

**MEETING MINUTES  
CITY COUNCIL MEETING  
CITY OF FARMINGTON HILLS  
APRIL 21, 2014 – 7:30 PM  
CITY HALL – COUNCIL CHAMBER**

The regular meeting of the Farmington Hills City Council was called to order by Mayor Brickner at 7:30 p.m.

Council Members Present: Brickner, Bridges, Bruce, Knol, Lerner, Massey, and Steckloff

Council Members Absent: None

Others Present: City Manager Brock, City Clerk Smith, Assistant City Manager Boyer, Directors Gardiner and Lasley, Police Chief Nebus and City Attorney Joppich

**PLEDGE OF ALLEGIANCE**

Farmington High School Falcons Hockey Team led the pledge of allegiance.

**APPROVAL OF AGENDA**

MOTION by Massey, support by Bridges, to approve the agenda as published.

MOTION CARRIED 7-0

**PROCLAMATION RECOGNIZING THE FARMINGTON HIGH SCHOOL FALCONS  
HOCKEY TEAM 2014 STATE CHAMPIONS**

Councilmember Steckloff read the proclamation for the Farmington High school Falcons Hockey Team. Coach Bill Newton accepted the proclamation and thanked the staff at the Farmington Hills Ice Arena. Councilmember Lerner thanked the coaches and team for their participation in the community and for coming out every year and participating on “Delivery Day” with the Goodfellows.

**PROCLAMATION  
Farmington High School Falcons Hockey Team  
2014 State Champions**

**WHEREAS,** the Farmington High School Falcons Hockey Team won their first State Championship on March 8 when they defeated Sault Ste. Marie 2 – 1 in the final game of the Division 3 Tournament at Compuware Arena; and

**WHEREAS,** this achievement occurred the first time that the Farmington Falcons played in a State hockey final and the win gave Farmington High School its first hockey championship in school history; and

**WHEREAS,** the Falcons won six straight postseason games, finished with a 21 – 10 record, and earned Farmington High School’s first *Michigan High School Athletic Association* (MHSAA) sponsored championship; and

**WHEREAS,** long-time Falcons coach and first-year Head Coach Bill Newton, along with three assistant coaches Christopher Gendron, Brad Levick, and Chris Newton,

and Team Doctor Zvi Levron, all serve as mentors and role models for these young athletes not only on the ice but also in their daily lives; and

**WHEREAS,** behind the Falcons State Championship title is a remarkable group of supportive families and friends who have instilled a sense of teamwork, discipline, respect, and pride in these 19 exceptional young hockey players.

**NOW, THEREFORE, BE IT RESOLVED,** that I, Barry Brickner, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby congratulate the members of the **Farmington Falcons Hockey Team** on their outstanding athletic achievement, thank them for their contributions to the sport of hockey, and recognize them for serving as an inspiration for young people in our community.

**PROCLAMATION RECOGNIZING APRIL 22, 2014 AS “EARTH DAY”**

Proclamation was read by Mayor Pro Tem Bruce.

**PROCLAMATION  
Earth Day  
April 22, 2014**

**WHEREAS,** the first Earth Day was celebrated on April 22, 1970, with the goal of inspiring environmental awareness and encouraging the conservation and protection of our nation’s natural resources; and

**WHEREAS,** the global community now faces extraordinary challenges, such as global health issues, food and water shortages, and economic struggles; and

**WHEREAS,** all people, regardless of race, gender, income or geography, have a moral right to a healthy, sustainable environment; and

**WHEREAS,** Farmington Hills is committed to creating a sustainable community and economy based on conservation, environmental protection, energy efficiency, and clean energy; and

**WHEREAS,** the City’s Commission for Energy and Environmental Sustainability, through its efforts and outreach, will continue to provide information and resources to help local businesses and residents make more sustainable choices regarding energy, water, food, and the environment; and

**WHEREAS,** the City of Farmington Hills will be celebrating Earth Day on April 22 with information about events and activities available at [www.fhgov.com](http://www.fhgov.com) or [www.sustainablefh.com](http://www.sustainablefh.com).

**NOW, THEREFORE, BE IT RESOLVED** that I, Barry Brickner, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim April 22, 2014 as **Earth Day** in the City of Farmington Hills, and call upon our residents, businesses, institutions and community leaders to celebrate the Earth and commit to building a more sustainable community.

**PROCLAMATION RECOGNIZING APRIL 25, 2014 AS “ARBOR DAY”**

Proclamation was read by Councilmember Knol and accepted by Planning and Community Development Director Gardiner.

