



**Special City Council Meeting
6:00 PM, MONDAY, OCTOBER 19, 2015
Conference Room
Farmington City Hall
23600 Liberty St
Farmington, MI 48335**

SPECIAL MEETING AGENDA

1. CALL TO ORDER

Roll Call

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

4. INTERVIEW CANDIDATE FOR FARMINGTON AREA ARTS COMMISSION

A. Interview Candidate for Farmington Area Arts Commission

5. PRESENTATIONS

A. OHM: On Street Parking

B. Parking Lot Asphalt Maintenance/Repairs

C. Recycling update, Miss Farmington Sydney Schrand

6. OTHER BUSINESS

7. COUNCIL COMMENT

8. ADJOURNMENT

Motion To Adjourn

**Farmington City Council
Staff Report**

Council Meeting Date:
October 19, 2015

**Reference
Number
(ID # 2037)**

Submitted by: David Murphy, City Manager

Description: Interview Candidate for Farmington Area Arts Commission

Requested Action:

Move to appoint Cathi Waun to the Farmington Area Arts Commission, a 3-year term to end on June 30, 2018.

Background:

The Farmington Area Arts Commission has a vacancy left by James McGlincy. The term is from 7/01/2015 - 6/30/2018.

Agenda Review

Review:

David M. Murphy Skipped 10/19/2015 12:11 PM
City Manager Skipped 10/19/2015 12:11 PM
City Council Completed 10/19/2015 6:00 PM



cathywaun@citylifemi.com

APPLICATION FOR
BOARDS, COMMISSIONS AND COMMITTEES

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

Date: Oct 9, 2015

Name: WAUN CATHI A.
Last First Middle

Home Address: 23040 GILL RD FARMINGTON 48335
Number & Street City Zip

Home Telephone: 248-470-5329 Voting Precinct: 5

Email: CATHIWAUN@CITYLIFEMI.COM

Employer: CITY LIFE REALTY

Business Address: 23040 GILL RD FARMINGTON 48335
Number & Street City Zip

Business Telephone: 248-661-8800

Have you been a resident of Farmington for the past 12 months? YES

Please state your reasons for volunteering to serve our community as an appointed public representative..

I MOVED TO FARMINGTON 3 1/2 YRS AGO AFTER SEEING THE QUALITY OF LIFE AND SENSE OF COMMUNITY MY BROTHER, HIS CHILDREN, AND MY PARENTS WERE ENJOYING HERE. I FEEL I CAN MAKE A CONTRIBUTION TO THE COMMUNITY

C:\Users\mandrade.FHGOV\Desktop\General\application FOR Boards and Commissions.doc

I LOVE, IN WAYS THAT WILL BENEFIT CURRENT AND FUTURE RESIDENTS.

PLEASE CIRCLE YOUR PREFERENCE(S)

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

*City of Farmington residency not required

EDUCATION ACHIEVEMENT

WESTERN MICH UNIV.	B.S. INTERIOR DESIGN	1988
Name of College/University	Degree	Year Attained

Name of College/University	Degree	Year Attained

Name of Institution/High School	Diploma/Certificate	Year Attained

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

EMPLOYMENT/PROFESSIONAL EXPERIENCE

Please describe your professional qualifications and/or employment experience.

FULL TIME REALTOR SINCE 1993. BROKER / OWNER - CITY LIFE REALTY IN FARMINGTON.

PRIOR TO MY CAREER IN REAL ESTATE I WAS AN INTERIOR DESIGNER FOR BAKER STREET INTERIORS, SCOTT SHUPTRINE & GORMANS.

COMMUNITY/PUBLIC SERVICE EXPERIENCE

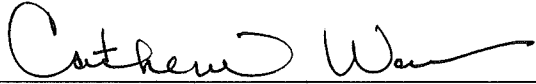
Please describe you previous experience with community-based organizations or other volunteer activities.

KICK START FARMINGTON - VOLUNTEER GREATER FARMINGTON FILM FESTIVAL 2014-PRESENT - SELECTION COMMITTEE, SALES/ MARKETING.

SPECIAL SKILLS AND ABILITIES

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

PLEASE SEE NEXT PAGE



Applicant signature

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

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

To whom it may concern:

I am especially interested in the Arts Council and have a background in design, architecture and new home construction. I support the arts and have been a member of the Detroit Institute of Arts, Meijer Sculpture Garden, and Pewabic Pottery. My husband and I are avid collectors of paintings and ceramics. Visiting Art Prize, art fairs, museums and galleries are a few of the art related activities we enjoy in addition to music, film and theatre.

