane asked what would happen if there were funds left from a 1.6 mill levy. City Manager Lauhoff recommended a maximum levy of 1.6 mills and that funds be accumulated for repairs. He noted the assumption made that as costs escalate so will revenues.

Councilman Hartsock questioned why the ballot language cannot state the deletion of special assessments. Mr. McGee responded that the language that can be included on a ballot is constrained. Election law states that language cannot be drafted which attempts to persuade one way or another. He further stated that Headlee rollbacks are permanent and requests to increase maximum authorized millage rates must be treated as a request for new millage.

COUNCIL PROCEEDINGS -4-
June 20, 1994

Councilwoman Bush commended the staff for the preparation that went into the road improvement plan.

6-94-195 MOTION BY BUSH, SECONDED BY TUPPER, to adopt a resolution submitting a millage proposal of 1.6 mills for road improvements to the electors at the General State Election to be held on November 8, 1994. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: Campbell, Hartsock, Mcshane, Tupper, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

Mayor Campbell asked the staff to prepare public information which would show the effect of the Road Improvement Program on the residents.

PUBLIC SAFETY DEPARTMENT SEAT BELT PROGRAM. Public Safety Director Goss reviewed the Seat Belt Program for Council. The Office of Highway Safety Planning is sponsoring a seat belt challenge to all law enforcement agencies in the State of Michigan during June, July and August to try and increase seat belt usage from the current estimate in the State of Michigan of 64% to 75%. Participating departments will be awarded points based on policy issues, training, public information, presentations, enforcement and observation studies. Agencies with the most points will be awarded laser radar devices by the Office of Highway Safety Planning. NO ACTION.

AMENDMENT TO CITY'S WATER AND SEWER RATES. The Detroit Water and Sewerage Department has raised the water and sewer rates to all suburban users. City of Farmington water and sewer rates will have to be raised to cover these costs and local operations and maintenance costs. Administration recommended amending Chapter 11, Water and Sewer Rates, Fees and Charges, effective July 1, 1994 and adopt the attached resolution.

Councilwoman McShane asked if there was still a lawsuit involving the Detroit Water and Sewer Department. Manager Lauhoff stated that Judge Fikens is still administering. Councilwoman McShane also inquired if the City can do anything to influence Detroit water and sewer rates. Manager Lauhoff noted that a recent survey showed suburban communities were paying less than Detroit customers. Councilwoman McShane questioned if there is any way to influence management of the Detroit System.

COUNCIL PROCEEDINGS -5-
June 20, 1994

City Manager Lauhoff informed Council that the water tank in Oakwood Cemetery will be drained in September for refurbishing by the City of Detroit and Detroit will also dismantle the other tank.

06-94-196 MOTION BY BUSH, SECONDED BY TUPPER, to adopt the resolution amending Chapter 11, Water and Sewer Rates, Fees and Charges, effective July 1, 1994. [SEE ATTACHED RESOLUTION].

ROLL CALL:

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 20, 1994.

SHIAWASSEE PARK REST ROOM SEWER CONNECTION. The City has been pumping the Shiawassee Park rest rooms weekly due to the failure of the septic field in 1992. The Health Department requires all permanent rest room facilities be connected to a working septic field or sewer system.

A replacement septic field might last ten to twenty years, but the Oakland County Health Department and Michigan Department of Natural Resources would probably not allow another field within the flood plain. A permanent repair of installing a wet well and pump station and installing a 2 inch force main allowing sewerage from the rest room to the sewer connection at Power and Shiawassee would be another option. The permanent solution which is also the most cost effective of installing a pump station at a project bid of \$5,758.00 over the bid to install a replacement septic field was recommended by Administration. Administration recommended accepting the bid of \$29,938.00 from C & E Construction to construct the Shiawassee Park pump station. Funds to come from the General fund with a 1994/95 budget amendment required.

Councilwoman Bush stated that she preferred a permanent solution.

Mayor Campbell asked if a 2" line would be enough. Engineer Mariner responded that the line would be large enough.

06-94-197 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to accept the bid by C & E Construction, in the amount of \$29,938 to construct the Shiawassee Park pump station.

COUNCIL PROCEEDINGS -6-
June 20, 1994

ROLL CALL

AYES: McShane, Tupper, Bush, Campbell, Hartsock
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

BUILDING RENOVATIONS. Funds have been set aside in the Community Development Block Grant program to support accessibility requirements at City hall. John Allen Architects prepared specifications and solicited bids for accessibility work around the west entry. Architect Allen reviewed the bids and recommended contracts which totaled \$19,942.00.

Funding has been provided through the Community Development Block Grant Program, up to \$18,600, with the balance to be provided from the General Fund. Administration recommended that Council authorize John Allen Architects to proceed with the renovations and let contracts as bid and described above.

Councilman Tupper asked if the electronic doors would be installed if they were not required by the Americans with Disabilities Act. Mr. Allen noted that the ADA leaves the decision to the owner. The less costly solution was an activation button which reduces the pressure on the closure system, but can still be opened with light pressure and will close after a certain time period. Councilman Tupper stated that there have been many problems with the electronic doors at other installations. Mr. Allen responded that the manufacturer has a good reputation.

06-94-198 MOTION BY TUPPER, SECONDED BY MCSHANE, to accept the bids recommended by John Allen Architects totaling \$19,942.00 for City Hall building renovations;

Custom Masonry	
Masonry and concrete replacement	\$4,110.00
Peterson Glass	
Replace both sets of doors	8,890.00
McSweeney Electric	
Electrical controls for doors & miscellaneous electrical connections	1,750.00
Special Fabricators, Inc.	
Aluminum hand railing	3,100.00
Demolition, drywall, painting & flooring.....	2,092.00

COUNCIL PROCEEDINGS -7-
June 20, 1994

and to authorize John Allen Architects to proceed with the renovations.

ROLL CALL

AYES: Tupper, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

SOUND SYSTEM FOR COUNCIL CHAMBER. Advanced Lighting and Sound of Troy submitted the low bid of \$6,616.00 for a sound system for Council Chamber which would include listening stations for the hearing impaired, seven microphones on the council table, one microphone in the audience, one at the department head's table, ceiling speakers, recording outjacks for the city clerk and potential video use, provision to play audio or video tapes through the system and system volume controls at the City Manager's position. Administration recommended awarding a contract in the amount of \$6,616.00 to Advanced Lighting and Sound of Troy; funds to be provided from the Community Development Block Grants and the General Fund.

Councilwoman Bush responded that she felt the meeting room was small enough to not require a sound system and that she had a problem spending the money for a sound system. Adm. Assistant Schultz responded that the sound system is needed for the hearing impaired under requirements by the Americans with Disabilities Act.

Councilwoman McShane stated that several residents had commented to her on not being able to hear at large meetings.

Councilman Tupper stated that it is not mandatory under the ADA, but that reasonable access to the facility must be provided.

Councilwoman Bush asked if the City had any choice under ADA. Adm. Assistant Schultz stated that ADA requires accessibility.

City Manager Lauhoff noted that Community Development Block Grant funding may not be available in the future for this purpose.

Councilman Hartsock noted that this is not a matter of degree, that for example, if someone needed signing, the City would have to provide the service. He asked if the City could implement the first phase and respond when additional requests are made.

06-94-199 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to award a contract to Advanced Lighting and Sound to furnish and install a sound system in Council Chambers in the amount of \$6,616.00;

COUNCIL PROCEEDINGS -8-
June 20, 1994

funds to be provided from the Community Development Block Grant Program and from the General Fund. AYES: MCSHANE; NAYS: BUSH, CAMPBELL, HARTSOCK, TUPPER. MOTION DEFEATED.

Councilman Hartsock asked if \$400.00 was the only cost to the City. Adm. Assistant Schultz responded "yes, that the cost, except possibly, the public address system, would be covered under CDBG."

Mayor Campbell stated he was leaning toward postponing the purchase since Block Grant funding would be available for at least a year.

Councilman Tupper suggested reconsidering the decision to install a sound system before the bids run out.

Mayor Campbell requested Administration to return this item to Council for their consideration.

06-94-200 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to place the consideration of a sound system for Council Chamber on the next meeting agenda of July 18, 1994. MOTION CARRIED UNANIMOUSLY.

Mayor Campbell asked if Council wanted the vendor present at the next meeting. Council concurred to decide later.

PURCHASE: DESK TOP COMPUTERS. The 1993-94 budget provided for the purchase of three computer work stations, one each in the Department of Treasury, Clerk, and Public Works. Administration requested Council waive the bid process in the best interest of the City and award a contract to First Computer for three IBM Value Point 6384 desk top computers at \$2,635.00 each, for a total of \$7,905.00; funds to be provided from the General Fund.

06-94-201 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to waive the bid process and award a contract to First Computer for three IBM Value Point 6384 desk top computers for a total of \$7,905.00; funds to be provided from the General Fund and the Water and Sewer Fund.

ROLL CALL

AYES: Bush, Campbell, Hartsock, McShane, Tupper.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

Councilman Tupper stated that he usually has a problem with waiving the bid process. He called IBM direct and was quoted \$200.00 more than the price offered by First Computer. Mr.

COUNCIL PROCEEDINGS -9-
June 20, 1994

Tupper voiced concern that the formal bid process was being waived and it was not evident that, in fact, administration had obtained quotes. Mr. Tupper stated he would like information on quotes to be presented to Council when they are asked to waive the formal bid process.

BID: FIRE TRUCK EQUIPMENT. Bids for equipment, different from the equipment approved by Council on May 16, 1994, were received from four vendors for miscellaneous items. Administration recommended that Council award contracts to Apollo Fire Equipment in the amount of \$5,767.90, W. S. Darley Company in the amount of \$2,183.05, and Halt Fire, Inc. in the amount of \$2,263.27 for fire truck equipment; funds to be provided in the 1993-94 General Fund Budget.

06-94-202 MOTION BY TUPPER, SECONDED BY HARTSOCK, to accept the bids and award contracts to Apollo Fire Equipment, in the amount of \$5,767.90; W. S. Darley Company, in the of \$2,183.05; and Halt Fire, Inc., in the amount of \$2,263.27; funds to be provided in the 1993-94 General Fund Budget.

ROLL CALL:

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Nancy Leonard, 33309 Shiawassee, asked if microphones only could be installed in Council Chambers. Mayor Campbell responded that mixers and amplifiers would have to be installed.

Robert Siegmund, 32328 Valleyview Circle, inquired about repairs to Valleyview Circle, and stated that he supported the program for seat belt usage.

City Manager Lauhoff stated that the City would evaluate Valleyview Circle to see what repairs are needed.

Bill Liba, 33640 Hillcrest, stated that a lot of money had been spent by Council at this meeting. He questioned if microphones and electric doors were necessary expenditures.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilwoman Bush asked if anyone noticed the man and woman playing a guitar and selling lemonade on the southwest corner of Grand River and Farmington Road last Friday night. City Manager Lauhoff responded that they would need a license to sell, but they could not be issued a license since they were selling on a sidewalk. The Public Safety Department will be asked to watch for these situations.

Councilwoman McShane advised the Administration that the shrubs around the parking lot at Salem Church are dead. Director Gushman informed Council that the church will replace them.

Councilwoman McShane further stated that she has been elected as Vice Chair of the City and Village Block for SEMCOG, and appointed to the Environmental Advisory Council. She noted that SEMCOG is currently working on intergovernmental relations to help reduce costs to cities, and on a voluntary ozone reduction program.

Mayor Campbell questioned if a helmet law could be enforced for persons using rollerblades. City Manager Lauhoff responded that only if an ordinance were passed to control helmet use.

APPOINTMENTS TO BOARDS & COMMISSION

06-94-203 MOTION BY HARTSOCK, SECONDED BY TUPPER, to reappoint Evanthia Samra, to the Farmington Area Arts Commission, to a term expiring June 30, 1997. MOTION CARRIED UNANIMOUSLY.

06-94-204 MOTION BY BUSH, SECONDED BY TUPPER, to reappoint Carol Hund, to the Farmington Area Commission on Aging, to a term expiring June 15, 1997. MOTION CARRIED UNANIMOUSLY.

06-94-205 MOTION BY MCSHANE, SECONDED BY BUSH, to reappoint Harry Lapham, Sr., to the Retirement System Board of Trustees, to a term expiring June of 1997.

SHORT-TERM PARKING NEEDS. Councilwoman JoAnne McShane requested this item be included on the Council agenda for discussion. City Manager Lauhoff stated that restricting the amount of time individuals may park at a specific location could not be controlled in private lots. Councilwoman McShane stated that new businesses are concerned about the shortage of parking and recommended referring the short-term parking needs to the Traffic and Safety Board.

Councilman Hartsock asked if the Downtown Development Authority had looked into this concern. Councilwoman McShane responded

COUNCIL PROCEEDINGS -11-
June 20, 1994

that the Downtown Development Authority is reviewing signage.

Councilwoman Bush stated that a number of businesses are some of the worst offenders by parking near their businesses.

06-94-206 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to refer the need of short-term parking to the Traffic and Safety Board to look at the need for designated, timed parking and an awareness campaign for employee parking in the downtown business area. MOTION CARRIED UNANIMOUSLY.

WARRANT LIST

06-94-207 MOTION BY TUPPER, SECONDED BY MCSHANE, to approve payment of \$53,863.07 from the General Fund, and \$31,635.77 from the Water and Sewer Fund.

ROLL CALL

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.


ADJOURNMENT

06-94-208 MOTION BY TUPPER, SECONDED BY MCSHANE, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 10:15 p.m.



ARNOLD T. CAMPBELL, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

R E S O L U T I O N

NO. 06-94-196

Motion by Bush, seconded by Tupper, to adopt the following resolution:

RESOLUTION TO AMEND THE CITY OF FARMINGTON
WATER AND SEWER RATES, FEES AND CHARGES

WHEREAS, the City of Detroit has raised its Wholesale Water and Sewer Rates to the City of Farmington effective July 1, 1994, and

WHEREAS, the operation and maintenance cost of the Farmington water and sewer system has also increased as the result of higher personnel and maintenance costs, and

WHEREAS, the increased cost of sewerage treatment purchased by the City and other system costs will require that the City of Farmington raise its water and sewerage treatment rates, fees and charges to customers receiving services from the system;

THEREFORE BE IT RESOLVED that the City Council of Farmington amends Chapter 11, WATER AND SEWER RATES, FEES AND CHARGES in accordance with the attached document.

ROLL CALL

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 20, 1994.

PATSY K. CANTRELL, CITY CLERK

I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, June 20, 1994, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk

RESOLUTION NO. 6-94-195

RESOLUTION SUBMITTING MILLAGE PROPOSAL

CITY OF FARMINGTON
County of Oakland

Minutes of a regular meeting of the City Council of the City of Farmington, County of Oakland, Michigan, held in the City Hall on Monday, the 20th day of June, 1994, at 8:00 o'clock p.m., Eastern Daylight Time.

PRESENT: Member Bush, Campbell, Hartsock, McShane, Tupper.

ABSENT: Member None.

The following preamble and resolution were offered by Councilmember Bush and supported by Councilmember Tupper:

WHEREAS, the City Council of the City of Farmington, County of Oakland, Michigan (the "City") determines that it is necessary for the health, safety and welfare of the City of Farmington and its residents to submit a proposal to increase the operating millage of the City to the qualified electors at the general State election to be held on November 8, 1994; and

WHEREAS, the City Council proposes to submit a proposal to increase the limitation on the amount of taxes which may be assessed against taxable property in the City by One Dollar and Sixty Cents (\$1.60) per thousand dollars (1.6 mills) of the State Equalized Valuation on all taxable property in the City for the sole and exclusive purpose of providing additional revenues for road and street improvements.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The following proposition be submitted to a vote of the qualified electors of the City of Farmington, County of Oakland, Michigan, at the general election to be held on Tuesday, November 8, 1994:

Road and Street Improvement Millage Proposal

Shall the City of Farmington, County of Oakland, Michigan, be authorized to levy additional ad valorem taxes against taxable property in the City at a rate of One Dollar and Sixty Cents (\$1.60) per thousand dollars (\$1,000) (1.6 mills) of the State Equalized Valuation on all taxable property in the City, which amount shall be in excess of the limitation imposed by Michigan compiled laws section 211.34d, for the sole and exclusive purpose of providing additional revenues for [road and street] improvements? If approved and levied in its entirety, this millage would raise an estimated \$ 432,000.00 for the City in 1995.

2. The City Clerk is directed to post and publish notice of registration and of the election in the manner required by law. The notice shall be in substantially the following form:

NOTICE OF LAST DAY OF REGISTRATION
OF THE QUALIFIED ELECTORS OF
CITY OF FARMINGTON
COUNTY OF OAKLAND, MICHIGAN
FOR THE GENERAL ELECTION TO BE HELD ON
TUESDAY, NOVEMBER 8, 1994

TO THE QUALIFIED ELECTORS OF SAID CITY:

PLEASE TAKE NOTICE that a general election for the City of Farmington will be held in said City on Tuesday, November 8, 1994.

The last day for receiving registrations for the general election will be Monday, October 10, 1994. Persons residing in said City registering after 5:00 p.m. on Monday, October 10, 1994 will not be eligible to vote at the general election. Persons planning to register must determine when the City offices or Secretary of State drivers license bureau offices will be open for registration. Only persons who have registered as general electors with the clerk of the City, or through registration at a Secretary of State drivers license bureau, are registered electors of the City.

The following proposition will be submitted to the electors at the general election on Tuesday, November 8, 1994:

Road and Street Improvement Millage Proposal

Shall the City of Farmington, County of Oakland, Michigan, be authorized to levy additional ad valorem taxes against taxable property in the City at a rate of One Dollar and Sixty Cents (\$1.60) per thousand dollars (\$1,000) (1.6 mills) of the State Equalized Valuation on all taxable property in the City, which amount shall be in excess of the limitation imposed by Michigan compiled laws section 211.34d, for the sole and exclusive purpose of providing additional revenues for [road and street] improvements? If approved and levied in its entirety, this millage would raise an estimated \$ 432,000.00 for the City in 1995.

This notice is given by the order of the City Council of the City of Farmington, County of Oakland, Michigan.

PATSY CANTRELL
City Clerk

Dated: _____, 1994

3. The City Clerk is directed to post and publish notice of the general election in the manner required by law. Said notice shall include notice of submission of said matters in substantially the following form:

NOTICE OF GENERAL ELECTION
TUESDAY, NOVEMBER 8, 1994

CITY OF FARMINGTON
COUNTY OF OAKLAND, MICHIGAN

TO THE QUALIFIED ELECTORS OF SAID CITY:

NOTICE IS HEREBY GIVEN that a general election will be held in the City of Farmington, County of Oakland, Michigan, on Tuesday, November 8, 1994, between the hours of 7:00 a.m. and 8:00 p.m., prevailing Eastern Time. At said election, the following proposition shall be submitted to vote of the qualified electors of the City:

Road and Street Improvement Millage Proposal

Shall the City of Farmington, County of Oakland, Michigan, be authorized to levy additional ad valorem taxes against taxable property in the City at a rate of One Dollar and Sixty Cents (\$1.60) per thousand dollars (\$1,000) (1.6 mills) of the State Equalized Valuation on all taxable property in the City, which amount shall be in excess of the limitation imposed by Michigan compiled laws section 211.34d, for the sole and exclusive purpose of providing additional revenues for [road and street] improvements? If approved and levied in its entirety, this millage would raise an estimated \$ 432,000.00 for the City in 1995.

[NOTICE IS FURTHER GIVEN that the following statements have been received from the County of Treasurer of the County of Oakland as to previously voted increases in the constitutional tax rate limitation affecting taxable property in the City, to wit:

"I, C. Hugh Dohany, County Treasurer of Oakland County, Michigan, do hereby certify that according to MCLA 211.203 Sec. 3(3), and the records of this Office, as of _____, 1994, the total of all voted increases over and above the tax voted limitation established by the Constitution of the State of Michigan in Local Units of government affecting the taxable property in the City of Farmington, Oakland County, State of Michigan, is as follows:

Requesting Unit: City of Farmington

LOCAL UNIT
EFFECTIVE

VOTED INCREASE

Y E A R S

City of Farmington

Farmington Public Schools
County of Oakland
Oakland County Community College
Oakland County Intermediate
School District
Huron-Clinton Metropolitan
Authority]

Dated: _____, 1994

C. HUGH DOHANY
Oakland County Treasurer,
Michigan]

Each person voting on the above must be:

- (a) A citizen of the United States of America over eighteen (18) years of age;
- (b) A registered elector of the City.

The places of voting for the general election to be held on November 8, 1994, will be as follows:

[specify the polling places]

This notice is given by order of the City Council of the City of Farmington, County of Oakland, Michigan.

PATSY CANTRELL
City Clerk
City of Farmington
County of Oakland, Michigan

Dated: _____, 1994

4. The City Clerk shall have prepared and printed, as provided by law, separate ballots for submitting said proposition, which ballots shall be in the form appearing in the foregoing notice, or said proposition shall be stated as a separate proposition on the voting machines.

5. The Treasurer is hereby directed to pay the costs of publishing and posting the notices required by this resolution.

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

AYES: Members Campbell, Hartsock, McShane, Tupper, Bush.

NAYS: Members None.

RESOLUTION DECLARED ADOPTED. JUNE 20, 1994.

City Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Farmington, County of Oakland, Michigan, at a Regular meeting held on June 20, 1994, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

City Clerk

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, July 18, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:10 p.m. by Mayor Campbell.

PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss, Director Gushman, City Manager Lauhoff.

PRESENTATION: WATERCOLOR PRINTS FROM FARMINGTON HILLS HISTORICAL COMMISSION (MR. RICHARD PRYOR). The presentation was deferred due to Mr. Pryor's illness.

MINUTES OF PREVIOUS MEETING

07-94-209 MOTION BY BUSH, SECONDED BY TUPPER, to approve the minutes of the Special and Regular meeting of June 20, 1994.
MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

07-94-210 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of July 11, 1994.
- Downtown Development Authority minutes of July 5, 1994.
- Retirement System Board of Trustees minutes of June 15, 1994.
- Board of Review minutes of March 1994.
- Historical Commission minutes of June 15, 1994.
- Beautification Commission minutes of June 8, 1994.
- Farmington Area Arts Commission minutes of May 19, 1994.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM JUDY DOWNEY, DDA DIRECTOR RE: AUTHORIZATION FOR BANNER PERMITS. Administration requested authorization for Judy Downey, DDA Director, to represent the City of Farmington with regard to permit requests made to the Oakland County Permits Department. Permit requirements for Oakland County stipulate that new permits must be issued for any change in placement or additional banners.

COUNCIL PROCEEDINGS -2-
July 18, 1994

07-94-211 MOTION BY HARTSOCK, SECONDED BY BUSH, to adopt a resolution authorizing the Executive Director of the Downtown Development Authority to represent the City of Farmington in banner permit requests made to Oakland County Permits Department. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

LETTER FROM ROSEMARY FITZPATRICK, CHAIRPERSON, FARMINGTON BEAUTIFICATION COMMISSION RE: REMOVAL OF GAYLE MCAULEY AS MEMBER OF COMMISSION. Due to lack of attendance by Gayle McAuley the chairperson requested that she be removed from the Beautification Commission.

07-94-212 MOTION BY TUPPER, SECONDED BY HARTSOCK, to remove Gayle McAuley from the Beautification Commission. MOTION CARRIED UNANIMOUSLY.

Councilwoman McShane advised that Ms. McAuley had called her and verbally resigned possibly unaware that a formal resignation would be necessary.

LETTER FROM RICHARD PASCHKE RE: RESIGNATION FROM BOARD OF ZONING APPEALS. As Mr. Paschke will be moving out of Farmington to accept a new job, he requested that Council accept his resignation from the Board of Zoning Appeals.

07-94-213 MOTION BY TUPPER, SECONDED BY MCSHANE, to accept the resignation of Richard Paschke from the Board of Zoning Appeals and to send a letter of appreciation for his service on the Board. MOTION CARRIED UNANIMOUSLY.

LETTER FROM BEVERLY PAPAI, LIBRARY DIRECTOR RE: SUMMER READING CLUB PARTY. Ms. Papai requested permission to hold an ice cream social, at the end of their summer reading program, on August 4, 1994 from 2:00 p.m. to 4:00 p.m. on the front lawn of City Hall.

07-94-214 MOTION BY HARTSOCK, SECONDED BY BUSH, to authorize the Library to hold an ice cream social at the close of their Summer Reading Program on August 4, 1994 from 2:00 p.m. to 4:00 p.m. on the front lawn of City Hall. MOTION CARRIED UNANIMOUSLY.

Marilyn Smith, representing the library, thanked Council for allowing use of the City Hall lawn for the party.

LETTER FROM PAM WRIGHT, 21492 BIRCHWOOD RE: BLOCK PARTY. Ms. Wright requested the closing of Birchwood between Maplenut and Tall Oaks from 2:30 p.m. to 10:00 p.m. on Saturday, August 20, 1994 with an alternate rain date of August 21 for a block party.

COUNCIL PROCEEDINGS -3-
July 18, 1994

LETTER FROM J. BAJEK, 34133 CASS CT. RE: BLOCK PARTY. Ms. Bajek requested the closing of Cass Ct. from 1:00 p.m. to 10:00 p.m. on Saturday, July 23, 1994 for a block party.

