

MINUTES
CITY COUNCIL MEETING
CITY OF FARMINGTON HILLS
JULY 23, 2018 – 7:30 PM
CITY HALL – COUNCIL CHAMBER

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

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

Council Members Absent: None

Others Present: City Manager Boyer, City Clerk Smith, Assistant City Manager Mekjian, Directors Barr and Monico and City Attorney Joppich

PLEDGE OF ALLEGIANCE

Vivian Zhong, Miss Oakland County, led the pledge of allegiance.

APPROVAL OF AGENDA

MOTION by Bruce, support by Steckloff, to approve the agenda as published.

MOTION CARRIED 7-0.

SUSTAINABLE FARMINGTON HILLS TIP OF THE MONTH

The following Tip of the Month was read by Councilmember Bruce:

Sustainable Farmington Hills
Tip of the Month
July 2018

Here are a few tips to help make your summer a little bit more eco-friendly.

- 1) Help cut back on material waste - when shopping, look to purchase items that have been made with reusable material. By doing this you help lower the need to purchase new raw material to make new items.
- 2) Help lower your carbon footprint – ways to do this include carpooling, using public transportation, ride a bike or walk.
- 3) Adjust your air conditioner and vents - Instead of cranking up the AC throughout the whole house; consider only using it in rooms you plan on spending the most time in.

For more tips and information please visit sustainablefh.com

INTRODUCTION OF THE NEW MISS OAKLAND COUNTY

Vivian Zhong, Miss Oakland County 2018, stated that she is 21 years old and resides in Northville. She will be a senior at University of Michigan this year and her platform is “Integrating Tradition — Bridging the Generational Gap”. She spoke highly of the Miss America Organization and is honored to be representing Oakland County.

CORRESPONDENCE

Mayor Massey acknowledged that Council received a compliment on one of the city inspectors from a resident.

CONSENT AGENDA

MOTION by Bridges, support by Bruce, to approve the Consent Agenda items #6, #7 and #9.

Roll Call Vote:

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

MOTION CARRIED 7-0.

MOTION by Rich, support by Bridges, to approve Consent Agenda item #8.

Roll Call Vote:

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

MOTION CARRIED 6-0-0-1.

PUBLIC QUESTIONS AND COMMENTS

There were no public questions or comments.

COUNCIL MEMBER'S COMMENTS AND ANNOUNCEMENTS

- Human Trafficking Forum for local elected officials is being hosted by Councilmembers Rich and Steckloff on August 22, 2018 at City Hall
- Councilmember Bridges attended his first Commission on Aging meeting as the Council liaison and commented on what a great group of volunteers are on that Commission
- Councilmember Bruce thanked Firefighters Jeremy Dougherty and Ron Perian for saving baby ducks stuck in a storm sewer
- Mayor Massey announced the Annual Farmington SAFE Softball Tournament scheduled for August 11th

CITY MANAGER UPDATE

City Manager Boyer made the following announcements:

- Summer Tax bills are due August 31, 2018
- Heritage Park was named one of the top 7 parks in Metro Detroit

NEW BUSINESS

CONSIDERATION OF APPROVAL OF THE INTRODUCTION OF AN ORDINANCE TO AMEND THE FARMINGTON HILLS CITY CODE BY AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE IV, "BOARDS, COMMISSIONS AND COUNCILS," DIVISION 8, "FARMINGTON AREA ARTS COMMISSION," SECTION 2-222, "PURPOSE" TO UPDATE THE PURPOSE OF THE COMMISSION, AND DIVISION 9, "COMMISSION TO INCREASE VOTER PARTICIPATION" TO CORRECT THE COMMISSION NAME.

City Clerk Smith explained that the proposed amendment was to update the purpose statement included in the ordinance for the Farmington Area Arts Commission and to correct the name for the Committee To Increase Voter Participation that inadvertently named the “Commission” To Increase Voter Participation when the ordinance was adopted.

Councilmember Rich suggested a change to Section 2-231 of the ordinance to keep language that this is a duly organized and established city “commission” having the name “Committee” To Increase Voter Participation.

