

MEETING MINUTES  
CITY COUNCIL MEETING  
CITY OF FARMINGTON HILLS  
JUNE 9, 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 7:40 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 Gajda, Geinzer, Lasley, Mekjian, Schnackel, Fire Chief Bartsch, Police Chief Nebus and City Attorney Joppich.

**PLEDGE OF ALLEGIANCE**

Brian Belesky, Vice-Chair of the Cable Access Committee led the pledge of allegiance.

**APPROVAL OF AGENDA**

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

MOTION CARRIED 7-0.

**CABLE ACCESS COMMITTEE UPDATE**

Brian Belesky, Vice-Chair, provided an update on the various programs offered on Cable Access Channel 12 and workshops offered through the Public Access University. Mr. Belesky also mentioned that Channel 12 has a new agreement with the Battle Creek Area Access Channel allowing their programming to be seen here and our programming to be shown in that area. The first program to air will be Real People/Cool Kids, which is a new mentoring show from the Battle Creek where local business and community leaders hold a roundtable discussion with high school students in the Battle Creek area.

Mr. Belesky mentioned that there are 2 vacant seats available on the committee. If anyone is interested in TV and video production, they should contact the Mayor's Office.

**EMERGENCY PREPAREDNESS COMMISSION "TIP OF THE MONTH"**

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

In June the Farmington Hills Emergency Preparedness Commission is urging all our businesses to have an emergency preparedness plan in place for their individual workplaces.

An emergency is any unplanned event that can cause deaths or significant injuries to employees, customers, or the public; or that can shut down your business, disrupt operations, cause physical or environmental damage, or threaten the facility's financial standing or public image. There are some things

and events that might be manageable for a large company, and yet constitute a true disaster for a small business.

For instance, statistics show that more than 30 to 40 percent of small businesses that close in the wake of a natural disaster never reopen. They either lose their capital or their margins are so thin that they cannot survive the loss of cash flow while they repair.

Small and medium size business owners have often invested everything – all their time and resources – into making their business work. The Emergency Preparedness Commission urges business owners to give appropriate attention to protecting their investment. Consider and develop plans to protect your most important resources – human and physical - and your business continuity. A small investment of time will go a long way toward averting serious damage to your business, should an emergency event occur. Lists of appropriate preparation actions can be found on numerous websites, including [www.ibhs.org](http://www.ibhs.org), the Institute for Business and Home Safety site, which also includes their complete booklet, *Getting Back to Business, a Guide for the Small Business Owner Following Disaster*. Information is also included in the City of Farmington Hills's emergency preparedness handbook, available on the City's website at [www.FHready.org](http://www.FHready.org).

As always, the Emergency Preparedness Commission urges all residents to make preparedness a part of daily life. For more information, or to receive a copy of the Farmington Hills emergency preparedness handbook, contact the website at [www.FHready.org](http://www.FHready.org).

**PROCLAMATION RECOGNIZING FARMINGTON EMPOWERED ANTI-BULLYING  
COMMUNITY INITIATIVE**

The proclamation was read by Councilmember Lerner and accepted by students who participate in this campaign.

PROCLAMATION  
Farmington Empowered  
Anti-Bullying Community Initiative  
June 2014

- WHEREAS,** it is important that we acknowledge and recognize the negative effects of bullying, which is a serious issue causing anxiety and long-term emotional and psychological damage for our children; and
- WHEREAS,** the Farmington PTA Council has created Farmington Empowered, a student-led anti-bullying initiative with representation from all public high schools in the community; and
- WHEREAS,** Farmington Empowered has hosted a successful community forum and is building awareness about bullying through “Purple Outs” held on the first Friday of each month where students wear purple and show their support with purple wristbands featuring the “We Are the Change” slogan; and
- WHEREAS,** the City pledges to support the Farmington Empowered vision to create a kinder community and spread awareness of the bullying issue through presentations at middle schools and upper elementary schools; and

**WHEREAS,** our community will unite to stand up to bullying, work to put an end to this societal problem, and join together to create a safe and secure physical and emotional environment for all children.

**NOW, THEREFORE, BE IT RESOLVED** that I, Barry Brickner, Mayor of the City of Farmington Hills, on behalf of the City Council, do hereby support the **Anti-Bullying Efforts of Farmington Empowered** and encourage all students, families, businesses, and community members to help make our community a better place to live by raising awareness about this issue and putting an end to physical and verbal aggression and cyberbullying.

**CORRESPONDENCE**

Mayor Pro Tem Bruce stated that he received a letter from Irene Kaminski concerning possible fencing or other blocking along I-696 where there are a lot of deer. She stated that she contacted MDOT and they advised her to first contact the City of Farmington Hills.

City Manager Brock stated that the State of Michigan can be contacted because the Federal Highway Department has a requirement for the type of fence that is required.

There was discussion regarding the safety of people on the road and wildlife.

**CONSENT AGENDA**

MOTION by Massey, support by Knol, to approve items 12 – 16 and 19 on the Consent Agenda.

Roll Call Vote:

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

MOTION CARRIED 7-0

MOTION by Massey, support by Lerner, to approve items 17 and 18 on the Consent Agenda.

Roll Call Vote:

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

MOTION CARRIED 6-0-0-1

**PUBLIC QUESTIONS AND COMMENTS**

NONE

**COUNCIL MEMBER'S COMMENTS AND ANNOUNCEMENTS**

The following announcements were made:

- City of Farmington Hills had a very successful Blood Drive on June 5, 2014, with 65 units of blood donated.

- The Grand Tavern will be hosting a fundraiser on June 10, 2014 from 5:00 p.m. – 9:00 p.m. for the Graham Smith Memorial Fund, which supports prevention suicide awareness.
- On June 1, 2014 Troop #179 recognized 4 new Eagle Scouts.
- Last Friday, June 6<sup>th</sup> was the 3<sup>rd</sup> Annual Cipriano 5K. There were over 1,000 people who participated and supported the Cipriano Children's Trust.
- Councilmember Bridges recognized his son Chancy Bridges and all of the High School graduates.
- Acknowledgement of the great job The Xempler Club did in directing the Memorial Day Parade.
- Thank you to Nancy Coumoundouros and the Arts Commission for their work on the very well attended and Art on the Grand event held this weekend.

### **CITY MANAGER UPDATE**

City Manager Brock provided the following update:

- The Xempler Club is hosting the 10<sup>th</sup> Annual Jon Grant Signature Golf Classic on June 25, 2014.
- The City is working with Mr. Schwartz, who attended a recent City Council meeting citing an issue regarding the flooding of his basement due to a nearby development. The City is close to a resolution on this issue. The berm in this area has been re-established and there has been a stop work order issued to make sure that everything is built according to the consent agreement entered into with City Council.
- Center for Michigan hosted several input sessions at City Hall and at the Farmington Public Schools and the final report is complete. Results are on line at [www.thecenterformichigan.net](http://www.thecenterformichigan.net).
- Discussed the details of Proposal #1 dealing with Personal Property Tax that will be on the August 5<sup>th</sup> Primary ballot.
- Displayed the T-shirt designed by a Farmington Hills resident for the Rouge River Clean Up.