I believe my passion for the arts and managerial and marketing skills would be valuable to the Arts Council.

Kelly Carpenter- Crawford from Kick Start Farmington told me there may be an open position and encouraged me to apply.

I also have an interest in the Library board. During the economic downturn I was accepted at the Wayne State Graduate school of Library Science and worked at the White Lake Library for 2 ½ years. I believe libraries offer critical services to the community. The location of the Branch library was one of the top reasons we purchased a home within walking distance.

Thank you for your consideration.

Sincerely,

Cathi Waun

**Farmington City Council
Staff Report**
Council Meeting Date:
October 19, 2015

**Reference
Number
(ID # 2032)**
Submitted by: Chuck Eudy,

Description: Grand River on Street Parking Study Results

Requested Action:

TBD

Background:

Following the December 12, 2014 Road Diet Study, the City of Farmington approached MDOT to research the potential of adding on street parking on eastbound Grand River east of Grove Street. MDOT carefully considered this proposal, and advised the City, this could only be considered if an additional traffic count study was performed per MDOT standards. This study was delayed several months due to the lack of funding for the project.

It was necessary to perform the traffic counts under four different conditions. Both in the morning peak hours and the evening peak hours.

- Count #1: No school in session, all lanes open
- Count #2: No school in session, eastbound lane closed
- Count #3: School in session, eastbound lane closed
- Count #4: School in session, all lanes open

OHM staff trained and supervised City of Farmington personnel to conduct the traffic counts. Traffic counts were recorded for Grand River Avenue at Farmington Road and at Grove Street.

Matt Parks, P.E. from OHM Advisors has provided a memo of the traffic study results. The study results and additional data will be added to the 2014 Geometric and Operations study (Road Diet).

Agenda Review
Review:

Chuck Eudy Skipped 10/19/2015 12:11 PM
City Manager Skipped 10/19/2015 12:11 PM
City Council Completed 10/19/2015 6:00 PM



ARCHITECTS. ENGINEERS. PLANNERS.

memorandum

Date: October 12, 2015

To: Matt Parks, P.E. *MP*

cc: File

From: Taryn Juidici, P.E.

Re: Grand River Road Diet Data Results

The conclusions of the 2014 Road Diet Study on Grand River between Shiawassee and Orchard Lake Road indicate the potential for roadway narrowing between Grove Street and Mooney Street. This narrowing would eliminate the second eastbound through lane, providing space for additional street enhancements. In order to better define the impacts of the removal of this travel lane a trial closure was requested by MDOT. OHM coordinated with MDOT and traffic data collected and reviewed.

This trial closure occurred between Grove Street and Orchard Court. The lane closure was accomplished using construction drums to simulate the existing travel lane converting into on street parking. Traffic count data was collected by City Staff members on four Tuesdays in August and September. Data was collected at the intersections of Grand River and Farmington and Grand River and Grove. Volume and Queuing data was collected under the following conditions.

- o Lane Open, Schools Closed (summer conditions)
- o Lane Closed, Schools Closed (summer conditions)
- o Lane Closed, Schools Open
- o Lane Open, Schools Open

This collected data was processed and reviewed by OHM Advisors. Traffic volumes with the lane closed were within 5% of the volume with the lane open. This is within the normal daily traffic fluctuations and indicates that the closure of the lane did not cause a substantial number of people to alter their routes.

The queuing data collected included queue counts at multiple points during each peak period (AM and PM) count. The average queue length with the lane closed was within +/- 2 vehicles of the queue length with the lane open. This is within the normal daily traffic fluctuations and indicates that the closure of the lane is not substantially increasing the queues at these intersections.

The results of the trial closure are consistent with the results from the 2014 Road Diet Study traffic models. While the trial closure was limited to between Grove Street and Orchard Court, it is anticipated that extending the closure further east would have similar minimal impacts. Based on this we are prepared to submit the raw data to MDOT and start preliminary discussions with them on how to incorporate various road diet pavement markings in the upcoming 2017 mill and overlay project that MDOT has programmed. This provides an excellent opportunity to test a road diet prior to spending significant money on a reconstruct which is being scoped but has no official target date (anticipated being around 2028 should funding become available).