LETTER FROM JANET FISCHER, 23660 CASS STREET RE: BLOCK PARTY. Ms. Fischer requested the closing of Cass Street between State and Macomb Streets from 4:00 p.m. to 10:00 p.m. on Saturday, August 13, 1994, with an alternate rain date of August 14 for a block party.

07-94-215 MOTION BY MCSHANE, SECONDED BY TUPPER, to authorize the closing of Birchwood between Maplenut and Tall Oaks from 2:30 p.m. to 10:00 p.m. on Saturday, August 20, with an alternate rain date of April 21, 1994; Cass Ct from 1:00 p.m. to 10:00 p.m. on Saturday, July 23, 1994; and Cass Street between State and Macomb Streets from 4:00 p.m. to 10:00 p.m. on Saturday, August 13, with an alternate rain date of August 14, 1994, for block parties; and to authorize the Department of Public Services to provide barricades for the events. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

OAKLAND COUNTY SOLID WASTE PLAN UPDATE. City Manager Lauhoff updated Council on the Oakland County Solid Waste Management Plan. The principal issues are (1) the ability of Oakland County waste generators to continue to use landfills in other counties and (2) the potential of force siting of landfills in Oakland County if the continued export of waste to other counties is disallowed by the Michigan Department of Natural Resources. Mr. Mike Csapo, new Director of Resource Recovery and Recycling Authority of Southwest Oakland County, was present and informed Council that as to date, only 4 more communities are needed to reach the goal of 41 to fall within the statutory limit for approve the Oakland County Solid Waste Plan Update by the Department of Natural Resources. Mr. Csapo stated that the plan was expected to be approved. Administration recommended Council approval of the 1990 Solid Waste Management Plan Update and adopt the attached resolution supporting the solid waste plan update.

07-94-216 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to adopt a resolution for approval of the 1990 Solid Waste Management Plan Update and that the Clerk notify the Oakland County Solid Waste Management offices of this action, by phone and by forwarding a certified copy of this resolution. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION FOR CLASS C TRANSFER OF OWNERSHIP, 34505 GRAND RIVER, DUNLEAVY'S. Mr. Jim Ebel, representing Anthony Domol, was present to request the transfer of ownership of a Class C license with dance permit at 34505 Grand River, from Dunleavy and Burke,

COUNCIL PROCEEDINGS -4-
July 18, 1994

Inc. to D & D Restaurants Inc. with the stockholder being Anthony Stanley Domol. The Public Safety Department found no reason to object to the change in ownership.

In response to Council inquires, Mr. Domol indicated he has plans for future improvements to the building and that he plans to operate the business.

07-94-217 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to approve the transfer of ownership of a Class C Liquor License with Dance Permit from Dunleavy's, 34505 Grand River, to D & D Restaurants, Inc. MOTION CARRIED UNANIMOUSLY.

TRAFFIC AND SAFETY BOARD RECOMMENDATION FOR NINE MILE/FARMINGTON ROAD INTERSECTION. City Manager Lauhoff advised Council that the Traffic and Safety Board, along with Mr. DeCorte, TIA Traffic Engineer and Mr. Kevin McCarthy, Traffic Engineer for the City of Farmington Hills, reviewed the intersection at Nine Mile and Farmington road regarding left turns from east and westbound Nine Mile onto north and southbound Farmington Road. Mr. DeCorte developed a plan for restriping Nine Mile which would improve the sight distance for left turning motorists and provide a smoother traffic flow. One-third of the cost for restriping will be the responsibility of the City of Farmington, and two-thirds the City of Farmington Hills, at a cost to Farmington of less than \$2,000.00. Public Safety Director Goss presented an overhead of the intersection in question and answered questions regarding the problems and possible solutions.

Councilwoman McShane inquired if signage was needed to direct traffic from M-102. Director Goss responded that the State was supposed to install a limit line on the exit ramp.

Councilman Hartsock questioned if a larger stop sign could be installed at the exit ramp from M-102, and suggested that the westbound turn lane markings be extended to accommodate 6 or 8 cars.

City Manager Lauhoff agreed that it would be a good idea to extend the lane to allow for more stacking of vehicles waiting to turn.

Councilman Hartsock questioned if a left turn signal could be used. Director Goss replied that it would be very expensive. Mayor Campbell suggested that it should be kept in mind as an option for the future and planned for well in advance.

Discussion followed regarding accidents at this intersection.

COUNCIL PROCEEDINGS -5-
July 18, 1994

Councilman Hartsock questioned if some of the driveways near this intersection could be closed. Director Goss responded that the Board had not looked at this option. Councilman Tupper stated that it would be difficult to close driveways due to objections by the owners.

07-94-218 MOTION BY TUPPER, SECONDED BY BUSH, to authorize the Public Services Director to enter into an agreement with Farmington Hills to implement lane changes at the Nine Mile/Farmington Road intersection. MOTION CARRIED UNANIMOUSLY.

SOUND SYSTEM FOR COUNCIL CHAMBER. During 1992-93 and 93-94 budget study sessions, discussions were held regarding the need to install a sound system in Council Chambers to assist the hearing impaired. The Rehabilitation Act of 1973, Secretary of Treasury ruling in 1984, and the Americans With Disabilities Act and the Michigan Handicappers Civil Rights Act of 1990 addressed accessibility issues for the handicapped. In 1992 the City's legal counsel, Kohl, Secrest, Wardle, Lynch, Clark and Hampton, notified the City that all public entities are required, as a result of the above, to make modifications necessary to ensure that its programs, services and activities are readily accessible to and usable by individuals with handicaps.

The City took initial proposals for a system with a cost of between \$8,000.00 and \$10,000.00. The system configuration was re-evaluated and bids were solicited. Administration recommended awarding a contract to low bidder, Advanced Lighting and Sound, for \$6,616.00.

Councilwoman McShane inquired if listening stations were included. City Manager Lauhoff replied yes.

Councilman Tupper stated the Department of Justice and the Department of Transportation were revising their guidelines and questioned if the City had considered these revisions. City Manager Lauhoff replied that the City had contacted Washington regarding the requirements.

Councilwoman McShane stated that she felt it was important to provide the service to the hearing impaired.

07-94-219 MOTION BY MCSHANE, SECONDED BY BUSH, to accept the low bid from Advanced Lighting and Sound, in the amount of \$6,616.00, to furnish and install a sound system in Council Chambers; funds to be provided by Community Development Block Grants and the General Fund.

COUNCIL PROCEEDINGS -6-
July 18, 1994

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

BID: ASPHALT TRAILER. Administration recommended that Council accept the low bid from Pavetech Systems, Inc., in the amount of \$5,195.00, for the purchase of a Stepp SPH-1.3 LP Pre-mix Heater, and reappropriate funds from the 1993-94 Budget to the 1994-95 Budget.

07-94-220 MOTION BY HARTSOCK, SECONDED BY BUSH, to accept the low bid from Pavetech Systems, Inc., in the amount of \$5,195.00, for the purchase of a Stepp SPH-1.3 LP Pre-mix Heater, and reappropriate funds from the 1993-94 Budget to the 1994-95 Budget.

ROLL CALL

AYES: Hartsock, Mcshane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Bobbi Gelman, of Gelman and Grant, was present and advised Council that five volunteers ~~Gazant news ddpferenheaMdnadPrisgdevent~~ scheduled for August 14, 1994. Ms. Gelman presented an overview of the event indicating that volunteer drivers would need to attend a safety meeting at 8:30 a.m. on the day of the race which will begin at about 12:00 p.m. Councilmembers Hartsock, Campbell, and Tupper volunteered as did City Manager Lauhoff and Clerk/Treasurer Cantrell. Councilmembers McShane and Bush indicated they will be out of town on that date.

Nancy Leonard, 33309 Shiawassee, thanked Council for approving the purchase of a sound system for the Council Chambers.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Tupper commended the Department of Public Safety and the Department of Public Services for their work in connection with the Founders Festival. Mr. Tupper relayed to Council the positive comments he had received regarding the family orientation of the festival.

COUNCIL PROCEEDINGS -7-
July 18, 1994

Council concurred to commend the Department of Public Safety and the Department of Public Services for their performance in handling the Festival.

Mayor Campbell asked that a letter be sent to the Farmington/Farmington Hills Chamber of Commerce thanking the Chamber for organizing the Festival.

Councilwoman Bush agreed with Councilman Tupper that City staff performed well and noted that the party on Saturday night for the Corvette raffle went exceptionally well. Ms. Bush commented that during the Festival everyone seemed to be able to find parking.

Councilman Hartsock and Councilwoman McShane concurred in accolades for the Festival and for the City employees who provided assistance to run the Festival.

Mayor Campbell, an employee of Ford Motor Company, advised Council that a fellow employee, whose wife has Multiple Sclerosis, told him that he appreciated the parking for handicapped persons provided by the Methodist Church and asked him to relay his appreciation to the City.

Mayor Campbell noted that the City is currently in the process of producing programs for cable television which will feature the City and services it provides.

Mayor Campbell commented on the newsletters being produced by the Farmington Downtown Development Authority and the Uptown Plaza Association, and asked the City Manager to establish a location where these publications could be distributed. City Manager Lauhoff suggested a stand near the entry.

Director Goss provided a handout of a collision study of the Farmington and Eight Mile intersection that was done after the left turn signal was installed. The study showed a reduction in collisions at that intersection.

Councilwoman McShane commented that the new format for the tax bills made it easier to read and understand the bill.

Mayor Campbell asked that any Councilmember interested in seeing the Optech optical scan voting equipment in operation advise the Clerk/Treasurer who will make arrangements for them to visit a city currently using the equipment.

Mayor Campbell noted that a fact sheet on the Road Improvement Program was included in the Council packet by the City Manager. City Manager Lauhoff asked for Council input and suggestions.

COUNCIL PROCEEDINGS -8-
July 18, 1994

FINANCIAL REPORT: GENERAL FUND AND 47TH DISTRICT COURT ELEVEN MONTHS ENDED MAY 31, 1994.

07-94-221 MOTION BY MCSHANE, SECONDED BY BUSH, to receive and file Financial Reports for the General Fund and 47th District Court for eleven months ended May 31, 1994. MOTION CARRIED UNANIMOUSLY.

WARRANT LIST

07-94-222 MOTION BY TUPPER, SECONDED BY MCSHANE, to approve payment of \$104,206.41 from the General Fund, and \$51,124.74 from the Water and Sewer Fund.

ROLL CALL

AYES: McShane, Tupper, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

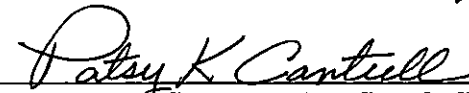
ADJOURNMENT

07-94-223 MOTION BY TUPPER, SECONDED BY HARTSOCK, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:18 p.m.



ARNOLD T. CAMPBELL, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

R E S O L U T I O N

NO. 07-94-211

Motion by Hartsock, seconded by Bush, to adopt the following resolution:

WHEREAS, the City of Farmington regularly requests permission to allow for the placement of banners in Oakland County roadway right-of-ways, and

WHEREAS, these requests are submitted by the Downtown Development Authority Director;

THEREFORE, BE IT RESOLVED, that the Executive Director of The Downtown Development Authority be authorized to represent the City in the application and request for permits for the display of banners in the roadway right-of-ways.

MOTION CARRIED UNANIMOUSLY.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, July 20, 1994, in the City of Farmington, Oakland, Michigan.

Patsy K Cantrell
Patsy K. Cantrell, City Clerk/Treasurer

R E S O L U T I O N

NO. 07-94-216

Motion by Hartsock, seconded by McShane, to adopt the following resolution:

WHEREAS, a series of amendments have been proposed to Oakland County's 1990 Solid Waste Management Plan Update, both to correct deficiencies noted in the original Plan Update by the Director of the Michigan Department of Natural Resources (MDNR) and to modify the Act 641 designation of various solid waste processing, handling and disposal facilities, and

WHEREAS, in order for the proposed amendments to become effective, Act 641 requires that not less than 67% of the County's 61 municipalities (or 41 municipalities) approve of the proposed amendments before the documents may be submitted by the County to the MDNR Director for final approval;

NOW, THEREFORE BE IT RESOLVED that the City of Farmington approves the Amendments to the 1990 Solid Waste Management Plan Update (Basic Solid Waste Database, Inter-County Flow Arrangements, Demonstration of Available Disposal Capacity, Interim Siting Mechanism, Contingency Plan, and Designation of Additional Disposal Capacity) as adopted by the Oakland County Board of Commissioners on June 9, 1994, and

BE IT FURTHER RESOLVED that the City of Farmington approves the Amendments to the 1990 Solid Waste Management Plan Update (Act 641 Designations - Changes, Additions and Deletions) as adopted by the Oakland County Board of Commissioners on June 9, 1994, and

BE IT FINALLY RESOLVED that the Clerk is herewith directed to notify the Oakland County Solid Waste Management offices of this action, both by phone and by forward a certified copy of this resolution.

PATSY K. CANTRELL, CITY CLERK

.....

I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, July 18, 1994, in the City of Farmington, Oakland County, Michigan.

Patsy K Cantrell
Patsy K. Cantrell, City Clerk

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, August 15, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Campbell.

PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss, Director Gushman, City Manager Lauhoff, Adm. Assistant Schultz.

MINUTES OF PREVIOUS MEETING

08-94-224 MOTION BY BUSH, SECONDED BY HARTSOCK, to approve the minutes of the Regular meeting of July 18, 1994. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

08-94-225 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of August 8, 1994.
- Board of Review minutes of July 19, 1994.
- Traffic and Safety Board minutes of July 21, 1994.
- Historical Commission minutes of July 20, 1994.
- Board of Education Regular Meeting minutes of April 12, May 3 and June 7, 1994; and Special Meeting minutes of April 19 and May 17, 1994.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR OUTSIDE SALES: FRESH APPROACH MARKET, 35234 GRAND RIVER. Scott Saxton, owner of Fresh Approach Market, was present to request a temporary permit to sell pumpkins between October 7 and November 1, 1994 and Christmas trees between November 21 and December 28, 1994.

Mayor Campbell asked if extended approval could be given to merchants requesting standard outside sales permits and who have a good track record with previous outside sales. Councilman Tupper concurred and recommended that a permit be issued on an annual basis and monitored by the Departments of Public Safety and Public Services. City Manager Lauhoff stated Administration will review the possibility of issuing annual permits with the

COUNCIL PROCEEDINGS -2-
August 15, 1994

the City attorney.

08-94-226 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to approve the outside sale of pumpkins on the sidewalk area along the front and the North side of Fresh Approach Market, 35243 Grand River, for two consecutive 10-day periods plus an additional 6 days to expire November 1, 1994; with the stipulation that the area shall be maintained and safe for pedestrian use at all times. MOTION CARRIED UNANIMOUSLY.

Councilwoman McShane asked Mr. Saxton how the Christmas trees would be displayed. Mr. Saxton responded that they would be on stands and not netted, keeping the smaller trees in front. Councilman Hartsock questioned how many trees would be for sale. Mr. Saxton stated about sixty. Councilman Hartsock stated he would like to see a staging area. Mr. Saxton responded that approximately 10 ft. would be left outside the fenced area for loading the trees.

08-94-227 MOTION BY MCSHANE, SECONDED BY BUSH, to approve the outside sale of Christmas trees in the parking lot and the sidewalk area of Fresh Approach Market, 35243 Grand River, and to approve issuing temporary outside sales permits to Fresh Approach Market for three consecutive 10-day periods plus an additional 8 days to expire December 28, 1994; with the stipulation that the area shall be maintained and safe for pedestrian use at all times. MOTION CARRIED UNANIMOUSLY.

LETTER FROM ASTRA ZUKOV, AMERICAN MEDICAL APPAREL, 24109 ORCHARD LAKE ROAD RE: OUTSIDE SALES PERMIT. Neil Kleiman, owner of American Medical Apparel, was present to request an outside sales permit for sidewalk display of racks and tables on weekends during August and September.

08-94-228 MOTION BY TUPPER, SECONDED BY HARTSOCK, to approve outside sales and display of racks and tables on the sidewalk by American Medical Apparel, and approve issuing six outside sales permits of two days each for weekends between August 20 and September 25, 1994. MOTION CARRIED UNANIMOUSLY.

SIGN VARIANCE REQUEST: ABRAHAM ELITE, 33023 THOMAS STREET. Mr. Elite was present to answer Council questions regarding the request to install a ground sign in front of his property. A 3 ft. by 3.5 ft. sign would be hung from a horizontal support post. The variance would be to Section 25.13, Subsection (10) of the City Code.

08-94-229 MOTION BY BUSH, SECONDED BY MCSHANE, to grant a sign variance, to Section 25.13, Subsection (10) of the City Code, at 33023 Thomas Street for the installation of a 3 ft. by 3.5 ft.

COUNCIL PROCEEDINGS -3-
August 15, 1994

ground sign to be hung from a horizontal support post. MOTION CARRIED UNANIMOUSLY.

LETTER FROM MARCIA BAWOL, 33620 STATE STREET, RE: BLOCK PARTY. Ms. Bawol requested permission to hold a block party on State Street from 12:00 p.m. to 6:00 p.m. on Saturday, August 20, 1994.

08-94-230 MOTION BY HARTSOCK, SECONDED BY TUPPER, to authorize a block party on State Street from 12:00 p.m. to 6:00 p.m. on Saturday, August 20, 1994; and to authorize the Department of Public Services to provide barricades for the event. MOTION CARRIED UNANIMOUSLY.

LETTER FROM YVONNE SINGER, COMMUNITY SERVICE COORDINATOR, FARMINGTON HILLS SENIOR ADULT DIVISION RE: OCTOBER RED RIBBON CAMPAIGN. Administration advised Council that the Community Service Coordinator, Farmington Hills Senior Adult Division, requested permission to place red ribbons on signs at entrances to the City and on signs fronting the City's municipal buildings. The campaign highlights the prevention of drug and alcohol abuse.

08-94-231 MOTION BY BUSH, SECONDED BY MCSHANE, to authorize the Community Service Coordinator, Farmington Hills Senior Adult Division, to place red ribbons on signs at entrances to the City and on signs fronting the City's municipal buildings for the October Red Ribbon Campaign sponsored by Farmington Families In Action. MOTION CARRIED UNANIMOUSLY.

LETTER FROM MARSHA DAVIS, PRESIDENT, FARMINGTON ROCKETS JUNIOR FOOTBALL LEAGUE RE: RECOGNITION FOR MICHIGAN LOTTERY BUREAU COMPLIANCE. Administration advised Council that the Michigan Lottery Bureau requires that the City pass a resolution which would recognize the Farmington Rockets Junior Football League as a non-profit civic organization before they will issue them a license to conduct a raffle. Ms. Davis was present to answer Council's questions.

08-94-232 MOTION BY TUPPER, SECONDED BY HARTSOCK, to adopt a resolution for the Michigan Lottery Bureau recognizing the Farmington Rockets Junior Football League as a non-profit organization benefitting the community at large. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR TRANSFER OF 1994 SDM LIQUOR LICENSE: 34707 GRAND RIVER. Administration advised Council that the Michigan Liquor Control Commission received an application from Sarhan, Inc. to transfer ownership of a 1994 SDM from Tweeny's Deli & Wine located at 34707 Grand River, to Can-Do, Inc. The Public Safety Department found no reason to object to the transfer.

08-94-233 MOTION BY MCSHANE, SECONDED BY BUSH, to receive and file the request for transfer of a 1994 SDM Liquor License from Tweeny's Deli & Wine, located at 34707 Grand River, to Can-Do, Inc. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR TRANSFER OF 1994 SDD/SDM LIQUOR LICENSE: 23306 FARMINGTON ROAD. Administration advised Council that the Michigan Liquor Control Commission received an application from Arbor Drugs, Inc. to transfer a 1994 SDD-SDM license from Maple Drugs located at 23306 Farmington Road to Arbor Drugs, Inc. The Public Safety Department found no reason to object to the transfer.

08-94-234 MOTION BY HARTSOCK, SECONDED BY BUSH, to receive and file the request for transfer of a 1994 SDD-SDM license from Maple Drugs located at 23306 Farmington Road to Arbor Drugs, Inc. MOTION CARRIED UNANIMOUSLY.

COMMUNICATION FROM MICHIGAN MUNICIPAL LEAGUE RE: WORKER'S COMPENSATION FUND TRUSTEE ELECTION. Administration advised Council that the Michigan Municipal League sent a ballot for the election of six Worker's Compensation Fund Trustees to serve two year terms beginning October 1, 1994, and to fill a vacancy for a one year term.

08-94-235 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to vote for the six members nominated as the Worker's Compensation Fund Trustees by the Michigan Municipal League Governing Board; and direct the City Clerk to complete the ballot and return it to the Michigan Municipal League before September 8, 1994. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

TRAFFIC CONTROL ORDER ORDINANCE AMENDMENT FOR EARL COURT. Administration advised Council that residents of Earl Court voiced concerns to the Traffic and Safety Board on July 21, 1994, regarding parking problems on their street from vehicles of employees and visitors of the Greenery Extended Care Facility. The Public Safety Department has informed the administrator of the Greenery Extended Care Facility that alternative means must be used to provide parking for their employees. The Traffic and Safety Board has recommended that a Traffic Control Order be adopted that would prohibit parking on Earl Court from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Councilman Hartsock commented that residents and their visitors should be allowed to park on their street since it is unfair to penalize the residents for problems created by a business.

COUNCIL PROCEEDINGS -5-
August 15, 1994

Director Goss responded that there had been discussion of this concerning other streets, but not specifically for Earl Court.

Councilman Hartsock suggested permit parking.

Mayor Campbell stated he had suggested that passes be handed out to residents and their visitors.

Councilman Tupper commented that the burden of solving the parking problem should be put on the Greenery and the City should not encourage parking on residential streets.

City Manager Lauhoff stated that when the Greenery expanded they met ordinance regulations regarding parking, but since that time the Greenery has had to comply with State law requiring additional staffing.

Al Van Renterghen, 24032 Earl Court, commented on parking problems created by the Greenery.

Mary Kress, 24016 Earl Court, requested that the parking limitations be lifted after the problem was resolved.

City Manager Lauhoff responded that certain individuals cannot be restricted from parking, and that restrictions can only be enforced by a Traffic Ordinance or by signs.

Councilwoman McShane informed Council that the Greenery had been sold to Horizan Corporation, and that the new owner was unaware of the previous problems.

Councilman Hartsock stated that a permanent fix is needed to resolve the parking problem.

City Manager Lauhoff suggested sending a letter to the new owner of the Greenery informing them that parking on Earl Court is being eliminated and that Council is considering eliminating additional parking on Gill Road, and to encourage resolution of the problem.

Bill Liba, 33640 Hillcrest, commented that there was a similar parking problem a few years ago on Brookdale and that permits were given to the residents.

Discussion followed regarding parking permits.

John Carlstrom, 24000 Earl Court, asked if the street could be posted for resident parking only.

COUNCIL PROCEEDINGS -6-
August 15, 1994

City Manager Lauhoff stated that such a restriction could not be enforced.

Councilman Tupper did not feel that issuing permits would work, and that parking in the street should not be encouraged.

08-94-236 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to introduce Traffic Control Order Ordinance No. C-612-94 to amend the Traffic Control Orders for the City of Farmington, Chapter 4, Section 4.15, Earl Court, and adding subsection (a) to prohibit parking from 8:00 a.m. to 5:00 p.m. Monday through Friday. MOTION CARRIED UNANIMOUSLY.

TRAFFIC CONTROL ORDER ORDINANCE AMENDMENT VILLAGE MALL PARKING LOT. Joyce Cornwell, Administrative Manager, Farmington Holding Company, requested a "no left turn" sign in the exit driveway to Farmington Road from the Village Mall Parking lot. The Traffic and Safety Board recommended that a Traffic Control Order be adopted prohibiting left turns at the exit driveway from the Village Mall Parking lot. Administration recommended the introduction of Ordinance No. C-94-613-94 amending the Traffic Control Orders, Chapter 8, Section 8.12; prohibiting left turns.

Councilman Hartsock questioned if this would be on a 24 hour basis. The City Manager responded yes. Councilman Hartsock asked if the exit drive could be one-way onto Grand River.

Manager Lauhoff suggested referring the question to the Traffic and Safety Board.

08-94-237 MOTION BY HARTSOCK, SECONDED BY BUSH, to introduce Ordinance No. C-613-94 amending the Traffic Control Orders, Chapter 8, Section 8.12 prohibiting left turns from the northerly service drive on the east side of Farmington Road south of 33335 Grand River. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION FOR PROPERTY TRANSFER FROM CITY OF FARMINGTON HILLS TO CITY OF FARMINGTON. Administration advised Council that a small portion of the City's new pumping station property is located in the City of Farmington Hills and that the City attorney had reviewed the process by which cities may transfer land. The land is unoccupied and unbuildable, and therefore, transfer of this land can be done by resolution by the two City Councils. The Farmington Hills City Council approved the transfer by resolution on August 8, 1994.

08-94-238 MOTION BY TUPPER, SECONDED BY MCSHANE, to adopt a resolution allowing the annexation of land 110 ft. by 604 ft., from the City of Farmington Hills. [SEE ATTACHED RESOLUTION].

COUNCIL PROCEEDINGS -7-
August 15, 1994

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

RESOLUTION ADOPTED UNANIMOUSLY.