City Clerk Smith provided information on the deadlines for applying for an absent voter ballot and time frame for when ballots will be mailed.

### **PUBLIC HEARING**

#### **PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF THE 2014/15 FISCAL YEAR BUDGET RESOLUTION AND PROPERTY TAX RATES**

City Manager Brock explained the budget preparation process and thanked Finance Director Gajda and Controller Lin for their work again this year on the budget. From a Property Tax standpoint the revenues are flat this year. He noted that the City has had to budget for an \$180,000 reduction in Personnel Property Taxes based on the legislature requiring that those businesses that have \$40,000 and less in Personnel Property Taxes not be taxed. He further explained that there could be a \$2.6 million decrease to the budget if the Personnel Property Taxes are eliminated. He encouraged voters to educate themselves on Proposal 1 that will be on the August 5<sup>th</sup> Primary ballot regarding the Personal Property Tax issue.

City Manager Brock indicated that the proposed budget includes:

- A 2% wage increase for general employees. Employees have not received any increases since 2009 and while there was no reduction in pay at that time there was a reduction in staffing, resulting in the remaining staff being asked to take on more responsibility.
- Four (4) positions that had been eliminated.
- \$150,000 added into the local and major road funds for preventative maintenance. He explained the need for additional funding and conditions of the roads.

City Manager Brock mentioned that the City made a \$600,000 investment in the Police Department Building using mostly state and federal forfeiture funding; no tax money was used. He stated that the building is 30 years old and the benefits will be both energy and operational efficiency.

Director Gajda stated that the taxable value is increasing for the first time in 7 years. He noted that the increase in Real Property taxable value is the result of a 2.06% increase in residential values, partially offset by a 4.15% decrease in commercial values and a 1.05% decrease in industrial values. Personal Property taxable values in 2014 decreased by \$11,554,590 compared to the original 2013 assessment roll. Personal Property taxable value would have increased by \$3,025,780 or 1.97% in 2014 without the impact of the 2012 Personal Property Tax Reform Legislation.

Mr. Gajda explained that while the FY 2014/15 General Fund Revenue Budget is relatively flat compared to the FY 2013/14 year-end projection, the proposed budget maintains City services, makes operational improvements in areas where previous budget cuts made it difficult to keep up with work load demands and/or new mandated work requirements, and increases support for the City's Capital Improvement Program. Property taxes and State Shared Revenue comprise 2/3's of the General Fund's \$51.6 million Revenue Budget. The remaining 1/3 is comprised of licenses and permits, service charges, fines and forfeitures, grants, investment income, miscellaneous revenue, and contributions from other funds.

Mr. Gajda stated that the FY 2014/15 General Fund Expenditure Budget is 2% higher than the FY 2013/14 year-end projection. The increase results primarily from increased contributions to the Capital Improvement Program; increased contributions for Road Maintenance, and increases in City-wide Support Services.

He noted that the FY 2014/15 General Fund Unassigned Fund Balance at June 30, 2015 is estimated to be \$10.5 million or 20% of the General Fund Expenditures. The Assigned Fund Balance at June 20, 2015 is estimated to be \$11.6 million. Assignments are made primarily for future Capital Improvements and future contributions to other city funds and Employees' Pension and Retiree Healthcare Systems.

Mr. Gajda mentioned that among the County's cities and major townships, the City of Farmington Hills had the 9<sup>th</sup> lowest tax rate in 2013. The total proposed tax rate for FY 2014/15 is increasing by 0.0268 mills due to an increase in the Refuse Removal Millage, (with no increase in the Recycling Fee). All the other city millages are proposed to remain at the FY 2013/14 level.

Director Gajda reviewed the following charts:

- History of State shared Revenue
- Revenues Dollars by Source (including inter-fund transfers) \$84,297,120
- Revenues Dollars by Fund (including inter-fund transfers) \$84,297,120
- Expenditures Dollars by Fund (including inter-fund transfers) \$90,234,063
- City-Wide Capital Expenditures \$12,064,206

Councilmember Bridges thanked Director Gajda and City Manager Brock for their work on the budget. He inquired what the largest concern is going forward.

City Manager Brock responded that the largest concern is the condition of the roads. He stated that it is going to take commitment at all levels of government to get some resolution to this problem going forward. He added that on the revenue side he is concerned about the potential impact of the Personal Property Tax Reform Legislation. He also expressed the importance for the Planning Commission and the City Council to guide the City towards redevelopment of major corridors such as Grand River and Orchard Lake Road.

Councilmember Steckloff expressed a concern with the credit card fees that are part of the Parks and Recreation Budget. She inquired if staff has reviewed other options in order to reduce or eliminate those fees such as Electronic Check Transfers.

Director Gajda responded that he and other staff have been actively investigating less expensive alternatives to accept credit card payments city wide. He has met with vendors and feels there are opportunities to either have the fee passed on or to reduce the fee. He expects to be able to address this concern within the next couple of months.

Councilmember Lerner stated commented that due to on-line registrations, the City is able to have one less person at the front counter at the Costick Center, which saves money.

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

MOTION by Massey, support by Bridges, that the City Council of Farmington Hills hereby adopts the attached Budget Resolution approving the City's Fiscal Year 2014/2015 budget and property tax rates.

Roll Call Vote:

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

MOTION CARRIED 7-0

## BUDGET RESOLUTION

WHEREAS, the appropriate City Officers have submitted to the City Manager an itemized estimate of expenditures for FY 2014/15 for the respective departments and/or activities under his/her direction; and,

WHEREAS, the City Manager has prepared a complete itemized budget proposal for FY 2014/15 including the General Fund, Special Revenue Funds, Debt Service Funds, Capital Projects Funds and the Component Units, and has submitted the same to the City Council pursuant to Article VI of the City Charter; and,

WHEREAS, a Public Hearing was held on the combined budgets for FY 2014/15 on June 9, 2014 and the property tax millage rate to be levied to support the FY 2014/15 budget; and,

WHEREAS, an appropriate public notice was published on May 29 and June 1, 2014, notifying citizens of the Public Hearing on the proposed FY 2014/15 Budget and the proposed property tax levy to support these budgets and the City Council's intention to adopt the budgets and establish the property tax rates on June 9, 2014 after the Public Hearing; and,

WHEREAS, all necessary proceedings have been taken by the City of Farmington Hills, Oakland County, Michigan, for the adoption of its Budget for the FY 2014/15;

THEREFORE, be it resolved by the City Council as follows:

- 1) That the City Council for the City of Farmington Hills hereby adopts the General Fund Budget for FY 2014/15 in the aggregate amount of \$52,711,431 for expenditures and transfers-out funded by \$51,620,187 in revenues and transfers-in.
- 2) That the City Council for the City of Farmington Hills hereby appropriates the sum of \$52,711,431 in expenditures and transfers-out for FY 2014/15 for General Fund purposes on a departmental and activity total basis as follows:

### **GENERAL FUND**

Boards & Commissions	\$2,719,954
General Government	10,866,538
Public Safety	18,717,803
Planning & Community Development	1,459,934
Public Services	7,468,627
Special Services	6,888,811
Operating Transfers Out	4,589,764
<b>Total Expenditures + Transfers-out</b>	<b><u>\$52,711,431</u></b>

- 3) That the City of Farmington Hills shall levy 6.5206 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2014/15 for general operating purposes.