**Farmington City Council
Staff Report**
Council Meeting Date:
October 19, 2015

**Reference
Number
(ID # 2040)**
Submitted by: Chuck Eudy,

Description: Parking Lot Asphalt Maintenance/Repairs

Requested Action:

TBD

Background:

On or about October 1976, Farmington City Council authorized the City Manager to enter into a mutual understanding between the City of Farmington and the First Methodist Church located at 33112 Grand River.

A letter received on July 16, 1990 from the Church requesting maintenance to the parking lot included seal coating and striping.

Attached are two estimates from a Contractor for repairs to the parking lot. Historically minimal maintenance has been performed in this lot. A third estimate has been received verbally but not in writing.

Several other contractors were contacted for quotes, but due to the time of the year are not able to complete the work this season.

Agenda Review
Review:
Chuck Eudy Pending
City Manager Pending
City Council Pending 10/19/2015 6:00 PM

CITY OF FARMINGTON

RESOLUTION NO 10-76-3378

MOVED BY Bennett

SUBMITTED BY Tupper

to adopt the following Resolution:

BE IT RESOLVED: That the Farmington City Council, pending investigation as to a possible contract between the Methodist Church and the Farmington Public School District, hereby authorizes the City Manager to enter into a mutual understanding between the City and the First Methodist Church of Farmington for the use of the Methodist Church Parking Lot on the northeast corner of Thomas Street and Warner Street. The terms of the Understanding shall be as follows:

IT IS UNDERSTOOD THAT: The Church parking lot contains approximately fifty (50) parking spaces;

The City of Farmington requests the use of approximately forty (40) parking spaces six days a week during normal business hours of the Central Business District;

The understanding shall be in the form of a mutual understanding, without the formality of a signed contract; in accordance with the Book of Discipline of 1976, the United Methodist Church.

The City agrees for the use of the parking spaces, to assume the responsibility of maintaining the parking lot, including filling holes, the annual painting of the parking stripes, maintenance of the guard rail and parking blocks, the maintenance and cleaning of the storm drain, and the City shall insure the Church against public liability arising from the use of the parking lot for public parking; further, if major repairs are necessary, the City shall negotiate with the Church as to cost sharing for major repairs or reconstruction of the lot;

The City shall be responsible for all snow removal on this parking lot as well as the parking spaces located immediately north of the Church building;

The City shall arrange the use of the lot so as to provide assigned parking spaces for the various owners and their employees of the businesses on the north side of Grand River to provide for the parking of their vehicles on the northern section of the lot, leaving the southerly ten spaces free for Church patrons, senior citizens and other visitors.

Page 2
Resolution 10-76-378

It is mutually understood that the understanding shall be reviewed annually to determine if any problems have arisen which should be the subject of an amended understanding and that either party may terminate this understanding by notifying the other party, in writing, 120 days prior to the termination.

AYES: Bennett, Hartsock, Richardson, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED OCTOBER 4, 1976.

NEDRA VIANE, CITY CLERK

I, Nedra Viane, duly authorized Clerk for the City of Farmington do hereby certify the above is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held Monday, October 4, 1976, in the City of Farmington, Oakland County, Michigan.

City Clerk

16 July 1990

To: E. Billing

From: R. Schultz 

Re: Parking Lot, Methodist Church

Mr. Glen Dusek of the church building committee has contacted me regarding the striping and maintenance of the parking lot at the northeast corner of Thomas and Warner. It seems that the church is having some exterior maintenance work done, and, in the course of estimating the cost, sought estimates on restriping the parking lot south of Thomas Street. Their contractor suggested that the lot north of Thomas Street also should be seal coated and striped; he would do the job for \$1,948.00.

As you know, in October, 1976 the city council assumed responsibility for the maintenance of the parking lot. I have looked at the lot. It does need striping. In my opinion there are several cracks that should be sealed and about three spots that require more extensive repair. Will you inspect the lot and offer your opinion about the following.

1. Is seal coating an effective process? If so, is other work required before seal coating? Can we do the repairs, or should they be contracted out.
2. Is there a better option than seal coating?
3. Can we do the striping?

There are some holes in the road, near the north entrance to the lot, that should be filled.

7-14-90 Bob Schultz:

I HAVE INSPECTED THE ABOVE PARKING LOT.