MAINTENANCE AGREEMENT FARMINGTON ROAD. Oakland County proposed continuing the maintenance agreement between the Road Commission and the City for the maintenance of Farmington Road, offering to compensate the City at the rate of \$8,304.06 per mile for a total of \$14,116.90, which represents a 3 percent increase over last year. Administration recommended that Council accept the terms of the agreement.

Councilman Tupper asked Administration if the County was aware of how much the City spends on maintenance. City Manager Lauhoff replied, "Yes". Councilman Tupper requested that Administration press for additional increases next year to help defray costs.

08-94-239 MOTION BY TUPPER, SECONDED BY HARTSOCK, to authorize the City Clerk and City Manager to execute an agreement between the Road Commission of Oakland County and the City of Farmington for the maintenance of Farmington Road for total compensation of \$14,116.00. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

PURCHASE OF VOTING MACHINES. Administration advised Council that the City Clerk and City Manager concurred with Oakland County's recommendation of Optech III-P Eagle voting equipment and that no advantage to the City would result from local competitive bidding. Administration recommended that Council authorize the City Manager and City Clerk to enter into a lease/purchase agreement with Oakland County for the purchase of Optech III-P Eagle voting equipment at a total cost of \$51,535.00 to be financed over a six year payment schedule; funds to be provided in the 1994-95 General Fund Budget.

Councilwoman McShane questioned if maintenance was available only through Business Records Corporation. Clerk/Treasurer Cantrell responded yes, and that warranty and maintenance was included through the lease/purchase period.

COUNCIL PROCEEDINGS -8-
August 15, 1994

Councilman Hartsock inquired if the ballot had to be programmed. City Clerk/Treasurer Cantrell stated yes.

Mayor Campbell suggested that the public be given an opportunity to test the new equipment before the November election.

08-94-240 MOTION BY BUSH, SECONDED BY HARTSOCK, to waive the local bid process and enter into a lease/purchase agreement with Oakland County for the purchase of the Optech III-P Eagle voting equipment at a total cost of \$51,535.00 to be financed over a six year payment schedule; funds to be provided in the 1994-95 General Fund Budget.

ROLL CALL

AYES: McShane, Tupper, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ENGINEERING PAYMENT SEWER CERTIFICATION PROJECT. Administration advised Council that Black & Veatch Engineers are under contract with the City to conduct a project performance certification program to be evaluated by the Michigan Department of Natural Resources. Meters have been measuring the amount of flow during wet and dry weather throughout the system, and the system is performing as expected. Administration recommended the requested payment of \$6,832.75 be authorized by Council to Black & Veatch Engineers; funds to be provided from the State Revolving Loan Fund.

08-94-241 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to authorize payment to Black & Veatch Engineers, in the amount of \$6,832.75, for services billed through July 8, 1994 on the Sewer Certification Project; funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: Tupper, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

City Manager Lauhoff advised Council that there is a pending change order, in the amount of \$5,000.00 or less, in process for the certification program.

BIDS: PUBLIC SAFETY COMMUNICATIONS RECORDER. Administration advised Council that formal requests for proposals were sent to

COUNCIL PROCEEDINGS -9-
August 15, 1994

several vendors and that one proposal was received from Dictaphone. Administration recommended that Council accept the lone bid from Dictaphone to furnish and install a Model 9102, ten channel, two transport recorder and reproducer system in the amount of \$19,859.00 including trade-in; funds to be provided in the 1994-95 Budget.

08-94-242 MOTION BY HARTSOCK, SECONDED BY BUSH, to accept the bid from Dictaphone, in the amount of \$19,859.00 including trade-in, for a Model 9102 recorder and reproducer system for the Public Safety Department; funds to be provided in the 1994-95 Budget.

ROLL CALL

AYES: Bush, Campbell, Hartsock, McShane, Tupper.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

PURCHASING OF MOTOR VEHICLE FUEL. Administration advised Council that the City purchases about 32,000 gallons of gasoline and 16,000 gallons of diesel fuel each year buying by a truck load of 9,000 gallons and storing on site. Because the price of gasoline and diesel fuel varies daily, it is not cost efficient to seek bids for delivery at a specific price at a future date. The usual practice of larger buyers is to seek bids at a given markup over the Platt's Oil Gram Price - Detroit Area Posting. Both the State of Michigan and Oakland County have such contracts and both are available to the City. Administration recommended waiving the local bid process and purchasing through State and County contracts.

08-94-243 MOTION BY TUPPER, SECONDED BY MCSHANE, to waive the local bid process for purchasing motor vehicle fuel and authorize the City Manager to purchase through State or County contracts, which have been let through competitive bids, for the balance of this fiscal year.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONTRACT FOR CAR WASHING. The City operates fourteen passenger automobiles. In previous years the City has purchased a Jax Club Plan for each vehicle; the club plan provides for a daily car wash at a fixed annual fee. The fee for 1994-95 has been

COUNCIL PROCEEDINGS -10-
August 15, 1994

announced at \$360.00 per car, however, Jax will offer the City a discount of \$60.00 bringing the net cost to \$290.00 per year, the same price as the last four years. That is a cost of \$5.58 per week per car. A patrol car washed 5 times per week costs \$1.12 per wash. An administrative car washed twice per week costs \$2.79 per wash. These are competitive prices.

The fourteen vehicles will cost \$4,060.00 for the year. Since there is no competition within the City, and since the Jax prices are competitive, the Administration recommended that Council waive the bid process.

Councilman Tupper questioned if Administration had checked with other places for competitive prices. City Manager Lauhoff replied yes.

08-94-244 MOTION BY BUSH, SECONDED BY TUPPER, to waive the bid process and award a contract for car washing to Jax Kar Wash for an annual cost of \$4,060.00.

ROLL CALL

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Mr. Scott Saxton, 33724 Oakland, voiced his concern over the business vacancies and questioned if parking was a factor. Mayor Campbell replied that any downtown has a cyclical cycle, and there is a downturn at the present time.

City Manager Lauhoff commented that there is a very competitive market in Southeast Michigan, and that new landowners in the area are finding that they must market aggressively.

Mr. Saxton asked what City Manager Lauhoff thought about the parking situation. Manager Lauhoff commented that parking is sufficient. He noted that the Downtown Development Authority has researched parking structures and found that these structures are not always being fully utilized.

Councilwoman Bush stated that she was in agreement with the Mayor and City Manager. She commented that there are several new businesses in the City and that Farmington is looking better.

COUNCIL PROCEEDINGS -11-
August 15, 1994

Mr. Saxton inquired about the transfer of the SDM license to Arbor Drugs, and also questioned if the City could block the transfer. The City Manager replied no.

Director Goss commented that signs have been purchased to better explain the use of pedestrian crossings when the light is flashing.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilwoman McShane informed Council that Southeast Michigan Council of Governments needed comments of support to have Southeast Michigan redesignated by the U.S. Environmental Protection Agency (USEPA) as a clean air attainment area.

08-94-245 MOTION BY HARTSOCK, SECONDED BY TUPPER, to send a letter to Southeast Michigan Council of Governments supporting their efforts to have Southeast Michigan redesignated by the USEPA as a clean air attainment area. MOTION CARRIED UNANIMOUSLY.

Councilman Tupper requested an update from Administration at the next meeting on the structure at Grand River and Mayfield. City Manager Lauhoff will follow up.

APPOINTMENTS TO BOARDS AND COMMISSIONS: (BEAUTIFICATION COMMISSION AND FARMINGTON AREA COMMISSION ON AGING).

08-94-246 MOTION BY MCSHANE, SECONDED BY TUPPER, to appoint Eugene Chylla, 34295 Conroy Ct. to the Beautification Commission, to a term expiring December of 1996. MOTION CARRIED UNANIMOUSLY.

08-94-247 MOTION BY BUSH, SECONDED BY HARTSOCK, to appoint John Washburn, 21044 Birchwood, to the Farmington Area Commission on Aging, to fill an unexpired term ending June 15, 1995. MOTION CARRIED UNANIMOUSLY.

PARTICIPATION IN MICHIGAN CLASS POOL. City Clerk/Treasurer Cantrell stated that Council approval is needed to open bank accounts for the City, and requested Council approval to participate in the "Michigan Class Pool" Investment Pool.

08-94-248 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to adopt a resolution to join the Michigan Class Pool which is an independent investment pool. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

BUILDING DEPARTMENT QUARTERLY REPORT, APRIL-JUNE 1994.

Councilwoman McShane questioned Director Gushman about citations

COUNCIL PROCEEDINGS -12-
August 15, 1994

issued to Cattleman's. Director Gushman replied that the violations are still pending in court. City Manager Lauhoff

stated that Cattleman's has a new manager, and that if there is another violation outside sales will be revoked for the rest of the year.

08-94-249 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to receive and file the Building Department Quarterly Report, April through June, 1994. MOTION CARRIED UNANIMOUSLY.

DEPARTMENT OF PUBLIC SERVICES AND WATER AND SEWER DEPARTMENT
QUARTERLY REPORT, APRIL-JUNE 1994.

08-94-250 MOTION BY TUPPER, SECONDED BY BUSH, to receive and file the Department of Public Works and Water and Sewer Department Quarterly Report, April through June, 1994. MOTION CARRIED UNANIMOUSLY.

WARRANT LIST

08-94-251 MOTION BY TUPPER, SECONDED BY BUSH, to approve payment of \$84,890.63 from the General Fund, and \$146,568.79 from the Water and Sewer Fund.

ROLL CALL

AYES: McShane, Tupper, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.


ADJOURNMENT

08-94-252 MOTION BY MCSHANE, SECONDED BY TUPPER, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:55 p.m.



ARNOLD T. CAMPBELL, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

R E S O L U T I O N

NO. 08-94-232

Motion by Tupper, seconded by Hartsock, to adopt the following resolution:

THEREFORE BE IT RESOLVED that the Farmington City Council recognizes the Farmington Junior Football League as a non-profit organization benefitting the Farmington community.

MOTION CARRIED UNANIMOUSLY.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, August 15, 1994, in the City of Farmington, Oakland, Michigan.

Patsy K. Cantrell, City Clerk/Treasurer

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON

RESOLUTION NO. 8-94-238

RESOLUTION APPROVING ANNEXATION OF PROPERTY
TO CITY OF FARMINGTON

At a regular meeting of the City Council of the City of Farmington, Oakland County, Michigan, held in the Council Chambers at 23600 Liberty Street, Farmington, Michigan 48335, on the 15th day of August, 1994, at 8:00 o'clock p.m., Eastern Standard Time.

PRESENT: Bush, Campbell, Hartsock, Mcshane, Tupper.

ABSENT: None.

The following resolution was offered by Tupper
and seconded by McShane :

WHEREAS, the City of Farmington owns certain property located near Nine Mile Road within the boundaries of the City of Farmington Hills, which property is adjacent to the boundary line between the two cities; and

WHEREAS, the subject property currently is used by the City of Farmington in connection with its recently-constructed retention basin and pumping station located on property within the boundaries of the City of Farmington; and

WHEREAS, both the City of Farmington and the City of Farmington Hills have determined that it would be prudent, given the extensive regulation of the retention basin and pumping station and related property by the various federal and state agencies, for the property used for such purposes to be located entirely within the City of Farmington; and

WHEREAS, pursuant to Act No. 279 of the Public Acts of Michigan of 1909, the "Home Rule Cities Act," as amended, specifically MCL 117.9 (8), a city may approve, by majority vote of its legislative body, annexation of property located within its boundaries to an adjoining city which owns the property; and

WHEREAS, the subject property is located in a floodplain and therefore may not be used for purposes of constructing any residential, commercial, or industrial building;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Farmington to approve annexation to the City of Farmington of the following property currently located within the City of Farmington Hills but owned by the City of Farmington:

T1N, R9E, SEC 34
N 110 FT OF PARC DESC AS
PART OF NE 1/4 of NE 1/4
BEG AT PT DIST
S 89-06-10 W 653.30 FT
FROM NE SEC COR,
TH S 00-02-40 E 290 FT,
TH S 89-40-00 W 604.73 FT,
TH N 00-15-00 E 290 FT,
TH N 89-40-00 E 603.25 FT

AYES: Campbell, Hartsock, McShane, Tupper, Bush.

NAYS: None.

ABSENT: None.

ABSTENTIONS:

The resolution was adopted.

STATE OF MICHIGAN)
)ss
County of Oakland)

I, the undersigned, the duly qualified and appointed City Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a regular meeting of the City Council held on the 15th day of August, 1994, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 17th day of August, 1994.

PATSY K. CANTRELL
City Clerk
City of Farmington

KOHL, SECRET, WAROLE, LYNCH, CLARK AND HAMPTON

CITY OF FARMINGTON MAINTENANCE AGREEMENT

Under 1951 PA 51, As Amended

This Agreement made this 15th , day of August , 19 , between the Board of County Road Commissioners of the County of Oakland, a Public Body Corporate, hereinafter referred to as the "BOARD", and the City of Farmington, Oakland County, Michigan, a Municipal Corporation, hereinafter referred to as the "CITY", witnesseth as follows to-wit:

Farmington Road, between Eight Mile Road and Grand River Avenue is a county primary road, in accordance with the provisions of 1951 PA 51, as amended, located within or adjacent to, said City.

The City hereby agrees to be responsible for the entire maintenance of said road under the terms of this Agreement and the Board agrees to participate in the cost thereof as provided in Section III of this Agreement.

The "maintenance" included in the terms of this Agreement shall be such as is defined in Section I of this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, it is hereby agreed as follows:

I.

Maintenance, as herein required to be performed by the City, shall include the following minimum requirements:

ROUTINE ROADWAY SURFACE OPERATIONS

Patching, including Base Repairs
Blading
Joint and Crack Filling
Sweeping

SHOULDERS AND SIDE APPROACHES

Patching, Blading, etc.
Gravel
Seeding and Sodding

DRAINAGE AND ROADSIDE

Erosion Control and Repair
Repairing Drainage Ditches and Structures (includes Ditch Clean-out)
Grass and Weed Cutting (Twice Yearly)
Tree Trimming and Emergency Tree Removal (Normal Tree Removal
to be done by Road Commission)
Repairing Retaining Walls, etc.
Roadside Clean-up

SNOW AND ICE CONTROL

Snow Removal by blading, plowing and other methods necessary to
make the road reasonably safe for public travel
Ice Control by salting, sanding, scraping and other methods necessary
to make the road reasonably safe for public travel

II.

The City agrees to keep said road in such condition as to be reasonably safe and convenient for public travel, in accordance with MCLA 224.21.

The City agrees to hold harmless, represent, defend and indemnify the Board, its officials and employees from any and all claims and suits arising out of the performance or non-performance of the activities which are the subject matter of this Agreement.

III.

In consideration of the assumption of said maintenance of Farmington Road, between Eight Mile and Grand River by the City, the Board agrees to pay to the City the sum of \$8,304.06 per mile; said road having four or more lanes of through traffic, in accordance with the mileage set forth on Exhibit A, attached hereto and made a part hereof. Such amounts are to be used by the City for said maintenance.

Payments are to be made by the Board to the City as follows:

25% in December, 1994
25% in March, 1995
25% in June, 1995
25% in September, 1995

The making of said payments shall constitute Board's entire obligation in reference to said maintenance.

IV.

The usual maintenance guidelines and standard practices utilized by the Board, including but not limited to, the Board adopted Winter Maintenance Guidelines, shall control. Should any dispute arise as to the character or extent of said maintenance or to the City's performance hereunder, the controversy may be referred to an arbitration board consisting of the Road Commission for Oakland County Director of Highway Maintenance, the City of Farmington Engineer and a third person to be chosen by them for settlement thereof.

V.

The City shall file with the Board copies of completed certificates of insurance, as evidence that it carries adequate insurance, satisfactory to the Board for the term of this agreement.

Insurance coverages shall be provided in accordance with the following:

1. Comprehensive General Liability and Auto Liability (including coverage for owned, hired, and non-owned vehicles)

Bodily Injury and Property Damage - the minimum limits of bodily injury liability and property damage liability shall be:

\$500,000/person or occurrence/aggregate

Property Damage Liability

\$250,000/occurrence/aggregate

OR

Combined single limit;
Bodily Injury and Property Damage Liability;

\$1,000,000/occurrence/aggregate

Such insurance shall include broad form contractual liability.

2. Workers' Compensation Insurance - Bodily Injury - Statutory

Employer's Liability - \$100,000/person

The City shall not cancel, reduce, or non-renew the coverage of any insurance required by this section without 30 days prior written notice to the Board. All insurance provided in accordance with this section shall include an endorsement whereby the insurer shall agree to notify the Board immediately of non-renewal or any reduction or cancellation of any coverage.

VI.

The City further agrees to comply with all relevant laws and regulations of the State of Michigan for safeguarding the air and waters of the State. In particular, City facilities and operations must meet the provisions of Part 5, Administrative Rules of the Michigan Water Resources Commission, as detailed in the Manual for Storage of Road Maintenance Chemicals at Road Agency Maintenance Garages. Further, the City must obtain DNR permission to perform culvert replacements, when same involves a stream or lake. The City will be responsible for the proper disposal of the solid waste and other debris related to the maintenance described in Section I, and the costs associated therewith.

VII.

It is anticipated that subsequent agreements regarding maintenance activities will be executed annually by the Parties hereto.

The terms and conditions of this Agreement shall become effective on October 1, 1994, and shall continue in full force and effect until a subsequent maintenance agreement has been executed by the parties hereto or until this agreement is terminated, as set forth below.

In the event that a subsequent maintenance agreement has not been executed by the parties hereto on or before September 2, 1995, either party may terminate this agreement by providing the other party hereto with written notice of intent to terminate, at least thirty days prior to the date of termination.

This Agreement is executed by the Board at its meeting of August 15, 1994 and by the City by authority of a resolution of its governing body, adopted August 15, 1994, (copy attached as Exhibit B).

Witnesses:

CITY OF FARMINGTON,
A Municipal Corporation

By: _____

Its: _____

By: _____

Its: _____

Witnesses:

BOARD OF COUNTY ROAD COMMISSIONERS
OF THE COUNTY OF OAKLAND,
A Public Body Corporate

By: _____

Its: _____

By: _____

Its: _____

CITY OF FARMINGTON

RESOLUTION NO. 08-94-248

Resolution Authorizing Participation
in the Michigan CLASS Pool for Investment Purposes

Motion by Hartsock, seconded by McShane, to adopt the following resolution:

WHEREAS, certain governmental units have entered into an interlocal government agreement also known as "THE PARTICIPATION AGREEMENT" for the purposes of pooling together and investing surplus funds under the appropriate statutes of the State of Michigan and

WHEREAS, the City acknowledges that the current Board of Trustees, existing custodian and participants may change in accordance with the participating agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the City of Farmington shall enter into the interlocal agreement for pooling of investments resources under the participation agreement and that the Treasurer shall cause to be delivered to MBIA/Municipal Investors Service Corporation (as administrators of the pool), the required documentation to establish participation in the Michigan CLASS Pool.

BE IT FURTHER RESOLVED, that the City Manager and City Clerk/Treasurer are authorized to sign the Participation Agreement as reviewed and approved by the City Attorney.

MOTION CARRIED UNANIMOUSLY.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer 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, August 15, 1994, in the City of Farmington, Oakland County, Michigan.

Patsy K. Cantrell, City Clerk/Treasurer

COUNCIL PROCEEDINGS

7:00 P.M.

Tuesday

September 6, 1994

SPECIAL COUNCIL MEETING WITH THE CITY OF FARMINGTON
AREA COMMISSION ON AGING

A special meeting of the Farmington City Council with the City of Farmington Area Commission on Aging was held on Tuesday, September 6, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, Mcshane, Tupper.

CITY REPRESENTATIVES PRESENT: City Manager Lauhoff, Deputy Clerk Schmidt.

COMMISSION ON AGING MEMBERS PRESENT: Hund.

The meeting was called to order at 7:00 p.m. by Mayor Campbell.


Council asked for input from Carole Hund on concerns regarding the Commission on Aging. Ms. Hund informed Council that people were needed to take an active role on the Commission and asked for suggestions from Council on providing information to all of the senior citizens in Farmington.

Council suggested using the City Newsletter, Cable TV, posting notices on the Kiosk, videotaping information to be distributed through the library, and by meeting with the Farmington Ministerial Group to relay information to senior citizens in the area.

Mayor Campbell thanked Ms. Hund for her comments and offered support on sending information to senior citizens.

Meeting adjourned at 7:45 p.m.


ARNOLD T. CAMPBELL, MAYOR


PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Tuesday, September 6, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Campbell.

PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: City Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Deputy Clerk Schmidt, Adm. Assistant Schultz.

MINUTES OF PREVIOUS MEETING

09-94-253 MOTION BY MCSHANE, SECONDED BY BUSH, to approve the minutes of the Special and Regular meetings of August 15, 1994. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: BOYS STATE REPRESENTATIVE - MIKE LANGDON. Boys State Representative, Mike Langdon, was in attendance to report on his experiences at the Boys State Program. Mr. Langdon thanked the Council for their sponsorship and reported on his participation in the program.

PRESENTATION: ARBOR DRUGS - JOHN TREMMEL. Mr. John Tremmel, Director of Real Estate for Arbor Drugs, and Architect Matt Ray were present to update Council on their plans for the Arbor Drug Store. Mr. Ray informed Council that the landscaping is done, asphalt repairs will be completed in the fall, the retaining wall completed in the spring, and the exterior and interior remodeling will be completed six to twelve months from now. The interior remodeling plans may be changed due to the impact of business as a result of the closing of Maple Drugs.

Councilman Tupper inquired if the entire building was owned by Arbor and if improvements would be to the whole building. Mr. Ray responded that Arbor owned the entire building and remodeling would include all of the structure.

Councilwoman McShane stated since Farmington is an old town with a lot of history that they make their changes accordingly.

City Manager Lauhoff informed Council that Mr. Tremmel will be taking the remodeling plans to the Planning Commission.

Mayor Campbell questioned if there were any plans for the vacated Maple Drug Store. Mr. Ray stated that Arbor Drugs is in the process of finding an occupant for the former Maple Drug Store.

MINUTES OF OTHER BOARDS

09-94-254 MOTION BY BUSH, SECONDED BY TUPPER, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission Special minutes of August 23, 1994.
- Downtown Development Authority minutes of August 9, 1994.
- Traffic and Safety Board minutes of August 18, 1994.
- Farmington Community Library minutes of June 9, 1994.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE: 31505 GRAND RIVER, HAUNTED WINERY.
Mr. Jeffery White, owner of the Winery, was present to request a sign variance to display a banner advertising the Haunted Winery during September and October. A 2 foot 10 inch by 10 foot in length banner would be attached to a loading dock area on the west side of the building. A 30 day permit can be issued by the Building Department. The variance for an additional 23 days from September 8 through October 1, 1994 would be to Section 25-4, subsection (7) (b) of the sign ordinance.

Councilwoman McShane asked Mr. White for the actual dates of the haunted house. Mr. White replied the opening weekend of October 7th and the 14th, 15th, 16th, and 20th and 30th.

09-94-255 MOTION BY HARTSOCK, SECONDED BY TUPPER, to grant a sign variance, to Section 25-4, subsection (7) (b) of the City Code, at 31505 Grand River, for the installation of a 2 foot 10 inch by 10 foot length banner attached to the west loading dock from September 15, 1994 through October 1, 1994, at which time the normal 30 day permit could be issued. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR OUTSIDE SEATING: 32330 GRAND RIVER, SAMMY'S DELI.
Mr. Sam Hamama, owner of Sammy's Deli, was present to answer Council questions regarding his request. Mr. Hamama wished to place one picnic table in front of his building for outside seating from May through October of each year. Administration advised Council that the owner has a SDM liquor license that does not allow on premise consumption of alcohol. Mr. Hamama informed Council that he would be willing to place a sign stating that consumption of alcohol was not allowed.

09-94-256 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to approve the placement of one picnic table, as shown on the site plan

COUNCIL PROCEEDINGS -3-
September 6, 1994

presented by Sammy's Deli, for outdoor seating from May through October, with the stipulation that two signs stating that consumption of alcohol is not allowed on the premises. MOTION CARRIED UNANIMOUSLY.

REQUEST TO CONDUCT "TAG DAYS" FUND RAISING EVENT FROM FARMINGTON HIGH SCHOOLS BAND AND ORCHESTRA BOOSTERS. Administration advised Council that the Farmington High Schools Band and Orchestra Boosters requested permission to conduct a "Tag Days" fund raising event Friday, September 16 from 3:00 p.m. to 9:00 p.m. and Saturday, September 17 from 9:00 a.m. to 6:00 p.m. at the entrances of local merchants. Administration recommended Council approval.

08-94-257 MOTION BY HARTSOCK, SECONDED BY BUSH, to grant permission to the Farmington High Schools Band and Orchestra Boosters to hold a "Tag Days" fund raising event Friday, September 16 from 3:00 p.m. to 9:00 p.m. and Saturday, September 17 from 9:00 a.m. to 6:00 p.m. at the entrances of local merchants. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR SIGN VARIANCE: 20788 FARMINGTON ROAD, BIG BOY RESTAURANT. Administration informed Council that a new sign which conforms to the City's sign ordinance was going to be erected at the newly remodeled Big Boy Restaurant, which conforms to the City's sign ordinance. Mr. George Durany, new owner of the Big Boy Restaurant, was present to request removal of the Big Boy figure which is 11 feet high and 6 feet wide and located on top of the current sign and place it on the front lawn area parallel to Farmington Road between two flag poles. This would be considered a second ground sign according to Section 25-2 of the City Code and would therefore need a sign variance.