- 4) That the City of Farmington Hills shall levy 0.6368 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2014/15 for general debt service requirements (all 0.6368 mills are from within the City Charter Limit) and to adopt the 2014/15 Debt Service Fund Budgets schedule as attached below.
- 5) That the City of Farmington Hills shall levy 1.2868 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2014/15 for Capital Improvements of which 0.4882 mills will be dedicated to Parks Development as approved by voters in November 2007 and to adopt the 2014/15 Capital Improvement Fund Budget and Parks & Recreation Capital Development Funds Budget as attached below.
- 6) That the City of Farmington Hills shall levy 3.1764 mills ad valorem (1.4764 mills approved by the electorate for 10 years on November 4, 2003 and 1.7000 mills approved by the electorate for 10 years on November 8, 2011) on the taxable value of all real and personal property subject to taxation in the City of Farmington Hills for the FY 2014/15 for the purposes of public safety.
- 7) That the City of Farmington Hills shall levy 0.7436 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2014/15 for refuse removal and disposal.
- 8) That the City of Farmington Hills shall levy 0.0164 mills ad valorem tax on the Taxable Value of all Real and Personal Property subject to taxation in the City of Farmington Hills for the FY 2014/15 for economic development and public information.
- 9) That of the City of Farmington Hills shall levy a total of 12.3806 mills ad valorem on the taxable value of all real and personal property subject to taxation in the City of Farmington Hills for FY 2014/15.
- 10) That the City of Farmington Hills estimates General Fund Revenues and transfers-in for the FY 2014/15 to total \$51,620,187, as follows:

**GENERAL FUND**

Property Taxes	\$28,175,226
Business Licenses & Permits	22,231
Other Licenses & Permits	1,269,651
Grants	341,340
State Shared Revenues	6,441,749
Fees	4,740,647
Sales	477,756
Fines & Forfeitures	2,035,756
Interest Earnings	143,000
Recreation User Charges	4,610,490
Other Revenue	2,045,491
Operating Transfers In	1,316,850
<b>Total Revenue + Transfers-in</b>	<b><u>\$51,620,187</u></b>



- 11) That the City of Farmington Hills adopts the Special Revenue Funds Budgets for the FY 2014/15 as follows:

## SPECIAL REVENUE FUNDS SUMMARY

	Total Infrastructure Funds	Total Recreation Funds	Public Safety Funds	C.D.B.G Fund #275	Total Special Revenue Funds
<b>FUND BALANCE AT JULY 1, 2014</b>	<b>3,046,511</b>	<b>522,486</b>	<b>3,871,473</b>	<b>0</b>	<b>7,440,470</b>
<b>REVENUES</b>					
Property Taxes	0	1,480,061	9,629,796	0	<b>11,109,857</b>
Intergovernmental	6,775,527	244,226	0	316,885	<b>7,336,638</b>
Interest Income	1,325	2,000	5,200	0	<b>8,525</b>
Special Assessments	0	0	0	0	<b>0</b>
Miscellaneous	150	157,782	0	35,000	<b>192,932</b>
<b>Total Revenues</b>	<b>6,777,002</b>	<b>1,884,069</b>	<b>9,634,996</b>	<b>351,885</b>	<b>18,647,952</b>
<b>EXPENDITURES</b>					
Highways & Streets	12,804,951	0	0	0	<b>12,804,951</b>
Public Safety	0	0	10,157,286	0	<b>10,157,286</b>
Debt Service	0	0	0	0	<b>0</b>
Land Acquisition, Capital Improvements and Other	300	586,308	31,450	198,975	<b>817,033</b>
<b>Total Expenditures</b>	<b>12,805,251</b>	<b>586,308</b>	<b>10,188,736</b>	<b>198,975</b>	<b>23,779,270</b>
Revenues over/(under) Expenditures	(6,028,249)	1,297,761	(553,740)	152,910	<b>(5,131,318)</b>
<b>OTHER FINANCING SOURCES AND USES</b>					
Bond Proceeds	580,146	0	0	0	<b>580,146</b>
Transfers In	3,143,084	0	0	0	<b>3,143,084</b>
Transfers Out	(225,000)	(1,457,850)	0	(152,910)	<b>(1,835,760)</b>
<b>Total</b>	<b>3,498,230</b>	<b>(1,457,850)</b>	<b>0</b>	<b>(152,910)</b>	<b>1,887,470</b>
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(2,530,019)	(160,089)	(553,740)	0	<b>(3,243,848)</b>
<b>FUND BALANCE AT JUNE 30, 2015</b>	<b>516,492</b>	<b>362,397</b>	<b>3,317,732</b>	<b>0</b>	<b>4,196,621</b>

## SPECIAL REVENUE FUNDS INFRASTRUCTURE FUNDS SUMMARY

	Major Roads Fund #202	Local Roads Fund #203	Deferred Special Assessment Fund #255	Total Infrastructure Funds
<b>FUND BALANCE AT JULY 1, 2014</b>	<b>2,486,280</b>	<b>507,838</b>	<b>52,393</b>	<b>3,046,511</b>
<b>REVENUES</b>				
Intergovernmental	5,205,163	1,570,365	0	<b>6,775,527</b>
Interest Income	1,100	200	25	<b>1,325</b>
Special Assessments	0	0	0	<b>0</b>
Miscellaneous	150	0	0	<b>150</b>
<b>Total Revenues</b>	<b>5,206,413</b>	<b>1,570,565</b>	<b>25</b>	<b>6,777,002</b>
<b>EXPENDITURES</b>				
Highways & Streets	7,317,692	5,487,259	0	<b>12,804,951</b>
Public Safety	0	0	0	<b>0</b>
Debt Service	0	0	0	<b>0</b>
Land Acquisition, Capital Improvements and Other	0	0	300	<b>300</b>
<b>Total Expenditures</b>	<b>7,317,692</b>	<b>5,487,259</b>	<b>300</b>	<b>12,805,251</b>
Revenues over/(under) Expenditures	(2,111,280)	(3,916,695)	(275)	<b>(6,028,249)</b>
<b>OTHER FINANCING SOURCES AND USES</b>				
Bond Proceeds	0	580,146	0	<b>580,146</b>
Transfers In	75,000	3,068,084	0	<b>3,143,084</b>
Transfers Out	(225,000)	0	0	<b>(225,000)</b>
	(150,000)	3,648,230	0	<b>3,498,230</b>
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(2,261,280)	(268,465)	(275)	<b>(2,530,019)</b>
<b>FUND BALANCE AT JUNE 30, 2015</b>	<b>225,000</b>	<b>239,374</b>	<b>52,118</b>	<b>516,492</b>