1. THE SEVERAL CRACKS CAN AND WILL BE ROUTED & SEALED BY THE DPW CREW DURING THIS WEEK (7-23-90)
2. I BELIEVE A SLURRY SEAL TO BE BETTER THAN JUST SEAL COATING. I DO NOT HAVE A SQ YD COST AT THIS TIME. MUST MEASURE THE LOT.
3. I BELIEVE WE COULD GET THE STRIPING DONE WHEN WE DO OTHER LOTS IN THE FALL.
4. WE WILL COLD PATCH WARNER WHEN WE ARE IN THE AREA.

ELB

Kevin Christiansen - Thank you

From: "Rev. Marshall G. Dunlap" <revmarshall@farmingtonfumc.org>
To: <kchristiansen@farmgov.com>
Date: 6/16/2015 12:22 PM
Subject: Thank you
Cc: "karl miller" <kemtrains@hotmail.com>

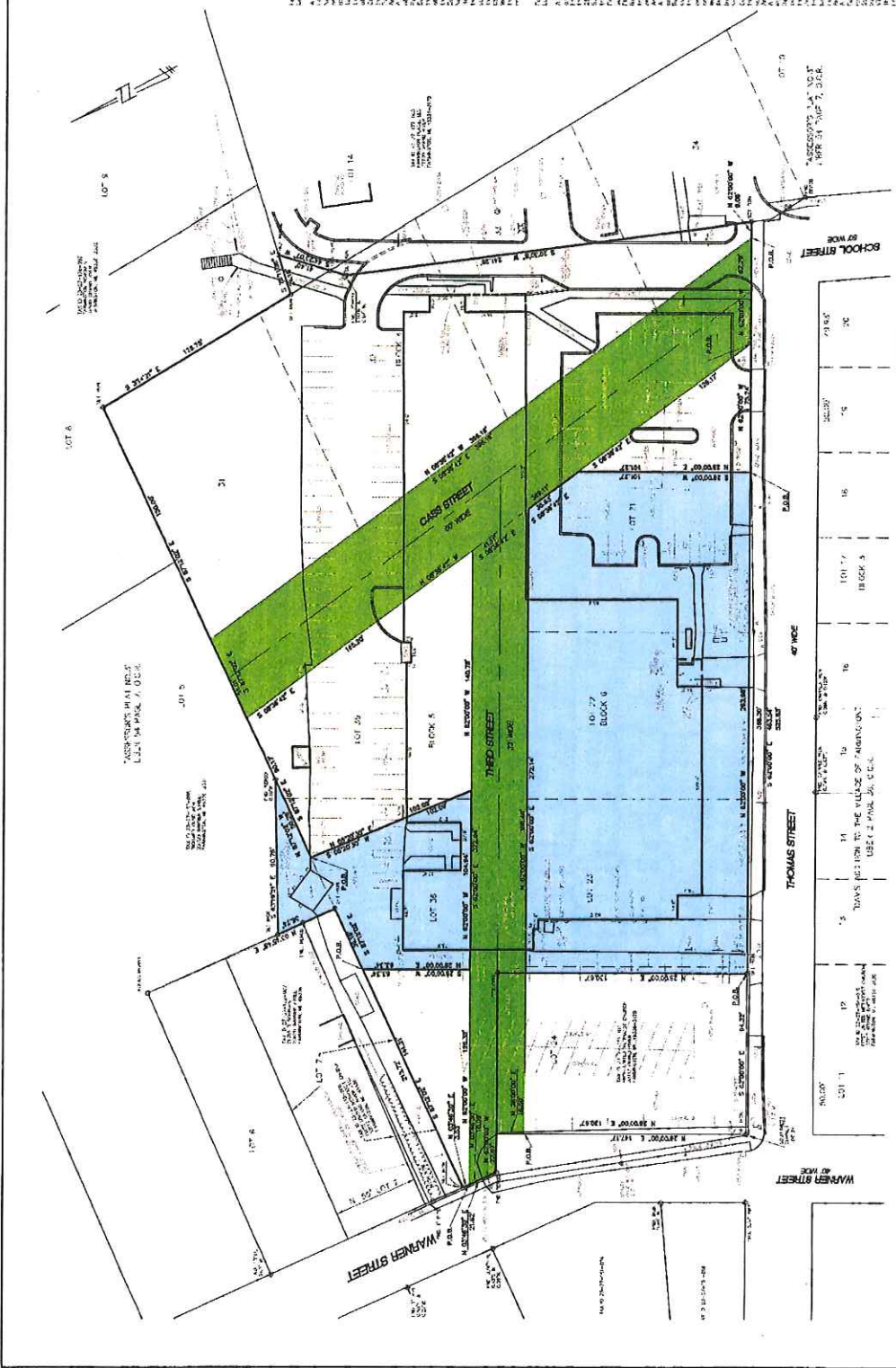
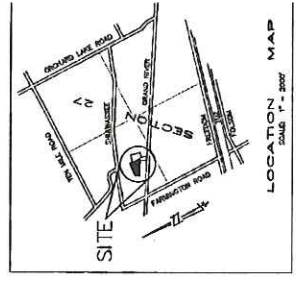
Kevin,