Councilman Tupper inquired if Mr. Durany was concerned about damage to the statue. Mr. Durany responded that it would have lighting and would be installed with steel rods. Mr. Tupper stated that the City does not allow ground signs and that he felt the statue should be kept in good repair. Mr. Tupper was also concerned over the lack of a time limit on a variance.

Councilwoman Bush questioned if the new sign would be in the same location as the existing sign. Mr. Durany responded yes. Councilwoman Bush commended Mr. Durany for his improvements to the restaurant.

Councilman Hartsock concurred with Councilman Tupper that there is a purpose for the sign ordinance, and asked for other Big Boy locations that have moved the statue to the ground.

Mr. Durany stated that the statue was part of the Big Boy name.

COUNCIL PROCEEDINGS -4-
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Councilman Hartsock stated that part of the concern for establishing the sign ordinance was to eliminate blight from free standing signs. He was concerned whether the statue would be maintained at all times, and indicated that presentation of businesses and signage was very important to Council. Councilman Hartsock noted that the Big Boy statue is a unique situation, however, a number of sign variance requests have been denied in the past for very good reasons. Council tries to maintain a consistency in the way these requests are treated, and uniformity must be maintained. He further stated that he had a problem granting the variance.

Mr. Durany stated he will keep the ground sign in good repair.

City Attorney Donohue suggested that Council has the authority to condition the variance upon a period of review to make sure maintenance is performed and that the lighting does not glare onto the street. If these conditions were not met, then the variance could be revoked.

Councilman Tupper asked Attorney Donohue if the variance could be reviewed in two years and if maintenance had been satisfactory extend the variance. Attorney Donohue stated yes.

Mr. Durany was not satisfied with having to come back to Council to extend the variance. Attorney Donohue stated that if requirements are met to maintain the structure, then there should not be a problem in extending the variance.

City Manager Lauhoff asked Attorney Donohue if for purposes of enforcement the variance could be worded so that if the sign is not maintained to Council standards it would be referred to the Public Services Department which would bring it back to Council for review and reconsideration of the variance. Attorney Donohue stated that the burden would then be on the City to prove there had been a violation.

Councilman Hartsock asked that Council see what the ground sign would look like.

Mr. Durany stated that if the variance was not granted he would have to rethink his entire plan for a sign.

Mayor Campbell asked how Mr. Durany's other restaurants handled the same situation. Mr. Durany stated that one is in a downtown area with no property and the other two are on Telegraph. These signs are just being refaced.

Discussion followed concerning location of the ground sign.

COUNCIL PROCEEDINGS -5-
September 6, 1994

Mr. Durany stated that his grand opening is scheduled for mid October.

Councilwoman McShane inquired if the statue could be closer to the building. Mr. Durany replied that if it were it would be on top of the sidewalk and customers could not see out the window.

A representative from the sign company stated that the best location was between the flag posts.

09-94-258 MOTION BY BUSH, SECONDED BY TUPPER, to refer the variance for further study and to place the request for a sign variance at 20788 Farmington Road on the agenda for the Council meeting of September 19, 1994. MOTION CARRIED UNANIMOUSLY.

Attorney Donohue advised that if Council met regarding the variance, the meeting would have to be posted.

LETTER FROM MAUREEN K. PASCHKE RE: RESIGNATION FROM FARMINGTON AREA COMMISSION ON AGING. As Mrs. Paschke will be moving out of the state, she requested that Council accept her resignation from the Farmington Area Commission on Aging.

09-94-259 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to accept the resignation of Maureen Paschke from the Farmington Area Commission on Aging and to send a letter of appreciation for her service to the community. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR PROCLAMATION: CONSTITUTION WEEK - SEPTEMBER 17 TO 23, 1994. A request was received from the Farmington Chapter of the Daughters of the American Revolution requesting that Council proclaim September 17 to 23, 1994 as Constitution Week.

09-94-260 MOTION BY BUSH, SECONDED BY TUPPER, to proclaim September 17 to 23, 1994 as Constitution Week. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION FOR RESIDENTIAL PERMIT PARKING DISTRICT. A request was made at the Traffic and Safety Board meeting of August 18, 1994 to establish a Residential Permit Parking District to include the streets of Lakeway, Valley View and Prospect for the purpose of restricting vehicle parking by students from Farmington High School. Many steps have been taken to eliminate the problem to no avail. The neighborhood petitioned the Traffic and Safety Board to establish permit parking on Lakeway, Valley View and Prospect Street south of Shiawassee between the hours of 10:30 a.m. and 2:00 p.m. on regularly scheduled school days. The Director of Public Safety reviewed the City's Residential Permit

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September 6, 1994

Parking Ordinance and recommended issuing a white plastic permit to be hung from the rear view mirror of a vehicle, at a charge of \$20.00 for the first permit and \$10.00 for each additional permit, to help offset the cost of new signs and printing of permits.

Permits could be transferred within a household. The Traffic and Safety Board recommended that a Traffic Control Order be adopted that would create a Residential Permit Parking District for the streets of Lakeway, Valley View and Prospect, south of Shiawassee, between the hours of 10:30 a.m. and 2:00 p.m. on regularly scheduled school days. Administration recommended that the Public Safety Director be authorized to issue rules and advised that Chapter 6 of the City's Fee Schedule would have to be amended by adding Subsection 6, Residential Permit Parking to set fees for residential parking permits in the defined district.

Several people who live in the affected area were in attendance. Diane Allen, 22800 Lakeway, represented the residents. She stated that the residents were requesting that signs be posted to prevent students from parking during school hours. Residents are having problems backing out of their driveways, making turns on Shiawassee, and are tired of the littering and loitering of students.

Ann Sennish, 23079 Lakeway, requested that extra permits be issued for residents visitors.

Mayor Campbell voiced his concern that this would be a temporary solution since students could park on other streets. He felt that there should be a meeting with school officials to try and resolve the problem.

Mr. Tom Krupka, representative from Farmington High School, stated that the administration was in support of any decision made by Council. The school requires that each student pay \$10.00 for a school parking permit. Mr. Krupka questioned why the permit would start at 10:30 a.m. since school started at 7:30 a.m.

Mr. Chris Clowtis, 23091 Lakeway, suggested that the time be changed to 7:00 a.m. and the permits be free of charge.

Ms. Allen stated that student parking on their streets was a convenience and that she would be willing to compromise on the time the parking permit would go into effect.

Ms. Sennish responded that the residents were already compromising by giving up their right to park on the street. She further stated that the schools had been invited to resident meetings, but had not responded.

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Councilman Tupper stated that he did not want to encourage parking on residential streets. He felt that the responsibility for the problem was being shifted to the City and that the parking fee at the schools should be removed and new rules set. Mr. Krupka responded that the fee was for a parking attendant. Mr. Tupper stated that he feels the school should be more responsive to the problem.

Councilman Hartsock stated that there is a similar situation on Earl Court and that there is a sacrifice with any decision that is made. Councilman Hartsock further stated that he had a problem with a fee being paid by the residents and that the fee charged to the students should be applied to permit fees to be paid by the residents. He stated that the aim should be to inconvenience the students, and not restrict the residents.

Ms. Sennish stated that littering and loitering was a problem that had to be addressed.

Mayor Campbell noted that there were other situations that existed which should be discussed with the school and that maybe Council should meet with school administration to discuss Council's concerns.

Councilman Hartsock inquired if there was sufficient parking for all of the students. Mr. Krupka answered that he did not know. City Manager Lauhoff responded that Dr. Myers had said more permits are issued than there are parking places.

Councilwoman McShane asked Mr. Krupka if the school was considering having a closed campus, and she agreed with Mayor Campbell on meeting with school officials. Mr. Krupka responded yes to the question of a closed campus.

Mr. James Sennish, 23079 Lakeway, suggested additional lunch periods for the students.

Councilwoman McShane noted that there are alternatives, but what are they and how can they be implemented and what can Council do to lessen the burden on the residents.

Councilman Tupper suggested that Council meet with representatives from the School Board, and representatives from the administration who are decision makers.

Mayor Campbell agreed with Councilman Tupper and suggested an ad hoc meeting.

City Manager Lauhoff advised that the original petition for parking restrictions was circulated stating 10:30 a.m. and that

COUNCIL PROCEEDINGS -8-
September 6, 1994

if the residents were willing to circulate a second petition that an amended Traffic Control Order could go before Council.

Mr. Krupka suggested that a time not be posted on the sign.

City Attorney Donohue stated there would be a problem enforcing the parking, and that problems will come from residents and their visitors being ticketed.

Vicki Fraaza, 23091 Lakeway, disagreed with Attorney Donohue.

Ms. Allen stated that there are not a lot of residents who use the street for parking.

Mr. Hamama stated that nothing would be solved by providing free parking.

09-94-261 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to introduce Ordinance No. C-614-94, amending the time from 10:30 a.m. to 7:30 a.m.; to authorize the Public Safety Director to issue rules regulating the Residential Permit Parking District including the number of permits to be issued; and to meet with the Farmington Public Schools regarding student parking with the costs for permits and signage to be borne by the school.

Councilman Hartsock questioned when the signs would be posted.

City Manager Lauhoff responded after the ordinance was adopted.

REQUEST FOR ENTERTAINMENT PERMIT FOR CLASS C LICENSED BUSINESS. Page's Food and Spirits, Inc., 23621 Farmington Road, requested an Entertainment Permit for operation of a video trivia game at no charge to its customers. The operation of this game, in a Class C establishment without an Entertainment Permit, is in violation of the Michigan Liquor Control Commission (MLCC). In October of 1988 City Council passed Resolution No. 10-88-280 establishing a policy to not grant permission for Entertainment Permits for Class C establishments in the City. Public Acts 175 of 1991 and 313 of 1994 expanded the designation of nudity and provided for cities to adopt local ordinances that could limit nudity at public locations, but would not prohibit adult contests from being conducted in Class C licensed establishments if Entertainment Permits are granted by the local governmental unit. The City Attorney advised that since an agreement between the licensee and the City has no impact on the MLCC laws, it would not be enforceable in the eyes of the court.

As a result of the Public Safety Department's investigation, Administration stated that little had changed since 1988 when the City policy was created to not grant Entertainment Permits to

COUNCIL PROCEEDINGS -9-
September 6, 1994

Class C establishments. Authorization to grant an Entertainment Permit requires permission of the chief law enforcement officer, the Public Safety Director and the local governmental unit. The Public Safety Director recommended that the permit be denied and the City Manager concurred.

Administration further stated that the State Legislature and the Michigan Liquor Control Commission have not kept up with providing an avenue to bring in these kind of games which are similar to video games that people have in their homes. Administration stated that Council may wish to support a recommendation to our State Representative suggesting that legislation be introduced to amend the MLCC laws to allow establishments to provide this type of electronic video trivia game and other similar entertainment to their customers.

Mayor Campbell inquired if the Michigan Municipal League supported amending the laws to allow this type of plan. Administration stated no.

09-94-262 MOTION BY HARTSOCK, SECONDED BY BUSH, to deny the request for an Entertainment Permit for Page's Food and Spirits, Inc., located at 23621 Farmington Road. MOTION CARRIED UNANIMOUSLY.

TRAFFIC AND SAFETY BOARD RECOMMENDATION ON DOWNTOWN PARKING. The Traffic and Safety Board meeting of July 21, 1994 regarding the availability of downtown parking was discussed. Councilwoman McShane recommended that the board review downtown parking as a whole including designated parking, employee parking, signage and the potential for creation of short term parking areas. The Traffic and Safety Board recommended that City Council consider creating an ad hoc committee including members of the Traffic and Safety Board, Planning Commission, Downtown Development Authority and other interest parties to study the needs of parking in the downtown area. Several studies have been done in the past and an additional study is estimated at \$10,000.00 to \$20,000.00. The Downtown Development Authority recently reviewed parking, parking needs and related matters in the downtown.

Mayor Campbell stated that he could not justify the cost of another study. Councilwoman McShane was not pleased with the cost. Mr. DeCorte thought it was good planning and should be looked at. Councilwoman McShane suggested an ad hoc committee including the DDA to study the parking situation.

Councilman Tupper felt the downtown area is small enough that we do need more parking. He felt the vitality of the downtown is important, but that there are currently empty parking spaces except during Festival time.

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September 6, 1994

Councilwoman McShane stated that if the DDA is going to pursue this matter through their efforts that some of the other City boards and commissions should be included to allow their input.

Councilman Hartsock responded that there is additional parking on Orchard Street; that parking is available and it is an issue of modifying the behavior of the owners, employees and customers of businesses to park where there is suitable parking. He did not feel that another study was needed.

Councilwoman McShane stated that some cities have maps that show where parking is located. Administration advised Council that the DDA has been talking about identifying parking throughout the City. Mayor Campbell responded that this matter should be left up to the DDA to act on a program and that it was not a Council decision.

Council decided to leave it to the DDA for further action on parking.

OAKLAND COUNTY PERSONAL PROPERTY ASSESSMENT AGREEMENT. The City began contracting with the Oakland County Equalization Department in 1987 to provide property assessing services. The proposed new contract would be increased 10% per parcel, at a cost of \$9.46 per parcel. There are currently 825 parcels of personal property in the City for a total cost of \$7,805.00. The County stated the increase covers the actual cost to the County. Administration recommended that Council authorize the City Manager and City Clerk to enter into a contract with County of Oakland to be effective July 1, 1994 through June 30, 1995 for personal property tax assessing services at a cost of \$9.46 per parcel.

Councilman Tupper inquired if the assessing had to be done on an annual basis.

City Attorney Donohue responded that personal property has to be assessed on an annual basis.

09-94-263 MOTION BY HARTSOCK, SECONDED BY TUPPER, to authorize the City Manager and City Clerk to enter into an agreement with the County of Oakland to be effective July 1, 1994 through June 30, 1995 for personal property tax assessing services at a cost of \$9.46 per parcel.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

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September 6, 1994

BIDS: PAINTING OF HISTORICAL MUSEUM. Administration recommended Council authorize a contract to the low bidder, Daylite Painting, to paint the wood on the historical museum for \$5,300.00; funds to be provided in the 1994-95 General Fund Budget.

09-94-264 MOTION BY MCSHANE, SECONDED BY BUSH, to award a contract to Daylite Painting to paint the wood on the museum for \$5,300.00; funds to be provided in the 1994-95 General Fund Budget.

ROLL CALL

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CITY ATTORNEY REPORT

PRACTICE OF SEPARATE WATER AND SEWER CHARGES ON QUARTERLY BILLS.

Council had requested an opinion from Attorney Donohue on the idea of a combined single rate for water and sewer services to the City's retail customers. Mr. Donohue stated that such a system could not easily be established citing complications in record keeping, requirements of the sewer loan agreement, and maintaining separate records in the event questions of water consumption or sewage disposal values arise with Detroit.

Councilman Tupper responded that the problem of confusion for the customer is that the charges are separated and no real method is used to meter the sewer. He did not know how the City can determine what the sewer charge is without a calculation since it is all based on water useage.

City Manager Lauhoff stated that the rate was built by the City during the sewer project. The rate for sewers comes from the cost of maintenance and all of the other items connected with it, including debt service.

Councilman Tupper questioned what percentage is used to set his sewer rate. Administration advised that it is based on water useage.

Councilman Tupper questioned why the administrative fee is not factored into the cost for cubic feet of water.

Councilman Hartsock responded that it was a matter of how it was presented on the bill.

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September 6, 1994

Attorney Donohue stated that Councilman Tupper may be right, but there has been no engineering method derived to prove it. The only way the engineers have been able to determine a rate for sewers is to tie it into water consumption.

Councilman Tupper stated that there are areas which have one rate. Attorney Donohue responded that he knew of no city that had one rate.

Councilman Hartsock stated that he hoped the majority of Council would say that there is not enough information on the bill, and it would want to keep the breakdown of charges.

Mayor Campbell stated that the water rate increase was agreed to by the majority of Council.

09-94-265 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to accept the Attorney's report. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Nancy Leonard, 33309 Shiawassee, questioned why the Boy Scouts were at the meeting. Mayor Campbell responded that it was for their merit badge. Mrs. Leonard also questioned when the sound system was going to be installed. Mayor Campbell stated that the Administration was handling it.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Tupper stated that he was approached by one of the judges about the speed limit on Orchard Lake Road between Ten Mile and Grand River. The speed limit north of Ten Mile is 45 miles per hour and it is two lanes, and the speed limit south of Ten Mile is 35 miles per hour and it is five lanes. Freedom Road and Farmington Road is 40 miles per hour. He thought there was going to be a change.

Director Goss responded that the speed limit was supposed to be increased on Orchard Lake Road to 45 miles per hour. The delay is at the State level, as they are reviewing the Traffic Control Order.

Councilman Tupper voiced a concern about the high tension wires on Freedom Road noting that there is excessive static on the radio on Freedom Road. Councilman Tupper requested that Administration investigate to find the cause.

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Councilwoman McShane stated that the same thing occurs on Grand River and that it was caused by ham radio operators.

Councilwoman Bush noted a discrepancy in minutes of July 18, 1994. Handicapped parking provided by the Salem United Church of Christ on Oakland and not the Methodist Church.

Councilwoman McShane stated that there is basic planning and zoning training available October 15, 1994 at the Oakland County Commissioners' Auditorium at a minimum charge.

Councilwoman McShane questioned if anyone was being sent to the Southeast Michigan Wingspread Conference on intergovernmental cooperation, alternatives and consequences. City Manager Lauhoff responded that he had not received any information on it.

Nancy Leonard, 33309 Shiawassee, stated she and her neighbor did not receive a letter on the Road Improvement Plan mailed to residents. Administration advised that a list is being kept on letters that were not received in the City.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

09-94-266 MOTION BY TUPPER, SECONDED BY HARTSOCK, to appoint Bradley Butcher, 34146 Cass Ct., to the Planning Commission, to a term expiring June of 1997. MOTION CARRIED UNANIMOUSLY.

09-94-267 MOTION BY TUPPER, SECONDED BY MCSHANE, to appoint Kenneth Bills, 23067 Frederick, to the Board of Zoning Appeals, to a term expiring June of 1995. MOTION CARRIED UNANIMOUSLY.

Councilman Hartsock requested that Council receive copies of questionnaires from applicants for boards and commissions in the Council packet.

09-94-268 MOTION BY HARTSOCK, SECONDED BY TUPPER, to appoint Alton Bennett, 20916 Birchwood, as an alternate to the Board of Zoning Appeals. MOTION CARRIED UNANIMOUSLY.

09-94-269 MOTION BY BUSH, SECONDED BY HARTSOCK, to appoint Doris Austerberry, 22655 Brookdale, to the Farmington Area Commission on Aging, to a term expiring June 15, 1995. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO IMPLEMENT CITY EMPLOYEE/VOLUNTEER SERVICE AWARDS. During City Council's goals and objectives session a request was made for an awards program for regular employees of the City and Board and Commission Volunteers. Certificates would be issued in ten, twenty, and thirty year increments. Ten year awards would be issued a certificate, twenty year awards would

COUNCIL PROCEEDINGS -14-
September 6, 1994

receive a framed certificate, and thirty year awards would receive a certificate and a plaque.

Councilman Hartsock stated he would rather have a certificate with a frame for ten years of service.

Councilman Hartsock recommended certificates for ten and twenty years of service and a plaque for thirty years.

CONSIDERATION TO SET DATE FOR SCULPTURE DEDICATION. Nanette Reid, Chairperson of the Sculpture Committee, advised Administration that she was requesting that a reception and dedication of the sculpture be held October 3, 1994 at 6:30 p.m.

Council changed their meeting with the Southwestern Oakland Cable Commission from October 3, 1994 to November 21, 1994 at 7:00 p.m.

DEPARTMENT OF PUBLIC SAFETY QUARTERLY OPERATIONS REPORT JUNE 1994.

09-94-270 MOTION BY HARTSOCK, SECONDED BY BUSH, to receive and file the Department of Public Safety Quarterly Operations Report June 1994. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS AND ORDINANCES.

09-94-271 MOTION BY MCSHANE, SECONDED BY TUPPER, to adopt Ordinance No. C-613-94, Traffic Control Order for Village Mall. MOTION CARRIED UNANIMOUSLY.

Councilman Tupper suggested meeting to discuss the letter from Attorney Donohue regarding decriminalization of civil infractions. Attorney Donohue responded that his firm is planning a seminar for all municipal clients, judges and courts that they service in order to inform them on the subject.

WARRANT LIST

09-94-272 MOTION BY TUPPER, SECONDED BY BUSH, to approve payment of \$70,990.15 from the General Fund, and \$4,386.82 from the Water and Sewer Fund.

ROLL CALL

AYES: McShane, Tupper, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

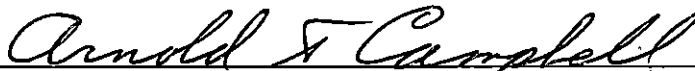
MOTION CARRIED UNANIMOUSLY.

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September 6, 1994

ADJOURNMENT

09-94-273 MOTION BY TUPPER, SECONDED BY BUSH, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 10:55 p.m.



ARNOLD T. CAMPBELL, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

ORDINANCE C-613-94

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDER

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Order issued by the Director of Public Safety of the City of Farmington, dated February 4, 1972, revised June 1, 1986, is hereby amended as follows: Chapter 8, add Section 8.12 as provided for in Section 31-196 of the Code of Ordinances of the City of Farmington.

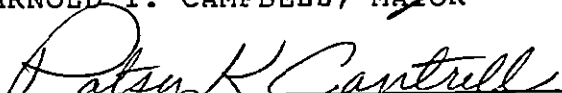
CHAPTER 8

Section 8.12 - Retail/Business service drive of 33335 Grand River onto Farmington Road South.

- (a) left turn shall be prohibited from the second of two service drives located on the east side of Farmington Road south of Grand River.

This Ordinance was introduced at a regular meeting of the Farmington City Council on August 15, 1994, was adopted and enacted at the next regular meeting of the City Council on September 6, 1994, and will become effective ten (10) days after publication.


ARNOLD T. CAMPBELL, MAYOR


PATSY K. CANTRELL, CLERK/TREASURER

AYES: Bush, Campbell, Hartsock, McShane, Tupper.
NAYS: None.
ABSENT: None.

Published: September 12, 1994
Effective Date: September 22, 1994

COUNCIL PROCEEDINGS

7:00 P.M.

Monday

September 19, 1994

SPECIAL COUNCIL MEETING WITH THE CITY OF FARMINGTON
ART'S COMMISSION

A special meeting of the Farmington City Council with the City of Farmington's representatives on the Art's Commission was held on Monday, September 19, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, Mcshane, Tupper.

CITY REPRESENTATIVES PRESENT: Deputy Clerk Schmidt, Adm. Assistant Schultz.

ART'S COMMISSION MEMBERS PRESENT: Reid, Samra.

The meeting was called to order at 7:00 p.m. by Mayor Campbell.

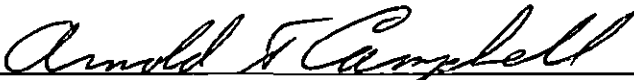
Mayor Campbell opened the meeting explaining that Council had set a goal to meet with all City Boards and Commissions during the year. He invited members of the Commission to discuss their programs with Council.

Nanette Reid reviewed the programs and other services provided to the community.

Discussion followed regarding attendance problems.

Mayor Campbell thanked Ms. Reid for her comments.

Meeting adjourned at 7:55 p.m.



ARNOLD T. CAMPBELL, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, September 19, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Campbell.

PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Director Goss, Director Gushman, City Attorney McKenney, Deputy Clerk Schmidt, Adm. Assistant Schultz.

MINUTES OF PREVIOUS MEETING

09-94-274 MOTION BY MCSHANE, SECONDED BY TUPPER, to approve the minutes of the Special and Regular meetings of September 6, 1994. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

09-94-275 MOTION BY BUSH, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of September 12, 1994.
- Board of Zoning Appeals minutes of July 6, 1994.
- Beautification Commission minutes of August 10, 1994.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FROM DOWNTOWN DEVELOPMENT AUTHORITY DIRECTOR RE: USE OF DOWNTOWN CENTER PARKING LOT FOR HALLOWEEN FEST. Judy Downey, Director, Downtown Development Authority, requested permission to block off a portion of the downtown center parking lot for the Halloween Fest on October 28 and 29, 1994. The Downtown Development Authority further requested permission to use a small area of Memorial Park for the scarecrow decorating contest.

09-94-276 MOTION BY HARTSOCK, SECONDED BY BUSH, to allow the Farmington Downtown Development Authority to use the northeast portion of the downtown center parking lot on Saturday, October 29, 1994 for the Halloween Fun Fest, authorize its closure on October 28 and 29, 1994, and further authorize the use of Memorial Park for the scarecrow decorating contest. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -2-
September 19, 1994

REQUEST FOR SIGN VARIANCE TABLED SEPTEMBER 6, 1994: BIG BOY RESTAURANT, 20788 FARMINGTON ROAD. Administration informed Council that at the regular council meeting of September 6, 1994 Mr. George Durany, owner of the Big Boy Restaurant, requested that the existing sign be changed and lowered, and that the statue of the Big Boy be set on the ground in front of the restaurant. The item was continued over to provide time for Council to review similar installations. The City Manager located similar installations in Westland and at a Big Boy Restaurant near Metro Airport. Mr. Durany was present and informed Council that he had located a smaller statue, 6 foot 9 inches from the ground to the head, than the one originally requested for display.