<b>SPECIAL REVENUE FUNDS RECREATION FUNDS SUMMARY</b>
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	Nutrition Fund #281	Parks & Recreation Millage Fund #410	Total Recreation Funds
<b>FUND BALANCE AT JULY 1, 2014</b>	<b>0</b>	<b>522,486</b>	<b>522,486</b>
<b>REVENUES</b>			
Property Taxes	0	1,480,061	<b>1,480,061</b>
Intergovernmental	244,226	0	<b>244,226</b>
Interest Income	0	2,000	<b>2,000</b>
Miscellaneous	157,782	0	<b>157,782</b>
<b>Total Revenues</b>	<b>402,008</b>	<b>1,482,061</b>	<b>1,884,069</b>
<b>EXPENDITURES</b>			
Land Acquisition, Capital Improvements and Other	402,008	184,300	<b>586,308</b>
<b>Total Expenditures</b>	<b>402,008</b>	<b>184,300</b>	<b>586,308</b>
Revenues over/(under) Expenditures	0	1,297,761	<b>1,297,761</b>
<b>OTHER FINANCING SOURCES AND USES</b>			
Transfers Out	0	(1,457,850)	<b>(1,457,850)</b>
Total	0	(1,457,850)	<b>(1,457,850)</b>
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	(160,089)	<b>(160,089)</b>
<b>FUND BALANCE AT JUNE 30, 2015</b>	<b>0</b>	<b>362,397</b>	<b>362,397</b>

<b>SPECIAL REVENUE FUNDS PUBLIC SAFETY FUNDS SUMMARY</b>
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	Public Safety Fund #205	Federal Forfeiture Fund #213	State Forfeiture Fund #214	<b>Total Public Safety Funds</b>
<b>FUND BALANCE AT JULY 1, 2014</b>	<b>3,216,571</b>	<b>551,570</b>	<b>103,332</b>	<b>3,871,473</b>
<b>REVENUES</b>				
Property Taxes	9,629,796	0	0	<b>9,629,796</b>
Interest Income	5,200	0	0	<b>5,200</b>
<b>Total Revenues</b>	<b>9,634,996</b>	<b>0</b>	<b>0</b>	<b>9,634,996</b>
<b>EXPENDITURES</b>				
Public Safety	9,600,016	455,270	102,000	<b>10,157,286</b>
Land Acquisition, Capital Improvements and Other	31,450	0	0	<b>31,450</b>
<b>Total Expenditures</b>	<b>9,631,466</b>	<b>455,270</b>	<b>102,000</b>	<b>10,188,736</b>
Revenues over/(under) Expenditures	3,530	(455,270)	(102,000)	<b>(553,740)</b>
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	3,530	(455,270)	(102,000)	<b>(553,740)</b>
<b>FUND BALANCE AT JUNE 30, 2015</b>	<b>3,220,100</b>	<b>96,300</b>	<b>1,332</b>	<b>3,317,732</b>

- 12) That the City of Farmington Hills adopts the 2014/15 Debt Service Fund Budgets as follows:

## DEBT SERVICE FUNDS SUMMARY

	General Debt Service Fund #301	Building Authority Debt Fund #662	Special Assessment Debt Fund #813/883	Total Debt Service Funds
<b>FUND BALANCE AT JULY 1, 2014</b>	<b>160,198</b>	<b>0</b>	<b>1,944,651</b>	<b>2,104,849</b>
<b>REVENUES</b>				
Interest income	300	50	175,000	175,350
Special Assessments	0	0	650,000	650,000
Intergovernmental Revenues	231,393	0	0	231,393
<b>Total Revenues</b>	<b>231,693</b>	<b>50</b>	<b>825,000</b>	<b>1,056,743</b>
<b>EXPENDITURES</b>				
Bond principal payments	972,784	890,000	275,000	2,137,784
Interest and fiscal charges	245,259	291,905	41,888	579,052
Miscellaneous	2,650	975	33,000	36,625
<b>Total Expenditures</b>	<b>1,220,693</b>	<b>1,182,880</b>	<b>349,888</b>	<b>2,753,461</b>
Revenues over/(under) Expenditures	<b>(989,000)</b>	<b>(1,182,830)</b>	<b>475,112</b>	<b>(1,696,718)</b>
<b>OTHER FINANCING SOURCES AND USES</b>				
Proceeds from Bond Sale	0	0	2,320,584	2,320,584
Transfers In				
-General Fund	1,943,105	0	0	1,943,105
-SAD Revolving Fund	77,800	0	0	77,800
-General Debt Fund	0	1,182,830	0	1,182,830
-Park Millage Fund	150,000	0	0	150,000
Total Transfers In	<b>2,170,905</b>	<b>1,182,830</b>	<b>0</b>	<b>3,353,735</b>
Transfers Out				
-SAD Revolving Fund	0	0	(237,949)	(237,949)
-Local Road Fund	0	0	(2,678,584)	(2,678,584)
- Building Authority Fund	(1,182,830)	0	0	(1,182,830)
Total Transfers out	<b>(1,182,830)</b>	<b>0</b>	<b>(2,916,533)</b>	<b>(4,099,363)</b>
<b>Total Other Financing Sources and Uses</b>	<b>988,075</b>	<b>1,182,830</b>	<b>(595,949)</b>	<b>1,574,956</b>
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(925)	0	(120,837)	(121,762)
<b>FUND BALANCE AT JUNE 30, 2015</b>	<b>159,273</b>	<b>0</b>	<b>1,823,814</b>	<b>1,983,086</b>

- 13) That the City of Farmington Hills adopts the 2014/15 Capital Projects Fund Budgets as follows:

## CAPITAL PROJECT FUNDS SUMMARY

	Capital Improvement Fund #404	Golf Course Capital Improv. Fund #412	Revolving Special Assessment Fund #247	Total Capital Project Funds
<b>FUND BALANCE AT JULY 1, 2014</b>	<b>1,411,061</b>	<b>18,137</b>	<b>1,306,649</b>	<b>2,735,847</b>
<b>REVENUES</b>				
Sales, Fees & Other	4,200	31,500	0	35,700
Interest income	3,000	70	350	3,420
<b>Total Revenues</b>	<b>7,200</b>	<b>31,570</b>	<b>350</b>	<b>39,120</b>
<b>EXPENDITURES</b>				
Public Facilities	843,000	0	0	843,000
Drainage	498,500	0	0	498,500
Side Walk	505,000	0	0	505,000
Equipment	2,159,428	28,000	0	2,187,428
Administration & Misc.	1,950	200	1,400	3,550
<b>Total Expenditures</b>	<b>4,007,878</b>	<b>28,200</b>	<b>1,400</b>	<b>4,037,478</b>
Revenues over/(under) Expenditures	(4,000,678)	3,370	(1,050)	(3,998,358)
<b>OTHER FINANCING SOURCES AND USES</b>				
Transfer in from SAD's	0	0	595,949	595,949
Transfer in from CDBG	152,910	0	0	152,910
Transfer in from General Fund	2,436,707	29,952	0	2,466,659
Transfer out	0	0	(525,300)	(525,300)
<b>Total Other Financing Sources and Uses</b>	<b>2,589,617</b>	<b>29,952</b>	<b>70,649</b>	<b>2,690,218</b>
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(1,411,061)	33,322	69,599	(1,308,140)
<b>FUND BALANCE AT JUNE 30, 2015</b>	<b>0</b>	<b>51,459</b>	<b>1,376,248</b>	<b>1,427,707</b>