**PROCLAMATION  
Arbor Day  
April 25, 2014**

- WHEREAS,** in 1872, politician and journalist J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and
- WHEREAS,** this holiday, now called Arbor Day, was first observed with the planting of more than a million trees in Nebraska and is now observed throughout the nation and the world; and
- WHEREAS,** trees can reduce the erosion of topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and
- WHEREAS,** trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other products; and
- WHEREAS,** trees in our City increase property values, enhance the economic vitality of business areas, beautify our community, and promote the well-being of current and future generations.

**NOW, THEREFORE, BE IT RESOLVED** that I, Barry Brickner, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim April 25, 2014 as **Arbor Day** and encourage all citizens to celebrate by planting a tree, going for a walk in the woods or just taking time to appreciate trees and all the benefits they provide.

**PROCLAMATION RECOGNIZING APRIL 2014 AS “FAIR HOUSING MONTH”**

Proclamation was read by Councilmember Lerner and accepted by Planning and Community Development Director Gardiner.

**PROCLAMATION  
Fair Housing Month  
April 2014**

- WHEREAS,** April 2014 marks the 46<sup>th</sup> anniversary of the signing of the *Federal Fair Housing Act*; and
- WHEREAS,** this landmark law, along with other Federal and State legislation, strictly prohibits housing discrimination on the basis of sex, color, race, age, religion, national origin, disability, family or marital status; and
- WHEREAS,** Fair Housing Month is designed to heighten people’s awareness of their rights under the law when pursuing the purchase or rental of housing; and
- WHEREAS,** all citizens are entitled to freedom of choice in the selection of housing and are guaranteed certain protections under the law if they are victims of discrimination.

**NOW, THEREFORE, BE IT RESOLVED** that I, Barry Brickner, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby proclaim April 2014 as **Fair Housing Month** in the City of Farmington Hills.

**EMERGENCY PREPAREDNESS COMMISSION “TIP OF THE MONTH”**

**CITY OF FARMINGTON HILLS  
EMERGENCY PREPAREDNESS COMMISSION  
TIP OF THE MONTH  
READ BY COUNCILMEMBER MASSEY  
APRIL 2014**

This month the Farmington Hills Emergency Preparedness Commission is emphasizing knowledge, understanding and preparedness for chemical and biological hazardous events.

Every year, the Farmington Hills Fire Department responds to a number of situations involving hazardous material spills. Most of these are a result of vehicle accidents involving automotive fluids such as gasoline, diesel fuel, oil and antifreeze.

During a hazardous material incident involving danger to the public, an order may be given to evacuate. Be sure to have all-hazards supply (72 hr.) kit, family communication plan, and stay tuned to local radio or television station for information and instructions from local health officials. Every situation can be different, so local emergency coordinators might have special instructions for you to follow. Be prepared to act quickly and follow official instructions.

Chemical exposures are not always large events and often happen at home. Fertilizers, cleaners, and other household toxins can result in accidental exposure. If you come in contact with a hazardous chemical:

- Quickly remove clothing that has a chemical on it. Any clothing that has to be pulled over your head should be cut off instead of being pulled over your head.
- As quickly as possible, wash any chemicals from your skin with large amounts of soap and water.
- If your eyes are burning or your vision is blurred, rinse your eyes with plain water for 10 to 15 minutes.
- Call 911 and seek medical attention.

If you witness (or smell) a hazardous materials accident, please call 9-1-1 immediately. Stay away from the incident site. Try to stay upstream, uphill and upwind from the accident, and evacuate the danger area. If you are in a car, keep car windows and vents closed and shut off the air conditioner and heater.

For more information visit the EPC information site at: [www.FHReady.com](http://www.FHReady.com).

**PRESENTATION OF RRRASOC 2013 ANNUAL REPORT**

Michael Csapo, RRRASOC General Manager, reported that Farmington Hills costs for Solid Waste and Recycling activities are among the lowest in the region, which is benchmarked on a per capita and per household basis. Farmington Hills is 19% - 34% below the regional medium, so this proves to be a very cost effective program.

He provided the following statistics for the City of Farmington Hills:

2013 - Recycling in Farmington Hills

- Recycling Rate is 44% - 3 times the State of Michigan recycling rate and 34% over the U.S. average.
- 6,200 tons of material through the curbside program was collected, which is 62 billion BCU equivalent to 614 households of energy being saved.
- In 2013 through recycling efforts, 46,000 trees were saved
- 2,200 residents participated in the Household Hazardous Waste Collection events

2014 – RRRASOC Recycling Plan

- National Drug Take Back Day is on Saturday April 26<sup>th</sup>; however, the Farmington Hills Police Department will take back drugs at any time to ensure that they are disposed of properly.
- Hazardous Waste Days are scheduled for April 26<sup>th</sup> in Southfield and May 10<sup>th</sup> at OCC in Farmington Hills.
- RRRASOC will be piloting in some smaller communities the separate collection of used clothing. The plan is to remove that material from the trash can and to see that it gets reused or recycled. The plan is to test the model in smaller communities and if it works well, they may try it in some larger communities.
- RRRASOC is testing and piloting pharmaceutical collections through a MDEQ grant at Senior Centers.
- Oakland County Solid Waste Committee has approved an Amendment to the plan to include Rizzo Environmental Services to use the former Fiero plant on Baldwin in Pontiac as a Transfer and Waste Recycling Facility. State Law requires amendments to the plan to be approved by each municipality so that will be on a future agenda for Council consideration.