Councilman Tupper stated that he hoped Council would not lose sight of the criteria established for the need or justification of a variance, adding there is currently one ground sign and only one is allowed. Mr. Tupper stated that he did not want to set a precedent and did not feel that the logo of the statue qualified as a hardship. Mr. Durany stated that the statue is a trademark for the Big Boy Restaurant just as McDonalds has their arches. Councilman Hartsock responded that McDonalds would have to have their arches conform to the sign ordinance, adding that he was trying to find a way to allow a second free standing sign and yet be consistent with decisions rendered for other businesses in the past.

Councilman Tupper responded that he had talked to several people about taking the Big Boy statue off the existing sign and they were not aware there was a statue on the sign.

Mayor Campbell expressed that he had no problem with placing the statue on the ground since it would mean eliminating a 42 foot sign and the shorter statue was a good compromise. Councilman Tupper stated that he felt Council would be compromising the variance procedure and that he did not see this as a hardship.

Councilwoman McShane inquired if the Big Boy could be incorporated into the existing sign. Mr. Durany replied no because of the height.

Councilman Tupper questioned if the new sign could be moved and the statue put on top. Mr. Durany replied that the cost would be doubled.

COUNCIL PROCEEDINGS -3-
September 19, 1994

Councilman Hartsock questioned what would be allowed as an upgrade to the sign under the City's sign ordinance. Director Gushman replied that Mr. Durany could reface the sign. Councilman Tupper asked if the shape or size could be changed. Attorney McKenney referred to Section 25-11 of the City Code.

Councilman Tupper questioned if Council could allow Mr. Durany to change the copy on the existing sign and leave the Big Boy on top. Mayor Campbell responded that the 42 foot sign would still be in place and he would like to see it removed.

Councilwoman Bush stated that she would like to see the existing sign removed, and that the sign Mr. Durany proposes adds to what he is doing with his business. Councilwoman Bush felt that Mr. Durany had compromised by finding a smaller statue, stating that she was in favor of the variance.

Councilman Hartsock stated he did not want to hinder Mr. Durany, but felt that Council had to be consistent with variances granted in the past. If the variance were granted it would be a rare exception and he wanted to make sure that if the variance were granted it was the right decision.

Councilman Tupper inquired if flying a corporate flag was considered a sign. Director Gushman stated that he would have to look into the question.

Mayor Campbell stated that if any disrepair of the statue was noted by the Building Department, the statue could be removed. Councilman Tupper responded that it could be repaired, not removed.

09-94-277 MOTION BY TUPPER to deny the variance for the second ground sign at the Big Boy Restaurant. MOTION FAILED, LACK OF SUPPORT.

09-94-278 MOTION BY BUSH, SECONDED BY MCSHANE, to approve a variance to Section 25-4, subsection (c) of the City Code to allow a second ground sign at the Big Boy Restaurant, 20788 Farmington Road, with the conditions that the base be a maximum of 6 inches above grade and no closer than 3 feet to the city sidewalk, that proponent return to Council for approval of landscape plans, and that the statue approved is the one that measures 6 foot 9 inches from the ground to the top of the head. MOTION CARRIED, (3 AYES, 2 NAYS, HARTSOCK, TUPPER).

COUNCIL PROCEEDINGS -4-
September 19, 1994

Councilman Hartsock stated that he did not support the variance request as it is inconsistent with what has been done previously, and since there would not be a hardship if the variance was not granted.

REQUEST FOR SIGN VARIANCE: KIMCO REALTY CORPORATION. Mr. Steve Nelson, Property Manager for the Downtown Center Properties owned by Kimco Realty, was present to request the placement of 2 V-shaped leasing signs, 3 feet by 4 feet, for 12 square feet per side. Mr. Nelson requested that one sign be placed along Farmington Road in the grass area between the sidewalk and the parking lot north of Shoe Carnival; and the second sign along Grand River in the grass area between the sidewalk and parking lot east of the Farmington Florist location for a period of one year or until all vacancies have been filled.

Mayor Campbell stated that these vacancies were a concern to Council.

Councilwoman McShane stated that she was concerned that rentals had not increased by the posting of previous signs.

Councilman Tupper questioned Mr. Nelson if the former Sweet Connections store had been leased. Mr. Nelson said no. Councilman Tupper stated that Brugel Bagel tried to lease that location and were told that it had already been leased.

Councilman Tupper asked if there was any legal exposure with the placement of these signs on City-owned property. Attorney McKenney stated that the City would be liable if someone was injured. Councilman Tupper asked if the City should be held harmless. Attorney McKenney answered yes.

Director Goss stated that the previous Kimco signs did not cause any site distance problems.

Councilman Tupper stated that he wanted the most exposure possible in order for the vacancies to be filled, but he had a problem with posting the signs for a year and also with putting signs from private corporations on City property. Councilman Tupper stated that he hoped Council would consider the ramifications of allowing signs to be put on City property.

Attorney McKenney stated that there is a section concerning temporary signs in the City ordinance.

Councilman Hartsock stated that it was unusual for the City to own the downtown parking lot, and that a special allowance should be made.

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September 19, 1994

09-94-279 MOTION BY TUPPER, SECONDED BY HARTSOCK, to grant a sign variance to Kimco Realty for the placement of 2 V-shaped lease signs of 12 square feet per side, allowing an additional 12 square feet per location for a six month period, on City property in the areas requested, with the stipulation that Kimco hold the City of Farmington harmless. This variance would be to Section 25-4, subsection (6) of the City's Sign Ordinance. MOTION CARRIED. (4 AYES, 1 NAY, McShane).

RESOLUTION FROM THE CITY OF ROMULUS RE: SUPPORT FOR HB 5276 BANNING COMMERCIAL HAZARDOUS INJECTION WELLS. The City of Romulus requested that Council adopt a resolution supporting HB 5276 pending in Lansing to ban commercial hazardous injection wells in the State of Michigan, and that Council contact local legislators and other interested parties stating their support.

09-94-280 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to receive and file the request from the City of Romulus. MOTION CARRIED UNANIMOUSLY.

REQUEST FROM FARMINGTON PUBLIC SCHOOLS SUPERINTENDENT RE: JOINT COUNCIL MEETING. Administration advised Council that Superintendent Robert Maxfield has asked City Council to consider either February 28 or March 14, 1994, 7:30 p.m., for holding a joint Council meeting with the School Board and Farmington Hills City Council.

Council set a tentative date of March 14, 1994 with February 28th as an alternate date to hold a joint meeting with the School Board and Farmington Hills City Council. Administration was instructed to finalize the date.

REQUESTS FOR PROCLAMATIONS: (DOMESTIC VIOLENCE AWARENESS MONTH, OCTOBER 1994, NATIONAL ARTS AND HUMANITIES MONTH, OCTOBER 1994 AND 50TH ANNIVERSARY OF WWII. Requests were received to proclaim October 1994 as Domestic Violence Awareness Month, October 1994 as National Arts and Humanities Month, and recognize the World War II Commemorative Community Committee.

09-94-281 MOTION BY HARTSOCK, SECONDED BY TUPPER, to proclaim the October 1994 as Domestic Violence Awareness Month, October 1994 as National Arts and Humanities Month, and the 50th Anniversary of World War II. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONTRACTOR FINAL PAYMENT DRAKE AND FREEDOM ROAD IMPROVEMENT, PAYMENT NO. 3 AND CHANGE ORDER NO. 3. City Engineers, Orchard, Hiltz and McCliment have submitted Construction Estimate No.3, final payment, for the Drake and Freedom Road paving improvement

COUNCIL PROCEEDINGS -6-
September 19, 1994

project. The total amount of \$41,491.48 is for the cities of Farmington and Farmington Hills. Final estimates for the City of Farmington include \$15,602.05 in retainage and \$13,250.00 which includes curbing, increases in gravel base and asphalt quantities and final restoration. The Contractor's Declaration, Contractor's Affidavit, Release of Surety and Waivers of Lien are included. Administration recommended approval of Construction Estimate No.3, final payment, for the Drake and Freedom Road Improvement Project in the amount of \$41,491.48 to ABC Paving; Farmington's portion being \$28,852.05.

09-94-282 MOTION BY MCSHANE, SECONDED BY BUSH, to approve Construction Estimate No. 3, and authorize final payment for the Drake and Freedom Road Improvement Project in the amount of \$41,491.48 to ABC Paving of which \$28,852.05 is Farmington's share with the balance to be reimbursed by the City of Farmington Hills.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Fred Sewell, 24008 Earl Ct., agreed that the parking should be restricted on Earl Ct., but he offered the alternative of prohibited parking on one-half of the court. He also inquired if the restriction would be temporary. Mayor Campbell responded that it is temporary if the Greenery Extended Care finds alternative parking and the problem is resolved. Mr. Sewell did not know about the Traffic Control Order for Earl Ct. until he read it in the paper. Director Goss stated that the Traffic and Safety Board had been informed that all of the residents were in agreement. After the ordinance had been introduced and the article ran in the Observer, Mr. Sewell came forward and advised Director Goss that he had no knowledge of it and that he did not believe all of the residents were in favor. Since that time Director Goss sent correspondence to all of the residents on Earl Ct. asking them to either support the ordinance as introduced or to offer alternatives they would like to see pursued. He received 6 responses in favor of the ordinance as introduced to Council. Mr. Sewell responded that he did not support it and gave several alternatives including restricting parking to one half of the court. It would restrict the throughway and would not allow enough room for two-way traffic or emergency vehicles.

COUNCIL PROCEEDINGS -7-
September 19, 1994

No one showed any interest in residential permit parking except Mr. Sewell. The Traffic and Safety Board had another hearing on Thursday September 15, 1994, and six residents supported the ordinance, one did not, and one did not respond, but was in attendance at the meeting. The Traffic and Safety Board made a motion to continue the recommendation to Council to adopt the ordinance as introduced.

Mr. Sewell felt Director Goss had been fair, and he stated that he didn't think anyone was parking in the cul-de-sac. Albert Van Renterghen, 24032 Earl Ct., responded that Mr. Sewell had several cars and the cars are in front of Mr. Van Renterghen's house all of the time.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilwoman McShane informed Council that the Multi-Cultural/Multi-Racial Counsel is having a series of open forums from 8:00 a.m. to 9:15 a.m. at the Training Center. The first one was September 13th and Huel Perkins, from Channel 2, was guest speaker. A workshop will be held on October 22 and 23rd; the topic will be Dialog Racism. Farmington Families in Action Commission is conducting a lecture on October 13, 1994 from 7:00 p.m. to 8:30 p.m. on Peer Pressure Reversal and Teaching Your Children to Say No.

Councilwoman Bush invited all Council members and staff to the flag raising at the Colonial Kar Wash on September 28, 1994 at 10:30 a.m. commemorating the 50th anniversary of World II. A commemorative 50th anniversary flag has been obtained from the Defense Department.

Councilman Tupper questioned the status of the sound system and the front entryway. Adm. Assistant Schultz responded that there was a delay on the entryway due to the kind of closures that had to be installed. Adm. Assistant Schultz stated that more information will be provided in the next Council packet.

FINANCIAL REPORT: GENERAL FUND, 47TH DISTRICT COURT AND WATER AND SEWER FUND TWELVE MONTHS ENDED JUNE 30, 1994, GENERAL FUND AND 47TH DISTRICT COURT ONE MONTH ENDED JULY 31, 1994.

09-94-283 MOTION BY BUSH, SECONDED BY HARTSOCK, to receive and file Financial Reports for the General Fund, 47th District Court and Water and Sewer Fund for twelve months ended June 30, 1994, and the General Fund and 47th District Court for one month ended July 31, 1994. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS AND ORDINANCES

09-94-284 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to adopt Ordinance No. C-614-94 amending Traffic Control Orders - Permit Parking Lakeway, Valley View, Prospect. MOTION CARRIED UNANIMOUSLY.

09-94-285 MOTION BY TUPPER, SECONDED BY HARTSOCK, to adopt Ordinance No. C-612-94, Traffic Control Order for Earl Court. MOTION CARRIED UNANIMOUSLY.

WARRANT LIST

09-94-286 MOTION BY TUPPER, SECONDED BY MCSHANE, to approve payment of \$79,724.45 from the General Fund, and \$57,179.53 from the Water and Sewer Fund.

ROLL CALL


AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.


ADJOURNMENT

09-94-287 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:30 p.m.



ARNOLD T. CAMPBELL, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

ORDINANCE C-614-94

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDER

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Order issued by the Director of Public Safety of the City of Farmington, dated February 4, 1972, revised June 1, 1986, is hereby amended as follows: Chapter 13, replace Section 13.1 and add Sections 13.2 and 13.3 as provided for in Section 31-196 of the Code of Ordinances of the City of Farmington.

CHAPTER 13

Section 13.1 - Lakeway

- (a) east side of Lakeway from a distance of 185 feet north of Grand River to Shiawassee; Residential Permit Parking, 7:30 a.m. to 2:00 p.m., Monday - Friday, Regularly Scheduled School Days.
- (b) west side of Lakeway from a distance of 370 feet north of Grand River to Shiawassee; Residential Permit Parking, 7:30 a.m. to 2:00 p.m., Monday - Friday, Regularly Scheduled School Days.

Section 13.2 - Valley View


- (a) entire street; Residential Permit Parking, 7:30 a.m. to 2:00 p.m., Monday - Friday, Regularly Scheduled School Days.

Section 13.3 - Prospect

- (a) entire street south of Shiawassee; Residential Permit Parking, 7:30 a.m. to 2:00 p.m., Monday - Friday, Regularly Scheduled School Days.

This Ordinance was introduced at a regular meeting of the Farmington City Council on September 6, 1994, was adopted and enacted at the next regular meeting of the City Council on September 19, 1994, and will become effective ten (10) days after publication.


ARNOLD T. CAMPBELL, MAYOR


PATSY K. CANTRELL, CLERK/TREASURER

AYES: Bush, Campbell, Hartsock, McShane, Tupper.
NAYS: None.
ABSENT: None.

Published: September 26, 1994
Effective Date: October 6, 1994

ORDINANCE C-612-94

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDER

THE CITY OF FARMINGTON ORDAINS:


That the traffic Control Order issued by the Director of Public Safety of the City of Farmington, dated February 4, 1972, revised June 1, 1986, is hereby amended as follows: Chapter 4, add Section 4.15 as provided for in Section 31-196 of the Code of Ordinances of the City of Farmington.


CHAPTER 4

Section 4.15 - Earl Court

- (a) Street posted No Parking 8 a.m. to 5 p.m.
Monday through Friday.

This Ordinance was introduced at a regular meeting of the Farmington City Council on August 15, 1994, was adopted and enacted at the next regular meeting of the City Council on September 19, 1994, and will become effective ten (10) days after publication.


ARNOLD T. CAMPBELL, MAYOR


PATSY K. CANTRELL, CLERK/TREASURER

AYES: Bush, Campbell, Hartsock, McShane, Tupper.
NAYS: None.
ABSENT: None.

Published: September 26, 1994
Effective Date: October 6, 1994

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, October 3, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Campbell.

PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: City Clerk/Treasurer Cantrell, City Attorney Donohue, Director Goss, Director Gushman, Building Inspector Koncsol, City Manager Lauhoff, Adm. Assistant Schultz.

MINUTES OF PREVIOUS MEETING

10-94-288 MOTION BY BUSH, SECONDED BY MCSHANE, to approve the minutes of the Special and Regular meetings of September 19, 1994. MOTION CARRIED UNANIMOUSLY.

PRESENTATION:

Karen Birkholz reviewed the operation of the Materials Recycling Facility (MRF) for Council and discussed the program to advise residents of changes in recycling procedures and requirements. Mayor Campbell thanked Ms. Birkholz for the information provided.

MINUTES OF OTHER BOARDS

10-94-289 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to receive and/or file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of September 12, 1994.
- Farmington Employees' Retirement System Board of Trustees minutes of August 16, 1994.
- Historical Commission minutes of September 21, 1994.
- Farmington Community Library minutes of August 11, 1994.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM DEBORAH CHAPMAN, FLOWER EXPRESS, 22840 ORCHARD LAKE ROAD RE: OUTSIDE SALES PERMIT. Deborah Chapman was present to request permission to sell Christmas wreaths from November 19 to December 17, 1994. Administration recommended that Council approve three 10-day permits to conduct outside sales from November 19 to December 17, 1994.

COUNCIL PROCEEDINGS -2-
October 3, 1994

John Koncsol, Building Inspector, advised Council that no problems have been experienced at this location in the past.

10-94-290 MOTION BY BUSH, SECONDED BY HARTSOCK, to grant permission to Flower Express, 22840 Orchard Lake Road, for three 10-day permits for outside sale of Christmas wreaths from November 19 to December 17, 1994. MOTION CARRIED UNANIMOUSLY.

REQUEST FROM FARMINGTON FAMILIES IN ACTION RE: DONATION FROM DRUG FORFEITURE FUND. Administration advised Council that the Farmington Families in Action had requested a donation from the Public Safety Department to help support their upcoming activities. Funds which are required by State Law to be used for drug enforcement or education are available in the Public Safety Drug Forfeiture Fund. Administration recommended that Council authorize a \$500.00 donation from the Public Safety Drug Forfeiture Fund to support the work of Farmington Families in Action.

10-94-291 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to authorize a \$500.00 donation from the Public Safety Drug Forfeiture Fund to support the work of Farmington Families in Action. MOTION CARRIED UNANIMOUSLY.

REQUESTS FOR PROCLAMATIONS: UNITED NATIONS DAY, OCTOBER 24, 1994 AND SUBSTANCE ABUSE AWARENESS MONTH, OCTOBER 1994. Requests were received to proclaim October 24, 1994 as United Nations Day, and October 1994 as Substance Abuse Awareness Month.

10-94-292 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to proclaim October 24, 1994 as United Nations Day and October 1994 as Substance Abuse Awareness Month. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

RECOMMENDATION FROM PLANNING COMMISSION: PROPOSED ORDINANCES FOR BED AND BREAKFAST OPERATIONS. Several months ago Mr. and Mrs. Lynn Oglesby, 34002 Grand River, requested Council permission to operate a Bed and Breakfast business out of their residence. Council directed the Planning Commission to review the request and draft an ordinance if they found it necessary. A Planning Commission Subcommittee, City Attorney and Administration developed a two-part ordinance to regulate the operation of Bed and Breakfast businesses.

The ordinance would amend the Zoning Code, Section 35-27 to define a Bed and Breakfast operation, and Section 35-133, Subsection (10), to set specific limits on types of use. Also that Chapter 8, Section 8-30, be added to the Business Registration section of the Code; regulating length of stay,

COUNCIL PROCEEDINGS -3-
October 3, 1994

number of persons per room, authority for denial, and other use situations. A first step by all applicants requiring approval of the proposed location by City council would also be included.

The Planning Commission recommended that Council approve the proposed ordinances and instruct the Planning Commission to begin the process of adoption by holding a public hearing on the proposed ordinances.

Mr. Mitchell, Chairman of the Planning Commission Subcommittee which drafted the ordinance, was present to answer questions.

Councilman Tupper questioned the wording of Section 2(e), and suggested adding "in the Bed and Breakfast" after the word employed.

Councilwoman McShane questioned the regulations regarding parking of recreation vehicles. City Manager Lauhoff explained that parking is covered under other City ordinances.

Councilwoman McShane asked if enforcement of this type of an ordinance presents any problems. Attorney Donohue noted that the City of Petoskey has used the provisions included in these two ordinances and has had no problems with enforcement.

Councilman Hartsock noted that parking must be in compliance with other ordinance provisions, and that there are restrictions on the number of cars a resident is allowed to park.

Councilman Hartsock questioned the constraints on the length of time an occupant is allowed to stay in a Bed and Breakfast. Attorney Donohue stated that there is no magic in the time period chosen. Councilman Hartsock questioned why there is a maximum period stated in the ordinance. Councilman Tupper stated that it is to prevent the use of a Bed and Breakfast as a rental unit.

City Manager Lauhoff noted that parking is a critical issue as the Bed and Breakfast should not impact other residents and that situations such as this is the reason for residential parking restrictions.

Councilman Tupper asked why two exits from the sleeping area to the outside are required as most residences would not have two exits. Building Inspector John Koncsol noted that windows could be considered as an exit.

10-94-293 MOTION BY HARTSOCK, SECONDED BY BUSH, to authorize the Planning Commission to hold a public hearing to begin the ordinance adoption process for the proposed Bed and Breakfast ordinances and to add the wording "in the Bed and Breakfast"

after the word "employed" in Section 2(e). MOTION CARRIED UNANIMOUSLY.

Councilwoman McShane thanked Mr. Mitchell and asked him to convey Council's appreciation to the Planning Commission.

Mayor Campbell thanked Mr. Mitchell for the work done on the ordinances.

RECOMMENDATION FROM PLANNING COMMISSION: PROPOSED AESTHETICS ORDINANCE. In the past, the Planning Commission has had situations where there was a need to determine if requests for development or redevelopment were beneficial to the City. The Commission would try to determine if architectural changes in a structure would be compatible with surrounding structures but did not have ordinance authority to regulate.

Court findings in the State of Michigan and throughout the country are changing to allow for more control by local jurisdictions. In order to have additional control, it is necessary to adopt an ordinance granting this authority to the Planning Commission.

The Planning Commission accepted the recommendation from its Subcommittee to amend Section 35-136 of the Zoning Code and add Subsection (b) (2) to provide language to control the aesthetic character of commercial areas in the City of Farmington.

City Manager Lauhoff explained the proposed ordinance and then asked Mr. Mitchell to review the problems which initiated drafting of the ordinance.

Mr. Mitchell advised Council that the Planning Commission had struggled with aesthetic issues and felt powerless to intervene as there was nothing in the ordinance to support them. The Planning Commission is not attempting to address details but overall aesthetics. Mr. Mitchell indicated that Mr. Ingalls, who is on the Planning Commission and is an architect, felt that this ordinance would be workable for architects.

City Manager Lauhoff noted that the Subcommittee, when drafting the ordinance, met with other City Boards and Commissions to solicit their input.

Councilman Tupper noted that the Planning Commission has always done a good job in working with proponents appearing before it. The language in this ordinance would give the Planning Commission authority to negotiate with proponents to achieve desired results. Councilman Tupper feels that this ordinance would work well.

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October 3, 1994

Councilwoman McShane expressed concern regarding how to communicate with proponents before they appear before the Planning Commission to advise them of the criteria which will be used to evaluate their plans.

City Manager Lauhoff advised that the proponent must complete an application before appearing before the Planning Commission and that a copy of the ordinance will be attached to the application.

Councilman Hartsock noted that he liked the precise language in the ordinance without the details of colors, etc. He questioned how to define the phrase, "not incompatible with existing structures", is it a community standard, adjacent buildings, etc. Mr. Mitchell stated that the Planning Commission would look at surrounding buildings and not at the entire community. Councilman Hartsock noted that when making comparisons to existing structures there may be problems when the existing buildings do not meet community standards, and felt that the Planning Commission needs to be aware of the potential for this problem. Councilman Hartsock suggested that the phrase "not be incompatible" with existing structures be changed to "be compatible". Attorney Donohue agreed to the change.

Councilman Tupper noted that there are occasional problems with corporate logos and that the Planning Commission needs authority to require that adjustments be made to accommodate community standards.

10-94-294 MOTION BY MCSHANE, SECONDED BY BUSH, to authorize the Planning Commission to hold a public hearing to begin the ordinance adoption process on the proposed Zoning Ordinance amendment and to change the wording of the amendment under Section 1 from "not be incompatible with existing structures" to read "be compatible with existing structures". MOTION CARRIED UNANIMOUSLY.

Mayor Campbell conveyed Council's thanks to the Planning Commission for all the work put into revising these ordinances.

CONSIDERATION OF RECEIVING RECORD OF NONCONFORMITY.

Administration advised Council that the City Code requires that the City Building Inspector must maintain a record of cases of nonconformance Type A and Type B with names and addresses of the owners and occupants other than the owner, along with a legal description of the premises, and the classification of nonconformance in accordance with definitions in the Zoning Code and the basis for such classification.

COUNCIL PROCEEDINGS -6-
October 3, 1994

The City Code requires that the record must be approved by City Council, and that after approval of this record owners of such nonconforming premises shall be notified by the Building Inspector through certified mail that their premises are recorded as being in nonconformity with the provisions of the City's Zoning Code. After the owners have been informed, copies of the Council approved record must be filed with the City Clerk and County Registrar of Deeds.

A review of all nonconforming structures in the City has been completed by the City Building Inspector. There were sixty-eight uses of buildings identified as nonconforming in 1977, and that number has been reduced to thirty-five in 1994.

Administration recommended that Council approve the record of nonconformity as compiled by the City Building Inspector in conformance with Zoning Code Section 35-249, and to direct the Building Inspector to begin notification of the owners of nonconforming premises as required by ordinance.