- 14) That the City of Farmington Hills adopts the 2014/15 Component Unit Fund Budgets as follows:

<b>COMPONENT UNIT FUNDS SUMMARY</b>
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	Corridor Improvement Authority Fund #242	Brownfield Redevelopment Authority Fund #243	Total Component Units
<b>FUND BALANCE AT JULY 1, 2014</b>	<b>4,888</b>	<b>527,031</b>	<b>531,919</b>
<b>REVENUES</b>			
Property Taxes	0	264,721	264,721
Intergovernmental	25,000	0	25,000
Interest Income	30	300	330
<b>Total Revenues</b>	<b>25,030</b>	<b>265,021</b>	<b>290,051</b>
<b>EXPENDITURES</b>			
Legal Fees	1,000	0	1,000
Legal Notices	500	0	500
Audit Fees	1,000	1,000	2,000
Supplies	1,000	0	1,000
Building Demolition	0	278,000	278,000
Capital Outlay	0	150,000	150,000
Miscellaneous	500	0	500
Consultants	50,000	0	50,000
<b>Total Expenditures</b>	<b>54,000</b>	<b>429,000</b>	<b>483,000</b>
Revenues over/(under) Expenditures	(28,970)	(163,979)	(192,949)
<b>OTHER FINANCING SOURCES AND USES</b>			
Transfers In			
-from General Fund	30,000	0	30,000
Total Transfers In	30,000	0	30,000
Transfers Out			
-to General Fund	0	(9,000)	(9,000)
Total Transfers out	0	(9,000)	(9,000)
<b>Total Other Financing Sources and Uses</b>	<b>30,000</b>	<b>(9,000)</b>	<b>21,000</b>
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	1,030	(172,979)	(171,949)
<b>FUND BALANCE AT JUNE 30, 2015</b>	<b>5,918</b>	<b>354,052</b>	<b>359,970</b>

- 15) That the City Council hereby authorizes the City Manager to make budgetary transfers within the appropriation centers established through the budget and that all transfers between appropriation centers may be made only by further action by the City Council, pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act.
- 16) That the FY 2014/15 Budgets of the General Fund, Special Revenue Funds and Capital Projects Funds shall be automatically amended on July 1, 2014 to re-appropriate fund balances for certain outstanding encumbrances and/or available capital project budget balances at June 30, 2014, as authorized by the City Manager.
- 17) That the City Council hereby authorizes the City Manager to assign all General Fund – unassigned fund balance in excess of 20% of General Fund expenditures at June 30, 2014 for future City budget amendment appropriations, which may be made only by further action by the City Council, pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act.
- 18) That the FY 2013/14 departmental and activity budget amounts for the General Fund be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2014/15, as may be updated by the Finance Director:

**GENERAL FUND**

**Revenues**

Property Taxes	\$28,000,221
Business Licenses & Permits	\$21,795
Other Licenses & Permits	\$1,244,756
Grants	\$684,915
State Shared Revenues	\$6,377,969
Fees	\$4,660,219
Sales	\$468,388
Fines & Forfeitures	\$2,015,600
Interest Earnings	\$130,000
Recreation User Charges	\$4,563,750
Other Revenue	\$1,914,027
Operating Transfers In	\$1,416,850
<b>Total Revenue + Transfers-in</b>	<b><u><u>\$51,498,490</u></u></b>

**Expenditures**

Boards & Commissions	\$2,643,222
General Government	\$11,661,318
Public Safety	\$18,002,068
Planning & Community Development	\$1,306,626
Public Services	\$7,097,125
Special Services	\$6,814,516
Operating Transfers Out	\$3,973,615
<b>Total Expenditures + Transfers-out</b>	<b><u><u>\$51,498,490</u></u></b>



- 19) That the FY 2013/14 Special Revenue Funds Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2014/15, as may be updated by the Finance Director:

## SPECIAL REVENUE FUNDS

	Total Infrastructure Funds	Total Recreation Funds	Public Safety Funds	C.D.B.G Fund #275	Total Special Revenue Funds
<b>FUND BALANCE AT JULY 1, 2013</b>	<b>3,727,747</b>	<b>772,806</b>	<b>3,654,876</b>	<b>0</b>	<b>8,155,429</b>
<b>REVENUES</b>					
Property Taxes	0	1,470,639	9,568,492	0	<b>11,039,132</b>
Intergovernmental	6,117,306	244,226	122,000	345,210	<b>6,828,742</b>
Interest Income	1,205	1,500	5,600	0	<b>8,305</b>
Special Assessments	0	0	0	0	<b>0</b>
Miscellaneous	128	157,782	0	68,266	<b>226,176</b>
<b>Total Revenues</b>	<b>6,118,639</b>	<b>1,874,147</b>	<b>9,696,093</b>	<b>413,476</b>	<b>18,102,355</b>
<b>EXPENDITURES</b>					
Highways & Streets	7,925,695	0	0	0	<b>7,925,695</b>
Public Safety	0	0	9,449,496	0	<b>9,449,496</b>
Debt Service	0	0	0	0	<b>0</b>
Land Acquisition, Capital Improvements and Other	300	566,617	30,000	411,476	<b>1,008,393</b>
<b>Total Expenditures</b>	<b>7,925,995</b>	<b>566,617</b>	<b>9,479,496</b>	<b>411,476</b>	<b>18,383,584</b>
Revenues over/(under) Expenditures	(1,807,356)	1,307,530	216,597	2,000	<b>(281,229)</b>
<b>OTHER FINANCING SOURCES AND USES</b>					
Bond Proceeds	0	0	0	0	<b>0</b>
Transfers In	1,576,120	0	0	0	<b>1,576,120</b>
Transfers Out	(450,000)	(1,557,850)	0	(2,000)	<b>(2,009,850)</b>
<b>Total</b>	<b>1,126,120</b>	<b>(1,557,850)</b>	<b>0</b>	<b>(2,000)</b>	<b>(433,730)</b>
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(681,236)	(250,320)	216,597	0	<b>(714,959)</b>
<b>FUND BALANCE AT JUNE 30, 2014</b>	<b>3,046,511</b>	<b>522,486</b>	<b>3,871,473</b>	<b>0</b>	<b>7,440,470</b>

