

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
DECEMBER 14, 2015 - 7:30 P.M.
CITY HALL COUNCIL CHAMBERS
31555 W ELEVEN MILE ROAD
FARMINGTON HILLS, MICHIGAN
Telephone: 248-871-2410 Website: www.fhgov.com

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of Agenda
2. Emergency Preparedness Commission "*Tip of the Month*"
3. Commission for Energy and Environmental Sustainability "*Tip of the Month*"

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 7 - 13)

All items listed under Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council Member or citizen so requests, in which event the items may be removed from the Consent Agenda for consideration.

CONSENT AGENDA ITEMS FOR DISCUSSION

PUBLIC QUESTIONS AND COMMENTS

Limit of five (5) minutes for any item of City business not on the Agenda.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

CITY MANAGER UPDATE

NEW BUSINESS:

4. Consideration of approval of amending and restating resolutions for Pimlico Street Water and Sewer Payback Districts (R-155-13 & R-154-13) and Middlebelt Road Water Main Payback District (R-26-15). CMR 12-15-110
5. Consideration of approval to adopt a resolution approving an amendment to the Agreement for Multi-Jurisdictional Administration of Cable Television Franchise. CMR 12-15-111
6. Consideration of approval of appointment to the Emergency Preparedness Commission.

CONSENT AGENDA:

7. Recommended approval of award of bid of golf carts to Spartan Distributors for seventy-four (74) E-Z-GO model RXVE electric golf carts in the total net amount of \$192,030.00. CMR 12-15-112
8. Recommended approval of award of bid correction for fleet vehicles to rescind the November 23, 2015 award for the two (2) Taurus sedans to Gorno Ford and award the bid to Signature Ford for two (2) Ford Taurus sedans in the total amount of \$38,870.00. CMR 12-15-113

9. Recommended approval of award of bid for Gasoline and Diesel Fuel to RKA Petroleum Company and Ports Petroleum Co., Inc. for Truck Transport Deliveries and to RKA Petroleum Company and Atlas Oil Company for Tank Wagon Deliveries for a two-year period; with possible extensions. CMR 12-15-114
10. Recommended approval of award of bid for Costick Center HVAC Replacement and Related Services to various companies in a grand total amount not to exceed \$389,825.00. CMR 12-15-115
11. Recommended approval of a second amendment to the lease agreement with New Par (Verizon Wireless) for the Halsted Road DPW Site and City Water Tower. CMR 12-15-116
12. Recommended approval of the City Council study session minutes of November 23, 2015.
13. Recommended approval of the City Council regular meeting minutes of November 23, 2015.

ADDITIONS TO AGENDA

14. Attorney Report

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Dave Boyer, City Manager

REQUESTS TO SPEAK: Anyone requesting to speak before Council on any agenda item other than an advertised public hearing issue must complete and turn in to the City Clerk a Blue, Public Participation Registration Form (located in the wall rack by the south door entering the council chambers).

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248-871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/accommodations will be made.

Potential topics for consideration at the next Council meeting of January 11, 2016:

-Study Session Items:

- MDOT Presentation on I-275 Construction
- 47th District Court Update

-Regular Meeting Items:

- Presentation by Gerry Abejuro, Red Cross, on Blood Drive for January 14, 2016