John Koncsol, City Building Inspector, was present to answer questions on the procedure for recording nonconforming uses.

Councilwoman McShane inquired if prospective purchasers would be notified of nonconformity use. City Manager Lauhoff advised that nonconforming uses would be recorded on the deed. Attorney Donohue responded that it would show up on the Change of Title when the title commitment for title insurance is ordered.

Mayor Campbell asked that the letter to property owners be revised to explain clearly the purpose of the notice.

10-94-295 MOTION BY BUSH, SECONDED BY TUPPER, to approve the record of nonconformity as compiled by the City Building Inspector in conformance with Zoning Code Section 35-249, and directs the Building Inspector to begin notification of those owners of nonconforming premises as required by ordinance. MOTION CARRIED UNANIMOUSLY.

PURCHASE OF CITY TRASH BAGS. Administration recommended that Council award a contract to the low bidder, Bay Valley Plastics, for the purchase of trash bags.

10-94-296 MOTION BY TUPPER, SECONDED BY MCSHANE, to award a contract to Bay Valley Plastics for 1,000 boxes of 100 trash bags each at a cost of \$8.00 per box for a total contract cost of \$8,000.00.

COUNCIL PROCEEDINGS -7-
October 3, 1994

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

Mayor Campbell asked if the City could sell garbage bags on Hazardous Waste Day.

STATE OF MICHIGAN EXTENDED PURCHASING PROGRAM. Administration recommended continued participation in the State of Michigan Extended Purchasing Program which allows participating municipalities to buy from State contracts. The annual fee for participation is \$290.00.

10-94-297 MOTION BY MCSHANE, SECONDED BY BUSH, to authorize payment of \$290.00 to the State of Michigan for participation in the State of Michigan Extended Purchasing Program from October 1, 1994 through September 30, 1995, and waive the bid process for items so purchased. [SEE ATTACHED MOTION].

ROLL CALL:

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Nancy Leonard, 33309 Shiawassee, asked why there was not a "No Walk" sign at the Village Mall. Director Gushman advised that the sign has not been installed as the City is waiting for an electric pole to be installed by the utility company.

Clerk/Treasurer Cantrell advised Council that the City will be holding an open house on Saturday, October 8, 1994, to demonstrate the use of new voting equipment.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilwoman McShane informed Council that Jim Pogue is acting as an alternate to the Southeast Michigan Council of Governments.

Councilwoman McShane asked about the power outage this past Sunday night. Manager Lauhoff stated there was a power outage somewhere between 8:15 or 8:30 and 12:00 noon, and he was not

COUNCIL PROCEEDINGS -8-
October 3, 1994

aware of an evening outage. Manager Lauhoff explained that a line had been down near Tall Pine and Drake causing the blackout and that he will report to Council later when a review of the problem is completed.

Councilman Tupper asked if the question regarding annual permits for outside sales had gone to the Planning Commission yet. Manager Lauhoff stated that he had discussed the issue with Attorney Donohue and concluded that this would be a policy decision of Council and could be done now under the present ordinances.

Councilwoman McShane asked regarding businesses holding outside sales without a permit. Manager Lauhoff asked Council to provide any information to him and he would investigate as this would be in violation of the ordinance.

Councilman Tupper asked administration to prepare a proposed procedure to regulate outside sales for the next Council meeting agenda.

Councilman Tupper questioned the status of the building at Mayfield and Grand River. Building Inspector Koncsol advised that the owner has contracted with a new environmental company to handle cleanup. The owner has a pending offer to buy when a clean bill of health from the Department of Natural Resources is received. Councilman Tupper asked if the paper work had been submitted to the Department of Natural Resources. Mr. Knocsol stated that he will contact the owner and follow-up on the status.

Councilman Tupper asked Manager Lauhoff regarding the report on problems caused by high voltage on Freedom Road. Manager Lauhoff stated that he had misunderstood the previous request and would follow-up. Councilman Tupper asked for a report from a disinterested party if the City can get a report without spending a great deal of money. Manager Lauhoff will review indicating that some problems may be the result of signals installed at the intersections.

Councilman Tupper asked Attorney Donohue when the proposed seminar on decriminalization of civil infractions would be presented. Attorney Donohue stated that possibly in the next two weeks as he was attempting to coordinate the presentation with the judges. It is planned to hold the seminar during the month of November.

Councilwoman Bush stated that she was pleased to hear that funding of the M-102 and Grand River interchange had been approved, and asked when the work would be done. Manager Lauhoff

COUNCIL PROCEEDINGS -9-
October 3, 1994

stated the funding will provide start up engineering, and he understands that when a project is in loop it will probably continue to be funded. The project, if continued to be funded, would probably be completed in 3 to 4 years.

Councilwoman McShane asked when the City's Christmas Party would be held. Manager Lauhoff replied December 4, 1994.

CHANGE IN APPOINTMENTS TO PLANNING COMMISSION AND BOARD OF ZONING APPEALS. Administration advised Council that Planning Commission member, Timothy Zajaros, has been asked to serve on a non-City board, but these meetings conflict with the Planning Commission schedule. Mr. Zajaros still would like to remain as a volunteer for the City and requested that he switch appointments from the Planning Commission to the Board of Zoning Appeals. Mr. Kenneth Bills, member of the Board of Zoning Appeals, has agreed to switch with Mr. Zajaros and move to the Planning Commission.

10-94-298 MOTION BY TUPPER, SECONDED BY BUSH, to allow Timothy Zajaros to switch positions from the Planning Commission to the Board of Zoning Appeals, and Kenneth Bills to move from the Board of Zoning Appeals to the Planning Commission. MOTION CARRIED UNANIMOUSLY.

Councilwoman McShane introduced Mr. Bills who was present.

MEETING WITH CTIC REPRESENTATIVE. Administration was notified by Caren Collins, Executive Director of Southwestern Oakland Cable Commission, that a "needs assessment", part of the Cable Television refranchising process, will be held during the week of October 10, 1994, and that it would be advantageous to have a member of City Councils from Farmington, Farmington Hills and Novi be a part of this assessment. Administration recommended that Council appoint a member to represent them.

Councilman Tupper volunteered to be Council's representative.

10-94-299 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to appoint Councilman Tupper as Council's representative for the Cable Television refranchising process needs assessment. MOTION CARRIED UNANIMOUSLY.

FINANCIAL REPORT: GENERAL FUND, 47TH DISTRICT COURT TWO MONTHS ENDED AUGUST 31, 1994.

10-94-300 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to receive and file the Financial Report for the General Fund, and 47th District Court for two months ended August 31, 1994. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS AND ORDINANCES: ROAD IMPROVEMENT PLAN RESOLUTION.

On June 20, 1994 City Council approved a Road Improvement Plan for the City which would repair and replace roads throughout the City of Farmington with a planned year by year scheduled repair and replacement program. Administration advised that the cost to finance the Road Improvement Plan will amount to a 1.6 mill levy on all properties in the City. Council directed that the road improvement plan be placed on the November 8, 1994 ballot. Administration recommended that Council adopt a resolution that eliminates the use of special assessments for road improvements as described in the plan and which would become part of the proposed Road Improvement Plan approved on June 20, 1994.

Councilman Tupper advised Council that he had a positive response to the proposed road improvement plan; however, residents want to know how the funds previously used for road repairs will be used. Manager Lauhoff explained road maintenance will continue to be funded as it has been in the past, and that reduced revenues have resulted in less funding available for improvements.

Mayor Campbell asked Manager Lauhoff to draft a fact sheet explaining the difference between road maintenance versus repairs and improvements and the historical and proposed funding of each.

10-94-301 MOTION BY HARTSOCK, SECONDED BY BUSH, to adopt a resolution eliminating the use of special assessments for road improvements as described in the Road Improvement Plan approved by Council on June 20, 1994, provided that the millage required to finance the plan is approved by voters on November 8, 1994. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: McShane, Tupper, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION CARRIED UNANIMOUSLY.

WARRANT LIST

10-94-302 MOTION BY TUPPER, SECONDED BY MCSHANE, to approve payment of \$11,759.04 from the General Fund, and \$10,565.13 from the Water and Sewer Fund.

ROLL CALL

AYES: Tupper, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -11-
October 3, 1994

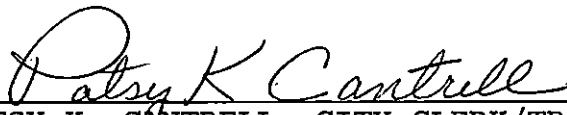
ADJOURNMENT

10-94-303 MOTION BY MCSHANE, SECONDED BY BUSH, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:26 p.m.



ARNOLD T. CAMPBELL, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON

MOTION NO. 10-94-297

Motion by McShane, seconded by Bush.

THAT, the Farmington City Council hereby authorizes payment of \$290.00 to the State of Michigan for participation in the State of Michigan Extended Purchasing Program from October 1, 1994 through September 30, 1995, and

THAT the bid process be waived for items purchased under this purchasing program.

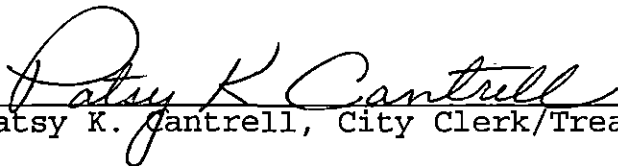
ROLL CALL

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....
I, Patsy K. Cantrell, duly authorized Clerk/Treasurer 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, October 3, 1994, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON

MOTION NO. 10-94-301

Motion by Hartsock, seconded by Bush, to adopt the following resolution:

WHEREAS, the City of Farmington has 34 miles of roadways throughout the community that are both residential and major arteries for traffic flow, and

WHEREAS, the condition of city roads reflects the overall condition of the city and has a direct impact on property values, and

WHEREAS, a well maintained road system reflects a community planning for the future that will continue to attract new business and residents to the city, and

WHEREAS, the City Engineers and staff have reviewed the conditions of these roads and found substantial deterioration that will require a regular replacement and repair program in order to provide safe and acceptable roads for Farmington residents, and

WHEREAS, the City Council has approved a Road Improvement Plan that will repair and replace roads as conditions warrant at a savings of \$12 million to residents over the next 20 years, and

WHEREAS, the Road Improvement Plan requires voter approval of a 1.6 mill levy to provide for the financing of this plan, and

WHEREAS, the current method of repairing and replacing roads is done through special assessment of the local residents, and

WHEREAS, the cost of future special assessments is anticipated to be much higher than in the past and will create a financial burden for many residents;

THEREFORE BE IT RESOLVED that the Farmington City Council will discontinue the practice of using special assessments for road repair and replacement as described in the Road Improvement Plan approved by Council on June 20, 1994, provided that the millage required to finance the plan is approved by the voters on November 8, 1994.

ROLL CALL

AYES: McShane, Tupper, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....
I, Patsy K. Cantrell, duly authorized Clerk/Treasurer 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, October 3, 1994, in the City of Farmington, Oakland County, Michigan.

Patsy K. Cantrell, City Clerk/Treasurer

COUNCIL PROCEEDINGS

7:00 P.M.

Monday

October 17, 1994

SPECIAL COUNCIL MEETING WITH THE FARMINGTON
HISTORICAL COMMISSION

A special meeting of the Farmington City Council with the Farmington Historical Commission (City of Farmington's representatives) was held on Monday, October 17, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

COUNCIL MEMBERS PRESENT: Bush, Campbell, McShane, Tupper.

COUNCIL MEMBERS ABSENT: Hartsock.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Manager Lauhoff, Adm. Assistant Schultz.

HISTORICAL COMMISSION MEMBERS PRESENT: Butler, Carvell (arrived 7:16 p.m.), Cook, Gundlach, Leonard, Lyczkowski, Munter.

The meeting was called to order at 7:00 p.m. by Mayor Campbell.

Mayor Campbell opened the meeting and invited comment from Commission members.

Chairperson Lyczkowski reviewed issues currently being addressed by the Commission. He noted that the Museum is beginning to have problems recruiting additional volunteers. Additional Historic Districts are being considered and the Commission is concerned with how new districts would relate to the new Master Plan and question if they should be integrated into the new Master Plan. Chairperson Lyczkowski stated that maintenance requires more planning for long term needs as opposed to "quick fixes" at the Museum.

Councilman Tupper asked if a professional should be consulted to review maintenance plans for the Museum. Chairperson Lyczkowski agreed and stated that assistance may be available through the State. Mayor Campbell asked City Manager Lauhoff to address this concern. City Manager Lauhoff asked Adm. Assistant Schultz, who has been researching painting of the Museum, to prepare a report for Council. Adm. Assistant Schultz reviewed the current status of his research.

Mr. Carvell arrived at 7:16 p.m.

Mayor Campbell noted concern with the expenses for maintenance and stated that he feels it is important to establish a schedule for large maintenance items. City Manager Lauhoff advised that

FARMINGTON SPECIAL COUNCIL PROCEEDINGS -2-
October 17, 1994

the Museum prepares a maintenance list each year during budgeting but that he wants a long term schedule for maintenance. Mayor Campbell noted that a new roof will be needed in the next few years.

Council discussed various fund raising ideas with the Commission.

Mr. Carvell advised that the Museum plans to bring some plantings back to grass because of the lack of volunteers to maintain the plantings. Mayor Campbell suggested that the Downtown Development Authority's gardener might be used at the Museum. City Manager Lauhoff advised that the City was considering bringing someone in once a month to do maintenance with the remainder of maintenance done by Museum volunteers.

Nancy Leonard stated that the Commission wanted to maintain oversight of the work.

Councilwoman McShane suggested using the Observer Newspaper and Cable Television to publicize areas in which volunteers are needed at the Museum. Mayor Campbell asked Councilwoman McShane if she would organize a Cable TV show to publicize the Museum's need for volunteers. Councilwoman McShane agreed to coordinate a program. Mayor Campbell stated that the Spring Newsletter could also be used to publicize the need.

Mayor Campbell asked if the Seniors had been approached to volunteer. Mr. Carvell stated that he had advertised in the Senior Messenger with no response.

Mayor Campbell stated that additional Historical Districts can be designated by the Commission, and asked how the districts related to the Master Plan. Chairperson Lyczkowski stated that it might be a good idea to designate an area of historic interest which might later be designated as additional "Historic Districts".

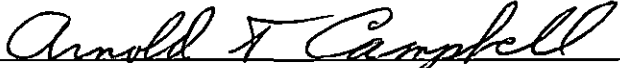
City Manager Lauhoff stated that the Master Plan, by ordinance, must be reviewed every 5 years. The City Manager stated he would rather the Commission suggest areas of "Historic Interest" to be included in the Master Plan.

Councilman Tupper questioned how to incorporate zoning into the Master Plan, and suggested the Master Plan could recognize the existence of a Historical Plan. He asked if there should be two separate documents. Mayor Campbell asked City Manager Lauhoff to have the City Attorney review and make suggestions.


Council discussed the designation of "Historic Districts" and procedures and potential problems with such designations.

FARMINGTON SPECIAL COUNCIL PROCEEDINGS -3-
October 17, 1994

Meeting adjourned at 7:55 p.m.



ARNOLD T. CAMPBELL, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, October 17, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Campbell.

PRESENT: Bush, Campbell, McShane, Tupper.

ABSENT: Hartsock.

CITY REPRESENTATIVES PRESENT: City Clerk/Treasurer Cantrell, Director Gushman, City Manager Lauhoff, Adm. Assistant Schultz. Deputy Director Wiggins.

MINUTES OF PREVIOUS MEETING

10-94-304 MOTION BY MCSHANE, SECONDED BY BUSH, to approve the minutes of the Regular meeting of October 3, 1994. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

10-94-305 MOTION BY BUSH, SECONDED BY TUPPER, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of October 10, 1994.
- Downtown Development Authority minutes of October 4, 1994.
- Beautification Commission minutes of September 14, 1994.
- Farmington Area Arts Commission minutes of September 19, 1994.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE: 34100 NINE MILE ROAD, THOMPSON-BROWN REALTY. Councilwoman Bush abstained from the discussion since she is an employee of Thompson-Brown Realty. William Bowman, President of Thompson-Brown Realty, was present to answer Council questions concerning the sign variance. The sign variance request was for two signs to market the property. One sign would comply with the sign ordinance. The additional sign would be 4 ft. by 6 ft., 10 to 12 ft. off the ground and placed on the north end of the property. The variance would allow an additional 12 square feet of signage.

COUNCIL PROCEEDINGS -2-
October 17, 1994

10-94-306 MOTION BY TUPPER, SECONDED BY MCSHANE, to grant a variance to Section 25-4, Subsection (6) of the City's Sign Ordinance, to permit the installation of a 4 ft. by 6 ft. sign, not higher than 10 ft., on the property at 34100 Nine Mile Road, and with the stipulation that the sign be taken down after a 6 month period. MOTION CARRIED, 1 ABSTAINED (Bush).

LETTER FROM MICHIGAN DEPARTMENT OF NATURAL RESOURCES RE: NATIONAL UNFUNDED MANDATES WEEK, OCTOBER 24-30, 1994.
Administration advised Council that the National League of Cities was requesting Farmington's support and participation in the National Unfunded Mandates Week from October 24 - 30, 1994.

10-94-307 MOTION BY MCSHANE, SECONDED BY BUSH, to support and participate in the National Unfunded Mandates Week scheduled for October 24 - 30, 1994 and to forward letters expressing Council's concern regarding the issue to federal representatives and to the local media. MOTION CARRIED UNANIMOUSLY.

LETTER FROM MICHIGAN DEPARTMENT OF NATURAL RESOURCES RE: SEELEY DRAIN. A public hearing was held in Farmington Hills regarding the issuance of permits for the Commerce Township Wastewater Treatment Plant. The City of Farmington Hills opposes the reissuance and expansion of a permit allowing the effluent from Commerce Township Wastewater Treatment Plant to be discharged into the Seeley Drain. Mayor Campbell presented a letter supporting the Farmington Hills position. Administration advised Council that correspondence from Russell J. Harding, Deputy Director, of the Michigan Department of Natural Resources, dated September 30, 1994, stated that he had approved the permit for the wastewater treatment plant as requested. Administration advised that the letter from Mr. Harding be received and filed.

Mayor Campbell asked if experts testified at the hearing regarding the effect of the flow of effluents. City Manager Lauhoff stated that this was not done at the hearing.

10-94-308 MOTION BY MCSHANE, SECONDED BY BUSH, to receive and file the correspondence from the Michigan Department of Resources. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

OUTSIDE SALES PROCEDURE FOR CENTRAL BUSINESS DISTRICT AND COMMUNITY COMMERCIAL DISTRICT. Council must hear requests for temporary outside sales in the Central Business District and Community Commercial District. The Zoning Code states that outside sales may be granted in periods of 10 days or blocks of 10 days consecutively. Council had requested that Administration review whether a business could be permitted to present to

COUNCIL PROCEEDINGS -3-
October 17, 1994

Council a single outside sales request incorporating several sales events. After review of the Zoning Ordinance and consultation with the City Attorney, it was found to be permissible to develop a procedure for outside sales requests which would reduce the number of times a business owner would have to come before Council. Administration presented a draft procedure for Council's review outlining the process that business owners in the Central Business District or C-2 Districts would follow regarding requests for outside sales.

Councilman Tupper asked what vehicle should be used to approve the procedure, noting that the Code Enforcement Officer should have the authority to withdraw permits if violations occurred.

City Manager Lauhoff noted that current procedure allows for monitoring permits to ensure compliance.

Councilman Tupper suggested allowing the Code Enforcement Officer to revoke a permit for violations.

Mayor Campbell asked where the line should be drawn in revoking permits, adding that he was agreeable to adding language to allow the Code Enforcement Officer to revoke permits for violations.

Director Gushman noted some problems in the past with extended permits, but that they had been handled with citations.

City Manager Lauhoff stated that Council could, with each permit approval, stipulate that if a violation occurs the permit will be revoked.

10-94-309 MOTION BY TUPPER, SECONDED BY MCSHANE, to adopt the Outside Sales Procedure for Central Business District and Community Commercial Districts adding the language that Council will stipulate with each approval if a violation will result in rescission of the permit. MOTION CARRIED UNANIMOUSLY.

Councilwoman McShane requested that a written report on violations be provided with requests for outside sales permits.

GROUND CONTAMINATION UPDATE 32663 GRAND RIVER. Administration advised Council that the property located at 32663 Grand River is in the process of eliminating contaminated soil caused by leaking underground storage tanks. Administration advised that they will continue to monitor the situation and will report back to Council after the first of the year.

COUNCIL PROCEEDINGS -4-
October 17, 1994

Councilwoman McShane inquired if the property owner could sell the property if it was not a Class B cleanup. City Manager Lauhoff responded, 'Yes'.

10-94-310 MOTION BY MCSHANE, SECONDED BY TUPPER, to receive and file the report on Ground Contamination Update at 32663 Grand River. MOTION CARRIED UNANIMOUSLY.

CLOSURE OF CITY PARKS DURING HALLOWEEN. Administration advised Council that Public Safety Director Goss recommended closing Shiawassee and Drake Parks, in accordance with prior policy, commencing on Friday, October 28th at 6:00 p.m. until 7:00 a.m. each day, and terminating at 7:00 a.m. on Tuesday, November 1, 1994. Administration concurred and recommended Council approval.

10-94-311 MOTION BY BUSH, SECONDED BY MCSHANE, to close Shiawassee and Drake Parks from Friday, October 28, 1994 at 6:00 p.m. until 7:00 a.m. each day, terminating at 7:00 a.m. on Tuesday, November 1, 1994. MOTION CARRIED UNANIMOUSLY.

BID: PRINTING OF ANNUAL REPORT. Administration recommended that Council accept the low bid, meeting bid specifications, from Arbor Press, Inc., for \$4,150.00 for 6,500 copies of the annual report/calendar.

10-94-312 MOTION BY MCSHANE, SECONDED BY BUSH, to accept the low bid from Arbor Press, Inc., in the amount of \$4,150.00 for 6,500 copies of the annual report/calendar.

ROLL CALL:

AYES: Campbell, McShane, Tupper, Bush.
NAYS: None.
ABSENT: Hartsock.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Nancy Leonard, 33309 Shiawassee, commented that the new sound system in the Council Chambers worked well. City Manager Lauhoff had Mrs. Leonard test the amplifier for the hearing impaired. Mrs. Leonard also asked if a clock had been installed. Mayor Campbell responded that a clock was located on the back wall of Council Chambers.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilwoman McShane noted the donation of a plant from Mr. Fred Welch, and suggested that a letter be sent thanking him. Mayor

COUNCIL PROCEEDINGS -5-
October 17, 1994

Campbell asked that Administration send the letter of appreciation.

Councilwoman McShane asked if Mr. David York, School Board Liaison with the City of Farmington, had any information regarding student parking on Lakeway Street. Mayor Campbell met with representatives from the high school and discussed the concern of residents and Council regarding parking on Lakeway. School representatives suggested that the Student Council issue a letter to the residents stating that they were sorry for the problems that were being caused by a few students. Mayor Campbell further stated that a guard is located in the parking lot at certain times during the day and that students who have been suspended from parking in the school lot may be those who are parking on Lakeway. Students will be made aware that vehicles parked on Lakeway will be towed away. Mayor Campbell felt that the meeting was very productive.

Councilman Tupper asked if Farmington Schools had budgeted funds to enlarge their cafeteria. Mr. David York was in attendance and stated that schools plans included enlarging the cafeteria. Mr. York also stated that the schools will work to improve the parking problem.

Councilman Tupper stated that at a recent Board of Zoning Appeals meeting a time limit was discussed, and opposed variances for recreational vehicle parking. The Board of Zoning Appeals opposed the time limit because of the \$100.00 fee that was charged each time a proponent appeared before the Board. Councilman Tupper suggested that the City change the fee structure and reduce the amount charged for returns to the Board of Zoning Appeals because of the City imposed time limit. Mayor Campbell agreed and asked City Manager Lauhoff to propose a change to the fee schedule.

Mayor Campbell read a letter from Boy Scout Troop 1045 thanking Council for allowing them to attend a recent Council meeting.

Mayor Campbell also noted that Student Government Day has been moved to the fall instead of being held in the spring.

Mayor Campbell noted that Robert Schultz was retiring from City Hall and thanked him for the work he has done for the City. Mr. Schultz thanked Council and expressed his pleasure at working for the City of Farmington.

PUBLIC COMMENT.

Shirley Richardson presented City Council with a picture album showing the activities of the 125th Anniversary and suggested

COUNCIL PROCEEDINGS -6-
October 17, 1994

that the album be placed in City Hall. Mayor Campbell thanked Mrs. Richardson for her work on behalf of the City and for the pictorial history of the 125th Celebration.

Councilwoman McShane noted that Saturday, October 22, 1994 was "Let's Make a Difference Day" calling on volunteers to help in their communities. Ms. McShane thanked Shirley Richardson for all of the work she has done for the City.

Councilman Tupper noted that Harry Lapham's wife passed away. Mr. Lapham relayed his appreciation for the response that was received from the Public Safety Department when he called 911.

TRANSFER OF FUNDS. Administration advised Council that a transfer of \$30,400.00 to the Retiree's Health Insurance Fund would bring 1993-94 fund up to the seven percent level recommended by the recently completed actuarial evaluation. A transfer of \$50,000.00 to the Capital Improvement Fund would enhance the ability of the City to smooth annual expenditures by drawing on this fund to supplement funding of annual capital outlays and fund large projects and expensive capital items. Administration recommended City Council approve the two transfers in the form of a General Fund Budget amendment.