Thank you for meeting with me this morning. I am copying this to our Trustee Chair, Karl Miller, so that he has some understanding of what we discussed.

I think it is helpful that we now have the Council Minutes from 1976, indicating the friendly agreement between the city and the church. It mentions approximately 50 spaces, 40 of which we make available to the city during the week, in exchange for the city maintaining the lot—plowing in the winter, repairing and restriping as necessary.

We look forward to hearing from you as to what improvements you agree are required, and hope that an August work date will prove feasible—after the Founder's Festival, and after our Vacation Bible School, which is the last week of July. Because of the unique sharing agreement, we believe we have shared liability for any injuries in the lot, and did have several people (at least 3 this winter) who fell in that lot—due at least in part to the very uneven conditions. We look forward to its repair, and are grateful for the city's willingness to continue to partner with us.

Rev. Marshall G. Dunlap
Senior Pastor
First United Methodist Church of Farmington
33112 Grand River, Farmington, MI 48336
[248-474-6573](tel:248-474-6573)



ROADS TO BE VACATED

AREA CURRENTLY UNDER DEED

AREA OF SUIT TO QUIET TITLE

MILLETTS & ASSOCIATES, LLC
LAND SURVEYORS
4000 GRAND AVENUE, SUITE 200, FARMINGTON, MI 48334-1100
PHONE: 248.472.2222 FAX: 248.472.2223

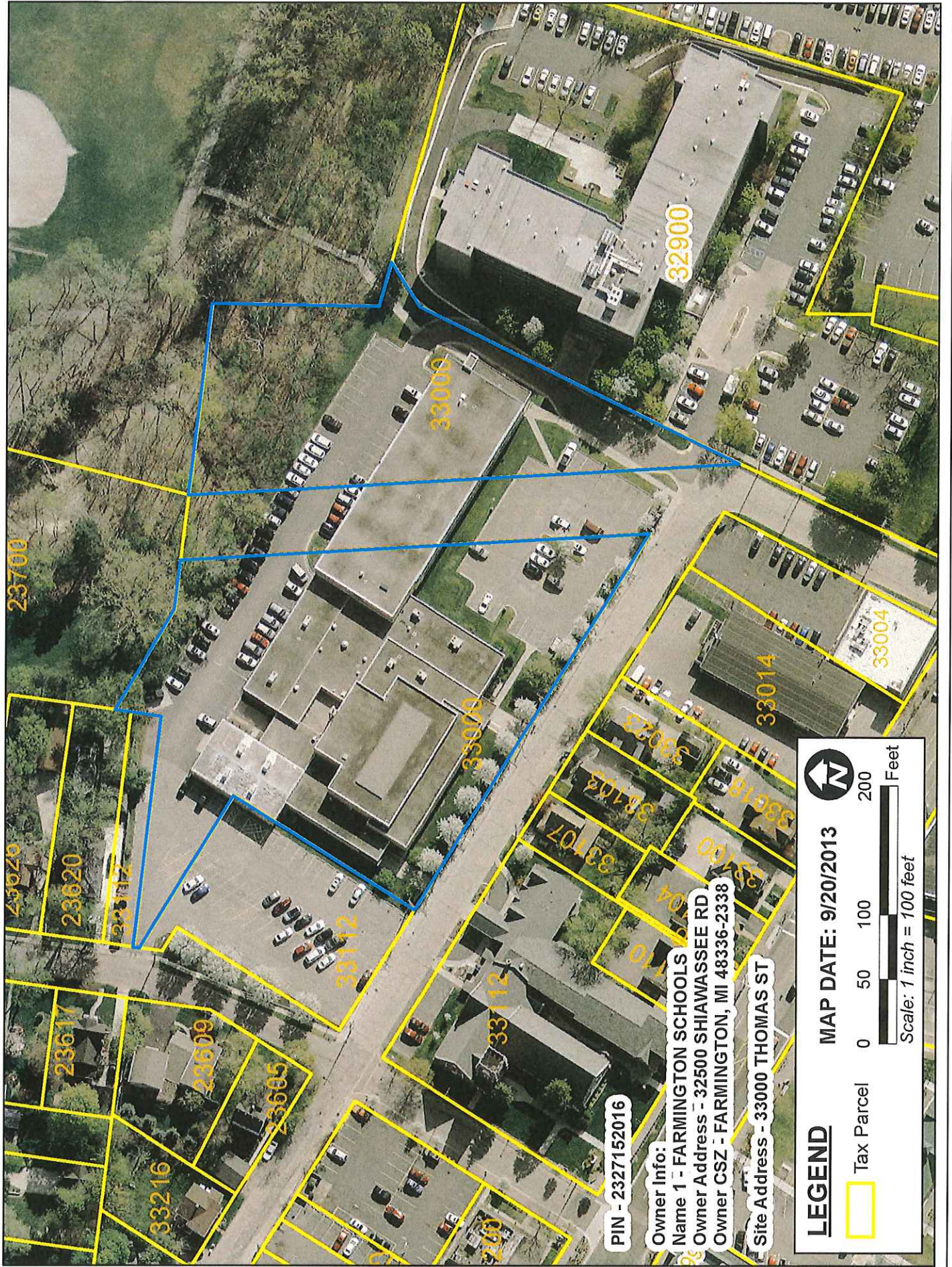
Survey No. 2015-0001
Date of Survey: 08/27/15
Date of Plat: 09/15/15
Scale: AS SHOWN