Mr. Csapo stated that he is pleased to say that Governor Snyder appointed him to the newly created Michigan Recycling Council. That is a State Council that will be looking at ways to improve recycling in Michigan.

Mayor Pro-Tem Bruce asked if the increase of recycling in Farmington Hills can be attributed to the larger recycling bins that residents started using last year.

Mr. Csapo stated that he would entirely attribute it to the larger recycling bins. He noted that Farmington Hills exceeded their projections with a 63% increase in recycling since receiving the new bins.

Councilmember Massey added that the city's service cost is dropping while the recycling rate is increasing.

Councilmember Lerner asked about the relationship between RRRASOC and Vintage Tech Recycling.

Mr. Csapo stated that Vintage Tech Recycling is a company who approached RRRASOC a couple of years ago to help them reclaim electronic waste that was not getting recycled. He mentioned that they have an at-your-door pick-up program for larger electronic items.

Councilmember Knol inquired about the decrease in composting.

Mr. Csapo stated that he believes this is due to seasonal fluctuations with the weather.

Councilmember Steckloff asked if Mr. Csapo anticipates having food composting in the near future.

Mr. Csapo stated that he believes they will eventually have food composting, but there are many challenges. He added that the Michigan Recycling Coalition is having its annual conference next week and there is a speaker scheduled to talk about organics. The idea is to look at the organics that is currently being thrown away and figure out if there is higher and better uses for that.

#### **UPDATE FROM COUNTY COMMISSIONER GERSHENSON**

Commissioner Gershenson made the following announcements:

- Oakland County just kicked off its ECHO (Energizing Connections for Healthier Oakland) Program. There will be a survey sent out to the entire County to assess the health issues of the citizens. Those interested in participating can go to oakgov.com website for more information.
- Gun Safety Awareness Day is scheduled for June 6, 2014. Free gun safety locks will be provided.
- Women Veterans are invited to attend a Resource Fair on May 16, 2014 at Oakland Community College Auburn Hills Campus.

#### **CORRESPONDENCE**

Mayor Brickner received correspondence regarding the road conditions of Twelve Mile Road.

City Manager Brock stated that City Council also received correspondence regarding four different topics and he has contacted that individual and staff is working setting Study Session dates to address those issues.

#### **CONSENT AGENDA**

MOTION by Massey, support by Lerner, to approve the Consent Agenda as amended, to add to Item #25 the date of April 28 as another Budget Study Session to begin at 6:30pm.

Roll Call Vote:

- Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF
- Nays: NONE
- Absent: NONE
- Abstentions: NONE

MOTION CARRIED 7-0

#### **PUBLIC QUESTIONS AND COMMENTS**

Ms. Glad announced the Bowl-For-Animal Rescue event that will be held at Country Lanes on Nine Mile and Middlebelt on Saturday, August 9, 2014.

#### **COUNCIL MEMBER'S COMMENTS AND ANNOUNCEMENTS**

The following announcements were made:

- Thursday, April 24, 2014 The Neighborhood House will be having their 25<sup>th</sup> Anniversary fundraiser at the Longacre House. The Neighborhood House provides food and assistance to citizens in need in this community.
- April Heier has been awarded the Advisor of the Year Award from the Michigan Parks and Recreation/Michigan Youth Symposium for her work as Advisor to the Mayor's Youth Council.
- Rebuild America work event will be held on Saturday, April 26, 2014. Interested people who want to help should meet at Farmington Hills City Hall at 8:00 a.m.
- The 39<sup>th</sup> Arts Award will be held on Thursday, May 1, 2014 at the Costick Center.
- Art After Dark will be held on Friday, May 2, 2014.
- The Beautification Committee is sponsoring a "Clean-up Day" on Saturday, April 26, 2014.

- Encouraged support for Jena Irene, a resident of Farmington Hills who is a performer on “American Idol”.