Attorney Joppich confirmed that the suggested change would maintain consistency with the City Charter and also maintain the name that has been used for the group since it was first formed.

MOTION by Rich, support by Bruce, that the City Council of Farmington Hills hereby approves the Introduction of an Ordinance to amend the Farmington Hills City Code by amending Chapter 2, “Administration,” Article IV, “Boards, Commissions and Councils,” Division 8, “Farmington Area Arts Commission,” Section 2-222, “Purpose” to update the purpose of the Commission, and Division 9, “Commission to Increase Voter Participation” to correct the Commission name, with an amendment to the last sentence in Section 2-231 to read, “The city hereby ratifies and continues the existence of this committee under this Code as a duly organized and established city commission having the name committee to increase voter participation and the purposes set forth below”.

Roll Call Vote:

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

MOTION CARRIED 7-0.

CONSIDERATION OF APPROVAL OF APPOINTMENT OF VOTING DELEGATE AND ALTERNATE VOTING DELEGATE FOR THE MICHIGAN MUNICIPAL LEAGUE ANNUAL MEETING ON SEPTEMBER 21, 2018.

MOTION by Lerner, support by Rich, that the City Council of Farmington Hills hereby approves the appointment of Mayor Pro-Tem Richard Lerner as voting delegate and Councilmember Theresa Rich as the alternate voting delegate for the Michigan Municipal League Annual Meeting on September 21, 2018.

Roll Call Vote:

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

MOTION CARRIED 7-0.

CONSENT AGENDA

RECOMMENDED APPROVAL OF PURCHASE OF DUMP TRUCKS AND ADDITIONAL SNOW FIGHTING EQUIPMENT FROM WOLVERINE FREIGHTLINER-EAST SIDE IN THE AMOUNT OF \$200,437.00; TRUCK AND TRAILER SPECIALTIES IN AN AMOUNT NOT TO EXCEED \$436,450.00 AND SIGNATURE FORD IN THE AMOUNT OF \$52,109. CMR 7-18-61

MOTION by Bridges, support by Bruce, that the City Council of Farmington Hills hereby authorizes the City Manager to issue a purchase order to Wolverine Freightliner-Ease Side, Mount Clemens, MI for a total of \$200,437.00 for the purchase of two Freightliner truck chassis; and authorizes the City Manager to issue a purchase order to Truck and Trailer Specialties of Dutton, MI for an amount not to exceed \$436,450.00 for the purchase of a single-axle Dump Truck with a slip-in salt spreader, one tandem-axle dump truck with a slip-in salt spreader, and an F550 hook-leading dump truck; and to Signature Ford of Owosso, Michigan for a total of \$52,109.00 for the purchase of an F550 truck chassis.

Roll Call Vote:

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

MOTION CARRIED 7-0.

ACKNOWLEDGEMENT OF QUARTERLY INVESTMENT REPORT AND FOURTH QUARTER FINANCIAL SUMMARY REPORT.

MOTION by Bridges, support by Bruce, that the City Council of Farmington Hills hereby acknowledges the quarterly investment and financial reports.

Roll Call Vote:

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

MOTION CARRIED 7-0.

RECOMMENDED APPROVAL OF THE CITY COUNCIL REGULAR MEETING MINUTES OF JULY 9, 2018.

MOTION by Rich, support by Bridges, that the City Council of Farmington Hills hereby approves the regular meeting minutes of July 9, 2018 as submitted.

Roll Call Vote:

Yeas: BRUCE, KNOL, LERNER, MASSEY, RICH 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 FOR AN EMPLOYEE REQUESTED REVIEW.

MOTION by Bridges, support by Bruce, that the City Council of Farmington Hills hereby approves entering into an executive session immediately following the regular session to discuss an employee requested review.

Roll Call Vote:

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

MOTION CARRIED 7-0.

ADDITIONS TO AGENDA

There were no additions to the agenda.

ADJOURNMENT

Mayor Massey adjourned the regular City Council meeting at 8:02pm.

Respectfully submitted,



Pamela B. Smith, City Clerk