10-94-313 MOTION BY TUPPER, SECONDED BY MCSHANE, to transfer \$30,400.00 to the Retiree's Health Insurance Fund and transfer \$50,000.00 to the Capital Improvement Fund and amend the General Fund Budget to include these transfers.

ROLL CALL

AYES: McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: Hartsock.

MOTION CARRIED UNANIMOUSLY.

WARRANT LIST

10-94-314 MOTION BY TUPPER, SECONDED BY BUSH, to approve payment of \$18,862.43 from the General Fund, and \$44,311.38 from the Water and Sewer Fund.

ROLL CALL

AYES: Tupper, Bush, Campbell, McShane.
NAYS: None.
ABSENT: Hartsock.

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -7-
October 17, 1994

ADJOURNMENT

10-94-315 MOTION BY TUPPER, SECONDED BY MCSHANE, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:04 p.m.



ARNOLD T. CAMPBELL, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

7:00 P.M.

Monday

November 7, 1994

SPECIAL COUNCIL MEETING WITH THE CITY OF FARMINGTON
TRAFFIC AND SAFETY BOARD

A special meeting of the Farmington City Council with the City of Farmington Traffic and Safety Board was held on Monday, November 7, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, Mcshane, Tupper.

CITY REPRESENTATIVES PRESENT: City Manager Lauhoff, Executive Secretary Murphy, Adm. Assistant Richards.


TRAFFIC AND SAFETY BOARD MEMBERS PRESENT: Baumunk, Chiara, DeCorte, Goss, Leppanen, Mehas, Reynolds.


The meeting was called to order at 7:00 p.m. by Mayor Campbell.

Mayor Campbell explained to the Traffic and Safety Board that the purpose of the meeting was to exchange information regarding issues the Board has dealt with during the last year.

Chairperson Leppanen gave Council a summary of some of the issues and Council commended the Board for their hard work and dedication.

Meeting adjourned at 7:45 p.m.


ARNOLD T. CAMPBELL, MAYOR


PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, November 7, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Campbell.

PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Director Goss, Director Gushman, City Manager Lauhoff, Executive Secretary Murphy, Adm. Assistant Richards.

MINUTES OF PREVIOUS MEETING

11-94-316 MOTION BY BUSH, SECONDED BY HARTSOCK, to approve the minutes of the Special and Regular meetings of October 17, 1994. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: HOLIDAY PROMOTION EVENTS - GELMAN & GRANT

Bobbi Gelman was present to update Council on holiday events planned for the City of Farmington.

Mayor Campbell complimented Ms. Gelman on the newsletter and thanked her for all of the work put into the Downtown.

MINUTES OF OTHER BOARDS

11-94-317 MOTION BY MCSHANE, SECONDED BY TUPPER, to receive and/or file the minutes of the following Boards and Commissions:

- Downtown Development Authority Special Meeting minutes of October 18, 1994.
- Board of Zoning Appeals minutes of October 5, 1994.
- Historical Commission minutes of October 19, 1994.
- Beautification Commission minutes of October 12, 1994.
- Farmington Community Library minutes of September 8, 1994.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR FENCE VARIANCE: 21310 BIRCHWOOD. Mr. and Mrs. Burley requested a fence variance for a pre-erected white picket fence in front of the front building line of their home. This type of fence is regulated under Section 13-6, Subsection (3) of the City's Fence ordinance limiting decorative fences to less

COUNCIL PROCEEDINGS -2-
November 7, 1994

than 30 inches in height with structural posts no greater than 36 inches in height. Other restrictions include total length and positioning of fences in regard to sidewalk and lot lines; and that the area within these fences be open and that there not be more than 20% obstruction.

The fence involved in the fence variance request meets all City Code requirements with the exception that the fence is approximately 40% obstructed. The variance would be to Section 13-6, Subsection (3)(E) dealing with obstructed area and allow a 40% obstructed fence versus the 20% permitted by ordinance. Administration advised Council that property owners within 100 feet of the residence were notified by mail of the variance request.

11-94-318 MOTION BY HARTSOCK, SECONDED BY BUSH, to grant a fence variance at 21310 Birchwood. The variance would be to Section 13-6, Subsection (3)(E) of the City Code. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR SIGN VARIANCE: 33101-33137 ORCHARD STREET, CHARLESTOWN CONDOMINIUMS. Mr. Raymond McKelvey, President, Charlestown Condominium Association requested a sign variance to install a free standing ground sign near the entrance to the condominiums. The Association is proposing to place a two-faced sand-blasted redwood with white letters and numbers on a blue-green background to match the building colors in the center landscaped area between the access drives adjacent to Orchard Street. The variance would be to Section 25-13, Subsection (10) of the City Code regulating ground signs in the Central Business District.

11-94-319 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to grant a sign variance to 33101-33137 Orchard Street, Charlestown Condominiums for a ground sign with the stipulation that the area below the sign be landscaped with evergreens of which landscaping shall be approved by the Director of Public Services. The variance would be to Section 25-13, Subsection (10) of the City Code. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR SIGN VARIANCE: 33317 GRAND RIVER, THE BASKETBALL COURT. Mr. and Mrs. Thomas, owners of the recently opened business, "The Basketball Court" at 33317 Grand River, requested a sign variance to display red, white and blue pennants along the sidewalk overhang on the front of their building for 90 days during their grand opening. The City Code prohibits the display of banners in the Central Business District without City Council approval. The variance would be to Section 25-13, Subsection (10) of the City's sign ordinance, and that if granted it should

COUNCIL PROCEEDINGS -3-
November 7, 1994

be acknowledged that the pennants would overhang the public right-of-way.

11-94-320 MOTION BY TUPPER, SECONDED BY HARTSOCK, to approve the request for a sign variance at 33317 Grand River, for 60 days to display pennants for a grand opening promotion and to acknowledge that the pennants will overhang the public right-of-way for a period of 60 days for the "Basketball Court". The variance would be to Section 25-13, Subsection (10) of the City's sign ordinance. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR SIGN VARIANCE: 33305 AND 33335 GRAND RIVER, FARMINGTON HOLDING COMPANY. Joyce and David Cornwell requested a sign variance for the Village Mall and the building east of the Village Mall on Grand River. The parking lot access drive had several traffic related signs attached to a metal post. The signs have been removed and the posts replaced with two wooden posts approximately 7 inches by 7 inches by 9 feet. Council is requested to grant permission to attach a 38.5 inch by 33 inch treated wood frame to each post for the attachment of individual tenant signs. Difficulties in advertising due to lack of frontage on Grand River makes the situation unique. The variance would be to Section 25-13, Section (10) of the City's Sign Ordinance.

11-94-321 MOTION BY MCSHANE, SECONDED BY BUSH, to grant a sign variance at 33305 and 33335 Grand River, to allow two 38.5 inch by 33 inch treated wood frames to be placed on 9 foot posts for tenant advertising. The variance would be to Section 25-13, Section (10) of the City's Sign Ordinance. MOTION CARRIED UNANIMOUSLY.

LETTER FROM MICHIGAN DEPARTMENT OF NATURAL RESOURCES RE: SEWER IMPROVEMENT PROJECT. Administration advised Council that a letter had been received from the Michigan Department of Natural Resources regarding the satisfactory review of the Project Performance Certification documents submitted by Black & Veatch Engineers. The City was commended for completing the combined sewer overflow project. Administration advised Council that the City is continuing the completion of the actual contract and punch list items with regard to the Nine Mile pumping station and retention basin to be completed in the next few weeks. A change order is expected to correct an emergency power operation system. Other contract items are also in the final stages.

11-94-322 MOTION BY HARTSOCK, SECONDED BY BUSH, to receive and file the letter from the Michigan Department of Natural Resources certifying the City's compliance with section A.3.a.(4) of the NPDES permit #MI0025526 issued on October 19, 1989 and modified on March 19, 1992. MOTION CARRIED UNANIMOUSLY.

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November 7, 1994

LETTER FROM EMILY SISSON, AMERICAN LEGION AUXILIARY RE: AMERICAN LEGION GIRLS STATE PROGRAM. Ms. Sisson requested support for the 1995 Girls State Program. The cost to send one girl to Central Michigan University for the week of June 17 - 25, 1995, to learn about the governmental process, was advised to be \$225.00.

11-94-323 MOTION BY TUPPER, SECONDED BY MCSHANE, to approve payment of \$225.00 to the American Legion Auxiliary Girls State Program and to appoint Councilperson Bush as contact person.

ROLL CALL

AYES: Bush, Campbell, Hartsock, McShane, Tupper.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

REPORT FROM CITY ATTORNEY

MCI FILING WITH MICHIGAN PUBLIC SERVICE COMMISSION. Attorney Donohue advised Council that MCI filed for permission to provide local phone service throughout the Detroit/Ann Arbor area. Attorney Donohue recommended that Council authorize the City Attorney and City Manager to write a letter to be filed in the Michigan Public Service Commission case noting that MCI has to obtain a local franchise prior to providing service and that permissions granted by the Michigan Public Service Commission are not adequate to allow MCI to provide local service.

11-94-324 MOTION BY MCSHANE, SECONDED BY TUPPER, to receive and file the report from Attorney Donohue on the MCI filing with the Michigan Public Service Commission to provide local phone service. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

ESTABLISH PUBLIC HEARING ON 1995-96 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. Administration requested that council set a Public Hearing on November 21, 1994 at 8:00 p.m. to hear comments on the 1995-96 Community Development Block Grant Program application.

11-94-325 MOTION BY HARTSOCK, SECONDED BY TUPPER, to set a Public Hearing for November 21, 1994 at 8:00 p.m. on the 1995-96 Community Development Block Grant Program. MOTION CARRIED UNANIMOUSLY.

ESTABLISH PUBLIC HEARING ON REPROGRAMMING 1992-93 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. Administration requested that Council set a Public Hearing on November 21, 1994 at 8:00 p.m. to

COUNCIL PROCEEDINGS -5-
November 7, 1994

hear comments on the proposed reprogramming of the 1992-93 Community Development Block Grant Program.

11-94-326 MOTION BY BUSH, SECONDED BY MCSHANE, to set a Public Hearing for November 21, 1994 at 8:00 p.m. on the proposed reprogramming of the 1992-93 Community Block Grant Program. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION FOR ALLEY VACATION. Ms. Joyce Habermehl and the Salem United Church of Christ petitioned the City to relocate the platted lot lines of Lots 14, 15 and 16 in Assessor's Plat No. 7 to create two building sites with sufficient frontage on Shiawasse Street which would meet the R-1 zoning classification for front footage.

City Assessor Sailer reviewed the proposed lot sizes and does not object to the proposed lot split, but the requested split is dependent on the vacation of the alley. A lot split request will be presented to Council at a later date after the vacation request has been dealt with.

Administration advised Council that the City must hold a Public Hearing to hear any objections. The City Attorney, City Assessor and Public Services Director reviewed this request and found no reason to object. Administration advised Council that if they wish to proceed with the alley vacation, Council would need to act on Resolution No. 1 in accordance with Chapter 28, Article II, Section 28-27, of the City Code and set a Public Hearing for Monday, November 21, 1994 to hear objections.

11-94-327 MOTION BY TUPPER, SECONDED BY HARTSOCK, to set a Public Hearing on November 21, 1994 at 8:00 p.m. to hear objections on the alley vacation request of Joyce Habermehl and the Salem United Church of Christ. MOTION CARRIED UNANIMOUSLY.

HISTORIC DISTRICT ORDINANCE AMENDMENT. Administration advised Council that additional historic structures not located within the designated Historic District had been designated as supplemental Historic Districts by the Historical Commission, authority is granted to the Commission in the City Ordinance Section 17-27, Subsection (4), when in their judgment the site or structure has historic significance to the community. The City has no record regarding supplemental Historic Districts. It was determined that four supplemental Historic Districts had been designated by the Commission since the 1970's and that ordinance did not provide for any procedure or approval process for decisions and recommendations of the Historical Commission to the Council.

COUNCIL PROCEEDINGS -6-
November 7, 1994

Attorney Donohue recommended that Council amend the ordinance to establish a procedure whereby the Historical Commission would review sites and structures in the community to determine whether or not the site or structure should be approved as a Supplemental Historic District. Administration recommended that Council introduce Ordinance No. C-615-94, amending Section 17-27 of the City Code.

11-94-328 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to introduce Ordinance No. C.615-94, amending Section 17-27 of the City Code, which would designate Council as the body for final determination for additional historic sites or structures. MOTION CARRIED UNANIMOUSLY.

GEOGRAPHIC INFORMATION SYSTEM NEEDS ASSESSMENT. Administration briefed Council on the Geographic Information System Needs Assessment (GIS) which uses computer technology to create maps of water and sewer lines, streets, public utilities, and to attach nongraphic information to the graphic references. Administration recommended authorization to obtain the professional services of Orchard, Hiltz & McCliment as described in the GIS Needs Assessment proposal dated October 24, 1994 for an amount not to exceed \$5,000.00; funding to be provided for in the 1994-95 Water and Sewer Fund.

11-94-329 MOTION BY BUSH, SECONDED BY TUPPER, to authorize an expenditure of not more than \$5,000.00 to Orchard, Hiltz & McCliment for conducting a GIS Needs Assessment proposal.

ROLL CALL

AYES: Bush, Campbell, Hartsock, McShane, Tupper.
NAYS: None.
Absent: None.

MOTION CARRIED UNANIMOUSLY.

RECOMMENDATION FOR CONTRACTOR PAYMENT SHIAWASSEE PARK SANITARY PUMP STATION. Administration recommended payment for Construction Estimate No. 1-Final to C & E Construction in the amount of \$29,602.00; funds to be provided from the City's General Fund for construction of a sanitary pump station and force main for Shiawassee Park to correct the failed septic field.

11-94-330 MOTION BY TUPPER, SECONDED BY BUSH, to authorize payment to C & E construction in the amount of \$29,602.00 for Construction Estimate No. 1-Final on the Shiawassee Park Sanitary Pump Station; funds to be provided from the City's General Fund.

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November 7, 1994

ROLL CALL

AYES: Bush, Campbell, Hartsock, McShane, Tupper.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ENGINEERING PAYMENT SEWER CERTIFICATION PROJECT. Project Engineers, Black & Veatch, submitted payment request for work billed through September 23, 1994. Administration concurred with the payment request of \$6,680.96; funds to be provided from the State Revolving Loan Fund.

11-94-331 MOTION BY HARTSOCK, SECONDED BY BUSH, to authorize payment in the amount of \$6,680.96 to Black & Veatch Engineers for project performance certification work to date on the Sewer Improvement Project; funds to be provided from the State Revolving Loan Fund.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Mr. George Strelczuk, 21269 Birchwood, complimented the City on the new City seal plaque in Council Chambers, announced that he was responsible for the original design of the logo when he served on the Beautification Committee, and that he wished to officially give the logo design to the City.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Mayor Campbell recommended that Council meet prior to the regular city Council meeting on December 5, 1994 from 6:00 p.m. to 8:00 p.m. to discuss goals and objectives for 1995.

11-94-332 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to set a meeting on December 5, 1994 from 6:00 p.m. to 8:00 p.m. to discuss goals and objectives for 1995. MOTION CARRIED UNANIMOUSLY.

Mayor Campbell announced that the city had received a Pedestrian Safety award for 16 years without a pedestrian fatality in our community.

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Councilwoman Bush welcomed the Farmington Observer back to downtown Farmington. Their offices will be in the old Chamber of Commerce location on Grand River.

CONSIDERATION TO APPOINT REPRESENTATIVE TO GRAND RIVER CORRIDOR COMMITTEE. Administration recommended that City Council authorize Commissioner James Pogue, Chairman of the Planning Commission, to represent the City on the Grand River Corridor Committee which meets on the first Monday of each month.

11-94-333 MOTION BY BUSH, SECONDED BY MCSHANE, to appoint James Pogue to be Farmington's representative to the Grand River Corridor Committee. MOTION CARRIED UNANIMOUSLY.

DEPARTMENT OF PUBLIC SERVICES AND WATER AND SEWER DEPARTMENT QUARTERLY REPORT, JULY 1 - SEPTEMBER 30, 1994.

11-94-334 MOTION BY BUSH, SECONDED BY MCSHANE, to receive and file the Department of Public Works and Water and Sewer Department Quarterly Report, July 1 through September 30, 1994. MOTION CARRIED UNANIMOUSLY.

BUILDING DEPARTMENT QUARTERLY REPORT, JULY 1 - SEPTEMBER 30, 1994.

11-94-335 MOTION BY HARTSOCK, SECONDED BY TUPPER, to receive and file the Building Department Quarterly Report, July 1 through September 30, 1994. MOTION CARRIED UNANIMOUSLY.

FINANCIAL REPORT: GENERAL FUND AND 47TH DISTRICT COURT THREE MONTHS ENDED SEPTEMBER 30, 1994, WATER AND SEWER FUND QUARTER ENDED SEPTEMBER 30, 1994.

11-94-336 MOTION BY BUSH, SECONDED BY MCSHANE, to receive and file the Financial Reports for General Fund and 47th District Court for three months ended September 30, 1994; and Water and Sewer Fund quarter ended September 30, 1994. MOTION CARRIED UNANIMOUSLY.

WARRANT LIST

11-94-337 MOTION BY TUPPER, SECONDED BY HARTSOCK, to approve payment of \$106,571.61 from the General Fund, and \$158,025.38 from the Water and Sewer Fund.

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November 7, 1994

ROLL CALL


AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

11-94-338 MOTION BY MCSHANE, SECONDED BY TUPPER, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:27 p.m.


ARNOLD T. CAMPBELL, MAYOR


PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, November 21, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Campbell.

PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss, Director Gushman, City Manager Lauhoff, Adm. Assistant Richards, Attorney Schultz.

MINUTES OF PREVIOUS MEETING

11-94-339 MOTION BY MCSHANE, SECONDED BY BUSH, to approve the minutes of the Special and Regular meetings of November 7, 1994. MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARING

1995-96 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. A Public Hearing was held on the 1995-96 Community Development Block Grant Program.

11-94-340 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to open the Public Hearing. MOTION CARRIED UNANIMOUSLY.

The meeting was opened by Mayor Campbell, who invited public comment. There were no public comments.

11-94-341 MOTION BY HARTSOCK, SECONDED BY BUSH, to close the Public Hearing. MOTION CARRIED UNANIMOUSLY.

11-94-342 MOTION BY MCSHANE, SECONDED BY TUPPER, to adopt the resolution authorizing the City Manager to submit an application for participation in the 1995-96 Community Development Block Grant Program. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 21, 1994.

REPROGRAMMING 1992-93 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. A Public Hearing was held on the Reprogramming of the 1992-93 Community Development Block Grant Program.

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November 21, 1994

11-94-343 MOTION BY HARTSOCK, SECONDED BY BUSH, to open the Public Hearing. MOTION CARRIED UNANIMOUSLY.

The meeting was opened by Mayor Campbell, who invited public comment. William Liba, 33640 Hillcrest, asked if reprogramming of the funds for 1992-93 was the same as upgrading to 1995-96. Adm. Assistant Richards advised Mr. Liba and Council that the reprogramming was for the purposes of establishing new funding categories and removing funds from existing categories to newly created ones to address more immediate needs in the community.

11-94-344 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to close the Public Hearing. MOTION CARRIED UNANIMOUSLY.

11-94-345 MOTION BY BUSH, SECONDED BY TUPPER, to adopt the resolution authorizing the City Manager to submit an application for reprogramming of the 1992-93 Block Grant Program. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 21, 1994.

ALLEY VACATION, ASSESSOR'S PLAT NO. 7. A Public Hearing was held to hear comments on the vacation of the alley which runs from Shiawassee to a point east of Adams Street in order to grant an additional request for lot splits for platted lot lines of Lots 14, 15 and 16 in Assessor's Plat No. 7 to create two building sites fronting on Shiawassee Street. City Assessor, John Sailer, was present to review the request.

The meeting was opened by Mayor Campbell, who invited public comment. There were no comments from the public.

11-94-346 MOTION BY BUSH, SECONDED BY MCSHANE, to close the Public Hearing. MOTION CARRIED UNANIMOUSLY.

11-94-347 MOTION BY HARTSOCK, SECONDED BY TUPPER, to adopt a resolution authorizing Right Of Way Vacation. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: McShane, Tupper, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED 21, 1994.

PRESENTATION: GIRLS STATE REPRESENTATIVE SHERRA L. KURTZ.

Sherra L. Kurtz, Girls State representative for the City of Farmington, related her experiences at the Girl's State Program. Ms. Kurtz thanked Council for the opportunity to participate in the program. Council thanked Ms. Kurtz for the presentation.

PRESENTATION: 1994 AUDIT REPORT - PLANTE AND MORAN. Gordan Krater and Michelle Watterworth, Plante & Moran, were present to present the 1993-94 Annual Audit Report. Gordon Krater made the presentation and answered questions from Council regarding the report. Council thanked Mr. Krater and Ms. Watterworth for the presentation.

MINUTES OF OTHER BOARDS

11-94-348 MOTION BY TUPPER, SECONDED BY BUSH, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of November 14, 1994.
- Downtown Development Authority minutes of November 1, 1994.
- Beautification Commission minutes of November 10, 1994.
- Farmington Area Arts Commission minutes of October 20, 1994.
- Farmington Area Commission on Aging minutes of October 25, 1994.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM JUDY DOWNEY, DOWNTOWN DEVELOPMENT AUTHORITY DIRECTOR, RE: USE OF DOWNTOWN CENTER PARKING LOT FOR HOLIDAY HUNTING EVENT. Judy Downey, Downtown Development Authority Director, requested and Administration recommended that Council grant permission for the Downtown Development Authority to use the northeast portion of the downtown center parking lot for the Holiday Hunting Event promotion and to authorize the barricading of the parking lot from 9:00 p.m. on December 2 until 11:00 p.m. on December 3, 1994.

11-94-349 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to grant permission to the Downtown Development Authority to use the northeast portion of the downtown center parking lot for the Holiday Hunting Event on December 3, 1994 and to authorize barricading the parking lot from 9:00 p.m. on December 2 until 11:00 p.m. on December 3, 1994. MOTION CARRIED UNANIMOUSLY.

INFORMATION RE: AMERICAN HEART ASSOCIATION AND HB 5346.

Administration advised Council that a preemption clause was added to Proposal A prohibiting local communities from establishing local ordinances regulating tobacco related products and the sale of these products. This would take away cities rights to enact these types of restrictions and place all authority with the state legislature. HB 5346 was introduced to reestablish the authority of local communities to pass laws to regulate the sale of cigarette and other tobacco products. The American Heart Association requested that Council support HB 5346 and send letters of support to Senators Posthumus and Fitzgerald.

11-94-350 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to support HB 5346 to reestablish local authority to regulate the sale of tobacco related products and to send letters supporting the bill to Senators Posthumus, Fitzgerald, Honigman and Pridnia. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION OF REQUEST FOR PROPERTY SPLIT, ASSESSOR'S PLAT NO. 7, LOTS 14, 15, AND 16. Joyce Habermehl and the Salem United Church of Christ petitioned the City to relocate the lot lines of Lots 14, 15, and 16 in Assessor's Plat No. 7. Administration recommended Council approval of the lot split on the condition that the City be provided a copy of a private easement agreement to allow for continued water service to homes on Adams Street that are served through a water line located in the vacated alley, between Shiawasse to Adams Street. John Sailer, City Assessor, was present to review the request for a property split. Mr. Sailer advised Council that the split improves the area by providing two residential building sites.

11-94-351 MOTION BY BUSH, SECONDED BY TUPPER, to relocate the lot lines of Lots 14, 15 and 16 in Assessor's Plat No. 7 on the condition that the City be provided a copy of a private easement agreement to allow for continuation of water service for homes on Adams Street. MOTION CARRIED UNANIMOUSLY.

APPOINTMENT OF ADA COORDINATOR AND GRIEVANCE OFFICER.

Administration recommended that Council appoint Bill Richards, Jr., Assistant to City Manager, as Americans with Disabilities Act (ADA) Coordinator and Grievance Officer to fill the position vacated by the retirement of Robert Schultz.

11-94-352 MOTION BY TUPPER, SECONDED BY MCSHANE, to appoint Bill Richards, Jr. as the City's Americans with Disabilities Act (ADA) Coordinator and Grievance officer. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO FILE PETITION FOR CASE HEARING RE: SEELEY DRAIN. Administration advised Council that on September 30, 1994 the Michigan Department of Natural Resources (MDNR) issued a NPDES permit allowing the Commerce Township wastewater treatment plant to increase effluent flow into the Seeley Drain which flows into the Upper Rouge River. The permit issued is pursuant to the Federal Water Pollution Act. Farmington Hills filed a petition for a case hearing stating that the permit should not have been issued based on legal, regulatory and technical issues. The City of Farmington has supported the City of Farmington Hills regarding this matter.

Michigan Department of Natural Resources regulations require that discharge be maintained in the same river basin in which it is produced. Allowing this discharge of wastewater effluent into the Seeley Drain and the Rouge River is inconsistent with the Rouge River Remedial Action Plan (RAP) since the Commerce Township effluent is in the Huron River basin.