### **CITY MANAGER UPDATE**

City Manager Brock provided the following update:

- Oakland County is doing road work on 12 Mile Road and also on Grand River. These projects are scheduled to be done by the end of April.
- Construction along Farmington Road between 10 Mile and 12 Mile Roads and construction on Ten Mile between Orchard Lake and Farmington Roads. Residents are encouraged to take alternate routes and avoid those areas if possible.
- Oakland, Macomb, and Wayne Counties will all be voting on a SMART millage question on the August 5, 2014 ballot.
- Governor Snyder signed legislation that could replace the Personal Property Tax Revenue that the City derives with service tax money that comes from different sources. Residents are encouraged to educate themselves on this issue that will be on the August 5, 2014 ballot. Potentially Farmington Hills could lose \$2.5 million if that does not pass in August.
- Power outages in the 12 Mile and Drake to Halstead area. Detroit Edison was looking into it.
- Work is being done inside the Water Tower and it is still on schedule for completion on June 20, 2014.

### **PUBLIC HEARING CONFIRMING THE ASSESSMENT ROLL FOR THE LAKEHILLS DRIVE ROAD REHABILITATION SPECIAL ASSESSMENT DISTRICT, C-341 CMR 4-14-37**

City Engineer Cubera explained that the public hearing scheduled for this meeting is the last of two required public hearings in this process for the proposed Special Assessment District. The road was last paved in 1987 and the road is currently in need of rehabilitation. This project resulted from a petitioning effort initiated by the residents that resulted in 71.61% of the district signing in favor of the project. The hearing of determination for this project was held on January 13, 2014 and the project was authorized by City Council to move forward. The total S.A.D. project cost is \$205,260.95. The S.A.D. will be responsible for 80.77% of the improvement costs, which amounts to \$165,797.69. A single unit of assessment utilizing the average abutting frontage method and is based on the final roll prepared by the City Assessor, amounts to \$11,593.54.

Mayor Brickner opened the public hearing.

Cheryl Gutow, Lakehills Drive, asked when this project is scheduled to start and how long it is estimated to complete.

Mr. Cubera responded that the project is proposed to start in early May and it is anticipated to take 60 days to complete, although it would not necessarily be 60 consecutive days.

Mayor Brickner closed the Public Hearing as there was nobody else wishing to speak.

MOTION by Massey, support by Bruce, that the City Council of Farmington Hills hereby approves the resolution confirming the Lakehills Drive Special Assessment Roll C-341 based on the property owners share of the cost of the project.

MOTION CARRIED 7-0

**PUBLIC HEARING CONFIRMING THE ASSESSMENT ROLL FOR THE WESTHILL STREET ROAD REHABILITATION SPECIAL ASSESSMENT DISTRICT, C-340 CMR 4-14-38**

City Engineer Cubera explained that the public hearing scheduled for this meeting is the last of two required public hearings in this process for the proposed Special Assessment District. The road was originally paved in 1982 through a Special Assessment District program. This project resulted from a petitioning effort initiated by the residents that resulted in 53.50% of the District signing in favor of the project. The hearing of determination for this project was held on October 28, 2013 and the project was authorized by City Council to move forward. The total S.A.D. project cost is \$224,756.65. The S.A.D. will be responsible for 80.77% of the improvement costs which amounts to \$181,534.14. A single unit of assessment utilizing the average abutting frontage method and is based on the final roll prepared by the City Assessor, amounts to \$6,931.43.

Mayor Brickner opened the public hearing.

Glen Pelot of Broder and Sachse and representing the owner of 23800 Orchard Lake Road, stated that the owner is out of state at this time and is unable to attend this meeting. He noted that Broder and Sachse is the management company for this property, and their protest is not against the project, but the allocation of the assessment for their property. He commented that there are only three properties that do not get the one unit assessment, and two of those three are commercial properties and their value is based on Orchard Lake Road. He stated that it is his understanding that Special Assessments have to be based on the increase on the property's market value; and he does not feel that any assessor or appraiser will increase the value of their property due to side street improvements. He added that people who come to the building typically enter from the Orchard Lake Road entrance. He stated that the report states that there are 19 homesteads in the Special Assessment District, and he feels the total project should be divided by 19 and that their property should not be assessed 4.59 units. Mr. Pelot stated that the entrance off Westhill has no value to them. He reiterated that their objection is not with regard to the project, but with the allocation of 4.59 units.

City Attorney Joppich stated that part of the protest relates to the market value issue, which City Council has discussed in the past. He noted that the City Assessor has reviewed the project and is aware of the standard when preparing the Assessment Roll.

City Manager Brock pointed out that people going to their building do use the Westhill entrance and the City has traffic counts if Mr. Pelot is interested in reviewing those.

Councilmember Bridges asked about the cost allocations.