MILLETTS & ASSOCIATES, LLC
Surveyors
4-27-2015

THE VILLAGE OF FARMINGTON - CHURCH STREET IS AN UNINCORPORATED AREA OF THE VILLAGE OF FARMINGTON, MICHIGAN. CHURCH STREET IS A PUBLIC ROAD AND IS SUBJECT TO THE VILLAGE OF FARMINGTON'S ORDINANCES AND REGULATIONS. THE VILLAGE OF FARMINGTON HAS THE RIGHT TO TAKE CHURCH STREET INTO PUBLIC OWNERSHIP AT ANY TIME.

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PIN - 2327152016


Owner Info:

Name 1 - FARMINGTON SCHOOLS
 Owner Address - 32500 SHIAWASSEE RD.
 Owner CSZ - FARMINGTON, MI 48336-2338
 Site Address - 33000 THOMAS ST

LEGEND

 Tax Parcel

MAP DATE: 9/20/2013

 Feet

0 50 100 200

Scale: 1 inch = 100 feet



Asphalt Maintenance Specialists For Over 48 Years

235 E. DAWSON • MILFORD, MICHIGAN 48381 • (248) 685-7355 • FAX (248) 685-7756

TO : Mr. Josh Leach
City of Farmington Hills
31555 W. 11 Mile Road
Farmington Hills, MI 48336

jleach@farmgov.com

DATE: October 19, 2015

PROJECT: 33000 Thomas
Farmington Hills

PHONE: 248-473-7250 CELL: 248-533-6299

We propose to furnish labor, equipment and material necessary to complete the following:

- A. Asphalt Repairs: Wedge In and Recap Approx. 1,330 Sq. Ft. of Damaged Asphalt PRICE: A and B \$3,145.00
 1. Clean and prepare surface. Remove loose dirt, asphalt, and debris from area to be capped.
 2. Wedge in holes and voids with asphalt.
 3. Apply SS1-H emulsion course for adhesion at a rate of .25 gallons per sq. yd.
 4. Install 1" – 1 1/2" of hot mix asphalt and roll for compaction.
 5. Remove all debris resulting from our operation.

- B. Catch Basin Repair: Remove and Replace Area Around One Catch Basin, Approx. 185 Sq. Ft., and Rebrick Crock Using New Sewer Blocks
 1. Sawcut and remove existing asphalt.
 2. Excavate to approximately 6" below finish grade.
 3. Adjust catch basin, frame, and grate to allow for proper drainage.
 4. Install crushed stone as necessary and roll for compaction.
 5. Install hot mix asphalt to proper grade and roll for compaction.
 6. Remove all debris resulting from our operation.