The City of Farmington eliminated sewer overflow into the Rouge River through the elimination of its combined sewer overflows in 1993. Heavy rainfall or plant failure at the Commerce Township plant would result in untreated sewerage being deposited in the Seeley Drain and then into the Rouge River which flows through the City of Farmington.

Administration advised Council that further investigation into the MDNR permit to Commerce Township would be in the best interest of the City of Farmington. Administration recommended that Council authorize City Attorney, John Donohue, to file a "petition for case hearing statement of matters asserted" regarding the Commerce Township treatment plant by November 28, 1994.

11-94-353 MOTION BY BUSH, SECONDED BY HARTSOCK, to authorize City Attorney Donohue to file a "petition for case hearing statement of matters asserted" regarding the MDNR permit granted to the Commerce Township Wastewater Treatment Plant, and that the petition be filed by November 28, 1994. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Dick Carvell, 33906 State, spoke as a member of the Historical Commission, on Ordinance C-615-94 currently pending before Council. Mr. Carvell stated his concerns regarding the exclusion of the Historical Commission from the decision making process in the drafting of this ordinance.

COUNCIL PROCEEDINGS -6-
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Mayor Campbell apologized to Mr. Carvell for the exclusion of the Historical Commission indicating that it was inadvertent.

Councilman Hartsock noted that the Commission's role would not change as a result of the new ordinance as the purpose of the ordinance was to improve communications with Council.

Mr. Carvell advised Council that the Historical Commission had recently adopted a resolution addressing improved communications. Mr. Carvell thanked Council for the opportunity to express his views on the issue.

Nancy Leonard, 33309 Shiawassee, advised the City of an error in the summary of the November 7, 1994 Council meeting as published in the Observer Newspaper.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilwoman McShane spoke regarding the planned improvements for the property recently purchased by the Downtown Development Authority. Councilwoman McShane expressed concern with future maintenance of the area and with future use of the property resulting in the improvements being torn out. She asked if there were other alternatives.

Manager Lauhoff noted that the Downtown Development Authority had spent a fair amount of time reviewing the project. He noted that the \$30,000.00 plus cost included removal of the house located on the property and that this cost, which is about one-half of the total cost, would need to be incurred regardless of other improvements made.

Councilman Hartsock stated that he thought Council had discussed the project and had approved of it.

Councilwoman McShane voiced concern with the lack of input from other City Boards and Commissions.

Councilman Hartsock questioned who should be included and stated that he feels the Downtown Development Authority has broad representation on its Board and that there is a limited time frame for projects as state law has established funding deadlines.

Manager Lauhoff advised that Director Downey of the Downtown Development Authority had met with a gardener and with residents to look at new plantings for the Masonic Temple corner.

Councilwoman McShane stated that she wanted to make the point that there needs to be broader involvement from the City Boards and Commissions in new projects.

COUNCIL PROCEEDINGS -7-
November 21, 1994

Councilman Tupper congratulated Manager Lauhoff on passage of the "Road Improvement" millage at the November 8th election.

CONSIDERATION OF REVISING WARRANT AND BUDGET REPORTING.

Clerk/Treasurer Cantrell provided a report to Council detailing proposed changes to the current warrant and budget reporting procedure. Clerk/Treasurer Cantrell advised Council that the proposed procedures were approved by City Attorney Donohue and met all Charter and Code provisions. It was proposed that payments be reported to Council on a monthly basis for Council approval and that budget reporting be changed from a monthly to a quarterly basis.

11-94-354 MOTION BY TUPPER, SECONDED BY MCSHANE, to revise the City warrant procedure to require that payments made by the City be reported to Council on a monthly basis with payments for the previous month reported at the first Council meeting of the following month, and to revise budget reporting from a monthly to a quarterly basis with budget reports for quarters ending in September, December, March and June. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS AND ORDINANCES

ADOPT ORDINANCE NO. C-615-94 AMENDING SECTION 17-27, HISTORIC DISTRICT DESIGNATION.

11-94-355 MOTION BY TUPPER, SECONDED BY MCSHANE, to adopt Ordinance No. C-615-94, to amend Chapter 17, Historical Preservation of the City code, to provide for the designation of Historic Sites and Structures as Supplemental Historic Districts by Ordinance.

ROLL CALL

AYES: Tupper, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

WARRANT LIST

11-94-356 MOTION BY TUPPER, SECONDED BY BUSH, to approve payment of \$74,509.31 from the General Fund, and \$12,352.22 from the Water and Sewer Fund.

ROLL CALL

AYES: Bush, Campbell, Hartsock, McShane, Tupper.
NAYS: None.
ABSENT: None.


MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -8-
November 21, 1994

ADJOURNMENT

11-94-357 MOTION BY TUPPER, SECONDED BY MCSHANE, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:20 p.m.



ARNOLD T. CAMPBELL, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 11-94-342

Motion by McShane, seconded by Tupper, to adopt the following resolution:

WHEREAS, the Farmington City Council has agreed to participate in the Community Development Block Grant Program for the year 1995-96 through the County of Oakland, and

WHEREAS, the public has had an opportunity to review and comment on the projects proposed for 1995-96,

THEREFORE BE IT RESOLVED, that the City Manager be authorized and directed to submit an application to the Oakland County Community Development Division for participation in the 1995-96 Block Grant Program as follows:

\$35,000	Senior Citizen Center
3,000	Minor Home Repair
<u>1,329</u>	Administration
\$39,329	


ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
 NAYS: None.
 ABSENT: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 21, 1994.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....
I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, November 21, 1994, in the City of Farmington, Oakland County, Michigan.



 Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON

RESOLUTION NO. 11-94-345

Motion by Bush, seconded by Tupper, to adopt the following resolution:

WHEREAS, the Farmington City Council agreed to participate in the Community Development Block Grant Program for the year 1992-93 through the County of Oakland, and

WHEREAS, the administration has recommended reprogramming of 1992-93 program year funds to meet a more immediate need for establishment of barrier-free improvements as a development objective for the 1992-93 program year, and

WHEREAS, the public has had an opportunity to review and comment on the proposed reprogramming,

THEREFORE BE IT RESOLVED, that the City Manager be authorized and directed to apply to the Oakland County Community Development Division for reprogramming of 1992-93 Block Grant Program as follows:

1. Establish Barrier-Free Improvements as a development objective.
2. Reprogram unencumbered balances from Minor Home Repair (\$3,300) and Administration (\$1,845) to Barrier-Free Improvements.

ROLL CALL

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
 NAYS: None.
 ABSENT: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 21, 1994.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, November 21, 1994, in the City of Farmington, Oakland County, Michigan.

Patsy K Cantrell

 Patsy K. Cantrell, City Clerk/Treasurer

RESOLUTION NO. 11-94-347
CITY OF FARMINGTON

RIGHT OF WAY VACATION RESOLUTION NO. 2

At a session of the City Council of the City of Farmington, Oakland County, State of Michigan, held in the City Hall on the 21st day of November, 1994, at 8:00 o'clock, P.M.

Present: Bush, Campbell, Hartsock, McShane, Tupper.

Absent : None.

The following resolution was offered by Hartsock and supported by Tupper:

WHEREAS, the Council of the City of Farmington did on the 21st day of November, 1994, determine that it is advisable to vacate, discontinue or abolish the following road, street or alley, located in the City of Farmington, and subject to the jurisdiction of the City of Farmington:

An alley located in Assessor's Plat No. 7 between lots 13 and 14 and lots 11 and 12 of such plat, running in a north-south direction between Shiawassee and Adams Street as reflected on the plat.

WHEREAS, the Council has met and heard any and all objections to such vacation, discontinuance or abolition and having determined to proceed in accordance with the Farmington City code, Chapter 28, Article 11, 28-27.

NOW, THEREFORE, BE IT RESOLVED:

1. That the above-captioned road, street or alley is hereby vacated, discontinued or abolished.

2. That there is hereby reserved along, across and upon such vacated road, street or alley an easement for public or private utility purposes, the use of which shall be subject to the approval of the Council of the City of Farmington.

3. That the City Clerk is hereby directed to file certified copies of this resolution with the Oakland County Register of Deeds and the Secretary of State of the State of Michigan, as required by statute.

Ayes: McShane, Tupper, Bush, Campbell, Hartsock.

Nayes: None.

Abstentions: None.


This resolution was adopted.

STATE OF MICHIGAN)

)SS.

COUNTY OF OAKLAND)

I, the City Clerk of the City of Farmington, hereby certify that the foregoing is a true and correct copy of a resolution of the City Council of the City of Farmington, adopted at a regular meeting of said Council held on the 21st day of November, 1994, the original of which is on file in my office.


PATSY CANTRELL, City Clerk
City of Farmington

CITY OF FARMINGTON

ORDINANCE NO. C-615-94

AN ORDINANCE TO AMEND CHAPTER 17, HISTORICAL PRESERVATION OF THE CITY CODE OF THE CITY OF FARMINGTON, TO PROVIDE FOR THE DESIGNATION OF HISTORIC SITES AND STRUCTURES AS SUPPLEMENTAL HISTORIC DISTRICTS BY ORDINANCE.

THE CITY OF FARMINGTON ORDAINS:

Section 1.

Section 17-27(4) of Article II, Historic Districts, of Chapter 17 Historical Preservation is hereby amended to read as follows:

- (4) Historic sites or structures not located within the designated historic district may be designated as supplemental historic districts by ordinance adopted by City Council upon the recommendation of the historical commission, when in its judgment the site or structure has historical significance to the community.

Section 2. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

Section 3. Severability.

If any section, clause or provision of this ordinance shall be declared to be unconstitutional, void, illegal or ineffective by any court of competent jurisdiction, such section, clause or provision declared to be unconstitutional, void or illegal, shall thereby cease to be a part of this ordinance; but the remainder of this ordinance shall stand and be in full force and effect.

Section 4. Repealer.

All other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 5. Effective Date.

This ordinance shall become effective ten (10) days following its enactment and upon its publication as provided by the Charter of the City of Farmington.

FARMINGTON CITY COUNCIL PROCEEDINGS

6:00 P.M.

Monday

December 5, 1994

SPECIAL COUNCIL MEETING - STUDY SESSION

A special meeting of the Farmington City Council was held on Monday, December 5, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:00 p.m. by Mayor Campbell.

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

COUNCIL MEMBERS ABSENT: None.

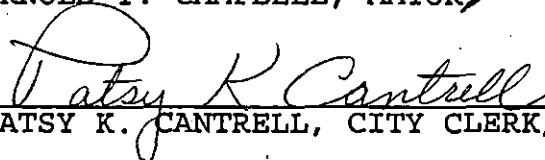
CITY REPRESENTATIVES PRESENT: City Clerk/Treasurer Cantrell, City Manager Lauhoff, Adm. Assistant Richards.

Council met in study session to review the accomplishment of 1994 goals and to establish goals for 1995. Council concurred to continue the goal setting process at a future meeting.

Meeting adjourned at 7:55 p.m.



ARNOLD T. CAMPBELL, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, December 5, 1994, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Campbell.

PRESENT: Bush, Campbell, Hartsock, McShane, Tupper.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Adm. Assistant Richards.

MINUTES OF PREVIOUS MEETING

12-94-358 MOTION BY BUSH, SECONDED BY MCSHANE, to approve the minutes of the Special and Regular meetings of November 21, 1994. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

12-94-359 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Traffic and Safety Board minutes of September 15 and November 17, 1994.
- Historical Commission minutes of November 16, 1994
- Board of Canvassers minutes of November 9, 1994.
- Election Commission minutes of December 1, 1994.

MOTION CARRIED UNANIMOUSLY.

REPORT FROM: BEAUTIFICATION COMMISSION SUBCOMMITTEE.

Marisa Miller and Eugene Chylla, of the Beautification Commission Subcommittee, were assigned the task of working and developing an aesthetics improvement program for the City of Farmington Grand River corridor with the Lawrence Institute of Technology. Lawrence Tech would arrange to use this as a class project in the Spring of 1995. Marisa Miller reviewed the plan for Council and requested approval to proceed.

Councilman Hartsock stated that it is important to make everyone aware that this is a student project and that it is for the benefit of the students as well as the City. Councilman Hartsock noted that the Downtown Development Authority should be consulted regarding the project. Councilwoman McShane stated that she felt it is important to include other Boards and Commissions in the project.

12-94-360 MOTION BY TUPPER, SECONDED BY BUSH, to approve the request by the Beautification Commission Subcommittee to proceed with plans to develop an aesthetics improvement program for the Grand River corridor jointly with Lawrence Institute of Technology as a class project at no cost to local businesses. MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR FENCE VARIANCE, MR. THOMAS JANNETTA, 23274 LILAC:
Mr. Thomas Jannetta presented his request for a fence variance for his property located on the corner of Lilac and Fink Streets. The side door of the home faces Fink Street and is clearly visible from Fink Street, presenting a safety concern. The fence as proposed is 6 feet high and is allowed by ordinance as long as it remains at or behind the rear building line. Mr. Jannetta's request is to continue the fence 20 feet in front of the rear building line and an additional 15 feet from the side yard lot line to the house.

Council questioned the necessity of a 6 foot fence, looked at pictures presented by Mr. Jannetta showing the door he wishes to conceal with the fence, and considered Mr. Jannetta's statement that heavy foot traffic along this area presented an additional safety concern. Manager Lauhoff advised Council that adjacent property owners had not objected to the request.

12-94-361 MOTION BY TUPPER, SECONDED BY HARTSOCK, to grant a variance to City Ordinance, Section 13-8, Subsection (2), to allow a 5 foot privacy fence in front of the rear building line which would include a 20 foot section parallel to the side lot and 15 feet from the side lot line back to the house located at 23274 Lilac. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR SIGN VARIANCE: 21790 FARMINGTON ROAD, KENSINGTON MANOR APARTMENTS. Mr. Ronald Roy, Regional Manager for Beztak Companies, owner of Kensington Manor Apartments, was in attendance to present his request to remove the current 4 existing signs and sign structures and replace them with a single v-shaped sign. Each face of the sign would measure 45 square feet including the status of occupancy area. Mr. Roy explained that the request was to combine two signs into one sign of seven feet. Councilman Tupper asked Director Gushman if there had been any previous problems with the applicant and Mr. Gushman responded there had been none. Councilwoman McShane asked Mr. Roy if he would require additional signage in the future and Mr. Roy responded no.

Councilman Hartsock asked that the motion include the stipulation that the present sign be moved.

COUNCIL PROCEEDINGS -3-
December 5, 1994

12-94-362 MOTION BY HARTSOCK, SECONDED BY BUSH, to grant a variance to the City's Sign Ordinance Section 25-5, Subsection (5), to allow one v-shaped sign to be erected as proposed on the property located at 21790 Farmington Road, Kensington Manor Apartments and to stipulate that the present sign be removed. MOTION CARRIED UNANIMOUSLY.

LETTER FROM T. J. MAXX RE: OUTSIDE STORAGE. The City received a letter from Glen Calmus, T. J. Maxx Transportation Department, requesting permission to place a 30 to 40 foot storage trailer adjacent to the loading dock located on the south side of the T. J. Maxx building from December 6 through December 31, 1994. Mr. Frank Clappison of the Downtown Farmington Center was present to present the request. Council has considered similar requests from T. J. Maxx in the past and has granted temporary use of trailer storage during the holidays. City Code prohibits the use of outdoor trailers for storage purposes. If Council wishes to grant a variance it would be to City Ordinance, Section 35-201, Subsection (2).

Councilwoman Bush asked about the litter problem at the T. J. Maxx location. Mr. Clappison agreed that there had been problems with litter at this location and advised Council that he had discussed the problem with the store manager and that the problem was being addressed.

12-94-363 MOTION BY MCSHANE, SECONDED BY HARTSOCK to grant a variance to City Ordinance, Section 35-201, Subsection (2) to allow a 30 to 40 foot outside storage trailer at the T. J. Maxx loading dock for the period of December 6, 1994 through January 3, 1995. MOTION CARRIED UNANIMOUSLY.

LETTER FROM RALPH M. PHILP, GROVES-WALKER POST #346 RE: 1995 BOYS STATE PROGRAM. Mr. Philp, Chairman of the Boys State Committee, requests Council's continued support for the 1995 Boys State program, conducted at Michigan State University from June 20 - 26, 1995. The cost for registering one boy before March 1, 1995 will be \$195.00.

12-94-364 MOTION BY HARTSOCK, SECONDED BY BUSH to continue support for the 1995 Boys State program from June 20 - 26, 1995 in the amount of \$195.00; funds to be provided from the FY 1994-95 budget, and to appoint Mayor Campbell as contact person.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Tupper, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION OF AGREEMENT PLEDGING STATE SHARED REVENUE FOR DDA BOND ISSUE. Robert Fitzpatrick, Chairman, and Judy Downey, Executive Director, of the Farmington Downtown Development Authority were present to present their request to Council.

The Farmington Downtown Development Authority Board of Directors authorized financing for the downtown streetscape extension project to insure its eligibility as a DDA/TIFA "pipeline project." The bond issue is for \$100,000. One of the financing sources under consideration is the Michigan Municipal Bond Authority (MMBA). The standard MMBA application includes an agreement which pledges state shared revenue as support for bonds or loans. Although the DDA is the borrower, MMBA has indicated that the City's pledge of state shared revenue will strengthen the bond issue.

12-94-365 MOTION BY TUPPER, SECONDED BY HARTSOCK, to adopt the attached resolution authorizing the City Manager to enter into the proposed agreement pledging state shared revenue in support of the DDA streetscape bond issue.

ROLL CALL

AYES: Hartsock, McShane, Tupper, Bush, Campbell
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

SENATE BILL 579 AND HOUSE BILL 4650. From time to time legislation has been introduced at the State level in an effort to regulate residency requirements pertaining to local government employees. Senate Bill 579 is sponsored by Senator David Honigman. A similar House Bill, No. 4650, has been introduced. The passage of this legislation would eliminate residency requirements from the bargaining process and would further limit local governments' authority under Home Rule.

The City of Farmington has historically had a residency requirement of six miles from any City limit for Public Safety employees. This is necessary because the City's Public Safety firefighting capability is primarily through the response of off duty public safety officers and reserve public safety officers. The Public Safety Director and Administration believe that this should remain with the local municipality or legislation should include an exemption for public safety departments where the personnel are fully cross-trained for both police and firefighting duties.

COUNCIL PROCEEDINGS -5-
December 5, 1994

In response to a question from Councilman Tupper, Attorney Donohue advised Council that communities currently have a choice of requiring residency and that this legislation would restrict the municipality's right to require residency. Director Goss advised Council that the purpose of the legislation appears to be to prevent residency demands in order to build "tax base" in the community and not just where it is a legitimate requirement for the job. Director Goss indicated that he had contacted the city's legislative representatives to advise them of the need for residency for public safety departments where employees act as paid callback firefighters.

12-94-366 MOTION BY MCSHANE, SECONDED BY TUPPER, to support amendments to Senate Bill 579 and House Bill 4650 to allow residency requirement in some instances and recommend to our State Senator, David Honigman, and our State Representative, Jan Dolan, that an exemption for public safety officers who act in a callback capacity, such as those in the City of Farmington, be included in any residency legislation. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO ADOPT AESTHETICS ORDINANCE. On October 3, 1994 City Council reviewed the recommendation of the Planning Commission regarding proposed adoption of an aesthetics ordinance for the City of Farmington. Council requested that the Planning Commission conduct a public hearing as part of the adoption process. The public hearing was held on November 14, 1994 and the Planning Commission now recommends that City Council adopt the ordinance as submitted.

12-94-367 MOTION BY HARTSOCK, SECONDED BY TUPPER, to introduce Ordinance No. C-616-94 to amend Section 35-136 of the Zoning Code by adding subsection (b)(2). MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO ADOPT ORDINANCES REGULATING BED AND BREAKFAST OPERATIONS AND LICENSING. Council earlier received a request from a resident to operate a Bed and Breakfast establishment. Council directed the Planning Commission to develop the necessary ordinances needed to regulate this type of business in the community. On October 3, 1994, the Planning Commission submitted an ordinance recommendation to the City Council. Council agreed with the recommendation and asked the Planning Commission to conduct a public hearing to begin the adoption process. The Commission conducted a public hearing on November 14, 1994.

David Fromme, 24105 Locust, was present to address Council regarding the sign ordinance for bed and breakfast establishments indicating that he approves of the ordinance, but requested Council consideration of changes to the sign ordinance to allow some type of sign designating bed and breakfast establishments.

COUNCIL PROCEEDINGS -6-
December 5, 1994

Mr. Fromme spoke against an outright prohibition on allowing functions to be held at bed and breakfast operations.

Attorney Donohue recommended that Council address the issue of signage on a case by case basis.

City Manager Lauhoff noted that some homes in the City are already identified by a sign which includes the name of the owner or the house.

12-94-368 MOTION BY TUPPER, SECONDED BY MCSHANE, to introduce Ordinance No. C-617-94, amending Sections 35-27 and 35-133, Subsection (10) of the Zoning Code to define and regulate bed and breakfast uses. MOTION CARRIED UNANIMOUSLY.

12-94-369 MOTION BY BUSH, SECONDED BY TUPPER, to introduce Ordinance No. C-618-94, amending Chapter 8, Section 8-30 of City Ordinances regulating licensing of business. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard of 33309 Shiawassee asked Manager Lauhoff which houses in the City are designated by name. Manager Lauhoff noted that there were several instances naming a few. He also indicated that if these signs are in the Historic District, the owner should have appeared before the Historical Commission.

Frank Valencic, of 23888 Fairview, wished Council a Merry Christmas and a Happy New Year.

COUNCIL COMMENTS AND ANNOUNCEMENTS

Councilman Tupper asked regarding the speed limit on Orchard Lake Road between Ten Mile and Grand River, and was advised by Director Goss that the speed limit was changed over the past weekend.

Councilman Tupper questioned the signage for M-102 which now says M-5. Manager Lauhoff advised Council that the change occurred about three years ago and the State is just now changing the signs.

Councilwoman Bush advised Council that Emily Sisson, Chairman of the American Legion Girls State Program, had sent her a letter thanking the Council for supporting the Girls State Program again this year.

COUNCIL PROCEEDINGS -7-
December 5, 1994

CONSIDER CANCELLATION OF DECEMBER 19, 1994 COUNCIL MEETING.
Council agreed to cancel the December 19, 1994 Council Meeting.

12-94-370 MOTION BY TUPPER, SECONDED BY MCSHANE to cancel the
December 19, 1994 Council Meeting. MOTION CARRIED UNANIMOUSLY.

Council scheduled an early meeting (study session) for January 3,
1995 from 6:00 p.m. to 8:00 p.m.

12-94-371 MOTION BY HARTSOCK, SECONDED BY BUSH, to schedule an
early meeting (study session) for January 3, 1995 from 6:00 p.m.
to 8:00 p.m. MOTION CARRIED UNANIMOUSLY.

DEPARTMENT OF PUBLIC SAFETY QUARTERLY OPERATION REPORT SEPTEMBER
1994. Councilwoman McShane questioned the significant increases
in some areas of crime and asked Director Goss how the increases
in drug violations could be addressed. Director Goss stated that
the increases may be due to increased officer awareness and noted
that Farmington Families In Action was already addressing the
problem. Councilwoman McShane also questioned the increase in
liquor violations. Director Goss noted that the increase was in
the area of citations for open containers. In response to
Councilwoman McShane's questions, Director Goss noted that
telephone harrassment complaints are referred to Ameritech
dictated by federal statute.


12-94-372 MOTION BY TUPPER, SECONDED BY MCSHANE, to receive and
file the Department of Public Safety Quarterly Operations Report
September 1994. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

12-94-373 MOTION BY TUPPER, SECONDED BY HARTSOCK to adjourn the
meeting. MOTION CARRIED UNANIMOUSLY.

The meeting was adjourned at 9:12 p.m.


ARNOLD T. CAMPBELL, MAYOR


PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 12-94-365

Motion by Tupper, seconded by Hartsock, to adopt the following resolution:

WHEREAS, the Farmington Downtown Development Authority has applied to the Michigan Municipal Bond Authority (MMBA) for a \$100,000 bond issue to partially finance Phase VIII of the Downtown Streetscape Improvements, and

WHEREAS, the standard MMBA application includes an agreement which pledges state shared revenues as support for bonds/loans, and

WHEREAS, a pledge of the City's state shared revenue will strengthen the bond issue, and

WHEREAS, the administration believes the DDA streetscape project provides a significant benefit to the downtown and the entire community, and

WHEREAS, City Bond Counsel has also reviewed the application and recommends approval of the state shared revenue pledge agreement,

THEREFORE BE IT RESOLVED, that the City Manager be authorized and directed to enter into the final form of the agreement pledging state shared revenue in support of the DDA Streetscape, Phase VIII bond issue.

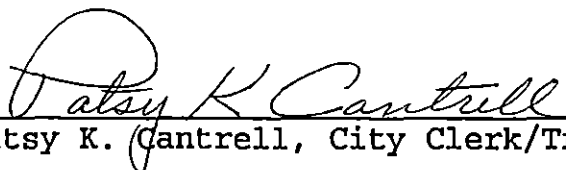
ROLL CALL

AYES: Hartsock, McShane, Tupper, Bush, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED DECEMBER 5, 1994.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....
I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, December 5, 1994, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk/Treasurer