City Engineer Cubera explained that the Assessor puts together the roll based on an Assessment Policy of the Oakland County Road Commission that was adopted by City Council in 1981.

Councilmember Bridges asked if the market value is a part of the calculation. Mr. Cubera stated that the market value is not part of calculating the units assessed.

Mayor Brickner closed the Public Hearing as there was nobody else wishing to speak.

Mayor Brickner mentioned that he had a working relationship with Broder and Sachse 10 - 15 years ago, but nothing since and asked if that would be considered a conflict in this matter.

City Attorney Joppich stated that if Mayor Brickner is not currently owed any money, is not earning money from Broder and Sachse at this time and he has no monetary interest in their business; then it is his



opinion that under the Standards of Conduct and the City Charter that this does not rise to the level of conflict of interest.

Councilmember Lerner asked for a clarification that the calculation for the share of the commercial property.

City Engineer Cubera explained that the residential properties are based on the average frontage and the commercial properties are based on the minimum allowed per the policy adopted by City Council.

MOTION by Bruce, support by Knol, that the City Council of Farmington Hills hereby approves the resolution confirming the Westhill Drive Special Assessment Roll C-340 based on the property owners share of the cost of the project.

MOTION CARRIED 7-0

**PUBLIC HEARING AND CONSIDERATION OF AN INTRODUCTION OF AN ORDINANCE TO AMEND CHAPTER 34, "ZONING," SECTION 34-2.2, "DEFINITIONS," SECTION 34-4.20.4, "SPECIAL LAND USES NOT OTHERWISE PERMITTED, SECTION 34-7.14.6.E, "TEMPORARY USES," AND SECTION 34-4.56, "SEASONAL OUTDOOR SALES," FOR THE PURPOSE OF CLARIFYING AND REVISING THE CITY'S REGULATIONS OF SEASONAL OUTDOOR SALES; ZONING TEXT AMENDMENT 1, 2014.**

Director of Planning and Community Development Gardiner stated this item and the next public hearing item are related and propose changes to the Zoning Ordinance and City Code to allow for the regulations of Seasonal Outdoor Sales. The first proposed ordinance is to amend the Zoning Ordinance to provide for the definition and requirements for Seasonal Outdoor Sales

He reviewed the proposed ordinance and regulations included. He mentioned that when these ordinances were discussed at a study session, City Council has expressed some concern with including flower sales in with seasonal sales. Mr. Gardiner pointed out that flower sales have been removed from these regulation and will be considered as a temporary use that will go to Planning Commission for review and consideration.

Mayor Pro Tem Bruce asked if this ordinance regulates what type of signs can be attached to these uses.

Director Gardiner stated that the proposed ordinance does not specifically state what type of signs can be used; however, the City's existing sign ordinance would address those issues.

Mayor Brickner opened the public hearing.

Mr. Raphael Orah, owner of Farmington Hills Wine and Liquor on Orchard Lake Road, stated that he has property next to his store on which he has allowed for Christmas Tree Sales and Flower Sales for a number of years. He asked that Council help businesses to bring more business to Farmington Hills and not make it more difficult. He expressed concern that his request for flower sales this year was only granted for a one year period when he had been granted for 3 years in the past.

Mayor Brickner explained to Mr. Orah that the proposed ordinance would not pertain to flower sales.

Director Gardiner further explained that under the proposed ordinance, Mr. Orah would be required to obtain a permit through the City Clerk's Office for pumpkin sales and/or Christmas tree sales; and next

year, he would be required to appear before the Planning Commission for flower sales. He noted that the Planning Commission would have authority to approve flower sales for a period not to exceed 180 days.

Mayor Brickner closed the Public Hearing as there was nobody else wishing to speak.

MOTION by Massey, support by Steckloff, that the City Council of Farmington Hills hereby approves the INTRODUCTION of an Ordinance to amend Chapter 34, "Zoning," Section 34-2.2, "Definitions," Section 34-4.20.4, "Special Land Uses Not Otherwise Permitted," Section 34-7.14.6.E, "Temporary Uses," and Section 34-4.56, "Seasonal Outdoor Sales," for the purpose of clarifying and revising the City's regulations of Seasonal Outdoor Sales; Zoning Text Amendment 1, 2014.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0

**PUBLIC HEARING AND CONSIDERATION OF AN INTRODUCTION OF AN ORDINANCE TO AMEND CITY CODE CHAPTER 22, "SALES," ARTICLE III, "SEASONAL OUTDOOR SALES," SECTION 22-76, "DEFINITIONS," SECTION 22-91, "REQUIRED LICENSE," SECTION 22-92, "APPLICATION," SECTION 22-93, "CONDITIONS FOR ISSUANCE," SECTION 22-94, "TIMELY SETUP AND CLEANUP OF PREMISES," AND SECTION 22-95, "EXEMPTIONS," FOR THE PURPOSE OF CLARIFYING AND REVISING THE CITY'S LICENSING REGULATIONS SEASONAL OUTDOOR SALES; CITY CODE AMENDMENT 1, 2014.**

Director Gardiner stated that this ordinance is a companion ordinance to the Zoning Ordinance just discussed. This ordinance would amend the City Code to provide for licensing provisions for Seasonal Outdoor Sales.