- C. Parking Stripes: PRICE: \$395.00
 1. Apply yellow stripes to 58 parking stalls, 1 No Parking stencil, and 3 blue handicap stencils, all as per present layout.

We offer to furnish the necessary labor and materials to do the above work in accordance with the above specifications for the sum of: Three thousand five hundred forty and no/100----- Dollars. (\$ 3,540.00)

TERMS: The debt represented by this agreement is due upon completion.

JOHN E. LIEBLICH

ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

COMPANY NAME

DATE

SIGNATURE



Asphalt Maintenance Specialists For Over 48 Years

235 E. DAWSON • MILFORD, MICHIGAN 48381 • (248) 685-7355 • FAX (248) 685-7756

TO : Mr. Josh Leach
City of Farmington Hills
31555 W. 11 Mile Road
Farmington Hills, MI 48336

jleach@farmgov.com

DATE: October 19, 2015

PROJECT: 33000 Thomas
Farmington Hills

PHONE: 248-473-7250 CELL: 248-533-6299

We propose to furnish labor, equipment and material necessary to complete the following:

- A. Asphalt Repairs: Remove and Replace Approx. 1,512 Sq. Ft. of Damaged Asphalt PRICE: A and B \$5,790.00
 1. Saw cut and remove 4" of badly deteriorated asphalt.
 2. Adjust and compact sub-grade. If necessary, additional stone will be installed at an additional charge.
 3. Install 4" of commercial grade asphalt; additional charge for thickness over 4".
 4. Roll for compaction.
 5. Remove all debris resulting from our operation.

- B. Catch Basin Repair: Remove and Replace Area Around One Catch Basin & Rebrick Crock Using New Sewer Block
 1. Sawcut and remove existing asphalt.
 2. Excavate to approximately 6" below finish grade.
 3. Adjust catch basin, frame, and grate to allow for proper drainage.
 4. Install crushed stone as necessary and roll for compaction.
 5. Install hot mix asphalt to proper grade and roll for compaction.
 6. Remove all debris resulting from our operation.

- C. Parking Stripes: PRICE: \$395.00
 1. Apply yellow stripes to 58 parking stalls, 1 No Parking stencil, and 3 blue handicap stencils, all as per present layout.

We offer to furnish the necessary labor and materials to do the above work in accordance with the above specifications for the sum of: Six thousand one hundred eighty five and no/100----- Dollars. (\$ 6,185.00)

TERMS: The debt represented by this agreement is due upon completion.

JOHN E. LIEBLICH

ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

COMPANY NAME

DATE

SIGNATURE

NAGLE

ISO 9002 CERTIFIED

NAGLE PAVING COMPANY

39525 W. 13 Mile Rd., Suite 300
Novi, MI 48377
Phone (248) 553-0600 Fax (248) 553-0669

City of Farmington

Date 10/06/2015

Phone

Fax

email ceudy@farmgov.com

Attn: Chuck Eudy

Job Warner and School Street Lot

We hereby make the following proposal for the construction of asphalt paving at the above job location.

We will do all the necessary work enumerated below:

1. Pulverize west lot with CMI machine. Regrade and compact millings for preparation of paving. Place 3" of MDOT #1100 asphalt in two lifts. Stripe for parking layout and reset existing bumper blocks.	\$42,550.00
2. Clean lot. Apply SS-1H tack coat emulsion. Place 1 1/2" of MDOT #1100 wearing surface. Stripe and reset bumper blocks.	\$22,000.00
3. Repair 5,000 sq.ft. of fractured pavement prior to resurfacing (Option #2). ADD:	\$11,600.00

These prices are based on 23,000 square feet. It is expressly understood that these areas are approximated. Payment shall be made only on the actual measurements. Our terms are net 10 days. Prices do not include permit, bond, or inspection costs unless otherwise stated.

Everything concerning this contract is incorporated herein and that nothing verbal shall be construed as part hereof. This proposal remains firm for 30 days.

Note:

Pricing is for Spring 2016.

Accepted by _____

Nagle Paving Company
Larry Brennan

Larry Brennan

Attachment: Farmington_Warner&SchoolLot (2040 : Parking Lot)