<p><b>SPECIAL REVENUE FUNDS</b>  <b>INFRASTRUCTURE FUNDS SUMMARY</b></p>
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	Major Roads Fund #202	Local Roads Fund #203	Deferred Special Assessment Fund #255	Total Infrastructure Funds
<b>FUND BALANCE AT JULY 1, 2013</b>	<b>2,941,501</b>	<b>733,573</b>	<b>52,673</b>	<b>3,727,747</b>
<b>REVENUES</b>				
Intergovernmental	4,650,540	1,466,766	0	<b>6,117,306</b>
Interest Income	1,000	185	20	<b>1,205</b>
Special Assessments	0	0	0	<b>0</b>
Miscellaneous	128	0	0	<b>128</b>
<b>Total Revenues</b>	<b>4,651,668</b>	<b>1,466,951</b>	<b>20</b>	<b>6,118,639</b>
<b>EXPENDITURES</b>				
Highways & Streets	4,656,889	3,268,806	0	<b>7,925,695</b>
Public Safety	0	0	0	<b>0</b>
Debt Service	0	0	0	<b>0</b>
Land Acquisition, Capital Improvements and Other	0	0	300	<b>300</b>
<b>Total Expenditures</b>	<b>4,656,889</b>	<b>3,268,806</b>	<b>300</b>	<b>7,925,995</b>
Revenues over/(under) Expenditures	(5,221)	(1,801,855)	(280)	<b>(1,807,356)</b>
<b>OTHER FINANCING SOURCES AND USES</b>				
Bond Proceeds	0	0	0	<b>0</b>
Transfers In	0	1,576,120	0	<b>1,576,120</b>
Transfers Out	(450,000)	0	0	<b>(450,000)</b>
	(450,000)	1,576,120	0	<b>1,126,120</b>
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(455,221)	(225,735)	(280)	<b>(681,236)</b>
<b>FUND BALANCE AT JUNE 30, 2014</b>	<b>2,486,280</b>	<b>507,838</b>	<b>52,393</b>	<b>3,046,511</b>

<p><b>SPECIAL REVENUE FUNDS</b>  <b>RECREATION FUNDS SUMMARY</b></p>
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	Nutrition Fund #281	Parks & Recreation Millage Fund #410	Total Recreation Funds
<b>FUND BALANCE AT JULY 1, 2013</b>	<b>0</b>	<b>772,806</b>	<b>772,806</b>
<b>REVENUES</b>			
Property Taxes	0	1,470,639	<b>1,470,639</b>
Intergovernmental	244,226	0	<b>244,226</b>
Interest Income	0	1,500	<b>1,500</b>
Miscellaneous	157,782	0	<b>157,782</b>
<b>Total Revenues</b>	<b>402,008</b>	<b>1,472,139</b>	<b>1,874,147</b>
<b>EXPENDITURES</b>			
Land Acquisition, Capital Improvements and Other	402,008	164,609	<b>566,617</b>
<b>Total Expenditures</b>	<b>402,008</b>	<b>164,609</b>	<b>566,617</b>
Revenues over/(under) Expenditures	0	1,307,530	<b>1,307,530</b>
<b>OTHER FINANCING SOURCES AND USES</b>			
Transfers Out	0	(1,557,850)	<b>(1,557,850)</b>
Total	0	(1,557,850)	<b>(1,557,850)</b>
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	0	(250,320)	<b>(250,320)</b>
<b>FUND BALANCE AT JUNE 30, 2014</b>	<b>0</b>	<b>522,486</b>	<b>522,486</b>

<p><b>SPECIAL REVENUE FUNDS</b>  <b>PUBLIC SAFETY FUNDS SUMMARY</b></p>
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	Public Safety Fund #205	Federal Forfeiture Fund #213	State Forfeiture Fund #214	<b>Total Public Safety Funds</b>
<b>FUND BALANCE AT JULY 1, 2013</b>	<b>2,648,688</b>	<b>864,776</b>	<b>141,412</b>	<b>3,654,876</b>
<b>REVENUES</b>				
Property Taxes	9,568,492	0	0	<b>9,568,492</b>
Intergovernmental	0	39,000	83,000	<b>122,000</b>
Interest Income	5,200	300	100	<b>5,600</b>
<b>Total Revenues</b>	<b>9,573,693</b>	<b>39,300</b>	<b>83,100</b>	<b>9,696,093</b>
<b>EXPENDITURES</b>				
Public Safety	8,975,810	352,506	121,180	<b>9,449,496</b>
Land Acquisition, Capital Improvements and Other	30,000	0	0	<b>30,000</b>
<b>Total Expenditures</b>	<b>9,005,810</b>	<b>352,506</b>	<b>121,180</b>	<b>9,479,496</b>
Revenues over/(under) Expenditures	567,883	(313,206)	(38,080)	<b>216,597</b>
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	567,883	(313,206)	(38,080)	<b>216,597</b>
<b>FUND BALANCE AT JUNE 30, 2014</b>	<b>3,216,571</b>	<b>551,570</b>	<b>103,332</b>	<b>3,871,473</b>

- 20) That the FY 2013/14 Debt Service Fund Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2014/15, as may be updated by the Finance Director:

## DEBT SERVICE FUNDS SUMMARY

	General Debt Service Fund #301	Building Authority Debt Fund #662	Special Assessment Debt Fund #813/883	Total Debt Service Funds
<b>FUND BALANCE AT JULY 1, 2013</b>	<b>6,625</b>	<b>2,923</b>	<b>2,090,379</b>	<b>2,099,927</b>
<b>REVENUES</b>				
Interest income	300	50	178,273	<b>178,623</b>
Intergovernmental Revenues	258,020	0	692,466	<b>950,486</b>
<b>Total Revenues</b>	<b>258,320</b>	<b>50</b>	<b>870,739</b>	<b>1,129,109</b>
<b>EXPENDITURES</b>				
Bond principal payments	902,784	890,000	360,000	<b>2,152,784</b>
Interest and fiscal charges	281,959	333,645	48,651	<b>664,255</b>
Miscellaneous	2,650	975	33,000	<b>36,625</b>
<b>Total Expenditures</b>	<b>1,187,393</b>	<b>1,224,620</b>	<b>441,651</b>	<b>2,853,664</b>
Revenues over/(under) Expenditures	<b>(929,073)</b>	<b>(1,224,570)</b>	<b>429,088</b>	<b>(1,724,555)</b>
<b>OTHER FINANCING SOURCES AND USES</b>				
Proceeds from Bond Sale	5,761	0	0	<b>5,761</b>
Transfers In				
-from General Fund	2,069,682	0	0	<b>2,069,682</b>
-SAD Revolving Fund	78,900	0	326,080	<b>404,980</b>
-from General Debt Fund	0	1,221,647	0	<b>1,221,647</b>
-from Park Millage Fund	150,000	0	0	<b>150,000</b>
<b>Total Transfers In</b>	<b>2,304,343</b>	<b>1,221,647</b>	<b>326,080</b>	<b>3,852,070</b>
Transfers Out				
- to Local Road Fund	0	0	(900,896)	<b>(900,896)</b>
- to Building Authority	(1,221,697)	0	0	<b>(1,221,697)</b>
<b>Total Transfers out</b>	<b>(1,221,697)</b>	<b>0</b>	<b>(900,896)</b>	<b>(2,122,593)</b>
<b>Total Other Financing Sources and Uses</b>	<b>1,082,646</b>	<b>1,221,647</b>	<b>(574,816)</b>	<b>1,729,477</b>
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	153,573	(2,923)	(145,728)	<b>4,922</b>
<b>FUND BALANCE AT JUNE 30, 2014</b>	<b>160,198</b>	<b>0</b>	<b>1,944,651</b>	<b>2,104,849</b>

- 21) That the FY 2013/14 Capital Projects Fund Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2014/15, as may be updated by the Finance Director:

## CAPITAL PROJECT FUNDS SUMMARY

	Capital Improvement Fund #404	Golf Course Capital Improv. Fund #412	Revolving Special Assessment Fund #247	Total Capital Project Funds
<b>FUND BALANCE AT JULY 1, 2013</b>	<b>4,567,903</b>	<b>31,820</b>	<b>1,937,953</b>	<b>6,537,676</b>
<b>REVENUES</b>				
Sales, Fees & Other	57,521	31,500	0	<b>89,021</b>
Interest income	2,500	65	300	<b>2,865</b>
<b>Total Revenues</b>	<b>60,021</b>	<b>31,565</b>	<b>300</b>	<b>91,886</b>
<b>EXPENDITURES</b>				
Public Facilities	870,550	0	0	<b>870,550</b>
Drainage	905,454	0	0	<b>905,454</b>
Side Walk	572,048	0	0	<b>572,048</b>
Equipment	2,710,147	75,000	0	<b>2,785,147</b>
Administration & Misc.	4,645	200	1,400	<b>6,245</b>
<b>Total Expenditures</b>	<b>5,062,844</b>	<b>75,200</b>	<b>1,400</b>	<b>5,139,444</b>
Revenues over/(under) Expenditures	(5,002,823)	(43,635)	(1,100)	<b>(5,047,558)</b>
<b>OTHER FINANCING SOURCES AND USES</b>				
Transfer in from SAD's	0	0	604,920	<b>604,920</b>
Transfer in from CDBG	2,000	0	0	<b>2,000</b>
Transfer in from General Fund	1,843,981	29,952	0	<b>1,873,933</b>
Transfer out	0	0	(1,235,124)	<b>(1,235,124)</b>
<b>Total Other Financing Sources and Uses</b>	<b>1,845,981</b>	<b>29,952</b>	<b>(630,204)</b>	<b>1,245,729</b>
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	(3,156,842)	(13,683)	(631,304)	<b>(3,801,829)</b>
<b>FUND BALANCE AT JUNE 30, 2014</b>	<b>1,411,061</b>	<b>18,137</b>	<b>1,306,649</b>	<b>2,735,847</b>

- 22) That the FY 2013/14 Component Units Budgets be amended to the following estimated revenues and projected actual expenditures as reflected in the budget document submitted for FY 2014/15, as may be updated by the Finance Director:

## COMPONENT UNITS SUMMARY

	Corridor Improvement Authority Fund #242	Brownfield Redevelopment Authority Fund #243	Total Component Units
<b>FUND BALANCE AT JULY 1, 2013</b>	<b>4,843</b>	<b>910,174</b>	<b>915,017</b>
<b>REVENUES</b>			
Property Taxes	0	259,832	259,832
Intergovernmental	6,000	0	6,000
Interest Income	20	225	245
<b>Total Revenues</b>	<b>6,020</b>	<b>260,057</b>	<b>266,077</b>
<b>EXPENDITURES</b>			
Legal Fees	5,000	0	5,000
Legal Notices	0	0	0
Audit Fees	0	1,000	1,000
Supplies	1,975	53,200	1,975
Building Demolition	0	200,000	200,000
Capital Outlay	0	380,000	380,000
Miscellaneous	1,500	0	1,500
Consultants	27,500	0	27,500
<b>Total Expenditures</b>	<b>35,975</b>	<b>634,200</b>	<b>616,975</b>
Revenues over/(under) Expenditures	(29,955)	(374,143)	(404,098)
<b>OTHER FINANCING SOURCES AND USES</b>			
Transfers In			
-from General Fund	30,000	0	30,000
<b>Total Transfers In</b>	<b>30,000</b>	<b>0</b>	<b>30,000</b>
Transfers Out			
-to General Fund	0	(9,000)	(9,000)
<b>Total Transfers out</b>	<b>0</b>	<b>(9,000)</b>	<b>(9,000)</b>
<b>Total Other Financing Sources and Uses</b>	<b>30,000</b>	<b>(9,000)</b>	<b>21,000</b>
Excess Revenues and Other Financing Sources over/(under) Expenditures and Other Uses	45	(383,143)	(383,098)
<b>FUND BALANCE AT JUNE 30, 2014</b>	<b>4,888</b>	<b>527,031</b>	<b>531,919</b>

**PUBLIC HEARING AND CONSIDERATION OF AN INTRODUCTION OF AN ORDINANCE TO AMEND CHAPTER 34, "ZONING," ARTICLE 2.0, "DEFINITIONS,;" ARTICLE 3.0, "ZONING DISTRICTS," TO ADD MEDICAL MARIJUANA CAREGIVING AS AN ACCESSORY USE IN THE RA DISTRICTS; AND ARTICLE 4.0, "USE STANDARDS," TO ADD A NEW SUBSECTION 34-4.57 TO ESTABLISH REGULATIONS APPLICABLE TO MEDICAL MARIJUANA CAREGIVING; ZONING TEXT AMENDMENT 2, 2014.**

Planning and Community Development Director Gardiner stated that this would amend the zoning ordinance by adding a new section regulating Medical Marihuana Caregiving as an Accessory use within Residential Districts. This amendment is being considered due to the November 4, 2008 statewide initiative creating the Michigan Medical Marihuana Act ("MMMA") which allows the possession, use, and cultivation of marihuana for the treatment of specific illnesses or conditions under certain circumstances. City Council adopted a moratorium on this issue as they felt there needed to be more direction provided by either the legislature or the courts. After reviewing the latest court decisions at the April 21<sup>st</sup> Study Session, City Council requested the Planning Commission to review an ordinance that had been prepared. The Planning Commission reviewed the proposed ordinance and held the public hearing on May 22, 2014, at which time they recommended approval to City Council.

There was discussion regarding the square footage restriction and the regulation that requires that all marihuana shall be contained within the main building in an enclosed, locked facility inaccessible on all sides. Director Gardiner stated that it was evaluated and he feels that the square footage is adequate and that the requirement for marihuana to be grown only within the main building is for security.

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

MOTION by Bruce, support by Knol, that the City Council of Farmington Hills hereby approves the INTRODUCTION of an Ordinance to amend Chapter 34, "Zoning," Article 2.0, "Definitions,;" Article 3.0, "Zoning Districts," to add Medical Marijuana Caregiving as an Accessory Use in the RA Districts; and Article 4.0, "Use Standards," to add a new Subsection 34-4.57 to establish regulations applicable to Medical Marijuana Caregiving; Zoning Text Amendment 2, 2014.

Roll Call Vote:

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

MOTION CARRIED 7-0

**NEW BUSINESS**

**CONSIDERATION OF ADOPTION OF RESOLUTION ESTABLISHING WATER CONSUMPTION RATES FOR THE FISCAL YEAR 2014/15 CMR 6-14-53**

Department of Public Services Director Mekjian explained that these rates will become effective July 1, 2014. The Water and Sewer Rates were previously discussed at the May 12, 2014 Study Session. He noted that the Water Rates are proposed to increase by approximately 2% which correlates to \$11.32 annual increase on the average water bill. The impact to a minimum consumer is will be an increase of \$4.68 per year. Sanitary sewerage transport and treatment fees are proposed to increase approximately 3.62%, which would be a \$15.84 annual increase to the average customer. The impact to the minimum user will be an increase of \$1.59 per quarter or \$4.36 per year. He mentioned that Oakland County



Resources Commissioner Nash and his staff and Mr. Latimere from Detroit Water and Sewer Department are here to answer any questions.