Mayor Brickner opened the Public Hearing. He then closed the Public Hearing as there was nobody in the audience wishing to speak.

MOTION by Lerner, support by Knol, that the City Council of Farmington Hills hereby approves the INTRODUCTION of an Ordinance to amend City Code Chapter 22, "Sales," Article III, "Seasonal Outdoor Sales," Section 22-76, "Definitions," Section 22-91, "Required License," Section 22-92, "Application," Section 22-93, "Conditions for Issuance," Section 22-94, "Timely Setup and Cleanup of Premises," and Section 22-95, "Exemptions," for the purpose of clarifying and revising the City's licensing regulations for Seasonal Outdoor Sales; City Code Amendment 1, 2014.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0

**UNFINISHED BUSINESS**

**CONSIDERATION OF APPROVAL OF THE ENACTMENT OF ORDINANCE C-2-2014 AMENDING CITY CODE CHAPTER 2, "ADMINISTRATION," ARTICLE IV, "BOARDS, COMMISSIONS AND COUNCILS," DIVISION 5, "CITIZEN CORPS COUNCIL FOR EMERGENCY PREPAREDNESS," SECTION 2-191, "ESTABLISHED," SECTION 2-193, "MEMBERS; APPOINTMENT," AND SECTION 2-194, "TERMS OF OFFICE," TO PROVIDE FOR THE APPOINTMENT AND PARTICIPATION OF ALTERNATE MEMBERS AND OPTIONAL REFERENCE NAMES FOR THE CITIZEN CORPS COUNCIL FOR EMERGENCY PREPAREDNESS; AND SUMMARY FOR PUBLICATION.**

Councilmember Massey explained that this is the enactment of an ordinance that was introduced at the last City Council meeting that clarifies some of the components of the by-laws for the Emergency Preparedness Commission to allow for associate members and further defines a quorum.

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby approves the ENACTMENT of Ordinance C-2-2014 amending City Code Chapter 2, "Administration," Article IV, "Boards, Commissions and Councils," Division 5, "Citizen Corps Council for Emergency Preparedness," Section 2-191, "Established," Section 2-193, "Members; Appointment," and Section 2-194, "Terms of Office," to provide for the appointment and participation of alternate members and optional reference names for the Citizen Corps Council for Emergency Preparedness; and summary for publication.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0

**RECOMMENDED APPROVAL OF A RESOLUTION ADOPTING THE REVISED RULES OF THE CITY COUNCIL AND GUIDELINES OF CONDUCT**

MOTION by Bruce, support by Massey, that the City Council of Farmington Hills hereby adopts the "Rules of the City Council and Guidelines of Conduct," as amended through April 21, 2014.

MOTION CARRIED 7-0

**CONSIDERATION OF APPROVAL OF A RESOLUTION EXTENDING DEFERRAL OF MEDICAL MARIJUANA LAND USES**

Mayor Brickner stated that land use issues with regard to medical marijuana have been deferred as City Council was waiting for decisions from the legislature and from the Court of Appeals and Supreme Court. He noted that the court has made several rulings, which would aide the City in moving forward with a proposed ordinance. He explained that the proposed ordinance was discussed at the Study Session prior to this regular meeting and it is required to be sent to the Planning Commission for their review, public input and recommendation and then will be brought back to City Council for consideration. An extension of the deferral is being considered to allow time for the ordinance to go through the necessary process.

MOTION by Lerner, support by Knol, that the City Council of Farmington Hills hereby adopts the Resolution Extending the moratorium regarding Medical Marijuana Land Uses until July 14, 2014 and that all other terms and provisions of Resolution No. R-146-10 and the other Resolutions referenced above shall remain unchanged and in full force and effect.

MOTION CARRIED 7-0

**NEW BUSINESS**

**CONSIDERATION OF APPROVAL OF A REQUEST TO TRANSFER OWNERSHIP OF A CLASS C LIQUOR LICENSE WITH SUNDAY SALES (PM) PERMIT AND A NEW SUNDAY SALES (AM) PERMIT TO THE TANDOORS BAR AND GRILL LLC, LOCATED AT 30701 W. 12 MILE ROAD**

City Clerk Smith stated this is a transfer of a Class C Liquor License currently being held in escrow at the existing location. The new business is Tandoors Bar and Grill, LLC . The license is originally from the City's quota and an agreement has been signed by the applicant. She noted that all departments have recommended approval of the request.

MOTION by Lerner, support by Steckloff, that the City Council of Farmington Hills hereby recommends APPROVAL to the Michigan Liquor Control Commission of the request from The Tandoors Bar and Grill, LLC for the transfer of ownership of a Class C Liquor License with Sunday Sales (PM) permit located at 30701 W. Twelve Mile Road, Farmington Hills and a new Sunday Sales (AM) Permit; subject to approval from the Oakland County Health Department.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0

**CONSIDERATION OF APPROVAL OF A REQUEST TO TRANSFER OWNERSHIP OF A RESORT B HOTEL LIQUOR LICENSE WITH SUNDAY SALES (PM) AND TWO ADDITIONAL BAR PERMITS AND A NEW SUNDAY SALES (AM) PERMIT TO 31515 W 12 MILES RD MI LLC AND FAMI ASSOCIATES, LLC, LOCATED AT 31525 W 12 MILE ROAD, HOTEL FARMINGTON HILLS**

Linda Mayor stated that she is the attorney representing the co-licensees, one who will be the hotel operator and the other who is the hotel owner. Per the Liquor Control Commission, both parties are required to be named on the license.

MOTION by Knol, support by Massey, that the City Council of Farmington Hills hereby recommends APPROVAL to the Michigan Liquor Control Commission of the request from 31525 W 12 Miles Rd MI LLC (Co-Licensee) and FAMI Associates, LLC (Co-Licensee) for the transfer of ownership of a Resort B-Hotel Liquor License with Sunday Sales (PM) and two Additional Bar permits located at 31525 W. Twelve Mile Road, Farmington Hills, MI and a new Sunday Sales (AM) Permit.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0

**TRANSMITTAL OF THE CAPITAL IMPROVEMENTS PLAN (CIP) FOR THE FISCAL YEARS 2014/2015 – 2019-2020**

Planning and Community Development Director Gardiner explained that the Planning Commission held their Public Hearing on March 20, 2014 and approved the document.

MOTION by Bruce, support by Lerner, that the City Council of Farmington Hills hereby accepts the transmittal of the Capitol Improvements Plan (CIP) for the fiscal years 2014/2015 – 2019/2020.

MOTION CARRIED 7-0

**CONSIDERATION OF APPROVAL OF AWARD OF CONTRACT FOR THE LAKEHILLS DRIVE ROAD REHABILITATION SAD C-341 PROJECT TO NAGLE PAVING COMPANY, IN THE AMOUNT OF \$147,950.75 CMR 4-14-39**

MOTION by Massey, support by Lerner, that the City Council of Farmington Hills hereby approves the award of contract for the Lakehills Drive Road Rehabilitation, S.A.D. C-341, Project to the lowest competent bidder, Nagle Paving Company, in the amount of \$147,950.75; and authorizes the City Manager and the City Clerk to execute the contract on behalf of the City.

MOTION CARRIED 7-0

**CONSIDERATION OF APPROVAL OF AWARD OF CONTRACT FOR THE WESTHILL STREET ROAD REHABILITATION C-340 PROJECT TO NAGLE PAVING COMPANY, IN THE AMOUNT OF \$169,366.90 CMR 4-14-40**

MOTION by Lerner, support by Bruce, that the City Council of Farmington Hills hereby approves the award of contract for the Westhill Street Road Rehabilitation, S.A.D. C-340, Project to the lowest competent bidder, Nagle Paving Company, in the amount of \$169,366.90; and authorizes the City Manager and the City Clerk to execute the contract on behalf of the City.

MOTION CARRIED 7-0

**CONSENT AGENDA**

**RECOMMENDED APPROVAL OF A GRANT AGREEMENT WITH THE STATE OF MICHIGAN FOR QUALIFIED VOTER FILE EQUIPMENT UPGRADE PROJECT**

MOTION by Massey, support by Lerner, to that the City Council of Farmington Hills hereby authorizes the City Clerk to enter into a Grant Agreement with the State of Michigan for the Qualified Voter File (QVF) Oracle/Equipment Upgrade Project to be funded by the Help America Vote Act (HAVA), Title II, Section 251.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF  
Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0

**RECOMMENDED APPROVAL OF PURCHASE OF NETWORK STORAGE AND EQUIPMENT TO HEWLETT PACKARD IN THE AMOUNT OF \$192,642.57; AND VEEAM BACKUP AND REPLICATION SOFTWARE TO IT SOLUTIONS GROUP IN THE AMOUNT OF \$18,760 CMR 4-14-41**