In response to Councilmember Lerner, Mr. Mekjian stated that the City is on schedule to meet the deadline for completion of the Tower, and the target date to fill the tank is June 18<sup>th</sup>.

Discussion was held on the proposed savings due to the Water Tower.

MOTION by Knol, support by Bridges, that the rates of \$37.26 per MCF for water consumption, and \$59.62 for a minimum quarterly charge for the City of Farmington Hills Water Supply System be established effective July 1, 2014 for all users of the City of Farmington Hills Water Supply System.

MOTION CARRIED 7-0

**CONSIDERATION OF ADOPTION OF RESOLUTION ESTABLISHING SEWAGE DISPOSAL RATES FOR THE FISCAL YEAR 2014/15 CMR 6-14-54**

MOTION by Lerner, support by Steckloff, that the rates of \$28.45 for sewage disposal, \$45.52 for a minimum quarterly charge and \$113.80 for the flat rate quarterly charge for the Farmington Hills Sewage Disposal System be established effective July 1, 2014 for all users of the Farmington Hills Sewage Disposal System.

MOTION CARRIED 7-0

**CONSIDERATION OF APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR USE OF THE MICHIGAN CENTRALIZED BIRTH CERTIFICATION SYSTEM**

City Clerk Smith stated that the Michigan Department of Community Health has been using a Birth Registry System since 2003 that they have now made available to local offices through the Centralized Birth Certification System (MiCBCS). The MiCBCS would provide one system of vital records data where all local offices that issue records would be using the same data, resulting in only one version of each record.

The centralized system allows communities to provide State certified birth records for persons born in their community, including records filed at the State level; track requests and historical changes of a record and make copies of records corrected by the State for issuance at the local level.

The State developed the MiCBCS as Federal agencies are pushing states to have a centralized system so they are able to verify a birth record electronically and it is expected that there may come a time when Federal agencies may stop accepting birth records not issued from a centralized system. Some states will not accept a birth record copy issued by a local office, which the City Clerk's Office has experienced.

MOTION by Massey, support by Lerner, that the City Council of Farmington Hills hereby recommends approval of entering into an Intergovernmental Agreement with the Michigan Department of Community Health for use of the Michigan Centralized Birth Certification System (MiCBCS); and authorizes for the City Clerk to be named as the Intergovernmental Agreement Manager for the City of Farmington Hills (Local Registrar) and to sign the agreement on behalf of the City.

MOTION CARRIED 7-0

**CONSIDERATION OF APPROVAL OF THE REVISED FEE SCHEDULE FOR THE CITY CLERK'S OFFICE**

City Clerk Smith stated that this Revised Fee Schedule establishes fees for the Birth Registry System and also removes the fee for the Massage Therapist since the State of Michigan has taken over that licensing. She added that the City will continue to license Massage Therapy establishments and as part of those requirements, the owner is required to provide information, including a copy of a State license, for all employees.

MOTION by Massey, support by Lerner, that the City Council of Farmington Hills hereby approves the revised City Clerk's Office fee schedule effective June 9, 2014.

MOTION CARRIED 7-0

**CONSIDERATION OF APPROVAL OF A MEMORANDUM OF UNDERSTANDING TO EXPLORE THE CITIES OF FARMINGTON AND FARMINGTON HILLS MERGING THEIR HEALTH INSURANCE PLANS CMR 6-14-55**

City Manager Brock stated that Human Resources Director Randle, along with our Health Care Manager, J.F. Clark Agency, discussed the possibility of combining the City of Farmington Hills Health Care Program with the City of Farmington in order to reduce costs. The proposed Memorandum of Understanding would authorize staff to further explore the Cities merging their health insurance plans.

MOTION by Bruce, support by Massey, that the City Council of Farmington Hills hereby authorizes the City Manager to execute a Memorandum of Understanding to further explore the Cities of Farmington and Farmington Hills merging their health insurance plans.

MOTION CARRIED 7-0

**CONSENT AGENDA**

**RECOMMENDED APPROVAL OF AWARD OF BED FOR ROCK SALT TO DETROIT SALT IN THE AMOUNT OF \$239,550 FOR FISCAL YEAR 2014/15 AND \$246,750 FOR FISCAL YEAR 2015/16 CMR 6-14-56**

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to issue purchase orders to Detroit Salt in the estimated amount of 5,000 tons or \$239,550 annually for fiscal year 2014/15 and \$246,750 for fiscal year 2015/16.

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 UNIFORM RENTAL AND CLEANING TO CINTAS CORPORATION IN THE AMOUNT OF \$16,000 FOR A PERIOD OF ONE YEAR; WITH POSSIBLE EXTENSIONS CMR 6-14-57**

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to approve all budgeted purchase orders for uniform rental and cleaning with Cintas Corporation for one (1) year and also for two (2) additional two (2) year terms under the same terms and conditions through mutual consent between the City and Cintas Corporation.

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 PROPOSAL FOR EMPLOYEE SOFTWARE TRAINING TO MICHIGAN TECHNOLOGY SERVICES, LLC IN THE AMOUNT OF \$50,000 CMR 6-14-58**

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby authorizes the City Manager to issue purchase orders for employee software training to Michigan Technology Services, LLC, in an estimated amount of \$50,000.

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 BUDGET STUDY SESSION MEETING MINUTES OF APRIL 29, 2014**

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby approves the Budget Study Session Meeting Minutes of April 29, 2014 as submitted.

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 BUDGET STUDY SESSION  
MEETING MINUTES OF APRIL 30, 2014**

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby approves the Budget Study Session Meeting Minutes of April 30, 2014 as submitted.

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 MAY 12, 2014**

MOTION by Massey, support by Lerner, that the City Council of Farmington Hills hereby approves the Study Session Meeting Minutes of May 12, 2014 as submitted.

Roll Call Vote:

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

MOTION CARRIED 6-0-0-1

**RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR MEETING MINUTES  
OF MAY 12, 2014**

MOTION by Massey, support by Lerner, that the City Council of Farmington Hills hereby approves the Regular Meeting Minutes of May 12, 2014 as submitted.

Roll Call Vote:

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

MOTION CARRIED 6-0-0-1

**RECOMMENDED APPROVAL OF ENTERING INTO AN EXECUTIVE SESSION  
IMMEDIATELY FOLLOWING THE REGULAR MEETING IN ORDER TO DISCUSS  
COLLECTIVE BARGAINING AND WORKER'S COMPENSATION SETTLEMENT**

MOTION by Massey, support by Knol, that the City Council of Farmington Hills hereby approves entering into an executive session immediately following the regular meeting in order to discuss collective bargaining and worker's compensation settlement.

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**

The Attorney's Report was accepted as submitted.

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

Mayor Brickner mentioned potential topics for the next regular City Council meeting of June 23, 2014.

**ADJOURNMENT**

There being no further business, Mayor Brickner adjourned the regular City Council meeting at 9:50 p.m.

Respectfully submitted,



Pamela B. Smith, City Clerk