MOTION by Massey, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager to approve purchase orders to Hewlett Packard for network storage and equipment in the amount of \$192,642.57 and to IT Solutions Group for Veeam software in the amount of \$18,760.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0

**RECOMMENDED APPROVAL OF AWARD OF THE 2014 MULCH REPLACEMENT PROGRAM CMR 4-14-42**

MOTION by Massey, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager and the City Clerk to sign the contract with Parks Services for the 2014 Mulch Replacement Program, on behalf of the City in the amount of \$42,075 with extensions.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0

**RECOMMENDED APPROVAL OF AWARD OF BID FOR THE 2014 AND 2015 AS-NEEDED DECORATIVE LIGHTING MAINTENANCE AND REPAIR SERVICES TO RETRO-TECH SYSTEMS IN THE AMOUNT OF \$40,000 PER YEAR FOR TWO YEARS, WITH POSSIBLE EXTENSIONS CMR 4-14-43**

MOTION by Massey, support by Lerner, that the City Council of Farmington Hills hereby authorizes the City Manager and the City Clerk to sign a contract with Retro-Tech Systems in the amount not-to-exceed \$40,000 per year for the 2014 and 2015 As-Needed Decorative Street Lighting Maintenance and Repair Services; and for two (2) additional years, under the same terms and conditions, upon mutual consent of the City and contractor.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF

Nays: NONE

Absent: NONE

Abstentions: NONE

MOTION CARRIED 7-0

**RECOMMENDED APPROVAL OF AWARD OF BID FOR THE 2014 MOSQUITO CONTROL BRIQUESTTES TO UNIVAR USA IN THE AMOUNT OF \$12,292.00; AND ADOPTION OF A RESOLUTION AUTHORIZING REIMBURSEMENT FOR MOSQUITO CONTROL ACTIVITIES UNDER OAKLAND COUNTY'S WEST NILE VIRUS PROGRAM CMR 4-14-44**

MOTION by Massey, support by Lerner, that the City Council of Farmington Hills hereby authorizes approval of a purchase order to Univar USA for the purchase of larvicide briquettes in the amount of \$12,292; and adopts the resolution authorizing reimbursement of eligible mosquito control activities under Oakland County's West Nile Virus Program.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0

**RECOMMENDED APPROVAL OF SETTING THE BUDGET STUDY SESSION MEETING DATES OF APRIL 28, 29, 30 AND MAY 6, 2014 (IF NEEDED)**

MOTION by Massey, support by Lerner, that the City Council of Farmington Hills hereby sets the Budget Study Session Meeting dates for April 28, 29, 30 and May 6, 2014 (if needed) to begin at 6:30pm.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0

**RECOMMENDED APPROVAL OF THE CITY COUNCIL STUDY SESSION MEETING MINUTES OF MARCH 24, 2014**

MOTION by Massey, support by Lerner, that the City Council of Farmington Hills hereby approves the Study Session Meeting Minutes of March 24, 2014.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0

**RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR MEETING MINUTES OF MARCH 24, 2014**

MOTION by Massey, support by Lerner, that the City Council of Farmington Hills hereby approves the City Council Regular Meeting Minutes of March 24, 2014.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0

**RECOMMENDED APPROVAL OF THE CITY COUNCIL SPECIAL STUDY SESSION  
MEETING MINUTES OF MARCH 31, 2014**

MOTION by Massey, support by Lerner, that the City Council of Farmington Hills hereby approves the City Council Special Study Session Meeting Minutes of March 31, 2014.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0

**RECOMMENDED APPROVAL OF THE CITY COUNCIL SPECIAL REGULAR MEETING  
MINUTES OF MARCH 31, 2014**

MOTION by Massey, support by Lerner, that the City Council of Farmington Hills hereby approves the Special Regular Meeting Minutes of March 31, 2014.

Roll Call Vote:

Yeas: BRICKNER, BRIDGES, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF  
Nays: NONE  
Absent: NONE  
Abstentions: NONE

MOTION CARRIED 7-0

**CITY ATTORNEY REPORT**

City Attorney report was accepted as submitted.

City Manager Brock announced that Wednesday, April 23, 2014 there will be an Open House at City Hall to discuss road improvements for Orchard Lake Road between 13 Mile Road and 14 Mile Roads.

**TOPICS FOR CONSIDERATION AT THE NEXT CITY COUNCIL MEETING**

Mayor Brickner mentioned potential topics for the next regular City Council meeting of April 28, 2014.

**ADJOURNMENT**

There being no further business, Mayor Brickner adjourned the regular City Council meeting at 9:32 p.m.

Respectfully submitted,



Pamela B. Smith, City Clerk

/ayb